

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 12, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, Jacque Ballou, and Linda Sczublewski.

Staff Present: Bob Otremba, Eric Hanneken, Chris Young

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Kyle Bednar to accept the minutes from the July 22nd City Council meeting. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to accept the minutes from the July 29th City Council Workshop. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to accept the agenda as presented with the additions of Pierz Fire Relief Association donation to the Disaster Fund, Pierz Fire Relief Association donation to the City of Pierz for Rock, Roll, and Stroll, and 2019 Annual Designations and Appointments update. Motion carried unanimously.

DEVELOPER'S AGREEMENT – AL HOHEISEL

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve the Developer's Agreement as presented with Al Hoheisel. Motion carried unanimously.

COLLECTION BUREAU OF LITTLE FALLS:

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the Collection Agreement and Blanket Assignment and Suit Authorization form with the Collection Bureau of Little Falls upon the change of Bob Otremba being listed on the documents. Motion carried unanimously.

CITY COUNCIL MEETING RULES:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to accept the City Council Meeting Rules as presented. Motion carried unanimously.

PIERZ FIRE RELIEF ASSOCIATION DONATION TO DISASTER FUND:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to accept a donation of \$500 to the Disaster Fund. Motion carried unanimously.

PIERZ FIRE RELIEF ASSOCIATION DONATION:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to accept a donation of \$500 and donate \$500 to the Rock, Roll, Stroll event. Motion carried unanimously.

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2019 ANNUAL DESIGNATIONS AND APPOINTMENTS:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve the following changes to the 2019 Annual Designations and Appointments:

Data Privacy Officer: remove Nicole Smude, add Bob Otremba
Civil Defense/Emergency Management Directors: remove Nicole Smude, add Bob Otremba
Public Works Committee: remove Nicole Smude
Electric Committee: remove Nicole Smude
Employee Advisory/Administrative Committee: remove Nicole Smude, add Bob Otremba
Solid Waste Committee: remove Nicole Smude
Finance Committee: remove Nicole Smude, add Bob Otremba
Cable Access Committee: remove Nicole Smude
Development, Regulations, and Safety Committee: remove Nicole Smude, add Bob Otremba
Tobacco Hearing Board: remove Nicole Smude, add Bob Otremba
Comprehensive Plan Board: remove Nicole Smude
Economic Development Authority Board: remove Nicole Smude, add Bob Otremba

Motion carried unanimously.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

Chief Young presented Scott Saehr as the new secretary of the Fire Department. A motion was made by City Clerk Kyle Bednar and seconded by Jacque Ballou to approve Scott Saehr as secretary. Motion carried unanimously. Chief Young stated the Assistant Secretary position vacated by Saehr has been posted.

POLICE REPORT:

Chief Hanneken presented the police report for June-August 12th. There were 214 calls. Chief Hanneken stated the old squad car sold for \$7,300. Chief Hanneken has received complaints around town about golf cart usage. He is looking into the possibility of creating an ordinance to regulate golf cart usage in the City of Pierz.

ADMINISTRATION REPORT:

City Administrator Bob Otremba stated he is working in City Hall learning the new position. The campground and golf course are in busy time of the year and the revenues are increasing from prior years. The water and electric improvements in campsites 31-38 are complete.

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PLANNING AND ZONING:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to deny the Luis Algarin permit application and approve the following building permit applications with the corresponding conditions:

Dave Rocheleau	Building Permit	314 Karst St
Jeremy Skwira	Building Permit	312 Karst St
Mark Fyten	Small Accessory Structure	79 Main St S
Conditional that the structure is removed by Labor Day 2019.		
Shane Gall	Concrete Permit	309 Park Ave SE
Ken Terhaar	Concrete Permit	618 Park Ave SE
Cameron Voight	Residential Fence Permit	302 Robert St. S

ROCHELEAU VARIANCE HEARING

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to refund Dave Rocheleau \$200.00 for the variance hearing. Motion carried unanimously.

CLAIMS:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the claims in the amount of \$382,091.19. Motion carried unanimously.

TREASURER'S REPORT:

None

UPDATES:

None

ADJOURNMENT:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to adjourn at 7:50 pm. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk