

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 14, 2017

Members Present: Toby Egan, Mike Menden, Kyle Bednar, Dave Fischer, Linda Sczublewski and Stephanie Fyten.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the minutes from the July 24, 2017 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the agenda as presented with the addition of the fence variance for Dave Hammond. Motion carried unanimously.

FIRE DEPARTMENT:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve hiring Dan Rocheleau as the Assistant Fire Chief. Motion carried unanimously.

Dan Rocheleau was the Training Officer for the Department. Chris Young, Fire Chief has posted for the Training Officer position and plans to start the process of hiring.

COMMUNITY PICNIC:

Nicole Smude, City Administrator updated the City Council on the event that was held Wednesday, August 9, 2017. The community picnic/music in the park was the last event of three. Smude thanked all the volunteers that helped before, during and after the event. Smude also thanked Kari Tyson, Deputy Clerk for all her hard work and planning of the 125th City Celebration.

PLANNING AND ZONING:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the following permits:

Phillip Scribner	Concrete Permit	118 Edward Street South
Holy Trinity School	Concrete Permit	80 Edward Street South

With the recommendation of Planning and Zoning, motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to table the new dwelling permit for 401 Park Avenue SW until documentation is received of the conjoining of lots 42.0646.000 and 42.0647.00. Discussion was held regarding the possible want/need to have the two lots conjoined, Nicole Smude, City Administrator had not received documentation regarding the want or need to join the two lots. Planning and Zoning has approved the permit contingent of the two parcels be conjoined and the city receives the proper documentation. Motion carried unanimously.

WORKSHOP MEETING:

A workshop meeting was scheduled for Wednesday, August 16, 2017 at 5:30 p.m.

PRELIMINARY BUDGET PUBLIC HEARING:

The public hearing to discuss the preliminary budget is set for Monday, August 28, 2017 at 6:00 p.m.

FENCE VARIANCE HAMMOND RESIDENCE:

A motion was made by City Clerk Dave Fischer and seconded by Council member Stephanie Fyten to approve Dave Hammond to use the privacy mesh versus the privacy slats the mesh must be inserted by Monday, August 28, 2017.

Nicole Smude, City Administrator to have Eric Hanneken, Police Chief deliver a letter to Hammond stating the conditions. Motion carried unanimously.

DEPARTMENT REPORTS:

PUBLIC WORKS REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the quote of \$2,651.90 from Gull Lake Glass/Little Falls Glass to install a new door for the back of City Hall at the Senior Center. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve \$6,300.00 for pavement updates from Pavement Resources. Motion carried unanimously.

Bob Otremba, Public Works Director updated the City Council on the updates to the playground equipment at Legion Park. Otremba stated the total thus far for the equipment and new surfacing is \$22,637.70. Otremba is looking into the cost of hiring installers. The playground equipment will be purchased from Miracle Recreation Equip. Co.

Otremba also updated the City Council on where the Electric Committee is on checking into new meters. Otremba plans to gather more information to get an exact quote of the new meters.

ADMINISTRATION REPORT:

Discussion was held regarding the father Pierz statute at Billig Park. The first dedication happened the morning of Oktoberfest in 2010.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to accept the Treasurer's Report for the month of July in the amount of \$1,222,459.31. Motion carried unanimously.

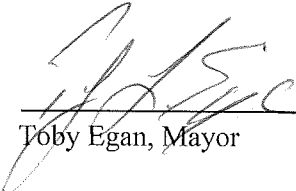
CLAIMS:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the claims in the amount of \$188,675.74. Motion carried unanimously.

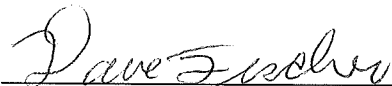
UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:28 p.m. by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk