

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
August 22<sup>nd</sup>, 2016

Members present: Toby Egan, Mike Menden, Gina Funk, Don Bujalski, Linda Sczublewski

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

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to accept the minutes from the August 8<sup>th</sup>, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to accept the minutes from the August 17<sup>th</sup>, 2016 Special City Council meeting. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the agenda with the addition of grass clippings, Budget workshop, and the appointing of a new planning and zoning member, and a part time deputy clerk. Motion carried unanimously.

Council Members Mike Menden and Don Bujalski spoke about the Public Works Committees decision to leave the way mosquito spraying is charged alone, however those that have two meters on their property such as one on the house and one on the garage will only be charged for the service once.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the mosquito spraying charges to remain the same. Motion carried unanimously.

Mayor Toby Egan spoke about the mutual aid agreement between the City and the Minnesota Municipal Utilities Association, saying that in order to be able to help protect us in the future this needs to be put in place. If a disaster was to ever happen here this opens up the possibility for FEMA reimbursement should we assist another City in a disaster. Deputy Clerk Kari Tyson will prepare a resolution for the next meeting.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to get clarification on some vague areas in the new Library contract before it is motioned for approval. Motion carried unanimously.

City Clerk Mary Korf informed the council the Emergency Election plan was sent into the county.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve an ad up to a half a page being placed in the 2017 Little Falls Visitors Guide. Motion carried unanimously.

The requested fence permit from MacGregor's has been denied until they can provide neighbors signatures and setbacks of the fence.

Mayor Toby Egan reminded residents that grass clippings are not allowed to be left on sidewalks or streets. It is a safety concern, please remove any clippings from the sidewalks or streets after you are done mowing the lawn.

A budget workshop was set for the budget committee for Thursday at 5pm, and a full council budget workshop was set for Tuesday the 30<sup>th</sup> at 5pm.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to appoint Tony Saurer to the planning and zoning board until 2018 to fill the seat left vacant by Mark Dziejewczynski. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to hire Pearl Wilson at \$12.00/hr to fill in as needed for the Deputy Clerk if Deputy Clerk Kari Tyson wants to take some time off. Motion carried unanimously.

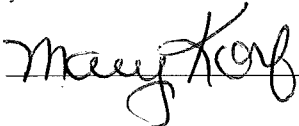
Deputy Clerk Kari Tyson gave an update on the Edward Street project.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Treasurer's Report in the amount of \$1,177,769.28. Motion carried unanimously.

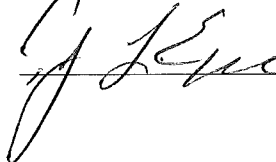
A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the claims in the amount of \$266,338.64. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Mike Menden and seconded by City Clerk Mary Korf. Motion carried unanimously.

Meeting was adjourned at 7:30pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz