

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 25, 2016

Members present: Toby Egan, Mike Menden, Mary Korf, Don Bujalski, Linda Sczublewski, Stephanie Fyten

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 Steph Fyten and seconded by Council Member Don Bujalski to accept the minutes from the July 11th, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to accept the minutes from the July 25th, 2016 Special City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf approve the agenda with the change of moving Fire Chief Brian Boser to the top. Motion carried unanimously.

Fire Chief Brian Boser presented member Mark Dzieweczynski's resignation due to him moving out of the response time area.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to accept Mark Dzieweczynski's resignation. Motion carried unanimously.

Fire Chief Brian Boser stated they took applications for Assistant Secretary and Safety Training Officer, Jamie Litke applied for the Assistant Secretary and Dan Rocheleau applied for the Training Officer position.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to hire Jamie Litke and Dan Rocheleau for Assistant Secretary and Training Officer. Motion carried unanimously.

Fire Chief Brian Boser updated the council and said the staff goal is met at 26 members and that the ISO rating which helps determine rates for insurance for residents and businesses in the community dropped from 6 to 5.5. The system is rated on a 1-10 scale with 10 being the worst.

Mayor Toby Egan gave an update on the Essential Health project for the new clinic, the groundbreaking happened earlier tonight and the abatement company for asbestos will be here Tuesday to give an estimate on the removal to see if we need to bid it out.

Deputy Clerk Kari Tyson said we received notice from Carol Anderson with Morrison County Community Development that we received notification that the grant for the asbestos removal was approved for up to \$10,000.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve Holy Trinity Gambling permits for the Steak and Wine event October 15, 2016, the Calendar Raffle on December 21, 2016, the Carnival March 12, 2017, and the Golf Tournament June 24, 2017. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve the gambling permit for Horizon Health conditional that they correct the date. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the Satisfaction of Repayment for the Becker's EDA loan in the amount of \$41,567.54. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to table the City Hall Rental Space Letter for a later meeting date.

A Public Hearing was set for August 8th at 6pm to go over the Temporary Family Healthcare Dwellings Law.

Deputy Clerk Kari Tyson reminded the council of the new TIF District public hearing for August 8th at 6:30.

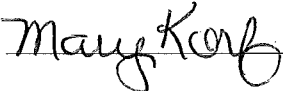
Deputy Clerk Kari Tyson let the council know that the implementation of the new Banyon Software System has been going well. They are currently converting our fund accounting data, payroll was done out of the new system today and went really well, and electric billing will be done this week out of the new system and things will be much easier and we will have less spreadsheets to track. Treasurer Linda Sczublewski stated she attended the payroll training and the program is very user friendly.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the building permits for: Tom and Jackie Preimesberger for a new house, Jeremy Stager for a fence conditional that he get the other neighbors signature, and for Steve Weisz on a shed. Motion carried unanimously.

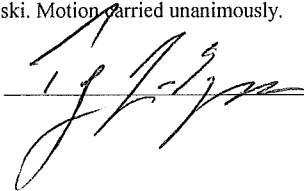
Police Chief Eric Hanneken presented his monthly report saying calls were at 171 for June and July which is down from last year. The new squad is in the fleet now and is equipped with the same medical and emergency equipment as the other.

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

Meeting was adjourned at 7:25pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz