

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 10th, 2015

Members present: Toby Egan, Don Bujalski, Mike Menden, Gina Funk, 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 City Clerk Gina Funk and seconded by Council Member Don Bujalski to accept the minutes from the July 27th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the agenda with additions of Tom Theis from the American Legion regarding the drinking fountain and the Public Hearing electric rate increase. Motion carried unanimously.

Pierz American Legion Commissioner was present to discuss the drinking fountain. The topic was tabled until August 24th, 2015 meeting.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to accept the feasibility study from SEH for upcoming street projects. Motion carried unanimously.

A Resolution for the project between RPSWD and the City of Pierz will be prepared in the upcoming months.

A Motion made by Council Member Mike Menden and seconded by Council Member Don Bujalski for the Public Works Dept to purchase a 2001 Chevy truck for \$17,900.00. Motion carried unanimously.

City Administrator Scott Saehr gave the results of the Park Dam inspection. Everything is in fair condition with a few areas to monitor in upcoming years.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Stephanie Fyten to approve the building permits for Wally Meirhofer for a new Concrete Sidewalk and also a property on 112 Summer Street for a 8x10 storage shed. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to raise rates 7%. Motion carried unanimously.

Public Works Superintendent Bob Otremba was present to talk about the City Hall Cooling Unit needing to be replaced. Waiting on a proposal from Athman Heating and Cooling.

Parks and Recreation Superintendent Daniel Baert was present to inform the council that Wanda Ley would be filling in for the rest of the season. Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the hiring of Wanda at \$9.00 an hour. Motion carried unanimously.

City Administrator Scott Saehr was present to discuss the need for someone to clean City Hall and the library. A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to hire Grace Heschke to do the cleaning at \$12 an hour. Motion carried unanimously.

City Administrator Scott Saehr discussed the minimum wage increase for the golf course employees. A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the wage increase. Motion carried unanimously.

Fire Chief Brian Boser was present to discuss an update on the new truck. Boser also spoke about the need to hire Dan Rochaelou as a Training Officer. A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to hire Dan Rochaelou as the Training Officer. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to invest in a 29531 CD renewal for 2 years at 1% interest. Motion carried unanimously.


A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to accept the Treasurer's Report with a check book balance at \$1,272,611.39. Motion carried unanimously.

A Motion was Made by City Clerk Gina Funk and seconded by Council Member Mike Menden to accept the claims for July at \$156,676.46. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Stephanie Fyten and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 7:50 p.m.


Gina Funk, Clerk, City of Pierz

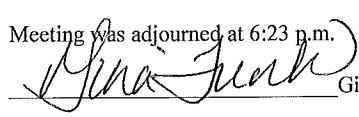

Toby Egan, Mayor, City of Pierz

CITY OF PIERZ- Public Hearing
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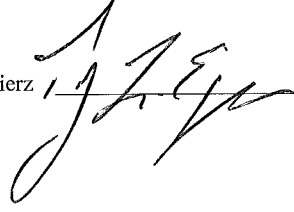
Members present: Toby Egan, Don Bujalski, Steph Fyten, Gina Funk, Mike Menden, Linda Sczublewski
The Special City Council meeting was called to order at 6:00 pm at Pierz City Hall by Mayor Toby Egan.

Electrical Rate Increase was discussed. 7% rate increase starting August 1st 2015. The city is still working with MN Power on the new contract.

Meeting was adjourned at 6:23 p.m.)



Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz