

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 13 2012

Members present: Toby Egan, Mary Korf, Steph Fyten, Michael Menden, Adrian Welle, and Maureen Watercott.

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

Motion made by Council Member Steph Fyten and seconded by Council member Adrian Welle to accept the July 23 Regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by City Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the July 30 2012 Budget Council meeting. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Council Member Adrian Welle to table approving the August 7th 2012 minutes until they can have time to review them. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the agenda with the additions of the Fire Department Vehicle Purchase and Mary Schmidt's event update. Motion carried unanimously.

Mayor Toby Egan informed the Council that Mary Schmidt's husband would be having a band practice at the park shelter on the Friday before Oktoberfest to prepare for an upcoming event. They will be playing from 7-9 pm and all are welcome to attend.

Police Chief Eric Hanneken informed the Council that the old squad car/Tahoe was being purchased by the Fire Department for their use. The Fire department will split the \$6500 cost with the townships.

A motion was made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve the Veteran Preference Policy changes for the Fire Manual and City Personnel Policy. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve appointing the following election judges for 2012:

Pamela Trang

Brittany Wurzer

Elvira Stumpf

Mary Ann Andrea

Lorae Vardas

Mary Korf

Greg Tetrault

Mary Gritzmacher

Dorothy Thielen

Loretta Hoheisel

Marlene Johnson

Jill Waytashek

Anna Gruber

Mark Fyten

Kathleen Voegtle

Motion carried unanimously.

Public Works Superintendent Bob Otremba confirmed to the Council that he is the Public Works Superintendent for the City of Pierz and also a paid volunteer Fire Fighter. He informed the Council that he applied for the Small Cities Grant Program for rehabilitation work on his property in the City of Pierz. The Council reviewed a letter from the Attorney in regards to the disclosure of Otremba's application to the program and had no objections to Bob Otremba applying for the program. A Motion was made by Council member Steph Fyten and seconded by Council Member Adrian Welle to approve allowing City Employee Bob Otremba to move forward with the application for the SCDP.

Public Works Superintendent Bob Otremba gave his monthly report to the Council. He informed the Council that Chapman Metering tested the city CT's on large accounts and found no problems. He also informed the Council that he is working on staining and painting the food shelf building.

Police Chief Eric Hanneken presented the calls report from July to the Council for review. He informed the Council that it was a routine month, with the exception of the ordinance violations. He has made it his project for the summer of 2012 to work on ordinance violations in Pierz (abandoned vehicles, overgrown lawns, etc.).

Parks Superintendent Daniel Baert informed the Council that the Princess Kay of the Milky Way Corn Feed went well at the Park. He also informed them he has 3 tournaments next week, as well as Oktoberfest. He also noted that the revenues were up this year for the golf course/campground.

Treasurer's report was given by Treasurer, Maureen Watercott. The July 31 2012 checkbook balance was \$502277.55. A motion was made by Council member Mike Menden and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

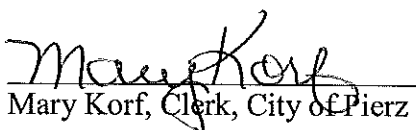
City bills were reviewed. Motion made by Council Member Adrian Welle and seconded by Council member Mike Menden to approve payment of bills in the amount of \$273582.80. Motion carried unanimously.

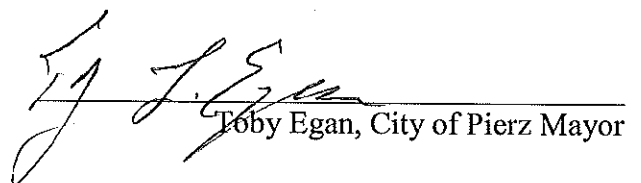
City Engineer Scott Hedlund was present to inform the Council that the project memo for SRTS was approved by MN DOT and he has begun work on the easements. He also informed them that the project will be moving forward and hearings will be held this fall for SRTS and Robert/Park Ave.

Resident Brittany Wurzer was present to introduce herself. She is running for the City Clerk position. She is a resident of Pierz and has been active in other cities and state government and would like to be involved in Pierz City Council now that she has moved to town.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:35 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor