

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 26 2013

Members present: Toby Egan, Matt Bell, Don Bujalski, Steph Fyten, Mike Menden.

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

Motion made by City Clerk Matt Bell and seconded by Council member Don Bujalski to accept the minutes from the August 12 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council member Don Bujalski to accept the minutes from the August 12 2013 Special Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve agenda with the addition of the Gambling Permit and to remove the ROW Ordinance. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve hiring Linda Sczublewski for the City Treasurer position. Motion carried unanimously.

Jerry Brezinka was present from Dura Supreme to discuss the renewal of the first right of refusal. The City Council discussed that Dura Supreme was a valuable business and employer in Pierz and the City wishes to respect that, but also was aware that there may be other potential businesses interested in the lots. There was discussion of a 6 month renewal instead of a year to give other businesses the chance to come to the table with development plans and for Dura Supreme to determine development plans as well. A Motion was made by Mayor Toby Egan and seconded by Council Member Mike Menden to approve a 6 month renewal of the first right of refusal for the 4 lots in the Industrial Park. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council member Don Bujalski to approve the Crow Wing Power Indemnity Agreement. Motion carried unanimously.

A Final Levy Public Hearing and TNT Hearing was set for Monday, December 9th at 7:00 PM at City Hall.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to accept and approve the Revenue Recapture Agreement. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten to approve the renewal of CD 29531 for the general fund at F & M for another year. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the gambling permit for the Knights of Columbus. Motion carried unanimously.

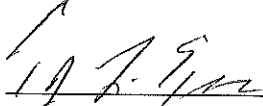
Public Works Superintendent Bob Otremba updated the Council on the project and informed them that seeding would be raking places, as well as some striping.

Parks Superintendent Daniel Baert updated the Council that the tournaments over the last week went really well, as well as Oktoberfest. He also informed them that he is gearing up for Labor Day weekend and trying to control/prevent disease at the Golf Course from the excess heat.

Motion made by Council member Steph Fyten and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:45 pm.


Matt Bell, Clerk, City of Pierz


Toby Egan, Mayor