

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
August 27 2012

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Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf, 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 Mike Menden and seconded Council member Adrian Welle to approve the August 7 2012 Budget Council meeting minutes. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve the August 13 2012 regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the agenda with the additions of the MP Discussion and CD Approval and removal/tabling the Charge Accounts for City Departments. Motion Carried Unanimously.

City Council members were informed of upcoming meetings: August 28 2012 Budget meeting.

A Motion was made by Council member Adrian Welle and seconded by Council member Mike Menden to approve the Resolution Authorizing Sale of Land Peter Avenue (Revised). Motion carried unanimously.

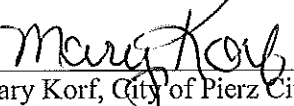
City Administrator Anna Gruber presented to the Council the letter from the Attorney stating that MN Power had offered to lower the original back-charge of \$62,800 to \$50,000. The Council discussed this offer and still felt strongly that MN Power was negligent in their actions and the City should not have to repay any of the lost power. Also, the Council felt this is a CT error and not a metering issue, which therefore means there is no contract language stating that the City is obligated to owe anything. Gruber will relay this information to the City Attorney and a counter offer of 0.00 will be made to MN Power.

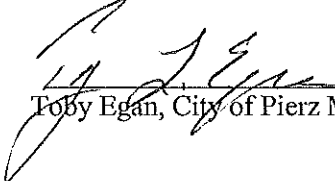
A Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve renewing the \$91,000 General Fund CD at Farmers and Merchants bank for .8% interest. Motion carried unanimously.

Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the Single Family Home Building Permit for Bernie Brisk. Motion carried unanimously.

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

Meeting was adjourned at 7:17 pm.

  
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Mary Korf, City of Pierz City Clerk

  
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Toby Egan, City of Pierz Mayor