

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 11, 2017

Members Present: Toby Egan, Mike Menden, Kyle Bednar, Dave Fischer and Linda Sczublewski.

Members Absent: Stephanie Fyten

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the minutes from the August 28, 2017 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the following building permit applications:

Sharon Olesen	New dwelling	217 Vincent Street North.
Fran Pelican	Concrete Permit	301 Karst Street

With the recommendation of Planning and Zoning. Motion carried unanimously.

LAND LEASE AGREEMENT:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a Land Lease Agreement with Dennis and Linda Hoheisel with the addition of city employees, city officials and any representative of the city to have access to the property and the use the property at any time and to clarify that the agreement is for five years with rent of \$1.00 for those five years. Motion carried unanimously.

LEGION PARK DONATION:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept a donation from the Knights of Columbus of \$1,000.00, the donation was given to be used towards the playground equipment. Motion carried unanimously.

Discussion was held regarding the playground equipment for Legion Park. Bob Otremba, Public Works Director stated the playground equipment is ordered and is set for delivery the first week of October.

WORKSHOP MEETING:

A workshop was scheduled for Monday, September 25, 2017 at 6:00 p.m.

DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Eric Hanneken, Police Chief presented the August 2017 Police report to the City Council.

PUBLIC WORKS REPORT:

Bob Otremba, Public Works Director discussed with the Council that Tri-City is doing some patch work around the city. Discussion was also held about updating the electric meters and that Otremba has been working on getting numbers and compiling information. Otremba stated if the council were to approve the new meters he would like to start an install next July if all went well.

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GOLF COURSE REPORT:

Dan Baert, Parks Superintendent informed the City Council that the August 2017 numbers are up \$2,000 from August 2016. Baert also discussed with the council some updates he and his staff will be working on this fall and that the golf course is preparing for two upcoming tournaments.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the Treasurer's Report for the month of August in the amount of \$1,201,064.30. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve renewing a CD. Motion carried unanimously.

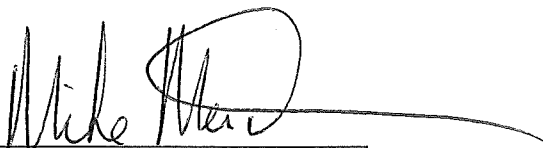
CLAIMS:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the claims in the amount of \$152,036.86. Motion carried unanimously.

UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:21 p.m. by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar. Motion carried unanimously.



Mike Menden, Acting Mayor



Dave Fischer, City Clerk