

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 25, 2017

Members Present: Mike Menden, Kyle Bednar, Dave Fischer, Stephanie Fyten and Linda Sczublewski.

Members Absent: Toby Egan

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Acting Mayor Mike Menden.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept the minutes from the September 11, 2017 Regular City Council meeting. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the minutes from the September 18, 2017 Special City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to accept the agenda as presented with the addition of an exempt permit application for the Knights of Columbus to hold a raffle and the addition of two re-appointments for Rich Prairie Sewer and Water District. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Stephanie Fyten to approve the following permits:

James Caza	Detached Shed	112 Edward Street North
Kevin Happke	Storage Shed	321 Main Street North

With the recommendation of Planning and Zoning, motion carried unanimously.

EXEMPT PERMIT APPLICATION:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to approve an exempt permit application for the Pierz Knights of Columbus to hold a Buffalo Feed raffle January 27, 2018. Motion carried unanimously.

RICH PRAIRIE SEWER AND WATER DISTRICT (RPSWD):

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve reappointing Dave Fischer to the Rich Prairie Sewer and Water District Board for a term of two years, January 2018 through December 2019. Motion carried unanimously with City Clerk Dave Fischer Abstaining.

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve reappointing Mark Fyten to the Rich Prairie Sewer and Water District Board for a term of two years, January 2018 through December 2019. Motion carried unanimously with Council Member Stephanie Fyten Abstaining.

PATRICK'S BAR-N-GRILL

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to table the decision on making an exception to the Sunday liquor ordinance for the Vikings game on October 29, 2017. Motion carried unanimously.

Nicole Smude, City Administrator to look into further details on making ordinance exceptions and talk with Police Chief Eric Hanneken.

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RESCHEDULE NEXT COUNCIL MEETING:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to reschedule the regular City Council Meeting on October 9, 2017 to Tuesday, October 10, 2017 due to the observance of Columbus Day. Motion carried unanimously.

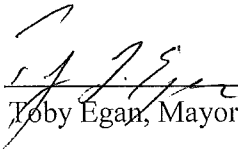
WORKSHOP MEETING:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to schedule a City Council workshop meeting for Monday, October 2, 2017 at 5:30 p.m. Motion carried unanimously.

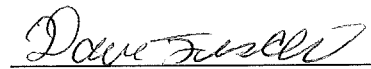
UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:19 p.m. by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk