

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 16 2013

Members present: Toby Egan, Stephanie Fyten, Michael Menden, Don Bujalski, Matt Bell.

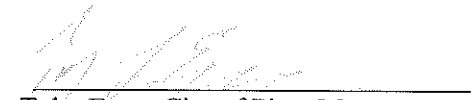
The City Council Closed meeting was called to order at 5:30 PM at Pierz City Hall by Mayor Toby Egan.

Council Members were present to discuss employee reviews with all full time department heads.

Meeting was adjourned at 8:00 pm.



Matt Bell, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 9 2013

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

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 by Council member Don Bujalski to accept the minutes from the August 26 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve the August 26 2013 Special Meeting minutes. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with the addition of the farmer's market and moving the residential lot split to the end with building permits. Motion carried unanimously.

Public Works Superintendent Bob Otremba presented newly designed signs for Maureen Watercott Memorial Drive. The Council decided to purchase 2 signs and to have a dedication on Monday, October 14th at 6 pm.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve Pay Application #4 to C&L Excavating in the amount of \$133,193.06. Motion Carried Unanimously.

City engineer Scott Hedlund was present to discuss the special assessment process for the Robert/Park Avenue project and presented special assessments at 16% of the project on a per foot basis. The Council reviewed the proposed special assessments and felt they were very reasonable. A special assessment public hearing was set for Monday, October 14 at 5:00 PM at City Hall. Hedlund also presented the project costs for the Robert/Park Avenue project and informed the Council that the costs came in roughly \$15,000 under the expected costs. He also presented costs for the SRTS project and informed the Council that the project came in roughly 5% over.

City engineer Scott Hedlund presented a pool study to the Council as requested. The Council would like to meet at a work study session to discuss the proposal and desire for a pool facility in Pierz. A Motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten to approve tabling the proposal until after the work study session. Motion carried unanimously.

A work ~~study~~ session was set for Monday, October 21st at 4 pm at City Hall.

A Tax Certification Public Hearing was set for Monday, November 21st at 7 pm.

City Administrator Anna Gruber informed the Council that the school district will be performing National Walk to School Day on Wednesday, October 9th at 7:30 AM and would like Council representation at the event. Steph, Matt, and Don all volunteered to be present.

A reminder was given in regards to employee reviews on Monday, September 16th starting at 5:30 PM.

Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve a lot split for Jeff and Linda Hassert, who is selling a portion of their lot to Linda Cherne. A condition of this lot split is that the two parcels owned by Jeff and Linda Hassert will be combined in to one so as to meet the 15,000 square foot minimum requirement. Motion carried unanimously.

Fire Chief Brian Boser recommended hire of Jamie Litke for Assistant Secretary and Chris Young for Training Officer. A motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten. Motion carried unanimously.

Fire Chief Brian Boser informed the Council that the previous new hires for the Fire Department completed their required training and he recommended ending their probation period. A motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve ending the probation period for Josh Andrea, Mark Dzwieczynski, and Robert Gruber and turning them to full time status for the Fire Department. Motion carried unanimously.

Public Works Supervisor Bob Otremba informed the Council that the chipsealing on Cody Court is complete and he is wrapping up the SRTS project.

Police Chief Eric Hanneken was present and informed the Council that the month has been going well and he has confronted and warned the group of teenage bikers that appear to be riding in lawns and generating a lot of complaints.

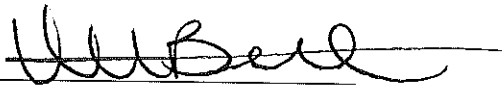
Parks Superintendent Daniel Baert informed the Council that the month of August was a great month and that if September goes well that this year will not be the worst year for the Course, even though it rained most of May. He also informed the Council that he is working on bridge prices and designs for near the dam.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve the treasurers report with a August 31, 2013 Checkbook balance of \$633,738.34. Motion carried unanimously.

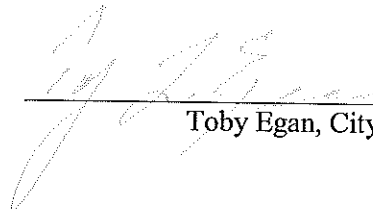
A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the claims in the amount of \$95,253.66. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by City Clerk Matt Bell to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:20 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor