

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 10 2012

Members present: Toby Egan, Mary Korf, Steph Fyten, Michael Menden, Adrian Welle, and 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 Steph Fyten and seconded by City Clerk Mary Korf to accept the August 27 Regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by City Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the agenda with the removal/tabling of the dog licensing. Motion carried unanimously.

A Public Hearing was held to discuss and approve the Preliminary Levy. A 0% increase was proposed in the following fund allocations:

General - \$206,515

Fire - \$47,000

Parks - \$15,000

Cassie Street - \$12,000

TOTAL LEVY - \$280,515

A Motion was made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve the 0% increase and the preliminary levy for 2013. Motion carried unanimously.

A recap was given in regards to the SCDP Public Hearing held at 6:30 PM. The first round of funding for the SCDP has been closed and expended and a second round has been approved, with Pierz continuing to take the lead on the administrative portion of the project.

A motion was made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve the increase in library rent by \$50 affective January 1st, bringing the new rent to \$800/month. Motion carried unanimously.

The following upcoming meeting dates were set:

September 17th 2012 Joint Park Board and Council Meeting at 6:00 PM

October 8th, 2012 Special assessment and Tax certifications Hearing at 6:30 PM

October 29th, 2012 Employee Reviews at 6:00 PM

December 10th, 2012 Final Levy and Truth in Taxation Hearings at 7:00 PM

Public Works Superintendent Bob Otremba informed the Council that bids were in for the roof of the south side shed at the City shop. A motion was made by Council member Mike Menden and seconded by City Clerk Mary Korf to approve the low bid to Mike Kapsner for \$3863.00. Motion carried unanimously. Otremba also informed the Council that he is looking in to bids for a new chip seal on Robert Street.

Police Chief Eric Hanneken presented the calls report from August to the Council for review. He informed the Council that Oktoberfest went very well with no complaints.

Parks Superintendent Daniel Baert informed the Council that Oktoberfest went well at the Park Complex. He also reported that Mens League is finished and was a success. He also reported that Labor Day was also a success with great weather. His August numbers look to be about 430,000 ahead of last years. He also noted that the dam boards are out, the slide in the water needs to be replaced, the greens need to be airified, the air compressor has

been reserved to blow out the lines, chemicals are ordered, and there are still tournaments in September. He will also discuss with the Park Board the wording for the signage for the Golf Course and Swimming Hole.

Treasurer's report was given by Treasurer, Maureen Watercott. The August 30 2012 checkbook balance was \$486,197.71. A motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

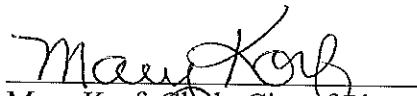
City bills were reviewed. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$116,168.96. Motion carried unanimously.

Motion was made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve a building permit for a concrete driveway for Rose Loidolt. Motion carried unanimously.

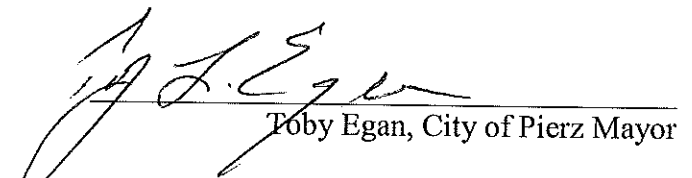
A permit was submitted by Barb Tretter for an addition to Hillbilly Haven Hotel. The permit was denied due to not meeting the southside setback requirements. A variance has been applied for by Barb Tretter and a variance hearing will be held on October 8th at 5:30 PM at city Hall.

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

Meeting was adjourned at 7:38 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor