

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
September 12, 2011

Members present: Toby Egan, Stephanie Fyten, Michael Menden, Mary Korf, 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 Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the August 22 2011 Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the August 25 2011 Special Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the agenda with no additions. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Mayor Toby Egan to set the preliminary levy at \$280,515 with a 0% increase. Aye – Mary Korf, Toby Egan, Steph Fyten, Adrian Welle. Nay – Mike Menden. Motion carried 4-1.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to hold the Truth and Taxation meeting on December 12<sup>th</sup>, 2011 at 6:30 PM. Motion carried unanimously.

City Administrator Anna Gruber gave an update on her research of the SRTS Program that the Council would need to make a decision on sidewalk maintenance as the grant is progressing and the City will be doing right of way acquisition soon and would need to let property owners know who would maintain the new sidewalks. Leroy Kahlhamer was present to inform the Council that he will not maintain his sidewalks due to health reasons/concerns and that he would like the Council to make a decision within 2 months. The Council decided to refer the issue to the Public Works Committee to determine if maintenance is necessary and if so, what routes. City Administrator Anna Gruber will set up a meeting with the committee for the following week.

It was decided that the drainage plan for Kapsner/1<sup>st</sup> Ave would wait until next Spring.

The Council discussed the Pierz Mobile Home Park and the rehab work that is needed there. City Administrator Anna Gruber updated the Council on the final inspection of the park and that there had been many improvements made and there were still a few more that she would refer to the owner to be completed in a timely manner.

Public Works Superintendent Bob Otremba informed the Council that the Federal Government had removed the timeline requirement for retro reflective signs, but that the City had already ordered all of the signs thanks to a grant and he would slowly replace the signs as the current ones get old. He also informed the Council that pole inspections were completed and 9 poles needed to be replaced. He also reported that the chip sealing is done and that he attended a tree inspector class.

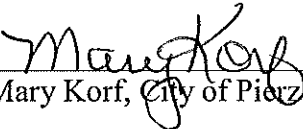
Council Member Mike Menden gave an update from the Park Board Meeting. He noted that the plan for a 5 or 6 site expansion at the Campground had been ok'd by Morrison County Public Health and that Daniel is now in the process of getting bids. He also noted that they received a bid from Tri City Paving to pave the cart path. The bid was in the amount of \$6500 and it was the low bid. A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the bid. Motion carried unanimously.

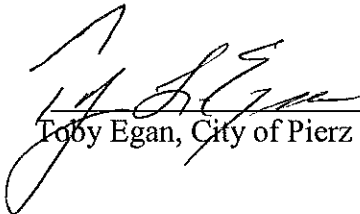
Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the Treasurers Report with an August 30, 2011 checkbook balance of \$461,078.28 as presented by Treasurer Maureen Watercott. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the bills in the amount of \$210,183.25 as presented. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 pm.

  
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Mary Korf, City of Pierz City Clerk

  
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Toby Egan, City of Pierz Mayor