

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 14, 2015

Members present: Toby Egan, Don Bujalski, Mike Menden, Gina Funk, Linda Sczublewski, Stephanie Fyten

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

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Gina Funk to accept the minutes from the August 24th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with adjustments of the schedule. Motion carried unanimously.

Tom Thies with the American Legion was present for an update on the water fountain. Theis requested to install 3 flags in Billig Park, council agreed. Thies also stated the American Legion will donate 1/3rd the cost to help pay for the fountain for a say in the ordering of the fountain.

Public Works Superintendent Bob Otremba was present to give an update on Chip Seal Project. He also discussed the updating of street signs. There will be a meeting with MN Power on Friday September 18th, 2015.

Police Chief Eric Hanneken presented on the monthly report. Hanneken also said all the speed signs are out. Hanneken also spoke about adding another full time officer to his staff.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to add a full time officer by January 1st, 2016. Motion carried unanimously.

Parks Superintendent Daniel Baert was present to talk about purchasing a new ruff mower. A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to purchase a Toro Turf mower for \$58,373.95. Motion carried unanimously.

Fire Chief Brian Boser gave an update on the new fire truck. Discussed the option on fire truck #505. A motion was also made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to sell the City Truck #505 by posting public bidding. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to accept the resignation of Toby Egan as of September 1st, 2015. Motion carried with Toby Egan obtaining.

City Administrator Scott Saehr gave an update on the Comprehensive plan and the council agreed to start with a new plan in January or February of 2016.

The senior center presented the schedule to the council of meeting that will be held this coming fall and winter season.

City Administrator Scott Saehr presented the Morrison County Soil and Water Seminar to the council. As of the meeting, Gina Funk will be attending the seminar.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve the energy insight rebate for Hillbilly Haven at \$355.22. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the draft of ordinance chapter 9 – Patio Regulations. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Don Bujalski to approve the addition of a new liquor license application for the City of Pierz. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the

concrete permits for Rick Gulden and Louise Welle. A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the building permit for Louise Welle. Motion carried unanimously.

The council also discussed the option of installing a My Little Library within the City of Pierz. The council agreed with no issues other than having them in a safe distance from fire hydrants.

The land between Robert Walcheski and Galen Stumpf, Which was once Grell Street on 3rd ave NE was also discussed. The land owners approached City Administration wondering where the process was and who owned the land of Grell Street once vacated. Council advised City Administrator Scott Saeher to review the information.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to increase the preliminary budget at \$20,000 for the General Fund. Motion carried 4 to 1.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to set the final hearing for the budget for November 23rd, 2015. Motion carried unanimously.

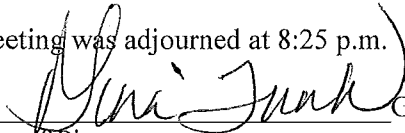
City Administrator Scott Saeher discussed the option of moving the land line with Midcontinent Communications from the Public Works shop to City Hall. Council agreed to have two phone lines at City Hall.

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve the Treasurer's report. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the claims. Motion carried unanimously.

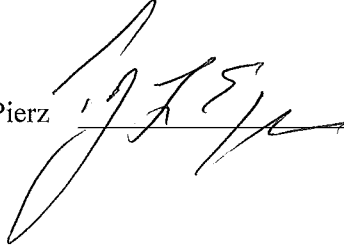
Meeting was Motioned to adjourn by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski. Motion carried unanimously.

Meeting was adjourned at 8:25 p.m.)



City of Pierz

Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor,