

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 24 2012

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf.

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 City Clerk Mary Korf to approve the September 10 2012 SCDP Council meeting minutes. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by Council Member Adrian Welle to approve the September 10 2012 regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by Council member Adrian Welle to approve the September 17 2012 Joint Park Board and Council meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the agenda with the additions of the storm water bond refinance and holy trinity gambling permits. Motion Carried Unanimously.

A Motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to approve the closure of the Ronald Avenue interfund loan within the City. Motion carried unanimously.

City Administrator Anna Gruber presented to the Council that she would like to redesign the dog licensing in the City to allow for easier renewals and tracking. She would like to order new tags that are more informative and would also like to require that residents all renew on the same date so that it can be easily tracked. Council agreed that this was a good idea.

City Administrator Anna Gruber presented to the Council the option to refinance the 2006A Storm Water Bond. David Drown informed the Council that interest rates are low and refinancing could save the City a few thousand a year in debt payments. The City agreed to go forward with applying for the refinance and will review it once we are accepted for refinance.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve gambling permits for Holy Trinity's calendar sales and March event. Motion carried unanimously.

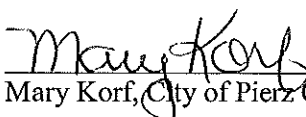
Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the addition building permit for Brad Bednar. Motion carried unanimously.

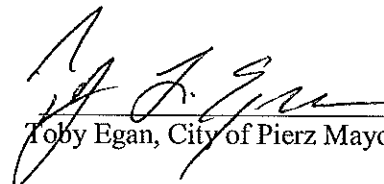
Public Works Supervisor Bob Otremba presented to the Council a bid for injection patching from Commercial Asphalt Repair for \$2830 for Robert St to 4th Avenue SW. This was the low bid. Motion made by Council member Mike Menden and seconded by City Clerk Mary Korf to approve the bid. Motion carried unanimously.

Parks Supervisor Daniel Baert was present to inform the Council that there was a leak in the irrigation system but it was repaired, Zach fixed the four wheeler, tournaments all went well, and the staff in the clubhouse is doing well as well.

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

Meeting was adjourned at 7:25 pm.


Mary Korf, City of Pierz City Clerk


Toby Egan, City of Pierz Mayor