

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 26 2011

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 City Clerk Mary Korf and seconded by Council member Adrian Welle to accept the minutes from the September 12 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the September 12 2011 Special Budget Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to accept the agenda with the removal of the PFA Loan update. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve reposting the Police Chief position immediately and to work with the Police Commission and current Police Chief Paul Tschida to post the position and prepare the position description. Ayes – Mike Menden, Toby Egan, Adrian Welle, Steph Fyten. Nay – Mary Korf. Motion passes 4-1.

Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve hiring Hasten Warnburg as a part time police officer in Pierz to assist Chief Tschida in covering the desired hours of coverage from the Council. He will be started at \$16 hour for a ~~6-month~~ 90 Day probationary period and then given a \$2 raise to \$18 an hour. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Holy Trinity Gambling Permit. Motion Carried Unanimously.

Motion made by council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the Joint Powers Agreement with the Bureau of Criminal Apprehension regarding ECharging. Motion carried unanimously.

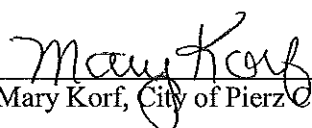
Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve Resolution 09262011-1 Approving the above referenced JPA. Motion carried unanimously.

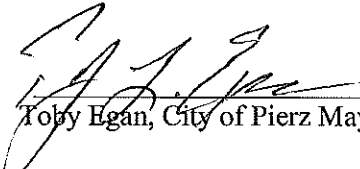
The Council heard a report from Public Works Superintendent Bob Otremba that Holy Trinity's Rex Naill agreed to plow the portion of 1st Ave NW that Leroy Kahlhamer lives on in order to have it plowed for a safe route to school. The City agreed that this was the best option and they would plow no other streets in town besides to continue to plow Main Street. Also heard an update regarding the Safe Routes to Schools program that we are awaiting official approval of the Project Memorandum from MN DOT and then will move forward with setting up informational meetings.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve a building permit for an addition at 619 Park Ave SE for Jim Boser. Motion carried unanimously.

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 7:35 pm.


Mary Korf, City of Pierz City Clerk


Toby Egan, City of Pierz Mayor