

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 13th, 2020
7:00 PM

Members Present: Dave Fischer, Jacque Ballou, Kyle Bednar, and Linda Szublewski.

Staff Present: Bob Otremba,

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve the December 23rd, 2019 City Council meeting minutes. Motion carried unanimously.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the January 6th, 2020 City Council Workshop meeting minutes. Motion carried unanimously.

APPROVAL OF THE AGENDA:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the agenda as presented. Motion carried unanimously.

2020 APPOINTMENTS AND DESIGNATIONS:

Mayor Dave Fischer presented changes to the 2020 appointments and designations. Reiny Hanneken will replace Jason Leeb on the Fire Committee. Mary Korf and James Vanstone renew their three-year term on the Planning and Zoning Board. Neil Korf and Todd Preimesberger renew their three-year term on the Park Board. Reiny Hanneken will renew a three-year term and Mary Gritzmacher will renew a two-year term on the Economic Development Committee. A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the 2020 appointments and designation as presented. Motion carried unanimously.

2020 FEE SCHEDULE:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve the 2020 Fee Schedule as presented. Motion carried unanimously.

MORRISON COUNTY ANIMAL HUMANE SOCIETY:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve the 2020 Morrison County Animal Humane Society contract. Motion carried unanimously.

PIERZ LIONS CLUB DONATION:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to accept a donation from the Pierz Lions Club for \$5,000 for kitchen improvements at the Park Complex Shelters. Motion carried unanimously.

INITIATIVE FOUNDATION DONATION REQUEST:

Mayor Dave Fischer reminded the City Council of the request made by the Initiative Foundation on July 8th, 2019, which will be donated by the City of Pierz in 2020.

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ISD#484 – COMMUNITY EDUCATION DONATION REQUEST:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve a donation to ISD #484 – Community Education for \$3,025.00. Motion carried unanimously.

SCHEDULE CITY COUNCIL/PARK BOARD MEETING:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to set the City Council/Park Board Workshop for Tuesday, February 4th, 2020 at 6:00 pm at Pierz City Hall – Senior Center. The workshop will be to discuss the Park Complex expansion. Motion carried unanimously.

DEPARTMENT REPORTS:

City Administrator Bob Otremba updated the council on the progress of the year end work and the field days for the auditors scheduled on February 5th and 6th. Bob informed the council that he will be on vacation from January 22nd through January 29th and Dionne will be covering the next City Council meeting.

TREASURER’S REPORT:


City Treasurer Linda Sczublewski updated the council on the total interest earned on the checking account in 2019 which was \$28,465.79. The checkbook balanced on December 31st, 2019 at \$2,325,545.48. A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the treasurer’s report. Motion carried unanimously.

CLAIMS:

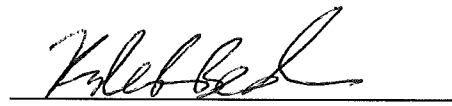
A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the claims for \$294,604.24. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to adjourn at 7:15 pm. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk