

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 28, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, Jacque Ballou and Linda Sczublewski.

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 City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to accept the minutes from the January 14, 2019 City Council meeting. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to accept the minutes from the January 21, 2019 City Council Workshop meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to accept the agenda as presented. Motion carried unanimously.

2019 ANNUAL DESIGNATIONS AND APPOINTMENTS:

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

INITIATIVE FOUNDATION:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve an Agreement with the Initiative Foundation Establishing the Pierz Disaster Preparedness & Relief Fund, A Quasi-Endowed Agency Fund. Motion carried unanimously.

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve a Memorandum Agreement with the Initiative Foundation for Operating the Pierz Disaster Preparedness & Relief Fund, A Special Relief Fund for the Community in the Event of a Disaster. Motion carried unanimously.

CITY APARTMENT BUILDING:

A motion was made Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve City Administrator Nicole Smude to start preparing for sealed bids. Motion carried unanimously.

2019 MN MUNICIPAL UTILITIES ASSOCIATION (MMUA) MEMBERSHIP:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the 2019 MMUA Membership. Motion carried unanimously.

INDEPENDENT SCHOOL DISTRICT #484 (COMMUNITY EDUCATION):

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve donating \$3,025 for the Youth Summer Recreation program. Motion carried unanimously.

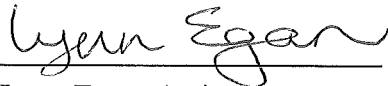
LITTLE FALLS PINE GROVE ZOO:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve donating \$100.00 to the Pine Grove Zoo. Motion carried unanimously.

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ADJOURNMENT:

Meeting was motioned to adjourn at 7:19 p.m. by Council Member Jacque Ballou and seconded by Council Member Don Bujalski. Motion carried unanimously.



Lynn Egan, Acting Mayor



Kyle Bednar, City Clerk