

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 12th, 2020
7:00 PM

Members Present: Dave Fischer, Jacque Ballou, Don Bujalski, Kyle Bednar, Linda Sczublewski

Staff Present: Bob Otremba

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

APPROVAL OF COUNCIL MINUTES:

CITY COUNCIL MEETING MINUTES – SEPTEMBER 28TH, 2020

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve the September 28th, 2020 city council meeting minutes. Motion carried unanimously.

CITY COUNCIL WORKSHOP MINUTES – OCTOBER 5TH, 2020:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the October 5th, 2020 city council meeting minutes. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Resolution #10122020-3 – Resolution for Hearing on Proposed Assessment was a proposed addition to the agenda. A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve the agenda with the addition. Motion carried unanimously.

BUILDING PERMIT APPLICATIONS/PLANNING AND ZONING:

Planning and Zoning Chairman Jim Gerwing presented three building permit applications. A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the following building permit applications:

Pierz MNC, LLC	310 Third Ave NW #11	Small Accessory Structure
Pierz MNC, LLC	310 Third Ave NW #26	Small Accessory Structure
Pierz MNC, LLC	310 Third Ave NW #40	Small Accessory Structure

Motion carried unanimously.

RESOLUTION #10122020-1 – RESOLUTION APPROVING ACQUISITIONS – 3RD AVE N PROJECT:

Scott Hedlund from S E H presented the acquisitions needed for the 3rd Ave N project. A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve Resolution #10122020-1 approving acquisitions for the 3rd Ave N Project as presented by City Engineer S E H. Motion carried unanimously.

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RESOLUTION #10122020-3 – RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve Resolution #10122020-3 – Resolution for Hearing on Proposed Assessment setting the hearing for Monday, November 9th at 6:00 pm at Pierz City Hall. Motion carried unanimously.

RESOLUTION #10122020-2 – INTERFUND LOAN RESOLUTION – REPAYMENT FOR GOLF COURSE TO ELECTRIC FUND:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to approve Resolution #10122020-2 Interfund Loan Resolution – Repayment for Golf Course to Electric Fund with a repayment amount of \$0.00 for 2020. Motion carried unanimously.

PROSECUTION AGREEMENT WITH MORRISON COUNTY:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve the three-year prosecution agreement with Morrison County. Motion carried unanimously.

WORKSHOP REMINDER:

The city council will hold a workshop on Monday, October 19th, 2020 at 5:30 pm at Pierz City Hall.

DEPARTMENT REPORTS:

City Administrator Bob Otremba updated the city council on the completion of the Hole #5 erosion project at the golf course.

TREASURER’S REPORT:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the treasurer’s report with a checkbook balance of \$1,809,463.56. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the claims for September 2020 of \$472,356.84. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to adjourn the meeting at 7:50 pm. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk