

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 22, 2018

Members Present: Toby Egan, Mike Menden, Kyle Bednar, Dave Fischer, Stephanie Fyten and Linda Sczublewski.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept the minutes from the October 9, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the agenda as presented with the additions of Pierz Directory proposal from the Morrison County Record and an Exempt Permit request from Father Pierz School of Religion. Motion carried unanimously.

2019 SPECIAL ASSESSMENTS:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the 2019 Special Assessments in the amount of \$23,649.52. Motion carried unanimously.

SCOTT HEDLUND SEH SOIL BORINGS:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to award Independent Testing Technologies (ITT) the contract for \$5,530 to complete 9 soil borings, laboratory testing, and an analysis and report for the Heimenz Property. Motion carried unanimously.

RESOLUTION #10222018-01:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve Resolution #10222018-01 approving the Quit Claim Deed for Lot 1 Block 2 Pierz Industrial Park and Lot 2 Block 2 Pierz Industrial Park. Motion carried unanimously.

2018-2018 SNOW REMOVAL AGREEMENT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve the state bid and agreement for snow removal on Hwy 27/Main Street in Pierz. Motion carried unanimously.

CITY ADMINISTRATOR INTERIM PAY:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the interim pay for Deputy Clerk Kari Tyson to be \$20/hour, while City Administrator Nicole Smude is on maternity leave. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by Council Member Stephanie Fyten to Deputy Clerk Kari Tyson's interim pay to be retroactive to October 5, 2018. Motion carried unanimously.

NOVEMBER 12, 2018 MEETING RESCHEDULE:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to reschedule the November 12, 2018 meeting to November 13, 2018 at 7:00 pm, due to Veteran's Day observation on November 12, 2018. Motion carried unanimously.

ELECTION CANVASSING PUBLIC HEARING:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to schedule the election canvassing public hearing meeting to November 13, 2018 at 6:30 pm. Motion carried unanimously.

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PIERZ DIRECTORY:

A motion was made by Council Member Mike Meden and seconded by Council Member Kyle Bednar to approve the request for \$1,000 for the Morrison County Record to create and distribute the Pierz Directory. Motion carried unanimously.

EXEMPT PERMIT:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve an exempt permit for Father Pierz School of Religion to have Bingo on December 2, 2018. Motion carried unanimously.

ELECTION JUDGE:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve Gilbert Statz as an election judge. Motion carried unanimously.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve the hiring of Phil Scribner for the Intermittent Heavy Equipment Operator at \$15/hour. Motion carried unanimously.

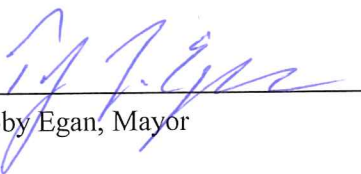
ADMINISTRATION:

Deputy Clerk Kari Tyson updated the council on the meter swap out, stating 442 meters were changed out, and were set to be auto read this week.


UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:32 p.m. by Council Member Mike Menden and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk