

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 24, 2016

Members Present: Toby Egan, Mike Menden, Mary Korf, Don Bujalski, Linda Sczublewski and Stephanie Fyten.

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 Mike Menden and seconded by Council Member Don Bujalski to accept the minutes from the September 26, 2016 Public Hearing. Motion carried unanimously.

APPROVAL OF COUNCIL MINUTES: A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to accept the minutes from the October 10, 2016 Public Hearing. Motion carried unanimously.

APPROVAL OF COUNCIL MINUTES: A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to accept the minutes from the October 10, 2016 Regular City Council Meeting. Motion carried unanimously.

APPROVAL OF AGENDA: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the agenda with no additions. Motion carried unanimously.

BUILDING PERMITS: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to deny the building permit for Lincoln Builders, LLC to build a patio home on parcels 42.0642.000 and 42.0643.000. Planning and Zoning advised the Council that the two parcels need to be combined to one parcel before construction. Motion carried unanimously.

CITY MOTTO/SLOGAN CONTEST: A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve the City Motto/Slogan Contest. Contest to end December 1, 2016. Eligible contestants are anyone within the school district. The winner will receive \$250.00 in Pierz bucks. Motion carried unanimously.

TOBACCO LICENSE APPLICATIONS: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the following Tobacco License Applications:

Lloyd's Discount Liquor
Red's Auto & Bait
Vet's Super Stop
Pierz Foods

Motion carried unanimously.

EMPLOYEE REIMBURSEMENTS: Nicole Nordlund, City Administrator presented to the Council the employee reimbursements for payroll 10-02-2016 through 10-15-2016. Nicole Nordlund stated that with the new Banyon Data System, we no longer pay employee reimbursements with claims.

GREAT RIVER REGIONAL LIBRARY AGREEMENT: Discussion was held in regards to revisions to the Library Branch Agreement. Nicole Nordlund, City Administrator addressed some of the revisions proposed and that Great River Regional Library will be attending the next Council meeting to discuss the proposed agreement.

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MnDOT: A motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to approve moving forward with the proposed sign application with MnDOT and Resolution #10242016-01 Adoption of the Community Wayfinding Signing. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the 2016/2017 MnDOT Snow Removal Agreement between the City and MnDOT and to approve the Saeher Backhoe & Gravel Quote. Motion carried unanimously.

2017 PIERZ AREA DIRECTORY: A motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve contributing \$1,000 to the Pierz Area Directory. The directory will be distributed to over 5,000 homes in the Pierz and surrounding area. Motion carried unanimously.

DEPARTMENT REPORTS:

ADMINISTRATION: Nicole Nordlund, City Administrator updated the Council on various projects the staff are working on in the office.

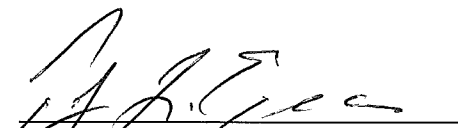
Staff will be working on adding more content to the cable access channel. We have started recording Thursday afternoons at the Senior Center. We are working with the school to have some high school sport content.

The City website is currently being updated.

Nicole addressed the need to have a current and up to date zoning map of the city. A workshop has been scheduled for Tuesday, December 6, 2016 at 6:00 p.m. with the City Council and Planning and Zoning Board to review and update the zoning map of Pierz.

UPDATES: None

ADJOURNMENT: Meeting was motioned to adjourn at 7:49 p.m. by City Clerk Mary Korf and seconded by Council Member Mike Menden. Motion carried unanimously.



Toby Egan, Mayor



Mary Korf, City Clerk