

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 10, 2011

Members present: Toby Egan, Stephanie Fyten, Michael Menden, Mary Korf, Adrian Welle and Maureen Watercott.

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

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the September 26 2011 Closed Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Mike Menden to accept the minutes from the September 26 2011 Special Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to accept the minutes from the September 26 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Mike Menden to the agenda with the addition of the EDA. Motion carried unanimously.

Police Chief Paul Tschida reported that it was a quiet month with some issues with the new school year and traffic stops/medicals. He also asked that the City go half and half on a two way radio with the school district so he can stay in communication with the bus drivers. Motion was made by Council Member Steph Fyten and seconded by Council member Mike Menden. Police Chief Paul Tschida also swore in Pierz Part Time Officer Hasten Warnberg.

City Administrator Anna Gruber presented a Capital Improvements Plan that was created by SEH, Bob Otremba, and the public works committee. It described capital/road improvements over the next 10 years and how to pay for such improvements. It also detailed out the most recent improvement of Robert and Park Ave. The Council agreed to move forward with a feasibility study on Robert and Park and to figure out how to find room in the budget to pay for such a project without taking on additional city debt. The Council will discuss the financing options at the next Council Work Session.

A Council Work Session was set for November 1st, 2011 at 6:00 p.m. at City Hall. An EDA meeting will take place prior to the Work Session.

A Motion was made by Council Member Steph Fyten and seconded by Council member Mike Menden approve the bid for clearing new campground sites to Dave Saehr for \$5200. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the purchase of a rough mower at the parks from Turfwerks for \$15,000. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the resignation by Wally Meierhofer from the Park Board effective November 1st, 2011. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve appointing Jim Gerwing to the Park Board for the remainder of 2011. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the

Treasurers Report with an September 31, 2011 checkbook balance of \$513,084.93 as presented by Treasurer Maureen Watercott. Motion carried unanimously.

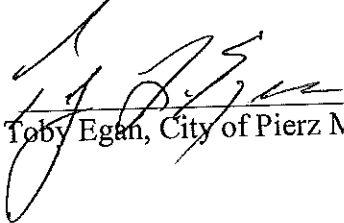
Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the bills in the amount of \$153,706.87 as presented. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:00 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor