

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 14 2013

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, Linda Sczublewski.

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 Mike Menden to accept the minutes from the September 23 2013 Regular Council meeting. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the removal of Resolution 10142013-2 Dedicating Maureen Watercott Memorial Drive. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve Resolution 10142013-1 Approving Assessments for the Robert/Park Avenue Project. Motion Carried Unanimously.

Steph Fyten to approve tabling the proposal until after the work study session. Motion carried unanimously.

Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve Certification to the County the Robert/Park Avenue Assessments. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the City Cleaning Contract with Shannon Storkamp. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve having the City take over the management and maintenance of the Pierz Community Gardens. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Right of Way Permit and Policy application. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve eliminating the Utility Billing Clerk position and creating a new Deputy Clerk position due to the increased job demands/roles required within City Hall. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council member Steph Fyten to approve the Gambling Permit for the Buckman Trailblazers at the Old Bank in Pierz. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to table the employee insurance stipend until December to see what happens with insurance rates. Motion carried unanimously.

A Motion was made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve the step increase for Assistant Parks Superintendent Zach Baert. Motion carried unanimously.

A Motion was made by Council member Steph Fyten and seconded by Council Member Don Bujalski to approve a fence permit for Brett Meyer. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve a building permit for the new shelter at the school. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve a sign permit and addition permit for Penny Buch. Motion carried unanimously.

A Motion was made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve an addition permit for Tom Smude. Motion carried unanimously.

Public Works Supervisor Bob Otremba informed the Council he received bids for snow removal from Dave Saehr and proposed the annual contract renewal with MN DOT for snow removal. A Motion was made by Council member Steph Fyten and seconded by Council Member Don Bujalski to approve the bid from Dave Saehr and contract with MN Dot. Motion carried unanimously.

Bob Otremba also informed the Council that he will assist the student volunteers with clean up day by picking up the bagged leaves and bringing them to the brush pile. He also updated the Council on the light pole situation on Park Avenue.

Police Chief Eric Hanneken was present and informed the Council that the month has been going.

Parks Superintendent Daniel Baert informed the Council that the month of September was very good and that the summer at the course ended up being their 3rd best, despite all of the rain in the spring. He will begin shutting down the course and clubhouse over the next few weeks.

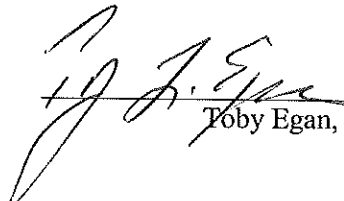
A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the treasurers report with a September 30, 2013 Checkbook balance of \$698,012.16. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the claims in the amount of \$351,302.66. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:15 pm.


Matt Bell, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor