CITY OF PIERZ Official Minutes of the Pierz City Council October 24 2011

October 24 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, 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 Mike Menden and seconded by Council member Steph Fyten to accept the minutes from the October 10 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by Council Member Adrian Welle to accept agenda. Motion carried unanimously.

Students from the Pierz BPA were present to discuss the upcoming toy drive in Pierz. Last year was a huge success, serving over 230 families. They requested to use the City garage again this year for storage for the toy drive and distribution on December 14. The Council approved the usage of the public works garage for the toy drive.

Council Member Steph Fyten gave an update on the Police Chief hiring. She said 21 applicants applied, 5 were offered interviews and 4 accepted the interview. She also discussed with the Council the need for a response time to be able to inform applicants of how fast we expect them to respond. The Council discussed setting a response time and settled on 15 minutes.

Motion made by Council member Mike Menden and seconded by Mayor Toby Egan to approve setting a 15 minute response time. Aye – Toby, Mike, Steph. Nay – Adrian.

Motion made by Council Member Mike Menden and seconded by council Member Steph Fyten to approve Resolution 10242011-1 setting a 15 minute response time. Motion carried unanimously.

Motion made by council Member Adrian Welle and seconded by Council Member Steph Fyten to approve Tobacco Permits pending application and payment for Red's Auto, Pierz Foods, Lloyd's Liquor, and Super Stop Vet's Oil. Motion carried unanimously.

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

pby Egan, City of Pierz Mayor

Meeting was adjourned at 7:20 pm.

Mary Korf. City of Pierz City Clerk