

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 28 2013

Members present: Toby Egan, Matt Bell, Don Bujalski, Steph Fyten, Mike Menden.

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 14 2013 regular Council meeting, October 14 2013 Special Meeting Minutes, and October 14 2013 Public Hearing Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Matt Bell and seconded by Council member Don Bujalski to accept the minutes from the October 21 2013 Workshop Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve agenda with the additions of the Quit Claim Deed and Release of Assessments for the Gerwing Property and concerns about the Library Building maintenance. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to Resolution 102813-1 Vacating City Streets Oak and Bergerhausen. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Personnel Policy Changes. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve a \$50 increase to the Benefits Allowance for employees in 2014. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten approve the Pool Study by SEH, Inc. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the audit Contract with Schlenner Wenner and Company. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and Council Member Mike Menden to approve changing the Assistant Parks Superintendent position from full-time seasonal to regular full-time status to take effect on march 1st, 2014. Ayes – Toby Egan, Steph Fyten, Mike Menden. Nays – Matt Bell, Don Bujalski. Motion carried 3-2.

A Motion was made by Council Member Don Bujalski and seconded by Council member Steph Fyten to approve a \$500 donation to Freedom Fest. Motion carried unanimously.

A Motion was made by Council member Mike Menden and seconded by Council Member Don Bujalski to approve the LMCIT Liability Waiver. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the Release of Deferred Assessments for the Gerwing Property. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve the Quit Claim Deed for the public works shop property that had the wrong width amount on recent documents. Motion carried unanimously.


City Clerk Matt Bell discussed his concerns with the gutters not being installed on the library building that the City rents. He expressed his frustration that he has been made aware by customers and librarians that this has been an issue for many years and still not resolved. He asked the City Council to be more proactive on getting the gutters installed. It was determined that a date of December 1st would be required for when the gutters need to be installed by the property owners.

Public Works Superintendent Bob Otremba requested clarification on whether or not he will be allowed to call in the Assistant Parks Superintendent this winter for snow removal. It was determined he would be allowed to call in this person.

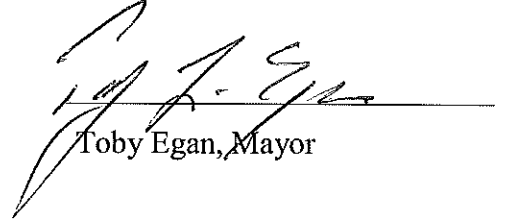
Parks Superintendent Daniel Baert was present to inform the Council that they are working on closing up the course and everything should be done this next week.

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

Meeting was adjourned at 8:20 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, Mayor