

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 13, 2018

Members Present: Toby Egan, Kyle Bednar, Dave Fischer, and Linda Sczublewski.

Members Absent: Mike Menden 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 City Clerk Dave Fischer and seconded by Council Kyle Bednar to accept the minutes from the October 22, 2018 Public Hearing. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept the minutes from the October 22, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Kyle Bednar to accept the agenda as presented with the addition of a proposal from Design Electronics for key fob access to the Fire Hall. Motion carried unanimously.

DESIGN ELECTRONICS ESTIMATE:

A motion was made by City Clerk Dave Fischer and seconded by Council Kyle Bednar approve the installation of key fob access doors at the Fire Hall for \$2,351.49. Motion carried unanimously.

ELECTION CANVASSING RESULTS:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve resolution 11132018-01 approving the 2018 Midterm Election Results. Motion carried unanimously.

PATRICK'S SPECIAL EVENT PERMIT:

Mayor Toby Egan stated that requests do not need to come in front of the Council if approved by Police Chief Eric Hanneken, just a reminder of the event would be good enough. Deputy Clerk Kari Tyson noted then, that the signature line for the Mayor would then be changed to City Administrator.

TOBACCO LICENSES:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the 2018-2019 Tobacco License for Red's Auto. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Kyle Bednar to approve the 2018-2019 Tobacco License for Pierz Foods. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the 2018-2019 Tobacco License for Vet's Super Stop. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Kyle Bednar to approve the 2018-2019 Tobacco License for Lloyd's Discount Liquor. Motion carried unanimously.

WINE AND STRONG BEER LICENSE:

A motion was made by City Clerk Dave Fischer and seconded by Council Kyle Bednar to approve the Wine and Strong Beer License for the Pierz Ballroom & Lanes Inc. Motion carried unanimously.

2019 LITTLE FALLS VISTORS GUIDE ADVERTISING:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the ad for the 2019 Little Falls Visitors Guide for \$480. Motion carried unanimously.

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CITY HALL REQUEST:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the use of the Senior Center for Lee Herold to host NA/AA/Spiritual Meetings once a week at no charge. Motion carried unanimously.

TRUTH IN TAXATION PUBLIC HEARING:

Mayor Toby Egan reminded the City Council and the public that a public hearing will take place on Monday December 10, 2018 at 6:30 P.M. at City Hall for the Truth In Taxation.

BUILDING PERMITS:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the following building permits. Motion carried unanimously.

ISD #484	Addition to the High School and Elementary
Smude Enterprises	Two new signs
Pierz Food Shelf	New Sign

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

Director of Public Works/Parks and Recreation Bob Otremba said about 70-75% of the new meters have been installed, and MN Power will assist with some more meter changeouts. The Park Complex Superintendent interviews will happen next week so hiring will be requested at the next meeting. Golf Course is closed for the season and gross revenue seems to be down about \$10,000. The Course was not open in April, and October was a bad month for weather with few nice days. Camping however, was up around \$10,000. Final numbers will be presented with the annual audit later this winter. The Street Sweeper is put away for the season and the plow is out and operational. ITT did complete 9 borings and found no sign of the granite ledge that had brought concerns.

POLICE DEPARTMENT REPORT:

Police Chief Eric Hanneken said there were 88 calls in October. Concerns about the amount of time the Police Department is spending at the school assisting with juvenile complaints were voiced. Currently the department is spending about 12 hours a week at the school. Police Chief Eric Hanneken will speak with Superintendent George Weber about finding a solution.

FINANCIAL REPORTS:

TREASURER'S REPORT

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the Treasurer's Report for the month of October in the amount of \$862,314.02. Motion carried unanimously.


CLAIMS:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$222,414.84. Motion carried unanimously.


UPDATES: The City Council would like to wish the Pierz Pioneers good luck in the State Football Tournament.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:36 p.m. by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk