

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 14, 2016

Members Present: Toby Egan, Mike Menden, Mary Korf, Don Bujalski, Linda Sczublewski 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 Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept the minutes from the October 24, 2016 Regular City Council Meeting. Motion carried unanimously.

APPROVAL OF COUNCIL MINUTES: A motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to accept the minutes from the October 31, 2016 Special City Council Meeting. Motion carried unanimously.

APPROVAL OF AGENDA: A motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the removal of building permits and reorder Essentia Health to present first on the agenda. Motion carried unanimously.

ESSENTIA HEALTH: A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept the grant from Essentia Health. Motion carried unanimously. Colette Larsen, Take Heart Program Coordinator for Essentia Health presented the Pierz Police Department with a Grant. The mustang water rescue suit will be utilized in Police Officer Loscheider's squad car.

ELECTION CANVASSING RESULTS: A motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve Resolution #: 11142016-01 Election Results. Motion carried unanimously.

GREAT RIVER REGIONAL LIBRARY: Karen Pundsack, Executive Director discussed with the Council the Agreement changes between Great River Regional Library and the City of Pierz. A new Agreement will be presented to the Council in the next couple of weeks.

PIERZ COMMUNITY TOY DRIVE: A motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve setting out collection jars throughout the City of Pierz for the Pierz Community Toy Drive. Motion carried unanimously.

NJPA ANNUAL BOARD ELECTION NOMINATIONS: NJPA has two available Board seats. NJPA is asking the Council to consider nominating one of the Council Members to serve a four year term on the Board. Nominations need to be sent in by December 13, 2016.

AWARDS: The City of Pierz was presented with an Apple Pie Award from Lutheran Social Services Senior Nutrition Program.

Eric Hanneken, Police Chief was presented with a Life Saving Award from the City of Pierz. Chief Hanneken on September 9, 2016 responded to a house fire in Pierz Township, he courageously rescued two individuals from the fire.

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BRICKYARD BAR & BANQUET HALL 2:00 A.M. LICENSE RENEWAL: A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to deny the Brickyard Bar and Banquet's 2:00 a.m. License Renewal. Motion carried unanimously.

Eric Hanneken, Police Chief, recommended not renewing the 2:00 a.m. License. Chief Hanneken brought to the Council a list of 20 incidents between 0100 and 0300 hours. The Council addressed concerns within the community regarding the 2:00 a.m. license within the city.

DEPARTMENT REPORTS:

POLICE DEPARTMENT: Eric Hanneken, Police Chief presented the September and October 2016 monthly reports.

PUBLIC WORKS: Bob Otremba, Public Works Superintendent updated the Council on various projects around the shop and city.

PARKS: Daniel Baert, Parks Superintendent let the Council know that the Golf Course has been officially closed for the season.

A Park Board meeting was tentatively scheduled for Monday, December 5, 2016.

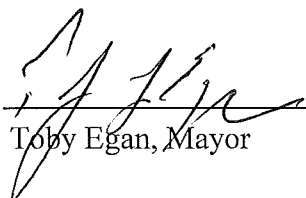
FINANCIAL REPORTS:

CLAIMS: A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the claims in the amount of \$176,877.06 Motion carried unanimously.

TREASURERS REPORT: A motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to accept the Treasurer's Report for the month of October in the amount of: \$1,039,085.04. Motion carried unanimously.

UPDATES: None

ADJOURNMENT: Meeting was motioned to adjourn at 7:49 p.m. by City Clerk Mary Korf and seconded by Council Member Mike Menden. Motion carried unanimously.



Toby Egan, Mayor



Mary Korf, City Clerk