

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 9, 2015

Members present: Toby Egan, Mike Menden, Stephanie Fyten, Don Bujalski

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to accept the minutes from the October 26th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the minutes from the November 4th, 2015 Closed City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with no additions. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the MN Power Service Territory Agreement. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the selling of the 1979 Fire Truck to Bob Gross for \$2,161. Motion carried unanimously.

City Administrator Scott Saehr reminded the council that there will be a Truth in Taxation Public Hearing on December 14th at 6pm at City Hall.

City Council scheduled a community meeting for the grant opportunity surrounding the Old Bank for December 9th at 7pm at the Senior Center.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve a 3% wage increase for full time employees starting January 1st 2016. Motion carried unanimously.

City Administrator Scott Saehr reminded the council that City Hall will be closed Wednesday November 11th in honor of Veteran's Day.

Police Chief Eric Hanneken was present to present his monthly report. There was a total of 80 calls for the month of October.

Parks Superintendent Daniel Baert was present to present his report. Daniel stated this is the best gross profit year so far for the golf course. A park board meeting was scheduled for December 7th at 5:30pm at City Hall.

City Administrator Scott Saehr gave an update on the MPCA well. He gave the council additional information as they requested at the previous council meeting. They plan to drill the well the week of November 16th.

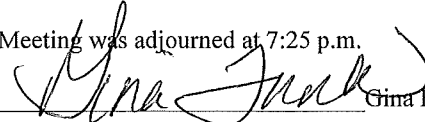
A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the Treasurer's report of \$1,071,472.44. Motion carried unanimously.

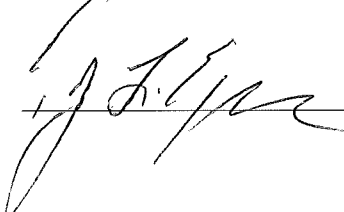
A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the renewal of CD 29586 for 5 years at 2%. The CD will be renewed on November 18th. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to approve the claims. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Mike Menden and seconded by Council Member Stephanie Fyten. Motion carried unanimously.

Meeting was adjourned at 7:25 p.m.


Gina Funk, Clerk, City of Pierz


Toby Egan, Mayor, City of Pierz