

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
November 12 2013

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

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 Steph Fyten and seconded by City Clerk Matt Bell to accept the minutes from the October 28 2013 Regular Council meeting. Motion carried unanimously.

Motion made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to accept minutes from the October 28 2013 Public Hearing. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the agenda with addition of the TIP Gambling Permit. Motion carried unanimously.

A Public Hearing was opened at 7:03 PM for Special Assessments. No public was present to discuss special assessments. The Public Hearing was closed at 7:05 PM.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve the Certification of the 2014 Special Assessments. Motion Carried Unanimously.

Students from Healy High were present to discuss the annual toy drive, to be held from November 14 to December 9, with the toy handout taking place on December 12. The Council agreed to allow students to use the public works shed/shop for the toy handout.

Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the Tobacco Licenses for Red's Auto, Pierz Foods, Lloyd's Liquor, and Vet's Superstop. Motion carried unanimously.

A motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the Gambling Permit for St. Joseph's Church Bingo. Motion carried unanimously.

A motion was made by Mayor Toby Egan and seconded by Council Member Don Bujalski to approve the TIP Gambling Permit for a raffle. Motion carried unanimously.

The Council reviewed results from the Sidewalk Snow Removal Survey that as distributed by City Clerk Matt Bell. The results showed that 70% of residents felt that they would not like the City to remove snow on sidewalks for a fee. The Council determined that per the results of the survey the issue of Snow Removal on Sidewalks would be resolved and the City would continue as is, which includes snow removal on Main Street sidewalks but nowhere else in town.

Public Works Supervisor Bob Otremba informed the Council about the meeting with MN Power in regards to annexation of MP's territory. He is working with City Administrator Anna Gruber on compiling numbers to determine if the annexation is feasible. He also updated the Council on the Community Gardens and the Punch List for C & L Excavating for the Robert/Park/SRTS projects from the summer.

Police Chief Eric Hanneken was present and informed the Council that the month has been going well; he noted that thefts and traffic stops were higher this month but nothing alarming.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the treasurers report with a October 31, 2013 Checkbook balance of \$452,199.66. Motion carried unanimously.

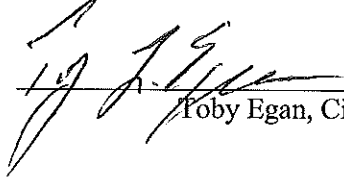
A Motion was made by Mayor Toby Egan and seconded by Council Member Mike Menden to approve renewing CD 29586 for the Electric Fund in the amount of \$190,680.28 at F & M Bank for 1 year at .75% interest. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten to approve the claims in the amount of \$158,931.33. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by City Clerk Matt Bell to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:25 pm.

  
Matt Bell, Clerk, City of Pierz

  
Toby Egan, City of Pierz Mayor