

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
November 13 2012

Members present: Toby Egan, Mary Korf, Steph Fyten, Adrian Welle.

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 Adrian Welle and seconded by Council Member Steph Fyten to accept the October 22 2012 Regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to accept the October 29 2012 Closed Meeting Minutes. Motion carried unanimously.

Motion made by City Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the agenda with additions of the Planning and Zoning Resignation, Resolution in regards to 128 Summer Street, and a TIF 1-1 update. Motion carried unanimously.

A recap was given in regards to the public hearing for the preliminary assessments for the Robert and Park Ave proposed infrastructure improvement project for 2013. Assessments will not be set until a final assessment hearing.

A Motion was made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve the Resolution Ordering Specs and Plans to be prepared for the Robert and Park Ave Street Project. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council member Steph Fyten to Certify the 2013 Payable Special Assessments to the County. Motion Carried Unanimously.

A motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to approve the tobacco licenses for Red's Auto, Lloyd's Liquor, Pierz Foods, and Vet's Oil. Motion carried unanimously.

A Motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to approve Resolution 11132012-2 Canvassing Election Results. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the Certificates of Election to Mayor Toby Egan, Council member Don Bujalski, and City Clerk Matt Bell. Motion carried unanimously.

A Motion was made by Mayor Toby Egan and seconded by Council member Adrian Welle to approve step increases for Bob Otremba and Eric Hanneken. Eric will move to Step 5 and Bob will move to Step 11. Motion carried unanimously.

The City Council discussed having cross country ski trails at the City Golf Course for residents to use in the winter. The decision was referred to the Park Board for further discussion and brainstorming about the idea.

A City Christmas Party was scheduled for Saturday, January 12<sup>th</sup>, 2013 at Toby and Lynn Egan's.

City Administrator Anna Gruber informed the Council that James Gruber wishes to resign from the Planning and Zoning Board effective December 31, 2012 due to conflicts of interest with his business in town. The Council understood and was regretful to see him go and expressed their appreciation in his service to Planning and Zoning

in Pierz.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the Resolution for 128 Summer Street to proceed with the eminent domain process and appraisal to secure an easement on the property for the Safe Routes to Schools and Park Avenue project. Motion carried unanimously.

City Administrator Anna Gruber informed the Council that City Attorney Tom Jovanovich will proceed with depositions for the TIF 1-1 mediation.

Public Works Superintendent Bob Otremba informed the Council that the new City tractor is in and ready to be used. He also informed the Council that he will be meeting with a lighting specialist tomorrow to discuss LED street lights for the Robert/Park Ave project. He also updated the Council that the oil tank recycling is going very well and he will be installing Christmas lights and decorations next week.

Police Chief Eric Hanneken presented the calls report from October for the Council to review. He said the past month has been an average call load month and had nothing further to report.

Parks Superintendent Daniel Baert informed the Council the Park/Golf Course closed \$29,000 ahead of last year and that everything is blown out and covered for the winter and they are ready for next year.


Treasurer's report was given by Treasurer, Maureen Watercott. The October 31 2012 checkbook balance was \$427,078.90. A motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the report. Motion carried unanimously.

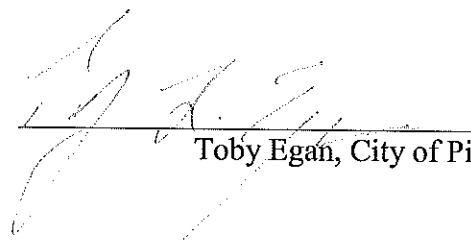
A Motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to approve keeping the \$189,162.44 CD at Farmers and Merchants bank for 12 months at .80% interest. Motion carried unanimously.

City bills were reviewed. Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to approve payment of bills in the amount of \$186,483.96. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:37 pm.

  
Mary Korf, Clerk, City of Pierz

  
Toby Egan, City of Pierz Mayor