

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 26 2012

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf, Maureen Watercott.

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 City Clerk Mary Korf to approve the November 13 2012 Public Hearing meeting minutes. Motion carried unanimously.

Motion made by city Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the November 13 2012 regular City Council Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the agenda with the additions of the fire department request, per diems, and Sunrise Ag plans. Motion Carried Unanimously.

Mayor Toby Egan, Council Members Adrian Welle and Mary Korf, and residents Don Bujalski and Neil Korf requested to be a part of the MN Power Boswell Tour in the spring. City Administrator Anna Gruber will set up the tour with MN Power.

City Administrator Anna Gruber presented easement value spreadsheets for to the Council for the easements necessary for the Robert/Park/SRTS project. The values were derived by determining the per sq. foot value of land only based on the properties assessed value with the County. The per square foot amount was then multiplied by the total square feet of the easement. Temporary easements were then valued at 20% of the total value and permanents were valued at 100%. A Motion was made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the values for temporary easements associated with the Robert/Park Ave/SRTS project for summer 2013 in the amount of \$3291.80. Motion Carried Unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the values for permanent easements associated with the Robert/Park Ave/SRTS project for summer 2013 in the amount of \$3219.41. Motion Carried Unanimously.

City Administrator Anna Gruber presented to the Council that she has been working on determining who owns equipment located at the school that is associated with the local cable access channel. Once this is determined, the City will work with the different parties associated with the cable access channel and try to determine a solution for operating and maintaining the channel that will work for everyone involved.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve revoking the liquor licenses associated with Brickyard Bar and Grill Inc. owned by Ed Pollock due to failure to occupy the building and the foreclosure of the contract for deed. Motion carried unanimously.

A Motion was made by Council Member Adrian Welle and seconded by Council Member Mike Menden to approve an off sale, on sale, on sale Sunday, and 2:00 AM liquor license for Brickyard Bar and Grill LLC owned by Don Peine with no fees except the State of MN required fees. Motion carried unanimously.

A Motion was made by Council member Steph Fyten and seconded by Council Member Adrian Welle to approve the use of the Pierz Shop for the BPA Toy Drive on December 13th. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve a building permit for a sign for Pierz Dental Clinic. Motion carried unanimously.

A reminder was given in regards to the Community feedback meeting for tomorrow evening and also a reminder was given for Council Members to turn in per diem hours.

The Pierz Fire Department requested a \$500 donation towards the Pierz Firemen's Ball planned for February 16th, which

will be a fundraiser and event planned by the fire department to honor their service to the community. Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the donation. Motion carried unanimously.

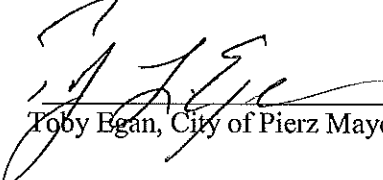
Mayor Toby Egan updated the Council on Sunrise Ag's plan to split off the front 1 acre of their lot and building for a future Vet Clinic for Jamie Litke. Sunrise Ag will need to meet with the City EDA and City Council to determine if their loan will be called due to the City. An EDA meeting will be set up to discuss whether the City will call the loan due. The loan is due to be repaid in full on July 1st, 2013.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:45 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor