

CITY OF PIERZ
Official Minutes of the Pierz City Council
DECEMBER 10, 2018

Members Present: Toby Egan, Kyle Bednar, and Dave Fischer, Mike Menden, and Stephanie Fyten, and Linda Sczublewski.

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 City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the minutes from the November 26, 2018 City Council Meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept the agenda as presented. Motion carried unanimously.

TNT AND FINAL LEVY/BUDGET APPROVAL:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the final levy of \$316,960.75 which is a 2.5% increase from 2018. Motion carried 4-1 with Mayor Toby Egan voting “nay”.

SCOTT HEDLUND SEH:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the Preliminary Engineering Cooperative Agreement with Morrison County and RPSWD for the engineering and costs associated for the Third Ave Street/Trail Project. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the Sponsorship Agreement – Pierz Loop Trail Application between Morrison County and the City so that the City may receive funds associated with the trail project from state and federal grants. Motion carried unanimously.

LEAGUE OF MN CITIES – LIABILITY COVERAGE:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve not waiving the monetary limits for liability coverage. Motion carried unanimously.

RESOLUTION 12102018-1:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve resolution 12102018-1 designating the polling place as City Hall. Motion carried unanimously.

EXEMPT PERMIT-HORIZON HEALTH:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Stephanie Fyten to approve an exempt permit for Horizon Health for August 23, 2019. Motion carried unanimously.

CITY CLERK POSITION:

City Clerk Dave Fischer shared that since being Mayor Elect, once his oath is sworn in January, there will be a vacancy for the City Clerk Position. If any residents of Pierz that meet the legal requirements for holding office are interested please drop off a letter of interest at City Hall or with Dave Fischer.

DECEMBER 24, 2018 MEETING:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the rescheduling of the December 24, 2018 meeting to 5:30 P.M. on Thursday December 20, 2018 and the scheduling of a public hearing to review proposed changes to City Ordinance Chapter 13 at 5:15 P.M. on December 20, 2018. Motion carried unanimously.

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DEPARTMENT REPORTS:

DIRECTOR OF PUBLIC WORKS/PARKS & REC:

Bob Otremba let the Council know that the Park Board has updated the Seasonal Camper Agreement, other than minor language changes the biggest change was now requiring 50% down payment for the next seasonal year at the end of October of the current year. This will ensure we know who will be here for sure and allow for movement of campers prior to snow fall.

Skating rinks are open.

Opening the cross-country trail on the golf course was discussed and was decided to open again this year. Bob Otremba will assist with maintaining the trails and will be compensated for his time and use of personal equipment.

Electric Meter changeout is almost complete, the remaining meters are in apartment buildings and those that MN Power needs to assist with changing out. Bob stated that he is okay reading the apartment meters until later this winter as he would like to focus his time in other areas that are more important right now.

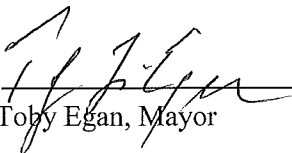
DEPUTY CLERK:


Deputy Clerk Kari Tyson asked the council if they would be interested in partaking in a program called Indeed Hire through Indeed.com which is a job posting website. The Indeed Hire would seek out candidates that match our requirements for open positions and upon hiring the City would pay 10% of the first-year salary for that position. It was determined at this time; the City would like to pass.

UPDATES: The City Staff Christmas Party will be held on January 5th at 6:30 P.M. at Lynn & Toby Egan's.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:46 p.m. by City Clerk Dave Fischer and seconded by Council Member Mike Menden. Motion carried unanimously.


Toby Egan, Mayor


Dave Fischer, City Clerk