

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 11, 2017

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

Members Absent: Kyle Bednar

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 Mike Menden to accept the minutes from the November 27, 2017 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to accept the agenda as presented with no additions. Motion carried unanimously.

TRUTH-IN-TAXATION:

A Public Hearing was held for the Truth in Taxation Hearing and the Final 2018 Levy Certification. A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the 2018 Final Budget with a 3% levy increase at \$309,230.00 with \$225,160 for the General Fund, \$48,410 for the Fire Fund, \$13,000 for the Parks, \$12,360 for Capital Projects, and \$10,300 for Robert/Park. Motion carried unanimously. Motion carried unanimously.

LEAGUE OF MN CITIES:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve liability coverage for the city through the League of Minnesota Cities Insurance Trust. Motion carried unanimously.

SIDEWALK POLICY:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the updated 2017 Sidewalk Policy. Motion carried unanimously.

DESIGNATING 2018 POLLING PLACE - RESOLUTION #1211201-1:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve Resolution #12112017-1 Designating 101 Main Street S, Pierz, MN as the 2018 designated polling place. Motion carried unanimously.

TIF REPORTING:

Nicole Smude, City Administrator updated the City Council on the second half TIF Payments.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve the second half TIF Payments to the developers. Motion carried unanimously.

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve the Resolution approving the Decertification of Tax Increment Financing District No. 1-6 of the City of Pierz. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the Decertification of Tax Increment Financing District No. 1-8 of the City of Pierz. Motion carried unanimously.

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DEPARTMENT REPORTS:

PUBLIC WORKS REPORT:

Bob Otremba, Public Works Director informed the City Council that snow plowing has been off to a slow start, the skating rinks are almost ready when the lights are on at the parks the rinks are considered open, there has been four new houses that have hooked up to electric and one commercial site.

Otremba also discussed with the City Council the American League Park and that next spring/summer he would like to pave around the playground to be ADA compliant. The City Council Members agreed that would be a great idea.

POLICE DEPARTMENT REPORT:

Eric Hanneken, Police Chief presented the November 2017 monthly report to the City Council.

ADMINISTRATION REPORT:

Nicole Smude, City Administrator informed the City Council that she is working on end of the year procedures and preparing for the audit.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to accept the Treasurer's Report for the month of November in the amount of \$1,213,174.29. Motion carried unanimously.

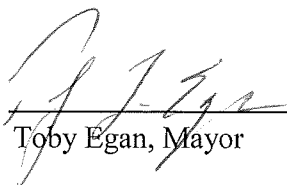
CLAIMS:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$234,313.57. Motion carried unanimously.


UPDATES: Council Member Stephanie Fyten inquired about the Hilman Creek Erosion at hole #5 at the Golf Course. Discussion was held regarding the erosion and that the Park Board is waiting to hear from the Soil and Water District.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:23 p.m. by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk