

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 12, 2016

Members Present: Toby Egan, Mike Menden, Mary Korf, Don Bujalski, 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 Mary Korf and seconded by Council Member Mike Menden to accept the minutes from the November 28, 2016 Regular City Council Meeting. Motion carried unanimously.

APPROVAL OF AGENDA: A motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to accept the agenda as presented with the addition of the employee holiday gathering, food shelf discussion and tabling the decertification of District No. 1-7 TIF until the next meeting. Motion carried unanimously.

TRUTH-N-TAXATION: A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve the 2017 Final Budget with a 0% levy increase at \$300,515. Motion carried unanimously.

CHAPTER 9 ORDINANCE AMENDMENT: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve Resolution # 12122016-01 An Ordinance Amending Chapter 9 of Pierz Ordinance Entitled "The Possession, Sale and Consumption of Intoxicating and 3.2 Percent Liquor." Motion carried unanimously.

TRAIL FEASIBILITY & FUNDING APPLICATION: A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve Resolution #:12122016-03 Request that Morrison County Sponsor the Transportation Alternatives Program (TAP) Project. Motion carried unanimously.

MORRISON COUNTY PUBLIC WORKS AGREEMENT: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve an Agreement between Morrison County, the City of Pierz and Rich Prairie Sewer and Water District for the reconstruction of 3rd Avenue (County State Aid Highways 39 and 43). Motion carried unanimously.

MORRISON COUNTY ATTORNEY'S OFFICE AGREEMENT: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve an Agreement between the City of Pierz and Morrison County for Prosecution of Certain Criminal Offenses Occurring within the Corporate Limits of the City of Pierz. Motion carried unanimously.

MORRISON COUNTY ANIMAL HUMANE SOCIETY: A motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to table the Agreement between the Morrison County Animal Humane Society and the City of Pierz until the December 27, 2016 meeting. Motion carried unanimously.

GREAT RIVER REGIONAL LIBRARY: A motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve an Agreement between the Great River Regional Library and the City of Pierz. Motion carried unanimously.

EMAIL SUBSCRIPTION: A motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve a one year subscription to Exchange Online Plan 1. This would replace the current Avenet email subscription. Motion carried unanimously.

COMMERCIAL CLUB RENEWAL: A motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the City's Commercial Club Renewal Dues of \$100.00. Motion carried unanimously.

PUBLIC HEARING: A public hearing was scheduled for Monday, January 23, 2017 at 6:00 p.m. The Council plans to discuss the Comprehensive Plan the City and community have been working on.

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FOOD SHELF: Discussion was held in regards to the food shelf. City Clerk Mary Korf stated the food shelf is in need of new carpet and a refrigerator. Mrs. Korf also expressed how well of a job Pat Zimmerman has been doing.

EMPLOYEE HOLIDAY GATHERING: Mayor Toby Egan invited all City employees to his house for a Holiday appreciation gathering. The gathering will be held January 7, 2017.

DEPARTMENT REPORTS:

PUBLIC WORKS: Bob Otremba, Public Works Superintendent updated the Council on various things going on around the city. Mr. Otremba stated he has been preparing the skating the rinks, snow plowing and researching updated electric meters.

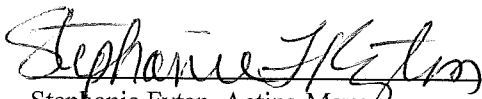
FINANCIAL REPORTS:

CLAIMS: A motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the claims in the amount of \$76,285.32. Motion carried unanimously.

TREASURER'S REPORT: A motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to accept the Treasurer's Report for the month of November in the amount of \$786,670.25. Motion carried unanimously.

UPDATES: None

ADJOURNMENT: Meeting was motioned to adjourn at 7:45 p.m. by Council Member Don Bujalski and seconded by City Clerk Mary Korf. Motion carried unanimously.


Stephanie Fyten, Acting Mayor


Mary Korf, City Clerk