

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 18, 2017

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

Members Absent: Stephanie Fyten

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 Council Member Mike Menden and seconded by City Clerk Dave Fischer to accept the minutes from the December 11, 2017 City Council Truth in Taxation Public Hearing meeting. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to accept the minutes from the December 11, 2017 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the agenda as presented with the addition of the Morrison County Humane Society Agreement. Motion carried unanimously.

EXEMPT PERMIT:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve an exempt permit application for Pioneer Wrestling Club to hold a raffle March 24, 2018. Motion carried unanimously.

MORRISON COUNTY SPONSORSHIP AGREEMENT:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the Sponsorship Agreement between Morrison County and the City of Pierz for the Pierz Loop Trail Application-Segment 3. Motion carried unanimously.

CHAPTER THREE ORDINANCE AMENDMENT:

A Motion made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve Chapter 3, Part 7 Streets and Sidewalks Ordinance Amendment. Motion carried unanimously.

CITY HALL REMODEL:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the remodel of City Hall and to award Mike Kapsner Construction bid at \$20,000. Motion carried unanimously.

City Staff to bring forward an Agreement with Mike Kapsner Construction stating remodel will not go over the amount that was bid without a request of a change order.

MORRISON COUNTY ATTORNEY PROSECUTION CONTRACT:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve an Agreement between the City of Pierz and the County of Morrison for Prosecution of Certain Criminal Offenses Occurring within the Corporate Limits of the City of Pierz, Agreement shall end December 31, 2020. Motion carried unanimously.

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PAY EQUITY POINT STRUCTURE SYSTEM PROPOSAL:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve David Drowns Associates Company, Pay Equity Point Structure System Proposal. Motion carried unanimously.

The City Council Members are aware that a Pay Equity Report is due January 31, 2018. The Council Members gave direction to Nicole Smude, Administrator to file for an extension of the report, so David Drowns can have enough time to complete the structure system.

EMPLOYEE HOLIDAY GATHERING:

An Employee Holiday Gathering will be held on January 6, 2018 at 6:30 p.m. at Mayor Toby Egan's house.

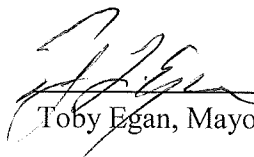
MORRISON COUNTY HUMANE SOCIETY AGREEMENT:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the Annual Impound Contract/Agreement with Morrison County Humane Society for the term of January 1, 2018 through December 31, 2018. Motion carried unanimously.


UPDATES: City Hall will be closed Monday, December 25th and Tuesday, December 26th in observance of the holiday.

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