

CITY OF PIERZ
Official Minutes of the Pierz City Council
DECEMBER 20, 2018

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

The City Council meeting was called to order at 5:30 p.m. at Pierz City Hall by Mayor Toby Egan.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to accept the minutes from the December 10, 2018 City Council Meeting. Motion carried unanimously.

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to accept the minutes from the December 10, 2018 public hearing. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to accept the agenda with the additions of the Board of Equalization notice and a request from the Morrison County Humane Society. Motion carried unanimously.

CHAPTER 13 ORDINANCE AMENDMENT:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve amendment changes for Chapter 13 Part 6. Motion carried unanimously.

SAFE ROUTES TO SCHOOL GRANT- RESOLUTION 12202018-1:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve resolution 12202018-1 supporting the Safe Routes to School grant. Motion carried unanimously.

BUILDING PERMITS:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve F&M Bank adding a third drive up lane for an ATM, conditional that they work with Director of Public Works/Parks and Rec Bob Otremba about the storm water drain. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve an addition on Bootleggers Bar for a kitchen, conditional that the neighbors sign a notice stating their approval of the plans. Motion carried unanimously.

NEW YEAR'S EVE DAY REQUEST:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the request from Deputy Clerk Kari Tyson to take a PTO day on Monday December 31, 2018 and closing City Hall for the day. Motion carried unanimously.

BOARD OF EQUALIZATION LETTER:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve the Board of Equalization meeting be held April 18, 2019. Motion carried unanimously.

HUMANE SOCIETY CONTRACT:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to table the contract request from the humane society for 2019 until Police Chief Eric Hanneken can review it and provide more details. Motion carried unanimously.

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DEPARTMENT REPORTS:

FIRE CHIEF:

Chris Young let the council know the Fire Dept was awarded a grant to purchase a dryer for the uniforms.

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept the grant in the amount of \$7,874.10 leaving the Fire Dept liable for \$874.90. Motion carried unanimously.

UPDATES: Reminder 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 5:56 p.m. by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk