

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 27, 2016

Members Present: Mary Korf, Don Bujalski and Stephanie Fyten.

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Acting Mayor Stephanie Fyten.

APPROVAL OF PUBLIC HEARING MINUTES:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to accept the minutes from the December 12, 2016 Truth-N-Taxation Public Hearing meeting. Motion carried unanimously.

APPROVAL OF PUBLIC HEARING MINUTES:

A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to accept the minutes from the December 12, 2016 Chapter 9 Ordinance Amendment Public Hearing meeting. Motion carried unanimously.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to accept the minutes from the December 12, 2016 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA: A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept the agenda as presented with the addition of the Purchase Agreement for Parcel ID #: 42.0085.109 Motion carried unanimously.

DECERTIFY DISTRICT NO. 1-7 TIF:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve Resolution #: 12272016-01 Decertification of Tax Increment Financing District No. 1-7 of the City of Pierz. Motion carried unanimously.

MORRISON COUNTY ANIMAL HUMANE SOCIETY:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Mary Korf to approve the Annual Impound Agreement between Morrison County Animal Humane Society and the City of Pierz. Motion carried unanimously.

BOARD OF APPEALS AND EQUALIZATION:

Setting of the Board of Appeals and Equalization meeting was tabled until the January 9, 2017 Regular City Council meeting.

MORRISON COUNTY:

A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the Sponsorship Agreement between Morrison County and the City of Pierz for the Pierz Loop Trail Application. Motion carried unanimously.

LAND PURCHASE AGREEMENT:

A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the Land Purchase Agreement for Parcel ID#: 42.0085.109. Motion carried unanimously.

LMCIT PROPERTY/CASUALTY DIVIDEND:

Nicole Nordlund, City Administrator discussed with the Council that the city received \$17,420 from the League of Minnesota Cities for the city's share of the \$25 million dividend received from the League of Minnesota Cities Insurance Trust (LMCIT) property/casualty program for 2016.

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SLOGAN/CONTEST:

A motion was made by City Clerk Mary Korf and seconded by Council Member Don Bujalski to approve the new city slogan as: "Welcome to Pierz... Where families are raised and memories are made." Motion carried unanimously. The slogan contest winner was Katie Boser.

2016 NJPA BOARD OF DIRECTORS ELECTION:

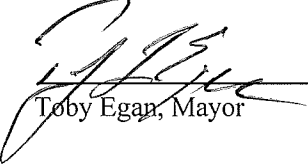
Nicole Nordlund, City Administrator asked each Council Member to place their vote for Region IV NJPA. City Administrator to send election ballots to NJPA.

FOOD SHELF:

Discussion was held in regards to the food shelf. The Lions Club has offered to donate \$2,000.00 to the Pierz Area Food Shelf for renovations needed.

UPDATES: None

ADJOURNMENT: Meeting was motioned to adjourn at 7:34 p.m. by City Clerk Mary Korf and seconded by Council Member Don Bujalski. Motion carried unanimously.



Toby Egan, Mayor



Mary Korf, City Clerk