

CITY OF PIERZ

AGENDA

December 9, 2024,

6:00 P.M.

1. Call Regular City Council Meeting to Order

2. Pledge of Allegiance

3. Roll Call – Present: Mayor- John Perleberg ___ Council Members- Don Bujalski ___ Jacque Johnson ___
Gary Berg ___ City Clerk- Sarah Fyten ___ Treasurer- Kaye Stangl ___

4. City staff present: _____

5. Approval of Minutes from:

City Council Workshop November 25, 2024

Public Hearing Meeting November 12 and 25, 2024

Regular City Council Meeting November 25, 2024

6. Approval of Agenda

7. Open Public Hearing-Cannabis Ordinance

8. Close Public Hearing- Cannabis Ordinance

9. Open Public Hearing- TNT, Truth in Taxation

10. Close Public Hearing- TNT, Truth in Taxation

11. Agenda

• Approvals

○ Cannabis Ordinance, Zoning Amendment, Summary Publication, and

Resolution #2024-1209-1 Authorizing Summary Publication

Resolution #2024-1209-2 Delegating to the County

○ Final Budget and Levy-4.5% Resolution #2024-1209-3

○ Interfund Loan Resolution #2024-1209-4

○ Payback Resolutions:

▪ Resolution #2024-1209-5 (Electric)

▪ Resolution #2024-1209-6 (Solid Waste)

▪ Resolution #2024-1209-7 (Stormwater)

MB___ 2nd ___ AIF___ O___

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AGENDA

December 9, 2024,

6:00 P.M.

- 2025 Annual Designations and Appointments

MB____ 2nd ____ AIF____ O____

- Clubhouse

- Windows-Council Member Don Bujalski
- Gift Card \$25 Holiday
- 2025 Pricing

MB____ 2nd ____ AIF____ O____

MB____ 2nd ____ AIF____ O____

MB____ 2nd ____ AIF____ O____

12. Treasurers Report-November-\$3,385,672.81

MB____ 2nd ____ AIF____ O____

13. Claims Report-November- \$1,109,345.40

MB____ 2nd ____ AIF____ O____

14. Department Update

- Clubhouse Director
 - 11/27/24 Resignation Accept for 12/27/24
 - Director and Assistant Position
 - Hiring Committee
- City Administrator

MB____ 2nd ____ AIF____ O____

MB____ 2nd ____ AIF____ O____

15. Council Updates

- 2025 Council Oaths

16. Adjourn _____ p.m.

MB____ 2nd ____ AIF____ O____