CITY OF PIERZ Official Minutes of the Pierz City Council December 14th, 2015

Members present: Toby Egan, Mike Menden, Stephanie Fyten, Don Bujalski, Gina Funk, Linda Sczublewski

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Stephanie Fyten to accept the minutes from the November 23rd, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve the agenda. Motion carried unanimously.

Senator Mary Kiffmeyer presented an award to Sue's Drive In Formerly Al's Drive In for 50 years of service to the Community of Pierz. There were members from both Sand families that attended the meeting on behalf of the award. The City of Pierz also presented an award to Sue's Drive for their success.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the annual dues at \$100 for the Pierz Commercial Club. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Gina Funk to approve the service exception agreement with MN Power. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to table to contract between the City and the Morrison County Animal Humane Society until more information on the annual dues is provided. Motion carried unanimously.

A Motion was made by Council Member Member Mike and seconded by Council Member Stephanie Fyten to approve the Morrison County Attorney Contract for 2016. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to table the 2am liquor license for the Brickyard bar and Banquet Hall until the December 28th council meeting. Motion carried unanimously.

A Motion was made by Council Member Member Mike and seconded by Council Member Stephanie to approve the Pierz Wrestling Club Gambling Permit held March 19th 2916 at Patrick's Bar and Grill. Motion carried unanimously.

Public Works Superintendent Bob Otremba and City Administrator Scott Saehr addressed the Council on the concerns of the cross walks in town, mainly the one by City Hall. The Council urged Bob Otremba to contact the State of MN DOT to see what we can do about creating better cross walks.

Public Works Superintendent Bob Otremba and City Administrator Scott Saehr addressed a resident concern on the Christmas lighting on the light poles. Options were brought forward including adding lights to the other side of Main St. so that both sides would have Christmas lights. Also discussed updating the current lighting.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the raising of the levy \$20,000. Motion carried with a 4 to 1 vote, with Mayor Toby Egan opposed.

Public Works Superintendent Bob Otremba gave an update on the first snow and said there is no skating rink at this time due to the warm weather.

Police Chief Eric Hanneken gave his monthly report and said so far this year there has been 910 calls, which is the highest for the city of Pierz to date.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Stephanie Fyten to approve the Treasurer's Report of \$1,037,858.22. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Stephanie Fyten to the renewal of CD's 29355 and 29556 at 2% for 5 years. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve claims. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Don Bujalski and seconded by Council Member Stephanie Fyten. Motion carried unanimously.

Meeting was adjourned at 8:10 p.m.

_Gina Funk, Clerk, City of Pierz

Toby Egan, Mayor, City of Pierz