

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 23 2013

Members present: Toby Egan, Matt Bell, Steph Fyten, Mike Menden.

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

Motion made by Council Member Mike Menden and seconded by Council member Steph Fyten to accept the minutes from the December 9 2013 regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council member Mike Menden to approve the December 09 2013 Closed Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Matt Bell and seconded by Council member Mike Menden to approve the agenda with the additions of the closed meeting to schedule and a gambling permit. Motion carried unanimously.

Motion made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve Resolution 12232013-1 Approving to Vacate Grell Street and a portion of 4th Avenue NE. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve the F&M ACH Agreement. Motion carried unanimously.

The Board of Equalization Date was set for April 30th at 1:00 PM. Toby and Anna agreed to be present and Matt said he would try to make it to the meeting.

A Public Hearing was scheduled for Monday, January 27, 2014 at 6PM to discuss an amendment to the zoning ordinances.

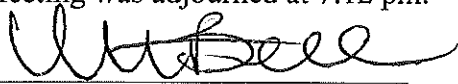
A Closed meeting was scheduled for Monday, January 6, 2014 at 4PM to discuss land negotiations.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the gambling permit for the Wrestling Club. Motion carried unanimously.

The City Christmas Party was set for Saturday, January 11th, 2014 at 6:00 PM at Toby Egan's home.

Motion made by Council member Steph Fyten and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:12 pm.


Matt Bell, Clerk, City of Pierz

Toby Egan, Mayor