

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 28th, 2015

Members present: Toby Egan, Mike Menden, Stephanie Fyten, Gina Funk

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 Stephanie Fyten and seconded by Council Member Mike Menden to accept the minutes from the December 14th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Gina Funk to approve the agenda with the addition of the 2016 Annual Designations. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Initiative Foundation Budget Request of \$1,450 for 2016. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to schedule the Local Boards of Appeals and Equalization Meeting for Wednesday April 27th at 1:00 PM at City Hall. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the 2am liquor license for the Brickyard with a \$200 Application Fee. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to deny the Morrison County Animal Humane Society Contract for 2016. Motion carried unanimously.

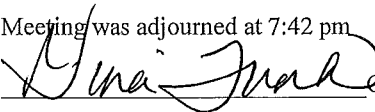
City Administrator Scott Saehr spoke about a system called One Call Now which would allow the city to do mass communication with residents via text message, e-mail or call. Any decision on it was tabled until the January 11th council meeting.


Mayor Toby Egan reminded everyone that the City Christmas Party is the 9th at 6:30pm.

Mayor Toby Egan reminded everyone to review Annual Designation for 2016 and seek any changes by the January 11th meeting.

Meeting was Motioned to adjourn by City Clerk Gina Funk and seconded by Council Member Stephanie Fyten. Motion carried unanimously.

Meeting was adjourned at 7:42 pm


Gina Funk, Clerk, City of Pierz


Toby Egan, Mayor, City of Pierz