

**CITY OF PIERZ**  
**Official Minutes of the Pierz City Council**  
**February 25, 2019**

**Members Present:** Dave Fischer, Lynn Egan, Jacque Ballou and Linda Sczublewski.

**Members Absent:** Kyle Bednar and Don Bujalski.

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

**APPROVAL OF COUNCIL MINUTES:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to accept the minutes from the February 11, 2019 City Council meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to accept the agenda as presented with the addition of Pierz Legion Ball Park Banner Discussion. Motion carried unanimously.

**FIRE RELIEF ASSOCIATION:**

Steve Boser presented a donation request from the City for the Fire Relief Association. They are requesting the same amount as last year (\$14,300 total) even though they added new firemen. A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the donation of \$14,300 for the Pierz Fire Relief Association. Motion carried unanimously.

**MIDCO CONTRACT RENEWALS:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve the Midco Business Contract for internet and phone services at City Hall for 36 months. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the Midco Business Contract for internet and phone services at the Fire Hall for 36 months. Motion carried unanimously.

**COMPREHENSIVE PLAN:**

City Administrator Nicole Smude informed the City Council Members that the Comprehensive Plan Committee met to review the progress the city has been making towards the Comp Plan. A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the Comprehensive plan. Motion carried unanimously.

**MORRISON COUNTY PUBLIC WORKS CLEAN-UP DAY GRANT AGREEMENT:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve a Clean-Up Day Grant in the amount of \$1,170.00 for 2019. Motion carried unanimously.

**MORRISON COUNTY PUBLIC WORKS RECYCLING GRANT AGREEMENT:**

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve a City Recycling Grant from Morrison County in the amount of \$2,393.00 for 2019. Motion carried unanimously.

**SOURCEWELL REPRESENTATIVE ASSEMBLY:**

City Administrator Nicole Smude informed the City Council Members of the 41<sup>st</sup> Annual Meeting of Representative Assembly. The program for this meeting is the annual student recognition awards, now known as Students of Character Celebration, whereby two students from each of Sourcewell's 23-member school districts have been nominated for their quiet leadership. Smude was looking for two Council Members to attend as representatives of Pierz. Mayor Dave Fischer and Council Member Jacque Ballou expressed interest.

**CONSUMPTION OF RENEWAL AND DISPLAY PERMIT:**

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the Pierz Ballroom & Lanes Inc Renewal of Consumption and Display Permit. Motion carried unanimously.

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A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve the Pierz Golf Course Renewal of Consumption and Display Permit. Motion carried unanimously.

**NELSON AUTO CENTER REIMBURSEMENT ACCEPTANCE FORM:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to accept the reimbursement form from Nelson Auto Center. Motion carried unanimously.

**GRAD BASH DONATION REQUEST:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve donating each senior class member 1 gift certificate for 1 round of 9-hole golf. Motion carried unanimously.

**FINANCE COMMITTEE MEETING:**

Discussion was had regarding holding a Finance Committee Meeting in the near future.

**PIERZ LEGION BALL PARK BANNER:**

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve moving forward with designing and purchasing a banner for Pierz Legion Ball Park to advertise for the campground and golf course. Motion carried unanimously.

**DEPARTMENT REPORTS:**

**PUBLIC WORKS/PARKS REPORT:**

Bob Otremba, Director of Public Works/Parks & Rec informed the City Council Members of various things happening around the city, he informed the City Council that the Public Works Department is running out of places to put all the snow, the MN Power Contract with the City will be changing, Otremba also stated the banners on main street are going to need to be updated soon, Otremba and Council Member Lynn Egan to look into pricing and options.

**POLICE DEPARTMENT REPORT:**

Eric Hanneken, Police Chief presented the report for January through February 25, 2019.

**FINANCIAL REPORTS:**


**TREASURER'S REPORT:**


A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to accept the Treasurer's Report for the month of January in the amount of \$1,201,433.75. Motion carried unanimously.

**UPDATES:** None.

**ADJOURNMENT:**

Meeting was motioned to adjourn at 7:32 p.m. by Council Member Lynn Egan and seconded by Council Member Jacque Ballou. Motion carried unanimously.

  
Lynn Egan, Acting Mayor

  
Kyle Bednar, City Clerk