

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 26, 2018

Members Present: Toby Egan, Mike Menden, Kyle Bednar, Stephanie Fyten and Linda Sczublewski.

Members Absent: Dave Fischer.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the minutes from the February 12, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Stephanie Fyten to accept the agenda as presented. Motion carried unanimously.

FIRE DEPARTMENT:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept a donation from Pierz Rural Area Fire Protection in the amount of \$15,650.96 for a purchase of a Polaris Ranger ATV and trailer. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve the purchase of a Polaris Ranger ATV and trailer from Mies Outland. Motion carried unanimously.

Chris Young, Fire Chief discussed with the City Council Members that the Fire Department has received \$7,000 in donations for the ATV purchase. Young also expressed the benefits this ATV and trailer will be to the department.

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to approve the following individuals as new members of the Pierz Fire Department: Scott Saehr, Jon Stumpf, Nathan Athman, Darwin Saehr and Dustin Betsinger pending they pass the required agility and drug test. Motion carried unanimously.

DAVID DROWNS AND ASSOCIATES:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve David Drowns and Associates to conduct a compensation study. Motion carried unanimously.

The compensation study will represent a comprehensive review of all components that affect an organization's pay program: current compensation plan, pay philosophy, regional market competitiveness of salary, internal pay equity as required by the State of MN, fringe benefits and ongoing administration of maintenance and administration of the organizations compensation plan. The study will take approximately three months to conduct.

NJPA 40th ANNUAL MEETING OF REPRESENTATIVES ASSEMBLY:

NJPA is asking for one or two Elected Officials to attend the annual meeting April 11, 2018 at the Town Hall at Maddens near Brainerd. Mayor Toby Egan expressed the importance of the assembly and how great it is for those individuals involved in the program. Egan stated he will let Nicole Smude, Administrator know this week if he is able to attend. Smude, to reach out to City Clerk Dave Fischer and see if he is interested.

DEPARTMENT REPORTS:

ADMINISTRATION REPORT:

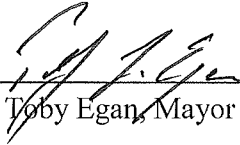
Nicole Smude, City Administrator updated the City Council on the city hall remodel, stating a few final touches need to be done and the remodel will be complete. Smude also stated the Audit is coming to an end and they should be scheduling a time to meet with the Council in the near future.

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UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:20 p.m. by Council Member Kyle Bednar and seconded by Council Member Mike Menden. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk