

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 9th, 2020
7:00 PM

Members Present: Dave Fischer, Lynn Egan, Jacque Ballou, Don Bujalski.

Staff Present: Bob Otremba, Calvin Tschida

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 Don Bujalski to approve the February 24th, 2020 City Council meeting minutes. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Resolution #03092020 regarding the 2020 Street Improvements was passed out prior to the meeting.

APPROVAL OF AGENDA:

A motion to approve the agenda with the addition of Resolution #03092020 was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou. Motion carried.

LAW ENFORCEMENT UNITED DONATION REQUEST:

Police Officer Calvin Tschida presented a donation request for Law Enforcement United Road to Hope which is a bicycle ride that Calvin participates in to raise funds for fallen law enforcement officers and survivors. A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve a \$500 donation to Law Enforcement United. Motion carried unanimously.

BUILDING PERMIT APPLICATIONS:

Planning and Zoning Chairman Jim Gerwing presented three building permit applications:

Julie Bergman	111 Vincent St S	Fence Permit
Tom Schutta	308 Karst St	New Home Construction
Horizon Health	26814 143 rd St	New Shed

The Planning and Zoning Board recommended one condition on the Tom Schutta application. The condition is that the Planning and Zoning Board be notified before construction to inspect and approve the staking of the building. A conditional use permit application from Jason Meyer for a used car sales lot at 232 Main St S was reviewed by the Planning and Zoning Board and presented to the council. A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the building permit applications for Julie Bergman, Horizon Health, and Tom Schutta with the condition and to move forward with the conditional use permit process for the Jason Meyer property. Motion carried unanimously.

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2020 STREET IMPROVEMENTS:

Bill Zidon from S E H presented Resolution #03092020 ordering improvement and preparation of plans for the 2020 Street Improvements. The preliminary assessment hearing for the 2020 Street Improvements was held at 6:00 pm on March 9th, 2020. Eleven residents were present at the public hearing and there were some concerns from the residents that were addressed and noted. Plans and specifications will be presented at the April 27th or May 11th City Council meeting. Bill also expressed the need to review the City of Pierz Assessment Policy before the final assessment hearing. A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve Resolution #03092020. Motion carried unanimously.

GOLF CARTS PURCHASE:

A bid was presented from Versatile Vehicles, Inc. to purchase five used 2018 EZ GO TXT Gas golf carts for \$3,950.00 each for a total of \$19,750.00. A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to purchase the five used golf carts. Motion carried unanimously. A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the sale of four golf carts from the existing fleet. Motion carried unanimously.

GOLF COURSE GROUNDS CREW EMPLOYEES:

GOLF COURSE CLUBHOUSE EMPLOYEES:

Two documents were presented with the following pay wages for 2020 for the returning golf course grounds crew employees and returning golf course clubhouse employees: Cale Becker - \$11.50/hr., Nick Scholl - \$12.50/hr., Bob Virnig - \$13.00/hr., Doug Welcome - \$11.00/hr., Lydia Otremba - \$11.00/hr., Katie Leblanc - \$10.50/hr., Lexie Lehrke - \$11.50/hr., Nikki Hoheisel - \$12.00/hr., Mike Worchester - \$11.00/hr., Ben Peterson - \$11.00/hr., Ashley Hanneken - \$11.00/hr. A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve the wages for the returning employees. Motion carried unanimously.

A document was presented to hire the following employees at the stated rates: Grace Studniski - \$11.00/hr., Casey Hoheisel - \$11.00/hr., Samantha Stich - \$10.50/hr., Stacy Faust - \$11.00/hr., Brad Eisenbeis - \$11.00/hr., Megan Guck - \$10.50/hr., Lance Otremba - \$10.50/hr. A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve the new hires at the stated starting wages. Motion carried unanimously.

DEPARTMENT REPORTS:

City Administrator Bob Otremba updated the council on the Presidential Primary Election held on March 3rd, the audit status, and the EDA meeting in late March.

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FINANCIAL REPORT:

Mayor Dave Fischer presented the check reconciliation report with a check book balance of \$2,102,759.79. A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the treasurer's report. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the claims for the month of \$229,996.92. Motion carried unanimously.

UPDATES:

None

ADJOURNMENT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to adjourn at 7:40 pm. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk