

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 09, 2018

Members Present: Toby Egan, Stephanie Fyten, Dave Fischer and Linda Sczublewski.

Members Absent: Mike Menden and Kyle Bednar.

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 City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to accept the minutes from the March 26, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to accept the agenda as presented. Motion carried unanimously.

ELECTRIC POLICY REVIEW:

Nicole Smude, City Administrator and Bob Otremba, Public Works Superintendent brought forward an updated Electric Policy for the Council Members and Citizens to review. The new policy is consistent with current processes and laws.

RESTAURANT OR BAR SPECIAL EVENT APPLICATION:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the utilization of a Restaurant or Bar Special Event Application. Motion carried unanimously.

OKTOBERFEST COMMITTEE:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve a donation request of \$1,000 to the Oktoberfest Committee. Motion carried unanimously.

REMINDERS:

The Local Board of Equalization and Appeals meeting will be held April 12th at 10:00 a.m. at City Hall.

DEPARTMENT REPORTS:

GOLF COURSE REPORT:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve hiring two new applicants: Bob Virnig and Sabel Omvohgkot at \$10.50 an hour. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve a \$0.50 raise to the employees returning this season. Motion carried unanimously.

Dan Baert updated the City Council Members that he is looking at purchasing two new slides for the park at the golf course/ campground. Baert stated he and Smude are researching grant opportunities, as well as donations.

PUBLIC WORKS REPORT:

Bob Otremba, Public Works Superintendent updated the City Council that he has been busy with sweeping main street and patching throughout the city. He also discussed with the City Council his thoughts on testing

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the current transformers before the install of the new electric meters this spring/summer. The Council Members agreed that is a good idea.

ADMINISTRATION REPORT:

Nicole Smude, City Administrator discussed with the Council Members that the City will be participating in garage sale days, as well as putting a few large items on an online auction.

Smude updated the Council Members on the pay equity report conducted by David Drowns and Associates. David Drowns has removed the budget information from the survey, and they have sent the surveys out to the communities designated.

Smude also informed the Council Member of the Long-Term Disaster Recovery Committee meeting on April 16th at 8:00 a.m. at the Pierz Fire Hall.

FINANCIAL REPORTS:

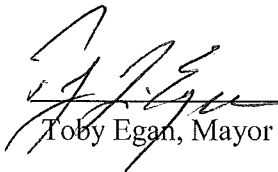
CLAIMS:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$147,208.78. Motion carried unanimously.


UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:20 p.m. by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk