

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 23, 2018

Members Present: Toby Egan, Mike Menden, Dave Fischer, Stephanie Fyten and Kyle Bednar.

Members Absent: Linda Sczublewski.

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 Kyle Bednar to accept the minutes from the April 9, 2018 City Council meeting. Motion carried 4-0 with Council Member Stephanie Fyten absent.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to accept the agenda as presented with the addition of the Legion Ball Park donation. Motion carried 4-0 with Council Member Stephanie Fyten absent.

RESIDENT CONCERN:

Resident Red Sitzman discussed with the City Council his concerns of a possible eight-foot fence that is presumed to be constructed on the golf course adjacent to Park Avenue and across from his property. Sitzman stated he does not want the fence located in that location, nor do his neighbors. Sitzman stated people do not want to look at a fence they want to look at the golf course. Residents welcomed a four-foot fence over an eight-foot fence. Mayor Toby Egan addressed Sitzman and stated the Park Board has not made a decision on the fence, nor have they made a recommendation to the Council. Egan stated he will take his concerns to the Park Board for review.

LEGION BALL PARK DONATION:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to table the donation request until Administrator Smude can research what is available for donations. Motion carried unanimously with City Clerk Dave Fischer abstaining.

PLANNING AND ZONING REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the following building permit applications:

Pierz Coop Assn.	Two Bottom Feed Tanks	315 Edward Street South
Fred Gruber	Storage Shed	399 Cody Court

With the recommendation of Planning and Zoning, motion carried unanimously.

FIRE DEPARTMENT DONATION:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to table the \$3,500.00 donation from the Fire Department to the city for slides at the park. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve Dan Baert, Parks Superintendent ordering the slides for the park prior to receiving the donation. Motion carried unanimously.

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FIRE DEPARTMENT RESIGNATION:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the resignation of Jeff Hasert, Fire Department Member. Motion carried unanimously.

Mayor Toby Egan thanked Hasert for his services and stated he had been with the department for 19 years.

FEE SCHEDULE:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to table the building permit fee schedule updates until the May 14th meeting when the Building Official can attend the meeting. Motion carried unanimously.

ELECTRIC POLICY:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the Electric Policy Updates. Motion carried unanimously.

ELECTRIC ORDINANCE:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the amendment to Chapter 3, Part 4 Utility Management Control Ordinance. Motion carried unanimously.

FARMERS MARKET:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to withdraw the City's responsibility of the Farmers Market. Motion carried unanimously.

Discussion was held regarding permitting and if the city should be permitting the vendors that come into town for the farmers market. Further discussion was held about permitting the owner of the property. Administrator Smude to look at fee schedule for permit pricing.

EXEMPT PERMIT APPLICATION:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve an exempt permit application for St. Joseph's Church to hold a bingo, raffle and pull tabs on August 8, 2018. Motion carried unanimously.

WORKSHOP:

A workshop was scheduled for May 1, 2018 at 5:00 p.m. at City Hall.

REMINDERS:

City Wide Cleanup day will be held Saturday, April 28th from 8:00 a.m. to 10:00 a.m.

Safety Committee needs to do their annual building inspections.

Mayor Toby Egan reminded residents that spring cleanup day is on Saturday, residents should be sure to clean up their yards from the winter.

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DEPARTMENT REPORTS:

GOLF COURSE REPORT:

Dan Baert, Parks Superintendent is to purchase the slides for the river at the park. Baert also stated he plans to open the golf course in approximately two weeks.

PUBLIC WORKS REPORT:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve Linescape Parking Lot Striping to complete curbing in 2018 in the amount of \$1,284.00. Motion carried unanimously.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Stephanie Fyten to accept the Treasurer's Report for the month of March in the amount of \$942,355.83. Motion carried unanimously.


UPDATES: Mayor Toby Egan gave a quick update on the 2017 audit.

ADJOURNMENT:

Meeting was motioned to adjourn at 8:14 p.m. by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk