

**CITY OF PIERZ**  
**Official Minutes of the Pierz City Council**  
**May 14, 2018**

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

The City Council Work Session was called to order at 5:15 p.m. at Pierz City Hall by Mayor Toby Egan.

**GOLF COURSE RESTRUCTURE DISCUSSION:**

The City Council Members discussed the May 14<sup>th</sup> items on the Council agenda pertaining to the Golf Course restructure. Mayor Toby Egan expressed to the Council Members that upon approval from the Council, Aimee Tholen is ready to start work at the clubhouse May 15<sup>th</sup>. Egan expressed Bob Otremba, Public Works Superintendent has tentatively accepted the added duties and job description changes, upon approval from the Council. Egan also discussed bringing in Tammy Scanlon to finish out Neil Korf's term on the Park Board. The term is scheduled to end December 31, 2018. Otremba spoke to the City Council Members of the importance of Park Board minutes and agendas and that they should be presented to the Council for review. All Council Members agreed they would like to see minutes from the Park Board Meetings.

**UPCOMING STREET AND TRAIL PROJECT DISCUSSION:**

Scott Hedlund, City Engineer was present to hold a discussion with the Council Members. Hedlund stated the County is ready to start having conversations about Segment 2 of the trail loop project and is waiting for confirmation from the City on whether or not to do construction in 2020 or 2021. The Council Members further discussed doing construction in 2021 and that it would be a good idea to get things going with the county. Hedlund stated the TAP Funding for Segment 2 will be available in 2021. Hedlund to setup a meeting with the County and to get things started.

Further discussion was had regarding the options to pay for the trail loop project and looking into different ways to pay for the project: bonding, paying off current bonds, working with David Drowns, utilizing the County, etc. and if the council would like to conduct construction with the County. Varying discussions were had between Council Members. It was discussed to hold future meetings to discuss funding options.

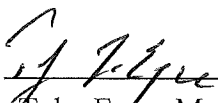
Hedlund discussed with the Council Members that the County plans to work on their part in Genola, (which would coincide with the City's Segment 1) along with their part of Segment 2 in the same year. Hedlund discussed the different options the City has for construction of Segment 1. The Council Members further discussed moving forward with doing both projects at the same time. The Council Members discussed different options and want to meet again in the near future to further discuss.

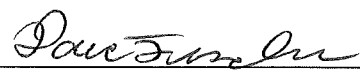
Discussion was also had on future street projects that are needed and that it would be a good idea to have an estimated expense and a timeline put together. It was discussed to have this discussion at a future meeting.

**No decisions were made in regards to any of the above discussions. Further discussion and approval will take place at future meetings.**

**ADJOURNMENT:**

Meeting was adjourn at 6:44 p.m.

  
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Toby Egan, Mayor

  
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Dave Fischer, City Clerk