

**CITY OF PIERZ**  
**Official Minutes of the Pierz City Council**  
**May 30, 2018**

**Members Present:** Toby Egan, Dave Fischer, Kyle Bednar and Linda Sczublewski.

**Members Absent:** Mike Menden and Stephanie Fyten.

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 May 14, 2018 City Council workshop meeting. Motion carried unanimously.

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept the minutes from the May 14, 2018 City Council meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

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

**PLANNING AND ZONING REPORT:**

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

Jamie Talberg	Concrete Permit	105 Vincent Street North
Brett Samuels	Fence Permit	209 Robert Street South
Katie Talberg	Fence Permit	117 Main Street North

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

**SHORT ELLIOT HENDRICKSON (SEH):**

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the 2018 Pavement Condition and Street Project Priorities Map Agreement with SEH and the City. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the 2018 Storm Sewer Mapping Agreement with SEH and the City. Motion carried unanimously.

**EXEMPT PERMIT APPLICATION:**

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve an Exempt Permit Application for Horizon Health to hold a raffle September 6, 2018. Motion carried unanimously.

**SOLID WASTE POLICY:**

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the updated Solid Waste Policy. Motion carried unanimously.

**RESOLUTION #05302018-01 MEMBERSHIP IN NORTHEASTERN MN MUNICIPAL POWER AGENCY:**

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve Resolution #05302018-01 Membership in Northeastern MN Municipal Power Agency. Motion carried unanimously.

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**PARK SHELTER DONATION:**

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve a North Shelter Donation for the Commercial Club to host a meeting. Motion carried unanimously.

**DEPARTMENT REPORTS:**

**PUBLIC WORKS/PARKS REPORT:**

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve a quote from Pavement Resources in the amount of \$3,250.00 for street patching. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve a quote from Milaca General Rental in the amount of \$2,812.00 to purchase a post pounder. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve putting the old post pounder on an online auction. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve hiring Michelle Herold as clubhouse staff starting at \$10.50 an hour. Motion carried unanimously.

Bob Otremba, Director of Public Works/Parks and Rec updated the City Council Members on the clubhouse and stated the new Clubhouse Manager is making great progress. He also stated Century Link will be putting in Fiber Optic in town starting on Edward Street. Otremba also stated that the first round of AMI electric meters have come in and he has plans to get them started and do test runs.

**POLICE DEPARTMENT REPORT:**

Eric Hanneken, Police Chief presented the report for April through May 2018.

Hanneken also informed the City Council Members that the Police Department will be participating in an active shooter training in the near future.

**ADMINISTRATION REPORT:**

Nicole Smude, Administrator informed the City Council Members of the need for more clubhouse staff and stated the city will keep the position open on the city website and Facebook.

**FINANCIAL REPORTS:**

**TREASURER'S REPORT:**

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the Treasurer's Report for the month of April in the amount of \$888,195.54. Motion carried unanimously.

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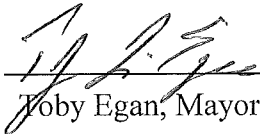
**CLAIMS:**


A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$136,828.81. Motion carried unanimously.

**UPDATES:** None.

**ADJOURNMENT:**

Meeting was motioned to adjourn at 7:45 p.m. by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar. Motion carried unanimously.

  
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Toby Egan, Mayor

  
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Dave Fischer, City Clerk