

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 28, 2008

Members Present: Toby Egan, Herb Broschofsky, Stephanie Fyten, Roland Hartmann, Kathy Kahlhamer and Maureen Watercott

The public hearing regarding the plat known as Pond View Twinhomes was called to order at 6:30pm by Mayor Toby Egan. All who were present received the chance to speak for or against Kloss Enterprises' wishes to finalize this plat. No one spoke for or against the matter. Mayor Egan raised the issue of the City having to cover the costs of re-arranging the location of a streetlight because of the platting. Since it has always been the City's policy to cover any lighting costs in the development process, no action was taken. The public hearing was adjourned at 6:46pm

The public hearing for a request to vacate drainage and utility easements on the plat known as Pond View Estates was called to order at 6:46 pm by Mayor Toby Egan. The Attorney representing Kloss Enterprises submitted a written request to the City to vacate the easements located on Lots 8, 9, And 10. The Council then requested that the easement on Lot 10 not be vacated until the storm drainage pipe is relocated as planned, however the other two easements may be vacated immediately. The Council also requested a 10' drainage and utility easement be added to the rear of block three. Kloss Enterprises will ensure that is taken care of. The public hearing was adjourned at 6:55 pm

The recessed City Council meeting was called to order at 7pm at Pierz City Hall by Mayor Toby Egan.

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the April 14, 2008 meeting. Motion carried unanimously.

Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to approve tonight's Agenda with the addition of the Treasurer's Report and the Claims Approval. Motion carried unanimously.

Recognition of Visitors:

City Engineer Jim Schulz was present to provide insight on the platting process and also to make sure there were no issues that the Council currently had to deal with.

New Business:

- **Final Plat, Pond View Twin homes**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the final plat contingent upon the easements being vacated and re-drawn.

- **Vacate Existing Easements and Re-Draw New Easements, Pond View**

A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to vacate the easements located on lots 8, and 9 of the plat formerly known as Pond View Estates with the easement on lot 10 being vacated immediately after the storm drainage pipe is moved and relocated; the motion also included new easements to be placed: 10' drainage and utility across the rear of block 3, and 10' drainage and utility between lots 2 and 3 – and between 4 and 5 also. Motion carried unanimously.

- **Approve Building Permit, New Construction, Kloss Enterprises**

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve the issuance of the permit based upon the Planning and Zoning Board's recommendation. Motion carried unanimously.

- **Street Lights, Main Street**

The City Administrator explained to the Council that they will soon have to figure their own lighting costs and choose a lighting style as well. No action taken.

- **Approve 3.2 beer License, St. Joseph's Bazaar**

Motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to approve the one-day license for 3.2 beer. Motion carried unanimously.

- **Hours of Operation, Bars**

The City Administrator was directed by the Council to gather information as to whether the local bars would like to switch to a 2AM closing time. No action taken.

- **Seal Coating Bid by Mike Schaeffer**

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to accept the bid submitted and to authorize work to begin as soon as possible.

- **Firefighter Retiring**

Motion made by Mayor Egan, seconded by Councilmember Broschofsky to accept the retirement of Neil Korf and thank him for his many years of dedicated service. Motion carried unanimously.

- **Probationary Firefighters**

Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to take Jill Waytashek, Matt Lundblad, and Phil Scribner off of probationary status. Motion carried unanimously.

- **Amend Policy 601-A**

Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Broschofsky to accept the amendment of policy 601-A entitled "driving privileges".

Adjournment: Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 7:45 pm.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz