

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
February 11, 2008

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

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the January 28, 2008 meeting. Motion carried unanimously.

Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to approve tonight's Agenda. Motion carried unanimously.

**Recognition of Visitors:**

Debra Meyer, Holy Trinity School

Debra was present to show the Council the plans for a new playground at Holy Trinity School. Debra asked the Council to support the construction in any way they could, as the effort will have to include financial assistance. The City Council directed the City Administrator to draft a resolution of support for the time being. No action taken.

Leon Flicker, Pierz Commercial Club

Leon was present on behalf of the Commercial Club to report that Dean Kuhn of Kuhn Fireworks was present at the last meeting. He asked the Commercial Club if they are interested in having a fireworks show at the end of Oktoberfest. The Council was receptive to the idea, including the idea of cost-sharing to pay for the show. No action taken.

Jill Dahmen, In support of a new Pierz Area Library

Jill was present to encourage the City Council to consider other options that would lead to the construction of a new library, including alternative ways to finance the project. The Council reminded Jill that the library referendum failed, but they may consider other options in the future. No action taken.

**Items of Business:**

**- Pierz Park Board Vacancies**

Mayor Egan suggested Neil Korf and Wally Meierhofer for the two open positions on the park board. Motion made by Mayor Egan, seconded by Councilmember Hartmann to appoint them. Motion carried unanimously.

**- Resolution 021108**

Kathy Kahlhamer, City Clerk introduced this resolution supporting the Central Lakes College Upward Bound Program and Councilmember Hartmann moved for its adoption. The Motion was seconded by Kahlhamer and upon no one voting against the resolution, the motion was carried unanimously.

**- Consumption and Display Permit, Pierz Ballroom**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the issuance of this permit.. Motion carried unanimously.

**Contract Renewal, Minnesota Power**

- Upon MP notifying the City of their wholesale rate increase and rate adjustments, it was decided that a new contract must be drafted with not only Pierz but all of MP's municipal customers. 2010 will be the renewal year for the next contract. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to execute the contract. Motion carried unanimously.

**Resolution 021108-02**

Kathy Kahlhamer, City Clerk introduced this resolution which would certify the results of the January 29<sup>th</sup> library referendum. Councilmember Broschofsky moved for its adoption and the motion was seconded by Councilmember Hartmann; motion carried unanimously.

**- Donation Request, Pierz Firefighter's Relief Association**

A letter was submitted by the relief association requesting the City's annual donation to their fund. A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve the donation of \$6,200.00 to the relief association. Motion carried. All voted yes. Abstaining: Mayor Egan.

**Donation request, Morrison County Agricultural Society**

- Motion made by Councilmember Hartmann, seconded by Mayor Egan to donate \$275.00 to the Society. Motion carried unanimously.

**Treasurer's Report:**

January 31<sup>st</sup> checking account balance: \$340,757.49. Motion by Kahlhamer, seconded by Councilmember Fyten to approve as presented. Motion carried unanimously.

**Claims:**

The claims for the month were prepared for review and total 148,547.51 including all EFT transactions and 900 level claims. (06856-06885,0900-0936). Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to approve the claims. Motion carried unanimously.

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to adjourn the meeting at 8:40pm. Meeting adjourned.

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Toby Egan, Mayor, City of Pierz

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Kathy Kahlhamer, Clerk, City of Pierz