

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 10, 2008

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

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

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the February 25, 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:

Mary Backlund, CPA. 2007 Financial Audit

- Mary presented her findings while conducting the 2007 financial audit for the city. Upon the Council being satisfied with her findings, a motion was made by Kathy Kahlhamer, City Clerk seconded by Councilmember Fyten to accept the financial audit presented by Mary. Motion carried unanimously.

New Business:

- **Letter of Resignation, Police Chief Steve Boser**

Police Chief Boser submitted his official letter of resignation to the City Council. A motion was made by Mayor Egan, seconded by Councilmember Fyten to accept Chief Boser's resignation. By roll call vote: Voting Yes: Hartmann, Broschofsky, Egan, Kahlhamer, Fyten. Voting No: None. Motion carried unanimously.

- **Approve Hourly Wage Increase Officer Rekstad**

A motion was made by Councilmember Broschofsky, seconded by Councilmember Fyten to increase Officer Rekstad's hourly wage to 20.00/hr effective March 3rd. Motion carried unanimously.

- **Advertising for the Position of Police Chief**

The City Council announced the vacant Police Chief position effective immediately. The application deadline will be set for April 11th and advertised immediately. Motion made by Councilmember Fyten, seconded by Councilmember Hartmann to begin advertising. Motion carried unanimously.

- **Notice of \$300.00/month rent increase, Mel Schmidtbauer**

A letter submitted to the Council by Mel indicated that the monthly rent for the City to occupy the library building will increase by \$300.00. The Council took note of this. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve the increase. Voting Yes: Hartmann, Broschofsky, Egan, Fyten. Voting No: Kahlhamer. Motion carried.

- **Resolution 031008, Lawful Gambling Permit Application, Lloyd's Discount Liquor**

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adopt the resolution which would approve lawful gambling at Lloyd's Discount Liquor for a period of two years. Motion carried unanimously.

- **Approve Hiring Rey Zimney, Pierz Golf Course**

Motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to approve hiring Rey Zimney at the Pierz Golf Course at a wage of \$8.00/hr. Motion carried unanimously.

- **Donation Request, Summer Youth Program**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve donating \$2,500.00 to the summer youth program. Motion carried unanimously.

Claims: The claims for the month are prepared for review and total \$80, 815.24. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Fyten to approve paying the claims #06916-06949 0900-0930, and all EFT transactions. Motion carried unanimously.

Treasurer's Report: February 29 checking account balance: \$349,384.65. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Fyten to accept the report as presented. Motion carried unanimously.

Adjournment: Motion made by Councilmember Hartmann seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 8:13 pm.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz