

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 14, 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 March 24, 2008 meeting with a correction being made. 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.

New Business:

- **Call for Public Hearing, Final Plat, Pond View Twin homes**

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to call for the plat and vacation hearings on April 28th at 6:30 pm. Motion carried unanimously.

- **Approve Building Permit, Todd Preimesberger**

A motion was made by Mayor Egan, seconded by Councilmember Broschofsky to approve the issuance of the permit. Motion carried unanimously.

- **Approve Building Permit, Wally Meierhofer**

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve the issuance of the permit. Motion carried unanimously.

- **Response Area Policy, Pierz Police Department**

The draft policy reads that a full-time officer of the Pierz Police Department must reside within a 5-minute response area of the City Hall/Police Department. Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Broschofsky to adopt the response area policy. Motion carried unanimously.

- **Donation Request, Oktoberfest Committee**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the donation of \$2,500.00 to the Pierz Oktoberfest Committee for this year's celebration. Motion carried unanimously.

- **Training Program for OSHA Compliance, Parks/Public Works**

The City Administrator asked the Council for permission to enroll employees of the Parks and Public Works Department in OSHA training. In order for the City to be fully compliant, a half-day of training the aforementioned staff members would be needed. The Council directed the Administrator to hire Deanna Soderberg, a former OSHA compliance officer.

- **Approve Electric Service Agreement, Minnesota Power and City of Pierz**

Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to execute the new service agreement which includes new billing methods by Minnesota Power, and a small rate increase. The agreement lasts until 2013. Motion carried unanimously.

- **Approve Hiring, Seasonal Position**

Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to approve hiring Eric Andres to split time between the Parks and Public Works departments as a general laborer at \$8.00/ hour. Motion carried unanimously.

Treasurer's Report: March 31st Checking Account Balance: \$295,386.55. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Hartmann to approve the Treasurer's Report. Motion carried unanimously.

Claims: The Claims for the month and pending minor corrections the total is \$109,208.74 which includes all EFT transactions and claims 0900-0944 & 06994-07030. Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to approve the claims. Motion carried unanimously.

Adjournment: Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 8:05 pm.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz