

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 13, 2008

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

The 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 Councilmember Kahlhamer to approve the minutes of the September 22nd, 2008 meeting. Motion carried unanimously.

A motion was made by Councilmember Kahlhamer, seconded by Councilmember Broschofsky to approve the minutes of the September 25th, 2008 meeting. Motion carried unanimously.

Motion made by Councilmember Fyten, seconded by Councilmember Kahlhamer to approve tonight's Agenda. Motion carried unanimously.

Manufactured Home Park

There are approximately 2 or 3 garages left to be demolished. A decision has not been made by Mullins on replacing the garages.

Cable Access Grant

George Weber & Jerry Abraham will be invited to the next council meeting to discuss the project.

Hwy. 25 Project

Right of Way Resolution

Resolution 101308 establishing Right-Of-Way (copy attached) A motion was made by Councilmember Broschofsky, seconded by Councilmember Kahlhamer to approve the resolution. Motion carried unanimously.

Lighting Update

MN DOT notified Retka, City Administrator that they will pay 50% of the costs for standard street lighting on the Hwy. 25 street lighting project.

Misc.

Widseth, Smith & Nolting proposal & general provisions of professional services agreement for Engineering Services on the TH 25 (Main Street) Street Lighting were reviewed by the council. A motion was made by Councilmember Fyten, seconded by Councilmember Broschofsky to accept the proposal and the general provisions of professional services agreement. Motion carried unanimously.

Department Reports:

Daniel Baert, Parks Superintendent

Baert, presented bids from JKJ for labor & Loidalt Lumber for materials on the clubhouse project. A motion was made by Mayor Egan, seconded by Councilmember Broschofsky to accept the bids. Motion carried unanimously.

Baert requested council approval to purchase a used Aerifier for \$5,500. The council approved the purchase of the Aerifier for \$5,500.

Golf Course

Mayor Egan reported that Tony Andres informed him he will not be managing the Pierz Golf Course Club House next season. Mayor Egan indicated that this may be an opportunity to restructure the management of the club house. Tony also, indicated that he wanted to close the

clubhouse this week. Daniel offered to help out if necessary in Tony's absence. Daniel will check with Tony on October camper reservations. Councilmember Broschofsky indicated that the Clubhouse Manager's contract ends October 31st and should be fulfilled.

Kyle, Hoehne, Police Chief

Order for Repair or Removal – Gaslin

Gaslins were both served their Order for Repair or Removal.

Centennial Drive Survey

The Centennial Drive survey may not be approved until November of next year.

LindaLee Retka, City Administrator

Retka presented information on the Safe Routes to School Grant Application. The council approved proceeding with the grant application for funding.

Council scheduled employee evaluations for Tuesday, October 28th from 5:30pm to 8:00pm.

Planning & Zoning

A motion was made by Councilmember Broschofsky, seconded by Councilmember Kahlhamer to approve **Chris & Rachel Young's** Building Permit Application for construction of a new home at **378 Kamnic St.** Motion carried unanimously.

A motion was made by Councilmember Fyten, seconded by Councilmember Kahlhamer to approve Building Permit Application from **Tessa Jarvis** for construction of a deck at **312 Ronald Ave.** Motion carried unanimously.

A motion was made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve **Jerry Kapsner's** Building Permit Application for construction of a shed at **305 Ronald Ave.** Motion carried unanimously.

Treasurer's Report

Financial Report: September 30th Checking Account Balance: \$325,139.86. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Broschofsky to approve the Treasurer's Report. Motion carried unanimously.

Claims: The Claims for the month totaled \$101,611.66. Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve the claims. Motion carried unanimously.

Motion made by Councilmember Kahlhamer, seconded by Councilmember Fyten to adjourn meeting. Motion carried unanimously.

Meeting Adjourned

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz