

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
December 10, 2007

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

The regular City Council meeting was called to order by Mayor Toby Egan at 7:00 p.m. at Pierz City Hall.

A motion was made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve the minutes of the November 19, 2007 meeting. Motion carried unanimously.

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve tonight's Agenda. Motion carried unanimously.

**Recognition of Visitors:**

Bridget Britz, Horizon Health

Bridget was present to inform the Council that respite care will be provided by Horizon Health in Pierz in the near future. This service will create 4 to 5 new full-time jobs.

**Items of Business:**

**- Accept donations to Library fund, Marie Stangl and Joelle Hayes**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to accept the donations totaling \$120.00 to the library fund. Motion carried unanimously.

**- Resolution 121007**

A motion was made by Mayor Egan, seconded by Councilmember Fyten, to adopt the resolution approving Jeremy Luberts' induction into the PERA Police and Fire Fund. Motion carried unanimously.

**-Resolution 121007-01**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adopt the 2008 annual budget for the City of Pierz as presented. Motion carried unanimously.

**-Resolution 121007-02**

- Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to adopt the 2008 final levy amount of \$280,515.00. Motion carried unanimously.

**Approve 2008 Wage and Salary Changes**

- The following wage and salary changes have been proposed for 2008 and are pending Council approval:

- Wanda Lundblad- 13.00/hr.
- Steve Boser – 54,853.34
- Mike DeRosia – 45,492.09
- Bob Otremba – 40,386.94
- Daniel Baert – 39,478.40
- Zach Baert – 30,284.80

Motion made by Mayor Egan, seconded by Councilmember Fyten to approve the salary and wage changes for 2008. Motion carried unanimously. The City Council will address the insurance stipend changes for full-time employees until later on this month.

**- Call for Public Hearing, Kloss Enterprises**

A motion was made by Councilmember Fyten, seconded by Mayor Egan to call for a public hearing on Tuesday, February 26<sup>th</sup> at 6:00 pm for the consideration of a preliminary plat. Motion carried unanimously.

Department Reports:

**Fire:** Brian Boser was present to recommend hiring six new fire fighters upon their passage of the required examinations. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve the hiring of all 6 firefighters. Motion carried unanimously.

**Public Works:** Bob Otremba was present to update the Council on the snow removal on highway 25. MN/DOT has communicated to Bob that their preference is to have the city complete removal, with MN/DOT reimbursing for certain expenses. The City Council, after hearing Bob's update, decided to continue using Saehr Backhoe and Gravel for these services, and next winter they will consider doing request for proposals to other contractors.

**Admin:** Mike DeRosia was present to notify the Council that he has been preparing for the upcoming special election. Judges will be approved at the January 14<sup>th</sup> meeting.

**Parks:** Daniel Baert reported that the park is winterized and shut down for the season.

**Claims:** The claims for the month are prepared for review and total \$90, 775.99 including all EFT transactions and pre-approved (900 level) (Claim #'s 6695-6737). Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Fyten to approve the claims as presented. Carried unanimously.

**Treasurer's Report:** November 30 checking account balance: \$182,591.33. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Hartmann to approve the Treasurer's report as presented. Motion carried unanimously.

**Updates:** The negotiations for the annual insurance stipend given to full-time employees will commence on December 27<sup>th</sup> at 5:00 pm at City Hall

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to adjourn the meeting at 8:33pm. Meeting adjourned.

---

Toby Egan, Mayor, City of Pierz

---

Kathy Kahlhamer, Clerk, City of Pierz