

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

Members Present: Broschofsky, Egan, Kahlhamer, Fyten, Watercott

Meeting was called to order at 7pm by Mayor Toby Egan. Pledge of Allegiance was said. A motion by Broschofsky, second by Fyten to accept the minutes from 7/28 carried unanimously. A motion by Fyten, second by Kahlhamer to accept tonight's agenda with the following additions carried unanimously. Resolution 081108, requesting a gambling license for the Knights of Columbus; approving a donation from the City of Genola for the library; and discussion of a potential lease for the new library location.

Recognition of visitors: On behalf of the council, Mayor Egan welcomed the new administrator LindaLee Retka. Her start date will be August 25.

Mayor and City Clerk signed cigarette licenses for Super America, Pierz Foods, Lloyd's Liquor & Red's Auto & Bait.

Rezoning: Rolling Hills Greenhouse on the east side of Main Street is zoned commercial by the City of Pierz, but the County has them listed as agricultural. This was discovered through the Highway 25 Construction preparation. Broschofsky will contact the assessor's office.

Manufactured Home Park: Dan Stager, site manager was present to report that they will start tearing down the dilapidated garages, and the refuse will go into dumpsters. Police Chief Hoehne will work with Stager to place 10 MPH signs in the mobile home park.

Community Access grant update: Fyten & Kahlhamer will attend a meeting at GRAA in Little Falls on Tuesday 8/12 concerning the grant for the community access channel.

Resolution 081108 passed unanimously on a motion by Broschofsky & Fyten.

Motion by Egan, second by Fyten to accept \$100 donation from City of Genola for Library operation carried unanimously. Mayor thanked Genola for their contribution.

Library Lease discussion: Discussed a proposed 10 year lease @ \$750 per month with Dick Bujalski for the Star Theatre Building. Bujalskii will have the option of increasing the rent up to 3% per year to cover inflationary costs. Motion by Kahlhamer, second by Broschofsky to recommend accepting the lease. It will be effective January 1, 2009, and the City will give Mel Schmidtbauer 120 days notice of intent to move (although current lease only requires 30 days notice).

Department reports:

Police: Chief Kyle Hoehne reported that people will be seeing the car around town, and he is looking forward to meeting residents.

Public Works: Bob Otremba had a proposal for Kapsner Street behind Bootlegger's bar. He will contact the neighbors in that area for possible cost sharing, and report back at the next council meeting.

Motion by Broschofsky, second by Fyten to accept minutes from 8/04/08 meeting carried unanimously.

Financial Report: Maureen Watercott reported the checkbook balance as of 7/31/08 is \$379,521.54. Motion by Broschofsky, second by Kahlhamer to accept treasurer's report carried unanimously.

Motion by Fyten, second by Kahlhamer to accept claims for the month totaling \$66450.59 carried unanimously.

Meeting adjourned @ 8:25 by a motion from Broschofsky & Kahlhamer. Carried Unanimously.

Respectfully Submitted

Kathy Kahlhamer
City Clerk