

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
October 27, 2008

Members Present: Toby Egan, Herb Broschofsky, Stephanie Fyten, Kathy Kahlhamer, Rollie Hartmann 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 October 13th, 2008 meeting. Motion carried unanimously.

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

**Senior Center Flooring Replacement**

Ray Kahl, Representative from the Senior Center presented a Food & Beverage Establishment Inspection Report that requiring the floor covering in the kitchen and storeroom need to be replaced, to be in compliance with the Morrison County Unified Environmental Health Ordinance. He presented estimates from Wiczek's Flooring for replacing the flooring. The council advised him to get a few more estimates and request donations for the flooring replacement from the Lions & Pierz Fire Department. The Council will review the information after receipt of the additional items requested.

**Cable Access Grant**

Jerry Abraham presented an overview of the cable access grant project. He recommended that the city set aside some of the franchise fee from Access TV to purchase video equipment for the city. He also recommended the city contact US Cable representative, Steve Johnson to request the addition of a second channel for public access, designating one channel for government broadcasting & one for educational broadcasting. He explained that the city will need to recruit a volunteer to tape city events. Motion made by Councilmember Kahlhamer, seconded by Councilmember Fyten to accept the \$5000 Cable Access grant. Motion carried unanimously.

**Identity Theft Prevention Program**

On October 22, 2008, the Federal Trade Commission (FTC) announced that it is delaying its November 1, 2008 implementation deadline for financial institutions and creditors (including all utilities) to be in compliance with its "Red Flags Rule." Now, in order to be in compliance, every utility must have an "Identity Theft Prevention Program" approved by its governing body or a senior manager by May 1, 2009. A draft "Identity Theft Prevention Program" policy was distributed to council members for review.

**MN DOT Snow Removal Contract**

The council approved entering into the snow removal on trunk highways within municipalities agreement with MN DOT.

**Hwy. 25 Project**

**Lighting Update**

Aric updated council on the status of the lighting designs.

Motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to adjourn meeting at 7:45pm. Motion carried unanimously. **Meeting Adjourned**

---

Toby Egan, Mayor, City of Pierz

---

Kathy Kahlhamer, Clerk, City of Pierz