

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 22nd, 2008

Members Present: Herbert Broschofsky, Toby Egan, Kathy Kahlhamer, Stephanie Fyten, Rollie Hartmann, Maureen Watercott

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 City Clerk Kahlhamer to approve the minutes of the December 8th – Public Hearing & December 8th – Council Meeting. Motion carried unanimously.

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

Library

Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve paying rent on the new library location effective December 20th, and on the 20th of each month throughout the term of the lease. Motion carried unanimously.

Mayor Egan thanked Councilmember Broschofsky & City Clerk Kahlhamer for their extra work on the new library.

Golf Course Management

The Council recommended that Daniel & new clubhouse staff obtain food service licenses.

Motion made by Mayor Egan, seconded by Councilmember Broschofsky to approve the Park Board plan for the city to manage the Golf Course and Club House. Motion carried unanimously. Daniel Baert, Parks Superintendant will manage the clubhouse & the golf course.

Hwy. 25 Project

Location of Signs

A letter was received by the City from MN Dot informing them that Municipal ID Sign & State Champions Sign on the east side & south end of Pierz will need to be relocated prior to the start of the Hwy 25 project.

Councilmember Hartmann recommended that the City install signs advertising the Pierz Golf Course near Speed Stop & the Old Bank.

Update on Condemned Properties

A hearing on the Gaslin property is scheduled for January 8th at 9:00am.

Skate Board Park Site Commitment

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve locating the Skate Board Park at site next to Pierz Fire Hall. Motion carried unanimously.

Resolutions

2009 Fees

Motion made by Councilmember Hartmann, seconded by City Clerk Kahlhamer to approve Resolution 122208 Adopting Fees. Motion carried unanimously.

Annual Designations and Appointments

Motion made by City Clerk Kahlhamer, seconded by Councilmember Fyten to approve appointments of Arlin Lundblad, Herb Broschofsky and Ron Boser to the Rich Prairie Sewer & Water District Board for a term of two years. Council Member Broschofsky abstained. Motion carried.

Motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to approve 2009 Annual Designations and Appointments, as proposed by Mayor Egan. Motion carried unanimously.

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to accept Morrison County Record's proposal. Motion carried unanimously.

Transfer of Funds

Motion made by City Clerk Kahlhamer, seconded by Councilmember Fyten to approve transfer of funds to dedicated funds as originally budgeted for 2008. Motion carried unanimously.

Approval to Write-off Outstanding Checks

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve voiding outstanding checks # 37211, 38413, 38713, 39092, 40855, 40313 & 40548. Motion carried unanimously.

Liability Coverage Waiver

Motion made by Councilmember Broschofsky, seconded by City Clerk Kahlhamer to approve the Liability Coverage Waiver. Motion carried unanimously.

Cable Access Grant

Motion made by Councilmember Hartmann, seconded by Councilmember Broschofsky to table Cable Access Grant until the next City Council meeting. Motion carried unanimously.

LGA Update

Minnesota Power Rate Change

Planning & Zoning

Building Permit #3903, Addition @ 500 Park Ave. SE - **Motion** made by Mayor Egan, seconded by Councilmember Broschofsky to approve building permit #3903. Motion carried unanimously.

WSN – Update

Aric from WSN informed the council that the preliminary lighting plan for the Hwy. 25 Project has been submitted to MN Dot.

Councilmember Broschofsky motioned to adjourn meeting, seconded by City Clerk Kahlhamer. Motion carried unanimously.

Toby Egan, Mayor, City of Pierz

Mary Korf, Clerk, City of Pierz