

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 28, 2008

Members present: Toby Egan, Herb Broschofsky, Stephanie Fyten, Rollie Hartmann, Kathy Kahlhamer, Maureen Watercott.

Mayor Egan called the meeting to order at 7:02 pm. Minutes were approved by a motion of Herb & Rollie, carried unanimously.

Additions to Agenda: Meeting Monday evening, August 4th meeting at 5:45 pm to interview final candidates for the city administrator position.

Motion by Fyten, second by Broschofsky to approve the agenda with additions.

Recognition of visitors: Greg Valentine, Morrison County Chaplain thanked city for the donation, and received check.

Old Business: Holy Trinity building permit: zoning board recommended approval permit for playground, with the stipulation that it does not include the fence. Motion by Fyten, second by Hartmann, carried unanimously.

Pioneer Elementary: The state permits the slab, and the city approves the structure. Zoning board recommended approval. Motion by Broschopfsky, second by Fyten, carried unanimously. Zoning also suggested having a sheet of items needed to be turned in with the building application. Egan will meet with planning & Zoning on Tuesday, the 29th at 6:30 at City Hall to come up with the list.

Temporary Ramp for Sr. Center: Material bid at Bob's Lumber is \$800. Toby will talk to Larry Schmidtbauer to head up the project on a volunteer basis. Motion by Fyten, second by Broschofsky to build ramp with the above stipulations passed unanimously.

New Business: Resolution 072808 requesting a speed zone on Centennial Drive in the City of Pierz. Motion by Hartmann, second by Broschofsky carried unanimously.

Received notification of community access grant (of \$7500 for both Pierz and Royalton) for cable access TV. Someone from the City needs to attend a meeting Thursday the 31st at 1 pm at the Administration office in the courthouse with Barb Dezurik.

Approved the use of the city pick up for people to drop off food shelf donations at the community picnic on August 6th.

Need to post signs for Oktoberfest parade route detour of traffic onto Centennial Drive.

Dilapidated property: Letter was delivered Friday afternoon 7/25, for a scheduled inspection of the home on 7/31.

Set Budget meeting: We will get the preliminary budget on August 25 , with final approval on September 8 at 6 pm. We will approve the budget with any final changes at that time.

Election Judge Training: Trainings are August 26 & August 28th at the courthouse. Judges will be notified. Filings open on August 26th and close September 9. Open offices are Mayor, 2 years; Clerk 4year term; Council seat 4 year term (currently held by Broschofsky).

Reminder of a meeting with the full council on Monday, August 4 at 5:45 to interview 3 final candidates for City Administrator position.

Motion to adjourn at 8:15 by Fyten & Kahlhamer, carried unanimously.

Respectfully submitted

Kathy Kahlhamer
City Clerk