

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 4, 2008

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

Meeting was called to order by Mayor Egan at 5:45 pm. The following additions to the agenda were approved by a motion from Fyten & Broschofsky: F&M Bank golf tournament invitation.

New Business: These interviews for the city administrator position were held; Beth Hanlon 6pm, Kristina Handt 6:30, LindaLee Retka 7pm. After much discussion, a motion by Fyten to hire Linda Retka was seconded by Hartmann. Roll call vote:

Fyten: yes
Kahlhamer: yes
Broschofsky: yes
Hartmann: yes
Egan: abstaining

It was decided to have Kahlhamer send letters and make phone calls to the applicants. Motion by Fyten, second by Broschofsky to send LindaLee Retka to clerk's orientation conference in St. Paul August 26-28 passed unanimously.

Building permit: Sunrise Ag—tabled.

Golf Tournament: F&M Bank's 14th annual golf event is August 18, and the council is invited to participate.

Department reports: none

Updates: none

Meeting adjourned at 8:22pm

Respectfully submitted,

Kathy Kahlhamer
City Clerk