

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

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

The hearing of the Economic Development Authority was called to order at 6:30 PM by Mayor Toby Egan. The purpose of the hearing was for the consideration of a loan agreement to be executed between the Pierz EDA and Sunrise Ag Co-Op. No one was present to speak in favor or against the consideration of the loan. Joe Sexton, the owner of Brandl Motors, was present observing the hearing. The EDA came to a consensus that it was appropriate to have stipulations of the loan put in place. The total of the loan is \$142,272.90 at an interest rate of 1%. Sunrise has proposed to pay the loan off in 5 years' time, with 3 new jobs being created during that time at a rate of \$16.00-18.00 per hour. Should the business cease to exist, the EDA retains authority to accelerate loan payments at that time. Motion made by Broschofsky, seconded by Hartmann to approve the loan agreement. Carried unanimously. A note and security agreement will be drafted by the City Attorney. Motion made by Hartmann, seconded by Kahlhamer to close the hearing. Hearing adjourned.

The recessed 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 Kathy Kahlhamer, City Clerk to approve the minutes of the May 12th, 2008 meeting. Motion carried unanimously.

Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to approve tonight's Agenda. Motion carried unanimously.

New Business:

- **Transfer of funds from Electric Fund to EDA**

Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve the transfer of \$142,272.90 to the Economic Development Authority. Motion carried unanimously. The purpose of the transfer being a one time, non revolving loan to Sunrise Ag Co-Op. An additional motion was made by Kathy Kahlhamer, City Clerk seconded by Councilmember Broschofsky to approve the EDA loan agreement. Motion carried unanimously.

- **Discount Availability Charge, Habitat for Humanity**

The City Administrator presented a letter to the Council from the Habitat Board of Directors requesting a reduction in the \$500.00 storm sewer charge paid. Motion made by Mayor Egan, seconded by Councilmember Hartmann to reduce the fee to \$250.00 Motion carried. Abstaining: Kahlhamer.

052708, Establishing Fees for Violation of Stop Work Order

The City Administrator presented a fee schedule to the Council which would come into effect should a contractor violate a stop work order issued by the Building Official. Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adopt the resolution. Motion carried unanimously.

- **052708-01**

The City Administrator notified that a grant is being submitted by the County for the establishment of cable access channel made for viewing in Pierz. The resolution called for supporting this grant. Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to adopt -

-**Requesting Council's Opinion, City-Wide Sandbox Fill**

Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to proceed on June 13th with complimentary sandbox fills, with the sand being donated by Saehr Backhoe&Gravel. Motion carried unanimously.

- **Accept Donation, Pulaski Township**

The City Administrator reported receiving a check from Pulaski Township for \$75.00 to go toward annual operating costs of the Pierz Area Library. Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Broschofsky to accept the donation and thank Pulaski Township Board. Motion carried unanimously.

Adjournment: Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 8:00 pm.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz