

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 14, 2008

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

The regular City Council 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 Councilmember Hartmann to approve the minutes of the December 10, 2007 meeting. Motion carried unanimously. Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the December 27th insurance stipend negotiation. Motion carried unanimously.

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

Items of Business:

- Adopt 2008 Annual Designations and Appointments

Mayor Egan noted that the Park Board has two vacancies upon the terms of Kevin Happke and Jason Leeb expiring. The Council does not have anyone to fill these vacancies currently, but will re-visit the issue during the January 28th meeting. Also, Mary Korf has been selected to replace Mike Wilson on the Planning and Zoning Board upon Mike's term expiring. A motion was made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to approve the annual designations and appointments. Motion carried unanimously.

- Resolution 011408, City Fee and Rate Schedule

A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to adopt the resolution adopting the fee schedule for 2008. Motion carried unanimously.

-Resolution 011408-01, Approving Election Judges

Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to adopt the resolution with the change to 10 election judges. Motion carried unanimously. .

-Resolution 011408-02

- Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to adopt the resolution calling for the approval of a lawful gambling permit for Holy Trinity School. Motion carried unanimously.

Department Reports:

Public Works: Bob Otremba was present to update the Council on the snow removal on highway 25. MN/DOT has communicated to Bob that their preference is to have the city complete removal, with MN/DOT reimbursing for windrowing and loading. Also, the Fire Department is looking into purchasing a high output generator for the fire hall in case of an outage. Bob will obtain bids on a generator and report back to the Council.

Admin: Mike DeRosia was present to notify the Council that he will be purchasing a new main computer for City Hall using the Clerk dedicated fund, as a result of the current computer being outdated.

Claims: The claims for the month are prepared for review and total \$141, 787.20 including all EFT transactions and pre-approved (900 level) (Claim #'s 6780-6815). Motion made by Kathy Kahlhamer,

City Clerk, seconded by Councilmember Broschovsky to approve the claims as presented. Carried unanimously.

Treasurer's Report: December 31st checking account balance: \$433,360.57. Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Hartmann to approve the Treasurer's report as presented. Motion carried unanimously. The Treasurer also brought to the attention of the Council 2 Certificates of Deposit that are due on February 12th. F&M Bank has a 4.55% apy rate. Council directed the Treasurer to re-new.

Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to adjourn the meeting at 7:59pm. Meeting adjourned.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz