

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 12, 2006

Members Present: Mike Menden, Herb Broschofsky , Daniel Sauer, Kathy Kahlhamer and Maureen Watercott.

Members Absent:
Mary Gritzmacher.

Others Attending:
Meeting was called to order by Mayor Mike Menden at 7:00 p.m. at Pierz City Hall.

Approval of Minutes:
Motion made by Councilmember Broschofsky, seconded by Councilmember Sauer to approve the minutes of the May 22, 2006 meeting. Motion carried.

Approval of Agenda:
Motion made by Councilmember Broschofsky, seconded by Councilmember Sauer to approve the Agenda. Motion carried.

Planning & Zoning:

None

Other Business:

-Reminder of public hearing for Horizon Health, June 26 at 7:00 p.m.
-Resolution 061206, a resolution adopting NIMS as the standard in Pierz for emergency preparedness training of city staff.

Motion made by Councilmember Sauer, seconded by Councilmember Broschofsky to adopt the resolution. Motion carried.

Department Reports:

Parks: Daniel Baert, Golf Course and Parks Superintendent, and Jackie Zehowski, Clubhouse Manager, were present to discuss the following issues with the Council.

-Ameripride Linen washes uniforms, linens, washcloths, rugs, and other materials for multiple city departments. They also provide things like hand towels and toilet paper when supplies are low. Daniel, Jackie, and Public Works Director Bob Otremba are of the opinion that the City can save a substantial amount of money by dropping Ameripride altogether and providing alternatives for themselves such as purchasing a washer/dryer and installing blow dryers for people's hands in bathrooms.

Public Works: Bob Otremba was unavailable for tonight's City Council meeting.

Police: Steve Boser was unavailable for tonight's City Council meeting.

Administration: Mike DeRosia was present to discuss the following issues with the Council.

-Gary Paulson's office is the firm we use for our audits. In recent years, we have used them for our annual tax increment finance reports. The 2006 reports are due in August and need to be started soon. Motion made by Mayor Menden, seconded by Councilmember Broschofsky to hire Gary Paulson's office to complete the 2006 TIF reports for Pierz. Motion carried.

Treasurer's Report::

May checkbook balance	298,831.21

Treasurer Maureen Watercott requested permission to execute fund transfers as advised by the Auditor's Office in order to balance the general fund. Motion made by Mayor Menden, seconded by Councilmember Broschofsky to authorize the fund transfers. Motion carried. Motion by Mayor Menden, second by Councilmember Sauer to approve the Treasurer's Report as presented. Motion carried.

Claims: The claims for the month were reviewed by the Council. Claims totaled 102,704.26 less the \$216.50 claim on the list which would be remitted to Thielen Meats. Motion made by Councilmember Sauer, second by Councilmember Broschofsky to pay the bills. Motion carried.

Updates:

The Clubhouse operations policy and procedure has been updated and completed. Motion made by Councilmember Sauer, seconded by Councilmember Broschofsky to approve and adopt the policy and procedure manual. Motion carried.

ADJOURNMENT:

Motion by Mayor Menden, second by Councilmember Broschofsky to adjourn the meeting at 8:04 p.m. Meeting adjourned.

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz