

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

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

Upon a planning session with MN/DOT regarding the Trunk Highway 25/ Main Street Project being adjourned, 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 Kathy Kahlhamer, City Clerk to approve the minutes of the January 11, 2008 meeting. Motion carried unanimously.

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

Recognition of Visitors:

- Upward Bound Program Directors

The directors of this program, (two members of the Central Lakes College staff) were present to promote the Upward Bound Program that is available for first-generation college hopefuls. The program directors notified the Council that the program is available to Pierz students. The Council directed the City Administrator to prepare a resolution of support for the program for the next meeting. No action taken.

- Utility Mapping Services

Tom Tschida and a staff member of Utility Mapping Services, inc. were present to discuss some GIS options with the Council and to work toward arranging a meeting of all utility companies in Pierz. Tom will work with the City Administrator to arrange this meeting. No action taken.

**Items of Business:**

**- Consumption and Display Permit, Pierz Ballroom**

Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Hartmann to table this issue until further clarification is received on the definition of this permit. Motion carried unanimously.

**- Park Board Vacant Positions**

Motion made by Kathy Kahlhamer, City Clerk seconded by Councilmember Hartmann to table this issue until the Council is able to find 2 new members of this board. Motion carried unanimously.

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

Department Reports:

**Police:** Steve Boser was present to recommend the hiring of a new part-time Police Officer, Mark Dziejewczynski. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to authorize the hiring of Mark at \$16.00/hour. Motion carried unanimously.

**Admin:** Mike DeRosia was present to notify the Council that he will be inviting Dean Larson of Pictometry International to a meeting in February to give a presentation on aerial photography and the benefits to Pierz.

Motion made by Councilmember Broschovsky, seconded by Councilmember Hartmann to adjourn the meeting at 8:27pm. Meeting adjourned.

---

Toby Egan, Mayor, City of Pierz

---

Kathy Kahlhamer, Clerk, City of Pierz