

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
November 10, 2008

Members Present: Herbert Broschofsky, Toby Egan, Kathy Kahlhamer, Stephanie Fyten, Maureen Watercott

Meeting was called to order by Mayor Toby Egan at 7:00 p.m. at Pierz City Hall.

**Election Canvassing:**

The Mayor and City Council act as the Pierz Election Canvassing Board. Resolution 1110-08, a resolution certifying the results of the November 4th, 2008 election, was introduced by the City Administrator. Following the reading of the resolution and election results by the City Administrator, a motion was made by City Clerk Kahlhamer, seconded by Councilmember Broschofsky to adopt resolution 1110-08. Motion carried unanimously. The Mayor and Council then further directed the City Administrator to notify the winners by certificate of election upon the ending of the election contesting period, which is November 18<sup>th</sup>, 2008.

Canvassing Meeting adjourned.

The City Council meeting was called to order at 7:10pm at Pierz City Hall by Mayor Toby Egan.

A motion was made by Councilmember Fyten, seconded by City Clerk Kahlhamer to approve the minutes of the October 27th, 2008 meeting. Motion carried unanimously.

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

**Pioneer Elementary**

Community Toy Drive - Michelle Ferguson & Denise Gruber

Request to use public works bldg for Community Toy Drive December 10<sup>th</sup>, approved by council.

Skate Park – Steve Holbrook & Dave Dormanen

Dave Dormanen gave presentation on progress and requested the city to donate a new site that would accommodate a 100'x100' skate board park. The council agreed a site will be donated to for the park. Mayor Egan volunteered to assist the group in marketing the project to local charitable gambling organizations for donations.

**Hwy. 25 Project**

Lighting Update – WSN will present estimates on the lighting options at the November 24<sup>th</sup> council meeting.

Possible upgrades of side streets to tie into Hwy. 25 project

Attached is a list created by Bob Otremba, Public Works Administrator of potential upgrades.

WSN will contact MN Dot about the possibility of cost sharing or coordinating items 2, 3, & 4 on the list with the Hwy. 25 project.

**Planning & Zoning**

Mayor Toby Egan explained the proposed revisions to the Planning & Zoning Ordinance.

Public Hearing scheduled for 6:30pm December 8<sup>th</sup>, 2008.

**City Bond Balances**

Maureen Watercott, Treasurer presented information on the outstanding bond balances. A copy is attached. Council directed LindaLee Retka, City Administrator to contact a Financial Advisor to discuss the consequences of paying off the Taxable TIF Bonds Series 2000B & Taxable TIF Bond Series 2001A.

**Library – CenturyTel Proposal**

**Councilmember Broschofsky explained the CenturyTel proposal.** Motion made by Councilmember Broschofsky, seconded by City Clerk Kahlhamer to accept the proposal. Motion carried unanimously. Work will be scheduled to begin December 1<sup>st</sup>, 2008.

**Financial Report:**

**Treasurer’s Report**

**Financial Report:** October 3<sup>rd</sup> Checking Account Balance: \$306,912.92. Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the Treasurer’s Report. Motion carried unanimously.

**Claims:** The Claims for the month totaled \$129,343.28. Motion made by Councilmember Broschofsky, seconded by City Clerk Kahlhamer to approve the claims. Motion carried unanimously.

The council authorized Maureen Watercott, Treasurer to invest funds from a CD of \$171,012.68 in a CD at Unity Bank, as Unity is offering an interest rate of 4%.

At 8:20pm motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adjourn meeting. Motion carried unanimously.

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Toby Egan, Mayor, City of Pierz

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Kathy Kahlhamer, Clerk, City of Pierz