

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 23, 2007

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

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

Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the July 9, 2007 meeting. Motion carried unanimously

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

Recognition of Visitors:

-Patty Stangl, who is working toward bringing a skateboard park to Pierz, requested that the City Council reach a decision as to where the park will be located. Mayor Egan replied that between now and the upcoming Council meeting, the Police Chief will show Council members some potential sites, and a decision will hopefully be made at the August 13th meeting.

-Martha Nelson was in to report that her business, located on Main Street, had all of its lawn ornaments and other objects moved off of her property and onto a neighbor's over the weekend. She was upset that this occurred without the Police catching the people that were trying to move the objects out of her yard. She requested that the City make night patrols a priority on the weekends. Mayor Egan explained that the Police Committee and the Police Chief will take her request into consideration.

Items of Business:

- Addendum #1, Developer's Agreement, Pond View Estates

The City Administrator introduced the proposed addendum to the Council and to Kloss Enterprises, LLC. The addendum extends the warranty provided to the City on all improvements from one year to five years. City Engineer Jim Schulz was present, and stated his recommendation is for the City to obtain a warranty extension, due to the fact that contractors will be driving over the improvements with heavy machinery for much longer than one year. Kloss Enterprises stated that this is their first time reviewing the details of the addendum, and that they would like time to review it. A motion was made by Mayor Egan, seconded by Councilmember Broschofsky to table the addendum until the August 13th meeting. Motion carried unanimously.

-Call for Hearing, Board of Adjustment and Appeal

This hearing would take place for the purpose of considering a variance request. Motion made by Councilmember Hartmann, seconded by Councilmember Broschofsky to call for the hearing to be held July 25th at 6:00 pm. Motion carried unanimously.

-Adopt 2007 MN Building Code

The City needs to adopt the Building Code chapters 1300,1303,1305,1306,1309,1341. A motion was made by Councilmember Broschofsky, seconded by Councilmember Fyten to adopt. Motion carried unanimously.

-Morrison County All-Hazard Mitigation Plan

The City Administrator informed the Council that Morrison County has completed the update of the 2003 Hazard Mitigation Plan. In order for this plan to become official, the City must adopt it by resolution and approve of its contents. This will also ensure that the City is eligible for hazard mitigation grant money of any kind in the future. The City Administrator recommended that the plan

be broken down into sections that are appropriate to each department because it is too large of a document for everyone to have to read. The Council agreed, and would like to give the City departments time to review it. A motion was made by Mayor Egan, seconded by Councilmember Fyten to wait until the next regular meeting to approve the plan. Motion carried unanimously.

-Budget Meeting

The City Administrator recommended an open budget meeting so that the City Council could address all department heads at once, rather than trying to set up separate meetings. The meeting will be held July 26th at 3pm, and will be posted as soon as possible. Also, the Council named Mike DeRosia, Kathy Kahlhamer, and Maureen Watercott as this year's budget committee that will be responsible for working with department heads.

Department Reports:

Police: Steve Boser was present to discuss the following issues with the Council.

-Steve presented the police activity report for the month of June.

-Steve proposed posting "No Parking" signs on these narrow city streets: 4th Ave. SW, 4th Ave. NW, Oak Street, and Kapsner Street. The police department will also look into possibly hiring more part-time officers.

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

-Mike informed the Council that he would like to upgrade the credit card machine at the clubhouse after hearing that it is slow, and insufficient. The Council directed him to do so with the understanding that there will be a \$20.00/month rental fee for the unit during the off-season.

Fire: Brian Boser was present to discuss the following issues with the Council

-Brian would like to recommend the hiring of Steve Boser to Training Officer and Jason Leeb to the position of Assistant Secretary. A motion was made by Councilmember Fyten, seconded by Councilmember Brochofsky to hire Steve and Jason to these officer's positions with the expiration of their previous terms. Motion carried unanimously. Brian also requested an extra water service line going to the fire hall when infrastructure improvements are made in 2009 on Main Street. The Council already considered that as a priority and it will be addressed again in 2009.

Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to adjourn the meeting at 8:05 p.m.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz