

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 21, 2006

Members Present: Mike Menden, Herb Broschofsky, Mary Gritzmacher, Kathy Kahlhamer and Maureen Watercott

Others Attending: Daniel Baert, Robert Otremba and Ryan Monroe

Meeting was called to order by Mayor Mike Menden at 6:30 p.m. at Pierz City Hall.

Other Business:

1. Motion by Menden, second by Gritzmacher to approve the amendment made for Holy Trinity Catholic School's gambling permit, allowing pull-tabs. CU
2. Council reviewed and made revisions to the Golf Course Superintendent and Assistant Superintendent's job descriptions.
3. Council discussed the vacancy at the Golf Course and determined that due to his experience and work ethic in the past, the promotion of Daniel Baert was in the best interest of the City. Motion by Gritzmacher, second by Menden to promote Baert to the Golf Course Superintendent position at a salary of \$35,360 annually.
4. Motion by Broschofsky, second by Kahlhamer to appoint Menden and Gritzmacher, as the Park Commission, to review applicants and hire an Assistant Golf Course Superintendent. CU
5. Council reviewed the job description of the City Administrator and made revisions. Discussed the potential of increasing the salary of this position in order to bring in the type of Administrator the City is in need of.
6. Discussed final pay for Hendrickson. Council determined that sick pay would not be paid as employment was not terminated in good standing as City policy requires. Final pay includes all fire department hours, a cafeteria plan reimbursement and accumulated vacation time. Motion by Broschofsky, second by Menden to cut a final check to Hendrickson in the amount of \$2,186.58. CU

Motion by Menden, second by Kahlhamer to adjourn the meeting at 8:30 p.m.

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz