

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
December 8<sup>th</sup>, 2008

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

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

A motion was made by City Clerk Kahlhamer, seconded by Councilmember Broschofsky to approve the minutes of the November 24th, 2008 meeting. Motion carried unanimously.

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

**Resolutions:**

**Resolution120808-01 2009 Final Levy Certification**, motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve the resolution. Motion carried unanimously.

**Resolution120808-02 Granting a premise permit for gambling to Holy Trinity School**, motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to approve the resolution. Motion carried unanimously.

**Notice of Claim**-Mayor Egan explained that the City had received a notice of claim. The claim has been submitted to League of MN Cities Insurance Department and Peter Vogel, City Attorney.

**Widseth Smith & Nolting**

**Proposal for Engineering Services, TH 25 Storm Sewer and Roadway Additions** motion made by Councilmember Broschofsky, seconded by City Clerk Kahlhamer to approve the resolution. Motion carried unanimously.

**Department Reports:**

**Robert Otremba, Public Works Superintendant**  
**MN Dot completed Speed Survey on Centennial Ave.**  
**Robert is creating a snowplow policy.**

**Daniel Baert, Parks Superintendent**

The Park Board will be meeting December 10<sup>th</sup> to discuss management of the Pierz Golf Course & Clubhouse for 2009.

**John Gaslin, owner of house @ 217 North Vincent Street told the Council he will demolish the house.**

**Kyle, Hoehne, Police Chief**

**Police Chief Hoehne** reported that it will cost \$300 to repair the digital camera. After repair the camera should last for a few years.

No parking on city streets between 2:00am & 6:00am from November 1 to April 1<sup>st</sup> to allow for snow removal.

**LindaLee Retka, City Administrator**

Council scheduled closed meeting for December 15<sup>th</sup> at 6:00pm to complete employee evaluations/wage negotiations.

Council approved closing City hall at noon on December 24<sup>th</sup>, entire day December 25<sup>th</sup> and entire day December 26<sup>th</sup>.

**Brian Boser, Fire Chief**

Councilmember Fyten made motion to hire firefighters: Jason Boser, John Dushner, Al Hoheisel, Jamie Litke, Bob Otremba, Jeff Riley and Dan Rocheleau as full time, seconded by Councilmember Broschofsky. Motion carried unanimously.

The second portion of FEMA grant is on its way.

**Financial Report:**

**Treasurer's Report**

**Financial Report:** November 30th Checking Account Balance: \$252,394.78. Motion made by City Clerk Kahlhamer, seconded by Councilmember Broschofsky to approve the Treasurer's Report. Motion carried unanimously.

**Claims:** The Claims for the month totaled \$81,415.71. Motion made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve the claims. Motion carried unanimously.

The council authorized Maureen Watercott, Treasurer to renew two \$100,000 CDs at Farmers & Merchants at 3.55% and \$110,000 CD at Unity Bank at 3.55%.

At 7:28pm City Clerk Kahlhamer motioned to adjourn meeting, seconded by Councilmember Hartmann. Motion carried unanimously.

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Toby Egan, Mayor, City of Pierz

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Kathy Kahlhamer, Clerk, City of Pierz