

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 9, 2008

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

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

A motion was made by Councilmember Broschofsky, seconded by Councilmember Hartmann to approve the minutes of the May 27th, 2008 meeting. Motion carried unanimously.

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

New Business:

- Rescind Electrical Service Agreement

Motion made by Councilmember Broschofsky, seconded by Councilmember Fyten to rescind the electrical service agreement extending to 2013 between the City and Minnesota Power. Motion carried unanimously. The purpose of rescinding is to adopt a new agreement with changes. An additional motion was made by Councilmember Broschofsky, seconded by Councilmember Hartmann to execute the new agreement with certain amendments made. The Administrator furnished a copy of the amendments to the Council prior to tonight's meeting for review. Motion carried unanimously.

- Parade Permit Application, Pierz Lions

Motion made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve the parade permit for the annual Oktoberfest Parade. Motion carried unanimously.

Department Report:

The City Administrator reported that the Commercial Club is going to assist in starting a farmer's market in Pierz. It was also mentioned by the Commercial Club during their meeting that they will be fully supporting a decorative lighting design of Main Street in the near future, as opposed to the standard lighting that is in place today. Lastly, regarding the issue of the Mobile Home Park garages, Mayor Egan and the Administrator will be meeting with Mike Mullin, owner of the park on this upcoming Thursday. End of report.

- Claims: The claims for the month total \$68,680.86. (07136-07189, 0900-0923) and all EFT transactions. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to pay the claims. Motion carried unanimously.

-Treasurer's Report: May 31st checking account balance: \$237,398.82

Motion made by Councilmember Fyten, seconded by Councilmember Hartmann to approve as presented. Carried unanimously. Also, a CD in the amount of \$23,800 will reach its maturity date soon; it is for the golf course enterprise fund. The Treasurer will re-new this CD at 3.1%

Accept Donation, ECM Publishers

The City Administrator reported receiving a check from ECM Publishers for \$1,000.00 for the purchase of a defibrillator. This comes as a result of a grant application being submitted about a month ago. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to accept the grant donation and to thank ECM. Motion carried unanimously. An additional motion

was made by Mayor Egan, seconded by Councilmember Broschovsky to pass the grant donation along to the Pierz First Response Team. Motion carried unanimously.

- Extend Conditional Employment Offer, Kyle Hoehne

Motion made by Councilmember Broschovsky, seconded by Councilmember Hartmann to extend a conditional offer to Kyle for the Police Chief's position. Motion carried unanimously.

Adjournment: Motion made by Councilmember Broschovsky, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 7:58 pm.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz