

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
February 25, 2008

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

*A public hearing was held at 6:30 pm to discuss the consideration of a preliminary and final plat of Pond View Townhomes. The Council pointed out that although the layout is satisfactory, there are utility easements in the incorrect places. The public hearing was adjourned at 6:50 pm*

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

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the February 11, 2008 meeting. Motion carried unanimously.

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

Recognition of Visitors:

**Dean Larson, Pictometry International**

- Dean presented the benefits of aerial imagery to the City Council, and explained that Pictometry will be flying over Morrison County very soon. Dean gave the Council the option to upgrade the quality of the photos from a 12-inch pixel to a 6-inch pixel at a low cost. A motion was made by Councilmember Broschofsky, seconded by Councilmember Kahlhamer to approve the 6-inch pixel imagery at a price not to exceed \$1800.00. Motion carried unanimously.

**Preliminary Plat, Pond View Town Homes**

- Kloss Enterprises was present following the public hearing to comment on the location of the utility easements. They stated the easements will be taken care of properly and the plat will be re-submitted. A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the preliminary plat, with changes to the easements being required before final approval. Motion carried unanimously.

**Morrison County Clean-Up Day**

- Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to accept the City Wide Clean up grants from Morrison County. Motion carried unanimously.

**Annual Library Report**

- The report was presented in writing by Bev Gold, Pierz Area Librarian. The City Council reviewed the report in full. No action taken.

**Resolution 022508**

- The resolution calling for support of Holy Trinity School's efforts to build a playground was presented by Kathy Kahlhamer, City Clerk. The Motion was made by Broschofsky, seconded by Hartmann to adopt the resolution. Motion carried unanimously.

**Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to adjourn the meeting at 8:40pm. Meeting adjourned.**

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Toby Egan, Mayor, City of Pierz

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Kathy Kahlhamer, Clerk, City of Pierz