

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
August 13, 2007

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

Member(s) Absent: Maureen Watercott

Others Attending:

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

Motion made by Mayor Egan, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the July 23, 2007 meeting with a needed correction. Motion carried unanimously

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

**Recognition of Visitors:**

- Both Geri Boser and Ann March were listed as visitors but were not present for tonight's meeting.

**Planning and Zoning;**

- Meeting Summary

Mike Wilson of the Planning and Zoning board was present to speak against the decision of the board of adjustment and appeals to deny a variance request for Richard and Bernadine Sauer. Mayor Egan stated that Mike should ask the rest of his board if they would like to change any zoning ordinances. At that time they would make a recommendation to the City Council.

- Consider Permit, Habitat for Humanity

Mike Wilson stated that Habitat for Humanity has applied for a building permit to install a shed at their property on Ronald Avenue. The board recommended to the Council that the permit be approved based on the setbacks being met. A motion was made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve the issuance of the permit based on the board's recommendations. Motion carried unanimously. Abstaining: Kathy Kahlhamer, City Clerk.

**Items of Business:**

- **Addendum #1, Kloss Enterprises, Developers Agreement**

The Council viewed the addendum and asked Ken and Eileen Kloss if they agree with the addendum terms, which is basically extending the warranty on the public improvements to five years after the City has accepted them. After the Kloss' verbally approving, a motion was made by Mayor Egan, seconded by Councilmember Hartmann to accept addendum #1. Motion carried unanimously.

- Resoluiton 081307, Morrison County Hazard Mitigation Plan

The City Administrator introduced this item, reminding the Council that department heads have been given two weeks to review the plan and approve of it. A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to adopt the resolution, which approves the plan. Motion carried unanimously.

- New City Logo

Chief Boser and Mike DeRosia, City Administrator introduced a concept for a new City logo, which resembles the welcome sign across the road from Sue's drive in on the South end of Main Street.

Dennis Rothstein can print letterhead and business cards for employees, as well as logos on city vehicles. The City Council would like to first view a price list. No action taken.

**-Mailbox Application**

Margaret Tschida applied to the City for a permit to locate a mailbox in close proximity to her property so that she would not have to go to the post office each day. A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve the placement of the mailbox. Motion carried unanimously.

**- Bloodborne Pathogen/ Confined Space Entry Policies**

The City Administrator advised the Council that he is drafting these policies with the help of department heads and the City Attorney.

**- Resolution 081307-01, Pierz Skate Park**

Kathy Kahlhamer introduced this resolution which supported the installation of a skate park at the Pierz Municipal Park Complex and Mayor Egan moved for its adoption. The motion was seconded by Councilmember Fyten, and the motion was carried unanimously.

**Department Reports:**

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

- Steve advised the Council that the FEMA travel trailer was picked up and now sits at the public works shop. Steve’s intended primary use for the trailer is a command center. Also, Steve advised that Officer Dan Eastvold will no longer be working for the City. Steve has found a replacement part-time patrol officer, Jamie Luberts. A motion was made by Councilmember Fyten, seconded by Councilmember Broschofsky to hire Jamie Luberts. Motion carried unanimously.

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

- Mike’s update was cut short due to a damaging hail storm that ensued, making it too difficult for everyone to hear each other - .

**Treasurer’s Report::** as printed

July 31 Checking Acct. Balance	\$383,711.89

Motion made by Councilmember Fyten, seconded by Kathy Kahlhamer, City Clerk to approve the Treasurer’s Report as presented. Motion carried unanimously.

**Claims:** The claims for the month were reviewed by the Council and total \$109,309.13. Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to pay claims as presented. Motion carried unanimously.

Motion made by Mayor Egan, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 8:11 p.m.

Toby Egan, Mayor, City of Pierz

---

Kathy Kahlhamer, Clerk, City of Pierz