

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 12, 2009

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

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, with corrections, of the December 22nd, 2008 meeting. Motion carried unanimously.

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

Adrian Welle, Councilmember Elect & Mary Korf, City Clerk Elect were sworn in by City Clerk Kahlhamer.

A motion was made by Councilmember Hartmann, seconded by Councilmember Fyten to approve the Agreement between Morrison County & the City of Pierz regarding Transportation Enhancement Grant Application. Motion carried unanimously.

Public Hearing scheduled for February 23rd at 6:30 on Minnesota Department of Transportation's request for Municipal Consent on the Hwy. 25 project.

Aric Welch, WSN presented Council with update on the lighting layout & costs.

A motion was made by Councilmember Hartmann, seconded by City Clerk Korf to approve the participation in the Local Television Access Project, limiting the city's financial commitment to the \$2,500 currently paid to Public Access Video, annually. Motion carried unanimously.

A motion was made by Councilmember Welle, seconded by Councilmember Hartmann to approve the City acting as fiscal agent for the Skate Board Park. Motion carried unanimously.

A motion was made by Councilmember Hartmann, seconded by City Clerk Korf to adopt the Planning & Zoning Ordinance, as revised. Motion carried unanimously.

Department Reports:

Robert Otremba, Public Works Superintendant requested approval from the Council to request a feasibility study on the proposed Robert Street improvements. The request was tabled.

A motion was made by Councilmember Welle, seconded by Councilmember Fyten to approve employees: Robert Otremba, Daniel Baert and Zachary Baert carrying over 180 hours of vacation through fiscal year 2009. Motion carried unanimously.

The Council authorized Police Chief Hoehne to draft a fee schedule for impounded vehicles. Hoehne also requested permission to coordinate a Civilian Police Academy. He will bring additional information to the Council.

Brian Boser, Fire Chief informed the Council that the Pierz Fire Dept. was awarded a FEMA grant. A motion was made by Councilmember Hartmann, seconded by City Clerk Korf to approve execution of FEMA grant, in the amount of \$118,027 for the purchase of a 2000 gallon tanker. Motion carried unanimously.

Financial Report:

Treasurer's Report

Financial Report: December 31st, 2008 Bank Balance: \$429,860.06. Motion made by City Clerk Korf, seconded by Councilmember Fyten to approve the Treasurer's Report. Motion carried unanimously.

Claims: The Claims for the month totaled \$247,945.94. Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to approve the claims. Motion carried unanimously.

The council authorized Maureen Watercott, Treasurer to renew two CDs at Farmers & Merchants at 3.29%, amounts \$114,575 and \$120,800.

At 8:30pm Councilmember Hartmann motioned to adjourn meeting, seconded by Councilmember Welle. Motion carried unanimously.

Toby Egan, Mayor, City of Pierz

Mayor Korf, Clerk, City of Pierz