

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 24th, 2008

Members Present: Toby Egan, Herb Broschofsky, Stephanie Fyten, Kathy Kahlhamer, Rollie Hartmann 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 Kahlhamer, seconded by Councilmember Broschofsky to approve the minutes of the November 10th, 2008 meeting. Motion carried unanimously.

Councilmember Broschofsky requested to add library update to the agenda. Motion made by Councilmember Kahlhamer, seconded by Councilmember Broschofsky to approve tonight's Agenda with the addition of the library update. Motion carried unanimously.

Community Garden

Elvira Stumpf, Russ Hildebrandt & Jim Gerwing gave presentation on Community Garden. School District 484 may provide a site for the Community Garden, close to the school to allow teachers to utilize the garden in their classes. The concept of the project is to have community Elders work with community Youth on gardening. Elvira will report back to the council on George Weber's commitment to the project.

Manufactured Home Park

City Attorney, Peter Vogel has requested dismissal of the Mullin case.

Hwy. 25

WSN Lighting Plan

Aric from WSN presented lighting options for the Hwy 25 project. A motion was made by Councilmember Kahlhamer, seconded by Councilmember Hartmann to approve the selection of Lumec Renaissance, Type 5, Black, Aluminum, Hapco Pole with the Lumec Luminaire, as described in the SRF Consulting Group, Inc. proposal. Motion carried unanimously.

Possible upgrades of side streets to tie into Hwy. 25 project

Attached is a list created by Bob Otremba, Public Works Administrator of potential upgrades. The Council requested a proposal from WSN to create preliminary cost estimates for items 2, 3 & 4 on the list.

Library

Councilmember Broschofsky updated the Council on the status of the Pierz Library project. The new site may be ready for occupancy by the third week in December. He also advised the Council that the City is responsible to purchase & install the book drop box.

Motion made by Councilmember Fyten, seconded by Councilmember Broschofsky to adjourn meeting at 7:45pm. Motion carried unanimously. **Meeting Adjourned**

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz