

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 25, 2007

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

Members Absent: Mayor Toby Egan

Meeting was called to order by Acting Mayor Stephanie Fyten at 7:00 p.m. at Pierz City Hall.

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the June 11, 2007 meeting. Motion carried unanimously

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

Planning & Zoning:

-Consider Permit, Todd Preimesberger

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to table the item until the planning and zoning board is able to convene. Motion carried unanimously.

Items of Business:

-Sunday Liquor, Karen Gruber

Broschofsky/Hartmann. Carried unanimously

-On-Sale Liquor, Karen Gruber

Hartmann/Kahlhamer. Carried unanimously

-Sunday Liquor, Brickyard Bar

Broschofsky/Kahlhamer. Carried unanimously

-On-Sale Liquor, Brickyard Bar

Kahlhamer/Hartmann. Carried unanimously

-Off-Sale Liquor, Brickyard Bar

Hartmann/Broschofsky. Carried unanimously

-Sunday Liquor, Chad Swaser Inc.

Hartmann/Broschofsky. Carried unanimously

-On-Sale Liquor, Chad Swaser Inc.

Hartmann/Broschofsky. Carried unanimously.

-Off-Sale Liquor, Chad Swaser Inc.

Broschofsky/Hartmann. Carried unanimously

-Sunday Liquor, B&T Bootleggers

Hartmann/Kahlhamer. Carried unanimously

-On-Sale Liquor, B&T Bootleggers

Kahlhamer/Hartmann. Carried unanimously.

-Off-Sale Liquor, B&T Bootleggers

Broschofsky/Kahlhamer. Carried unanimously

-Off Sale Liquor, Lloyd's

Hartmann/Broschofsky. Carried unanimously.

-Presentation of Petition to Council, Mike and Colleen Lucking

Kathy Kahlhamer, City Clerk introduced the petition to the Council, which requested public improvement by curb and gutter.

-Resolution 062507, Ordering Preparation of report

Upon the City Clerk introducing the resolution, a motion was made by Acting Mayor Fyten. The motion was seconded by Kathy Kahlhamer, City Clerk and upon no further discussion all members voted in favor. Motion carried unanimously.

(At this time City Engineer Jim Schulz presented a feasibility report for this request as per the wishes of the Council.)

- Upon viewing the feasibility report, a motion was made by Acting Mayor Fyten to accept the report and call for the requested public improvement, assessable back to the abutting property owner... The motion was seconded by Kathy Kahlhamer, City Clerk and upon no further discussion all members voted in favor. Motion carried unanimously.

-2006 TIF Reports

The City Administrator called for Council action prior to contacting an accounting firm to complete the City's TIF reports for the year 2006. A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve hiring Gary Paulson CPA's office to complete the 2006 reports. Motion carried unanimously. The City Administrator will contact them.

-Zoning Ordinance 13.12 "Accessory Boilers"

Kathy Kahlhamer read the full ordinance, which disallows accessory boilers within city limits. A motion was made by Kathy Kahlhamer, City Clerk seconded by Councilmember Broschofsky.

Roll Call Vote: Yes: Hartmann, Broschofsky, Fyten, Kahlhamer. No: none. Carried unanimously.

Department Reports:

Fire: Brian Boser was present to discuss the following issues with the Council.

-Andrew Gruber was previously considered for hiring until he moved outside of Pierz's response area. Pierz has since extended the area, making Andrew eligible again. A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve hiring Andrew Gruber to the Pierz Fire Department.

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

-Mike is out of the office for 5 consecutive days, and Wanda is taking time off also. The Council advised him to close the City hall for July 2nd and 3rd.

-The Mille Lacs area health foundation has requested a donation of a round of golf and a night of camping to either be auctioned or be used as door prizes at an upcoming benefit. The Council asked Mike to defer the decision to the park board.

-The sidewalk and assessment policies will be presented for final approval simultaneously.

-Motion made by Acting Mayor Fyten, seconded by Kathy Kahlhamer, City Clerk to adjourn the meeting at 7:40 p.m.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz