

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 27, 2006

Members Present: Mike Menden, Herb Broschofsky, Mary Gritzmacher, Kathy Kahlhamer and Maureen Watercott.

Others Attending: Ryan Monroe, Robert Otremba, Toby Egan, Denis Stachowski, Crystal Trutnau and Terry Lehrke.

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

Motion by Kahlhamer, second by Menden to approve the minutes of the February 2, 2006 meeting.
CU

Motion by Broschofsky, second by Menden to approve the minutes of the February 13, 2006 meeting.
CU

Motion by Menden, second by Gritzmacher to approve the minutes of the February 21, 2006 meeting.
CU

Motion by Menden, second by Broschofsky to approve the Agenda. CU

Other Business:

1. Menden was concerned with legalities of selling a City lot located on Peter Avenue. Council directed Monroe to look into the issue.
2. Kahlhamer requested additional time in finalizing ride-along policy for the Police Department. Motion by Menden, second by Broschofsky to extend the deadline to provide for inclusion in new Police Department policy manual.
3. Council reviewed a donation request for the summer youth programs from ISD #484. It was determined that a donation would undoubtedly benefit the City. Motion by Gritzmacher, second by Broschofsky to donate \$2,000.00 to the summer youth program put on through ISD #484. CU
4. Council reviewed a donation request from the Morrison County Ag. Society. As statute provides specific language for donations to County Fairs, the Council was comfortable making the donation. Motion by Menden, second by Kahlhamer to donate \$275 to the Morrison County Ag. Society. CU

Department Reports:

Parks: Daniel Baert was present to discuss the following issues with the Council.

1. Sled dog race is officially cancelled for this season.
2. Will be advertising for the contracted cleaning position at the Golf Course.
3. Tony Andres will not be returning.
4. Benny Andres will be returning.
5. Bob Boser will requested \$10 per hour to return.
6. Motion by Menden, second by Gritzmacher to increase the wage of Benny Andres and Bob Boser to \$9.00 per hour. The Council will wait to hear if these individuals accept the offer.

Public Works: Bob Otremba was present to discuss the following issues with the Council.

1. Otremba will meet with street commission and paving contractors to determine what roads will need to be worked on this summer.
2. Sidewalk commission has heard opinion from City Attorney regarding questions that came up and the commission meeting. They should meet again to determine what action to take.

Police: Steve Boser was absent.

Community Development: Crystal Trutnau was present to discuss the following issues with the Council.

1. The City website is coming along nicely, it is almost complete. There is still one issue with the domain name that needs to be worked out with GovOffice yet.
2. The Healthy Community Partnership has asked to have the Council look in to a potential future site for a new library. Council suggested the HCP determine a few locations on Main Street and bring the suggestions to the Council.
3. Trutnau will be working with the Commercial Club to update the Pierz Pamphlet. Some updated photos and information will be included in the new pamphlet.

Administration: Ryan Monroe was present to discuss the following issues with the Council.

1. There have been a few applicants for the Administrator position.
2. Motion by Menden, second by Broschofsky to set a date for interviews on Tuesday March 7 beginning at 4:30 pm. CU

Motion by Menden, second by Gritzmacher to adjourn the meeting at 7:50 p.m.

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz