

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 26, 2006

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

Others Attending: Lamar Cox and Mark Tupper of Centurytel, Jessica Fischer, David Drown, Jim Schulz.

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

Motion made by Mayor Menden, seconded by Councilmember Broschofsky to approve the minutes of the June 12, 2006 meeting. Motion carried.

Motion made by Mayor Menden, seconded by Councilmember Sauer to approve the Agenda with the additions of Lamar Cox and Mark Tupper to "Other Business", and the addition of Lloyd's Discount Liquor and Vet's Super Stop under "license approvals". Motion carried.

Planning & Zoning:

-Approve Building Permit, Jason Gruber

Motion made by Mayor Menden, seconded by Councilmember Broschofsky to approve a building permit to construct a new home located at 393 Cody Court. Motion carried.

-Acquisition of sedimentation pond, Sadlovsky property. Motion made by Mayor Menden, seconded by Councilmember Sauer to approve the acquisition of a sedimentation pond from the Sadlovskys and further agree to enclose the pond with chain link fencing. Motion carried.

-Resolution 062606 adopting zoning changes.

Motion made by Mayor Menden, seconded by Councilmember Kahlhamer to adopt resolution 062606 and accept the zoning changes in the area of Pierz now known as Pondview Estates. Motion carried.

Open Public Hearing, TIF Districts 1-7 and 1-8, Horizon Health

-David Drown, Financial Consultant out of Minneapolis, was present to begin the public hearing with a quick review of what TIF is, what kinds of things can be done with TIF, and what Horizon Health is intending to do with the approval of the new TIF districts.

-Lorae Vardas and Judy Meyer represented Horizon Health and mentioned that they would ultimately like to enter into an agreement with the city that is beneficial to everyone.

-Horizon Health plans to have a unique type of TIF assistance; two districts in the same building. The top floor, which would be residential/assisted living units would be district 1-8 while the bottom floor would be more commercial in nature, making it district 1-7. David mentioned that this is a very appropriate way to go about this project and it should carry out in such a manner that the City will remain in control of the TIF itself.

Close Public Hearing

Call Recessed City Council Meeting to Order

-Resolution 062606-02

Motion made by Mayor Menden, seconded by Councilmember Kahlhamer to adopt Resolution 062606-02, a Resolution establishing and approving TIF district 1-8. Motion carried.

-Resolution 062606-03

Motion made by Councilmember Gritzmacher, seconded by Councilmember Sauer to adopt Resolution 062606-03, a Resolution approving and establishing TIF district 1-7. Motion carried.

Other Business:

-Centurytel

Lamar Cox and Mark Tupper were present to express that Centurytel is working to improve customer service in Pierz and they further instructed citizens to call either of them if there were any problems.

-Approval of Liquor Licenses

The following liquor, wine, and beer licenses were approved unanimously by separate motions from the City Council.

-On-Sale, Off-Sale, Special Sunday Licenses to Patrick's Bar and Grill.

-On-Sale, Off-Sale, Special Sunday Licenses to B&T Bootleggers

-On-Sale, Off Sale, Special Sunday Licenses to Brickyard Bar and Banquet Hall

-On-Sale Wine and Strong Beer Licenses, Knotty Pine Restaurant

-On-Sale and Special Sunday Licenses, Old Bank Restaurant and Silver Dollar Lounge.

-Off-Sale License, Lloyd's Discount Liquor.

-3.2% On Sale License, Vet's Oil Company (SuperAmerica)

-3.2% On-Sale License, Pierz Legion Ballpark.

Department Reports:

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

-Moonlight Golf

58 golfers came out to play moonlight golf, a game where they play at night and the balls are glow-in-the-dark. The outing was a big success, bringing \$580 in revenue for that night alone. Daniel is going to be scheduling more of these outings in the near future.

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

-Legion Park

The playground equipment at the legion park needs to be bordered with 6' x 6' timbers in order for the playground to maintain its condition. The cost estimate for these timbers will be \$2,068.90. Motion made by Mayor Menden, seconded by Councilmember Sauer to allow the purchase of this equipment. Motion carried.

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

-Defibrillator Grant.

Steve has been awarded a grant for a defibrillator to be used for first response in the City of Pierz. The grant would pay for most of the costs of the defibrillator, and Steve is requesting that the City donate the rest of the money, roughly \$750.00, toward the purchase of the defibrillator. Motion made by Mayor Menden, seconded by Councilmember Broschovsky to approve the donation. Motion carried.

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

-Mike explained that the majority of his update for the council will come from his administrative comments sheet that will come in each City Council packet.

Adjournment:

Motion by Councilmember Sauer, second by Councilmember Gritzmacher to adjourn the meeting at 8:43 p.m

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz