

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 23, 2006

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

Others Attending: Ryan Monroe, Terry Lehrke, Crystal Trutnau, Ken Kloss, Eileen Kloss, Herb Stumpf, Leora Wilkes and Denis Stachowski.

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

Motion by Broschofsky, second by Kahlhamer to approve the minutes of the January 9, 2006 meeting. CU

Motion by Broschofsky, second by Gritzmacher to approve the minutes of the January 9, 2006 Public Hearings. CU

Motion by Gritzmacher, second by Broschofsky to approve the Agenda with additions. CU

Other Business:

1. Ken and Eileen Kloss were present to discuss with the Council who should pay for survey work done with respect to the upcoming storm water outflow project. The City Engineer will be out two weeks, but upon his return will clear up any questions regarding who is to pay for what services.
2. Herb Stumpf and Leora Wilkes were present to ask the Council if there are any special stipulations that would be placed on a museum of artifacts from Pierz history. The museum would have no affiliation with the City. The Council felt there is no concern on the City's behalf but suggested better planning upfront including researching insurance requirements for such an institution.
3. Motion by Gritzmacher, second by Kahlhamer to appoint Broschofsky, Sauer, Monroe, Otremba and the City Engineer to the Storm Water Committee. CU This group will be working with SEH to develop a storm water utility for the City. Engineers from SEH will be at the February 13 meeting to better update the Council on the process.
4. Motion by Gritzmacher, second by Kahlhamer to approve a Consumption and Display permit for the J Clubhouse at 603 Park Avenue. CU
5. Motion by Broschofsky, second by Gritzmacher to approve a 3.2 Beer license for J Clubhouse at 603 Park Avenue. CU
6. Motion by Gritzmacher, second by Broschofsky to approve Resolution 012306 officially setting the City's fees for 2006. CU

Department Reports:

Parks: Shannon Hendrickson was present absent.

Public Works: Bob Otremba was absent.

Police: Steve Boser was absent.

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

1. Trutnau updated the Council on potentially using GovOffice to set up a new website for the City. The initial cost of the site would be \$500 for training and setup. After that, the cost is \$30 per month for continuing tech support and hosting of the site. There were only minor concerns with the project including the ability of people to locate the site. These problems should be easily taken care of before the site is set up. Motion by Gritzmacher, second by Kahlhamer to approve the expenditure and set up a new City of Pierz website. CU

Administration: No major issues to report to the Council.

Updates:

1. Letter from Bob Olson of Morrison County commending Bob Otremba on his work ethic and safety minded behavior. The City and County worked together on a brushing project within the City limits.

Correspondence:

1. The Initiative Foundation sent the City a letter of thanks for the City's donation to the foundation's "Unlock the Potential" campaign.

Motion by Gritzmacher, second by Sauer to adjourn the meeting at 8:05 p.m.

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz