

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 25, 2006

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

The regular City Council meeting was called to order at 7:15 p.m. by Mayor Mike Menden.

Motion by Councilmember Broschofsky, second by Councilmember Kahlhamer to approve the minutes of the August 28, 2006 meeting. Motion carried unanimously.

Motion by Mayor Menden, second by Councilmember Sauer to approve the Agenda. Motion carried unanimously.

Planning & Zoning:

-Approve Building Permit, New Construction, Crow Wing Power.

Motion made by Mayor Menden, seconded by Councilmember Broschofsky to approve the building permit, which would allow Crow Wing Power to demolish their current facility and re-build a larger facility on top of it. Motion carried unanimously.

-Resolution 092506 Calling for a Public Hearing, Tax-Exempt Note, Horizon Health

Motion made by Mayor Menden, seconded by Councilmember Gritzmacher to call for a public hearing on October 23rd for the consideration of a tax-exempt note on behalf of Horizon Health. Motion carried unanimously.

Other Business:

Resolution 092506 approving a one-day gambling permit, Knight's of Columbus

Motion made by Mayor Menden, seconded by Councilmember Broschofsky to approve the resolution. Motion carried unanimously.

Central MN Housing Partnership Rehabilitation Small Cities Program

The City Administrator once again introduced this program to the Council for the purpose of disclosing the total amount of City funds which would be required for Pierz to participate (not to exceed \$40,000). It was decided that it must be determined first whether the public is interested in this or not. Members of the public who would have their homes rehabilitated are responsible for a fraction of the total cost, with the City picking up a fraction and another fraction coming from grant monies. No action taken.

Set Date for Department Head Employee Reviews

Motion made by Mayor Menden, seconded by Councilmember Broschofsky to set the employee review date for October 17th. Motion carried unanimously.

Department Reports:

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

-Bob was with City Engineer Jim Schulz, who updated the Council on the ending stages of the storm sewer project. The total cost of this project thus far including change orders and items in the base bid is \$331,253.00

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

-There will be an informational meeting regarding a potential IRP loan fund for Morrison County on Friday, September 29th. Mike requested that two people attend the session with him. It was decided that Mike Menden and Mary Gritzmacher will attend the session.

Motion by Councilmember Kahlhamer, second by Councilmember Gritzmacher to adjourn the meeting at 8:00 p.m. Meeting adjourned.

Mike Menden, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz