

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 29th, 2007

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

Others Attending:

(Scheduled public hearing was postponed)

Meeting was called to order by Mayor Toby Egan 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 October 8, 2007 meeting. Motion carried unanimously

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve tonight's Agenda. Motion carried unanimously.

Recognition of Visitors:

- Tom Tschida, Utility Mapping Systems

Tom offered to give a free consultation to the City and spend a day with staff reviewing City utility maps in order to help Pierz organize its records. Tom and Mike DeRosia set October 9th as the date of the consultation. No action taken.

Planning & Zoning:

- Consider Permit, New Building, Kevin Happke

The Board voted in favor of the structure, stating that it met the requirements of the zoning ordinances. Upon hearing the board's vote and recommendation to approve, Mayor Egan raised the issue of Kevin not submitting structural plans for the building official to review. Upon no further discussion, a motion was made by Mayor Egan, seconded by Councilmember Hartmann to table the issue until plans are submitted. Motion carried unanimously.

Items of Business:

- Park Avenue Assessments

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to call for a public hearing for the consideration of assessments on November 19, 2007 at 6:30pm . Motion carried unanimously.

- Pierz Sanitation Contract

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to execute a new four-year agreement for collection of solid waste and refuse with Pierz Sanitation. Motion carried unanimously.

- Resolution 102907, Referendum Question

Kathy Kahlhamer, City Clerk introduced the following resolution which called for a referendum vote in regards to a new library/ city hall. Mayor Egan moved for its adoption. The motion was seconded by Councilmember Fyten, and upon no further discussion the motion was carried unanimously.

Treasurer's Report::

Treasurer Maureen Watercott mentioned that a CD will reach its maturity date November 13th, which will be in between Council meetings. Maureen will update the Council at the November 19th meeting. No action taken.

Claims: Michael DeRosia notified the Council that because the next meeting will not be held until November 19th, some of the claims must be taken care of. The Council authorized Michael to pay them as necessary.

Motion made by Councilmember Broschofsky, seconded by Councilmember Hartmann to adjourn the meeting at 8:09 p.m. Meeting adjourned.

Toby Egan, Mayor, City of Pierz

Kathy Kahlhamer, Clerk, City of Pierz