

April 5, 2010

The Mayor and City Council of the City Of Pierce met in regular session on Monday, April 5, 2010 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, and Rick Ronspies. Absent: Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Jerry Thackston, Lowell Zellmer, and Sharon Broekemeier.

Advance notice of the meeting was published in the Pierce County Leader. Advance notice of the meeting was also given to the Mayor and all members of the City Council. The Mayor and the City Council members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated April 5, 2010. Availability of the agenda was communicated in the advance notice in the Pierce County Leader and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The audience was notified that a copy of the Open Meetings Act is posted inside the west entrance of the Pierce Fire Hall on the north wall.

Motion by Ronspies and seconded by Maas to approve the minutes of the March 1, 2010 City Council Meeting. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce March 31, 2010 Financial Report listing Cash And Investments in the amount of \$1,864,820.95 and Bonded Indebtedness in the amount of \$1,245,000.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to approve the City Of Pierce Claims in the amount of \$94,252.70 and the Pierce Utilities Claims in the amount of \$114,445.76 for a total of \$208,698.46. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Ordinance #647, to amend Article 3-303 of the Municipal Code of the City Of Pierce to set the electrical service deposit rates at \$150.00 and to amend Article 3-310 of the Municipal Code of the City Of Pierce to provide for a \$25.00 fee for any insufficient funds check received by Pierce Utilities and to address other matters relative to delinquent payments was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #647. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to approve Ordinance #647, to amend Article 3-303 of the Municipal Code of the City Of Pierce to set the electrical service deposit rates at \$150.00 and to amend Article 3-310 of the Municipal Code of the City Of Pierce to provide for a \$25.00 fee for any insufficient funds check received by Pierce Utilities and to address others matters relative to delinquent payments. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the Resolution that the City Of Pierce advertise for the sale of a 2004 G2597K Grazer Lawn Mower and a 1992 Ford Crown Victoria. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

A discussion was held concerning the proposed annexation of property owned by Nancy Dolesh. The City Council supported the idea of annexation of the property and more information will be presented later on this matter.

A discussion was held concerning the possibility of City Administrator Chad Anderson to serve as the Responsible Charge Person for a Safe Routes Project for the City Of Osmond.

Motion by Ronspies and seconded by Maas to approve the Title VI Civil Rights Of The City Of Pierce Resolution in conjunction with the participation in Federal Aid Transportation Construction Programs. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the Combined Consultant Selection, NEPA, Uniform Act, Signing Of The Financial Management Systems Certification Resolution in conjunction with the participation in Federal Aid Transportation Construction Programs. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Mayor Shannon Stuchlik stated that the time was 7:41 P.M. and asked for a motion to enter into executive session with the discussion of Electric Service Jurisdiction as the limitation of the subject matter to be discussed in executive session.

Motion by Ronspies and seconded by Maas to enter into executive session at 7:41 P.M. with the discussion of Electric Service Jurisdiction as the limitation of the subject matter to be discussed in executive session. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Mayor Shannon Stuchlik then restated the reason of the discussion of Electric Service Jurisdiction as the limitation of the subject matter to be discussed in executive session.

Motion by Maas and seconded by Ronspies to come out of executive session at 8:20 P.M. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Bates and seconded by Ronspies to adjourn. Motion carried.

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor