

August 4, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 4, 2008 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Also: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Administrator Verlyn Luebbe, Brett Oestreich, Henry Urich, Anna Ruppert, Bill Chilvers, Diane Lukens, Matt Lukens, Nick Ussery, Sharon Broekemeier, and several interested citizens.

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 August 4, 2008. 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 Maas and seconded by Bates to approve the minutes of the July 7, 2008 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce July 31, 2008 Financial Report listing Cash And Investments in the amount of \$1,560,952.18 and Bonded Indebtedness in the amount of \$1,385,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce Claims in the amount of \$246,123.47 and the Pierce Utilities Claims in the amount of \$115,215.73 for a total of \$361,339.20. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

The hearing to consider objections to the creation of Street Improvement District Nos. 2008-01 through 2008-11 was opened.

The written objections to the individual improvement districts were reviewed.

Discussion items including input from property owners within Street Improvement District Nos. 2008-01 through 2008-11 included the inquiry if the property owners on Mill Street were afforded special consideration on the proposed cost because of the heavy traffic including truck traffic, comments about improvements being done on a block that is in better shape than the next block in which there were sufficient objections to delete the improvement district, and support for an individual improvement district.

There being no other business, the hearing to consider objections to the creation of Street Improvement District Nos. 2008-01 through 2008-11 was closed.

Motion by Acklie and seconded by Ronspies to approve the Resolution to proceed with improvements consisting of macadamizing, remacadamizing, and such other work as may be incidental to Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the Resolution to proceed with Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11 and to proceed with preparations for making the necessary plans for specification and to prepare the necessary documents for the advertisement of bids. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve the Resolution to approve the plans, specifications, and cost estimate of \$118,531.52 for improvements in Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the Resolution approving the advertisement for bids for the construction of improvements in Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

The City Council supported the proposed Eagle Scout Project of Matt Lukens for improvements at the Pierce Swimming Pool including painting and installing a clock and agreed that the City Of Pierce will provide financial support and other assistance as needed.

The City Council supported the proposed Eagle Scout Project of Nick Ussery for installing house numbers in the City Of Pierce and agreed that the City Of Pierce will provide financial support and other assistance as needed.

Motion by Ronspies and seconded by Acklie to approve the Resolution to submit the matter of the addition of fluoride to the city water system to the qualified electors of the city at the general election to be held on Tuesday, November 4, 2008. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to hire Cheryl Wragge and Susan Hoefener as meter readers at the rate of \$7.80 per hour. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to adjust the following 2008 Summer Youth Baseball Salaries as follows: Nelson Micek to \$1,650.00, Anthony Lauters to \$1,776.00, Ben Lindsay to \$959.00 and Gary Shada to \$1,500.00. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Bates to approve Change Order #1 from JP Rowe Construction for a decrease of \$587.35 on the 2008 Willow Creek Reservoir North Dock Electrical Rehabilitation Project. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to reaffirm the City Council position to agree to the deannexation of certain property owned by the Pierce Agricultural Society located at Lots Seven And Eight Of Block Two, And Lots One, Two, Five, Six, Seven, And Eight Of Block Three, Mohr's Third Addition. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

City Attorney Verlyn Luebbe provided updates on Housing Rehabilitation Loan Nos. 99202, 99209, and 99217.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.