

August 3, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 3, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Tom Maas. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, 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 August 3, 2009. 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 Acklie to approve the minutes of the July 9, 2009 City Council Meeting. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Motion by Acklie and seconded by Ronspies to approve the City Of Pierce July 31, 2009 Financial Report listing Cash And Investments in the amount of \$1,933,044.26 and Bonded Indebtedness in the amount of \$1,385,000.00. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Bates to approve the City Of Pierce Claims in the amount of \$219,599.18 and the Pierce Utilities Claims in the amount of \$119,851.02 for a total of \$339,450.20. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Acklie to approve an additional \$13,535.75 to Sta-Bilt Construction for additional oiling and remanipulation charges. The original bid was \$144,150.00. The total 2009 oiling and remanipulation costs payable to Sta-Bilt Construction are in the amount of \$157,685.75. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Absent: Maas. Motion carried.

City Administrator Chad Anderson presented updates on the condition of certain properties in the City Of Pierce which were deemed by the Board Of Health to have nuisance conditions. It was decided that City Administrator Chad Anderson and Police Chief Jerry Thackston would contact the property owners before any further action would be taken by the City Council.

Motion by Ronspies and seconded by Bates to hire Terese Polt for the position of Library Assistant at \$7.25 per hour. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor