

December 1, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, December 1, 2008 at 7:00 P.M. at the Pierce Fire Hall. Present At Roll Call: Mayor Shannon Stuchlik, Bob Bates, Rick Ronspies, and Lee Acklie. Absent At Roll Call And Arriving Later: Tom Maas. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Cope Clark, Jerry Thackston, Troy Becker, Brett Oestreich, Keith Gilmore, Steve Ussery, and Randee Falter.

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 December 1, 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 Ronspies and seconded by Acklie to approve the minutes of the November 3, 2008 City Council Meeting. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Tom Maas arrived at the meeting at 7:01 P.M.

Motion by Bates and seconded by Ronspies to approve the City Of Pierce November 30, 2008 Financial Report listing Cash And Investments in the amount of \$1,851,630.88 and Bonded Indebtedness in the amount of \$1,385,000.00. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$81,728.48 and the Pierce Utilities Claims in the amount of \$60,624.20 for a total of \$142,352.68. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Ordinance #638, to prohibit the addition of fluoride to the city's water system was introduced by Rick Ronspies.

Motion by Ronspies and seconded by Acklie to waive the three readings of Ordinance #638. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Ordinance #638, to prohibit the addition of fluoride to the city's water system. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to adjourn as the Old City Council. Motion carried.

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor