

December 7, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Monday, December 7, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Also: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Gary Zimmer, Jerry Thackston, 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 December 7, 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 November 2, 2009 City Council Meeting and the November 17, 2009 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce November 30, 2009 Financial Report listing Cash And Investments in the amount of \$1,691,484.91 and Bonded Indebtedness in the amount of \$1,190,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve the City Of Pierce Claims in the amount of \$293,519.40 and the Pierce Utilities Claims in the amount of \$88,522.22 for a total of \$382,041.62. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Bates to approve the bid of Ray's Lawn Care And Repair for a 27 HP Grasshopper Lawn Mower in the amount of \$9,895.00. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to adjourn as the Old City Council. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor