

February 2, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Monday, February 2, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Tom Maas, Rick Ronspies, and Lee Acklie. Absent: Bob Bates. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Lowell Zellmer, 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 February 2, 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.

The 2009 One And Six Year Plan For Street Improvement Hearing was opened.

Motion by Maas and seconded by Ronspies to approve the minutes of the January 5, 2009 City Council Meeting. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce January 31, 2009 Financial Report listing Cash And Investments in the amount of \$1,724,954.74 and Bonded Indebtedness in the amount of \$1,460,000.00. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$123,656.85 and the Pierce Utilities Claims in the amount of \$104,107.57 for a total of \$227,764.42. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Ordinance #640, to authorize and execute Service Schedule M Total Requirements Power Purchase Agreement to the Electrical Resources Pooling Agreement with the Municipal Energy Agency Of Nebraska was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #640. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Acklie to approve Ordinance #640, to authorize and execute Service Schedule M Total Requirements Power Purchase Agreement to the Electrical Resources Pooling Agreement with the Municipal Energy Agency Of Nebraska. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Lowell Zellmer discussed various matters with the City Council including property conditions and traffic speed in his neighborhood and a request to have a curb fixed next summer.

An hour having passed, the 2009 One And Six Year Plan For Street Improvement Hearing was closed.

Motion by Acklie and seconded by Ronspies to approve the Resolution to approve the 2009 One And Six Year Plan For Street Improvement. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor