

February 1, 2010

The Mayor and City Council of the City Of Pierce met in regular session on Monday, February 1, 2010 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, Jerry Thackston, Terry Nathan, Dr. Shane Pedersen, 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 February 1, 2010. 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 Acklie to approve the minutes of the January 4, 2010 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 January 31, 2010 Financial Report listing Cash And Investments in the amount of \$1,796,750.92 and Bonded Indebtedness in the amount of \$1,245,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Bates to approve the City Of Pierce Claims in the amount of \$117,343.27 and the Pierce Utilities Claims in the amount of \$132,857.50 for a total of \$250,200.77. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

The 2010 One And Six Year Plan For Street Improvement Hearing was opened.

Dr. Shane Pedersen of Willow Creek Veterinary Service spoke to the City Council about the possibility of adding a dog disposal unit to his business and asked if the city would be interested in going in on the purchase of the unit. An agreement could be worked out between the two parties concerning the disposal and lodging fees paid by the City Of Pierce to Willow Creek Veterinary Service. The City Council expressed interest in the matter and Dr. Shane Pedersen will run more numbers and contact City Administrator Chad Anderson at a later time.

Terry Nathan presented the 2009 Pierce Fire Dept. Annual Report and the 2009 Pierce Rescue Annual Report.

Motion by Ronspies and seconded by Acklie to approve the Resolution regarding overtime compensation to be paid to employees who are not police officers who work on major holidays in emergency situations. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Mayor Shannon Stuchlik stated that the time was 7:36 P.M. and asked for a motion to enter into executive session with the discussion of Pierce Utilities Electric Jurisdiction as the limitation of the subject matter to be discussed in executive session. Mayor Shannon Stuchlik then restated the reason of the discussion of Pierce Utilities Electric Jurisdiction as the limitation of the subject matter to be discussed in executive session.

Motion by Ronspies and seconded by Maas to enter into executive session at 7:36 P.M. with the discussion of Pierce Utilities Electric Jurisdiction as the limitation of the subject matter to be discussed in executive session. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to come out of executive session at 8:23 P.M. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the 2010 One And Six Year Plan For Street Improvement Resolution. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor