

July 9, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Thursday, July 9, 2009 at 7:00 P.M. at the Pierce City Office. Present: Mayor Shannon Stuchlik, Tom Maas, Bob Bates, and Rick Ronspies. Absent: Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Jerry Thackston, Rachele Pospisil, 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 July 9, 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 located on the City Council table in the Pierce City Office.

Motion by Maas and seconded by Ronspies to approve the June 1, 2009 and the June 25, 2009 City Council Meeting minutes. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce June 30, 2009 Financial Report listing Cash And Investments in the amount of \$2,070,410.85 and Bonded Indebtedness in the amount of \$1,460,000.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce Claims in the amount of \$175,413.78 and the Pierce Utilities Claims in the amount of \$90,813.19 for a total of \$266,226.97. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

No action was taken on the agenda item of approval of an additional \$13,535.75 of oiling and remanipulation charges from Sta-Bilt Construction. More information will be presented later on this matter.

A letter from a Pierce Utilities customer regarding sewer charges was reviewed. It was decided to keep with the current policy of water customers being charged for sewer service based on water usage.

Motion by Ronspies and seconded by Maas to approve the Emergency Communications System Interlocal Cooperation Agreement. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Ordinance #642, to sell real estate in the North Half of the Northeast Quarter of Section 28, Township 26 North, Range 2 West in Pierce County, Nebraska for the purchase price of \$1,500.00 was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #642. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to approve Ordinance #642, to sell real estate in the North Half of the Northeast Quarter of Section 28, Township 26 North, Range 2 West in Pierce County, Nebraska for the purchase price of \$1,500.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

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

Motion by Ronspies and seconded by Bates to adjust the salary of Jessica Painter to \$7.25 per hour for hours worked on or after July 24, 2009. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to adjust the salary of Jessica O'Hare to \$387.50 for the 2009 Summer Youth season. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the following salaries for the 2009 Summer Youth season:

Payton Wragge	\$387.50 Year
Ashton Johnson	\$387.50 Year
Cady Reinke	\$387.50 Year

Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor