

June 2, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 2, 2008 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Bob Bates, Tom Maas, Rick Ronspies, and Lee Acklie. Also: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Cope Clark, Troy Becker, Karen Linnenbrink, R. J. Baker, Bruce Price, 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 June 2, 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 Maas and seconded by Acklie to approve the minutes of the May 5, 2008 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the May 31, 2008 City Of Pierce Financial Report listing Cash And Investments in the amount of \$1,734,039.84 and Bonded Indebtedness in the amount of \$1,505,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce Claims in the amount of \$110,307.49 and the Pierce Utilities claims in the amount of \$83,858.92 for a total of \$194,166.41. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Karen Linnenbrink and R. J. Baker presented an update of programs and services of the Elkhorn Valley Economic Development Council. A discussion ensued concerning the support and retention of the local businesses. It was announced that the EVEDC personnel would be in contact with the Pierce Chamber Of Commerce concerning the development of a marketing plan for the local businesses.

Motion by Acklie and seconded by Ronspies to open the hearing for the consideration of allowing a Conditional Use Permit for a Child Day Care Center within a MDR-1-Medium Density Residential District at 625 North Fifth Street. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Bruce Price was in attendance concerning the request for the Special Use Permit for the Child Day Care Center. He told the City Council that the property would have a six foot privacy fence and that the parking situation was okay. The proposed hours for the Child Day Care Center would be from 7:30 A.M. to 5:30 P.M.

Motion by Ronspies and seconded by Maas to allow a Conditional Use Permit for a Child Day Care Center within a MDR-1- Medium Density Residential District at 625 North Fifth Street. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

There being no other business, the hearing for the consideration of allowing a Conditional Use Permit for a Child Day Care Center within a MDR-1- Medium Density Residential District at 625 North Fifth Street was closed.

Ordinance #633, to require property owners to install a backwater valve device in cases of new construction and replacement of sewer drains was introduced by Lee Acklie.

Motion by Acklie and seconded by Ronspies to waive the three readings of Ordinance #633. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Ordinance #633, to require property owners to install a backwater valve device in cases of new construction and replacement of sewer drains. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to hire Jason Tuttle for the position of lifeguard at \$6.00 per hour. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor

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