

June 1, 2009

The June 2009 meeting of the Pierce City Council was held on June 1, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Jerry Thackston, Brett Oestreich, Tom Meyer, Terry Nathan, 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 Acting Mayor and the City Council members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated June 1, 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.

In the absence of Mayor Shannon Stuchlik, Tom Maas conducted the meeting as Acting Mayor.

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 Bates to approve the minutes of the May 4, 2009 City Council Meeting. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried

Motion by Acklie and seconded by Ronspies to approve the City Of Pierce May 31, 2009 Financial Report listing Cash And Investments in the amount of \$2,055,226.75 and Bonded Indebtedness in the amount of \$1,460,000.00. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$116,661.08 and the Pierce Utilities Claims in the amount of \$86,001.89 for a total of \$202,662.97. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Motion carried.

Tom Meyer explained several aspects of an Enhanced 911 System for Pierce County and an Emergency Communications System Interlocal Cooperation Agreement. The purpose of the agreement is to establish and maintain a 911 Emergency Communications Dispatch System. The agreement is proposed to include the entities of Pierce County, City Of Pierce, Pierce Rural Fire District, City Of Plainview, Plainview Rural Fire District, City Of Osmond, Osmond Rural Fire District, Village Of Hadar, and Hadar Rural Fire District.

Motion by Acklie and seconded by Ronspies to support the idea of the Emergency Communications System Interlocal Cooperation Agreement. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

City Administrator Chad Anderson reported on the progress of the abatement of various nuisance conditions in the City Of Pierce. A discussion ensued concerning tall weeds and grass at various properties in the City Of Pierce.

The City Council supported the idea of sending letters to various property owners requesting that the property be mowed and if the mowing is done by City Of Pierce personnel, the property owner would be charged \$100.00.

Motion by Bates and seconded by Acklie to approve the Resolution that the City Of Pierce negotiate with the prospective buyer for the sale of property that is located in the North Half of the Northeast Quarter of Section 28, Township 26 North, Range 2 West and that the proposed purchase price be \$1,500.00 and that the terms and conditions would be set forth within a separate purchase agreement. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Ronspies and seconded by Bates to hire Ryan Evans for the position of swimming lessons instructor for the 2009 season at \$7.25 per hour. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Jeremy Passyka and Tyler Murphy as members of the Pierce Fire Dept. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

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

Mary Jean Rogers
City Clerk

Tom Maas
Acting Mayor