

March 1, 2010

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 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, Troy Becker, Phil Neuhalfen, 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 March 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 February 1, 2010 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce February 28, 2010 Financial Report listing Cash And Investments in the amount of \$1,778,663.54 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 Ronspies to approve the City Of Pierce Claims in the amount of \$110,308.54 and the Pierce Utilities Claims in the amount of \$114,501.36 for a total of \$224,809.90. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Phil Neuhalfen asked the City Council to consider putting Keno on the November 2, 2010 ballot. A discussion followed on the proposed use of the funds including improvements involving youth programs, establishments interested in running the games, having a committee to review the applications for funding, and the city involvement in the process. The City Council expressed interest in the idea and instructed City Administrator Chad Anderson to look further into the matter.

A discussion was held concerning various Pierce Utilities policies including deposit rates, insufficient fund checks, and landlord and tenant issues. It was announced that an ordinance would be prepared for the April 5, 2010 City Council Meeting.

Motion by Ronspies and seconded by Acklie to approve the Safe Routes Resolution for NDOR Project No. SRTS-70(20), NDOR Control No. 32076. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Mayor Shannon Stuchlik announced the appointments of Tracy Sporleder and Brian Silhacek to the Library Board.

Mayor Shannon Stuchlik stated that the time was 7:55 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.

Motion by Maas and seconded by Acklie to enter into executive session at 7:55 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.

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 come out of executive session at 8:16 P.M. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor