

The Mayor and City Council of the City Of Pierce met in regular session on Monday, May 3, 2010 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members 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, Brett Oestreich, 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 May 3, 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 Ronspies and seconded by Maas to approve the minutes of the April 5, 2010 City Council Meeting. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Bates to approve the City Of Pierce April 30, 2010 Financial Report listing Cash And Investments in the amount of \$1,986,357.82 and Bonded Indebtedness in the amount of \$1,245,000.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$120,316.35 and the Pierce Utilities Claims in the amount of \$26,696.33 for a total of \$147,012.68. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Bates to place a Keno question on the November 2, 2010 ballot for the City Of Pierce. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the hiring of Ashley Halsey for the position of Utility Clerk at the salary of \$26,000.16 per year. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to hire the 2010 Summer Employees as follows with the provision that the hiring of the Swimming Pool Manager is pending the results of a background check:

Emily Seeley	Swimming Pool Manager	\$9.00 Hour
Stefanie Koehler	Swimming Pool Assistant Manager	\$8.50 Hour
Morgan Hahn	Lifeguard	\$7.50 Hour
Megan Gerteisen	Lifeguard	\$7.50 Hour
Ryan Evans	Lifeguard	\$7.50 Hour
Abby Meier	Lifeguard	\$7.25 Hour
Cierra Jensen	Lifeguard	\$7.25 Hour
Tanner Dickey	Lifeguard	\$7.25 Hour
Katie Lockee	Lifeguard	\$7.25 Hour
Anthony Lauters	Coach	\$2,350.00 Year
Marcus Blunck	Coach	\$1,300.00 Year
Connor Reed	Coach	\$1,300.00 Year
Brad Hoffmann	Coach	\$800.00 Year
Brandi Martinson	Coach	\$3,250.00 Year
Claire Haas	Coach	\$1,000.00 Year
Jerome Leckband	Coach	\$500.00 Year
Doug Haas	Coach	\$500.00 Year
Mike Krueger	Coach	\$500.00 Year
Nathan Weber	Park Dept. Assistant	\$8.00 Hour
Cody Mattson	Water/Sewer/Street Dept. Assistant	\$8.00 Hour

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

Mayor Shannon Stuchlik stated that the time was 7:50 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 Bates to enter into executive session at 7:50 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, and Ronspies. Nay: None. Absent: Acklie. 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 8:12 P.M. Voting Aye: Maas, Bates, and Ronspies. 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