

May 10, 2010

A special meeting of the Mayor and City Council of the City Of Pierce was held on Monday, May 10, 2010 at 6:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Tom Maas. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Nancy Dolesh, and Steve Dolesh.

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 10, 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.

A hearing in consideration of a request for the annexation of property described as Brekke Addition was opened.

Ordinance #649, to annex property known as Brekke Addition to the City Of Pierce was introduced by City Council Member Rick Ronspies.

Motion by Ronspies and seconded by Acklie to waive the three readings of Ordinance #649. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Ordinance #649, to annex property known as Brekke Addition to the City Of Pierce. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

There being no other business, the hearing was closed.

Ordinance #648, to provide for a \$25.00 fee for any utility payment from any insufficient funds ACH transfer was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Ronspies to waive the three readings of Ordinance #648. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Ordinance #648, to provide for a \$25.00 fee for any utility payment from any insufficient funds ACH transfer. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Absent: Maas. Motion carried.

Ordinance #650, to amend Article 3-103 to delete the \$5.00 water deposit charge and retain the \$100.00 water tap fee provision, was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Bates to waive the three readings of Ordinance #650. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Ordinance #650, to amend Article 3-103 to delete the \$5.00 water deposit charge and to retain the \$100.00 water tap fee provision. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Absent: Maas. Motion carried.

Motion by Ronspies and seconded by Acklie to authorize Ashley Halsey to have access to transfer and pre-note templates in order to transfer billing files through the online connection with Midwest Bank. Mary Jean Rogers, City Clerk/Treasurer, will continue to have access to all components of the online banking connection with Midwest Bank. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Absent: Maas. Motion carried.

Motion by Acklie and seconded by Ronspies to give approval for Chad Anderson to be the RC for the City Of Osmond Safe Routes Project and to set the service fees at \$25.00 per hour and .50 per mile. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Absent: Maas. Motion carried.

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

Mary Jean Rogers  
City Clerk

Shannon Stuchlik  
Mayor