

November 3, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, November 3, 2008 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Also: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Troy Becker, Karen Linnenbrink, 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 November 3, 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 Ronspies and seconded by Maas to approve the minutes of the October 6, 2008 City Council Meeting. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce October 31, 2008 Financial Report listing Cash And Investments in the amount of \$1,664,192.65 and Bonded Indebtedness in the amount of \$1,385,000.00. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$153,713.91 and the Pierce Utilities Claims in the amount of \$98,278.30 for a total of \$251,992.21. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Karen Linnenbrink of the Elkhorn Valley Economic Development Council presented information on various topics including the 2008 Economic Impact Assessment, dues structure, business retention, and a survey of elected officials. A short video presentation was also shown.

Motion by Ronspies and seconded by Acklie to approve the Safe Routes To School Resolution. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

It was announced that the improvements in Street Improvement 2008-02 through 2008-11 have been postponed until the spring of 2009.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor