

January 7, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, January 7, 2008 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Tom Maas, Bob Bates, and Lee Acklie. Absent: Rick Ronspies. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Jerry Thackston, 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 Mayor and the City Council members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated January 7, 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 Maas and seconded by Acklie to approve the minutes of the December 3, 2007 City Council Meeting. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve the December 31, 2007 City Of Pierce Financial Report listing Cash And Investments in the amount of 1,390,898.53 and Bonded Indebtedness in the amount of \$1,505,000.00. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Bates and seconded by Maas to approve the City Of Pierce claims in the amount of \$325,774.38 and the Pierce Utilities claims in the amount of \$79,834.42 for a total of \$405,608.80. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

The following appointments were announced by Mayor Shannon Stuchlik:

City Clerk/Treasurer	Mary Jean Rogers
City Administrator	Chad Anderson
City Attorney	Verlyn Luebbe
City Engineer	Keith Gilmore
City Physician	Tod Voss
Electric Supt.	David Hoogestraat
Water/Sewer Supt.	Cope Clark
Park Supt.	Gary Zimmer
Street Supt.	Kevin Korth
Zoning Adm.	Chad Anderson
Emergency Management Director	Peter Graham
Police Chief	Jerry Thackston
Police Officer	Brett Oestreich
Police Officer	Troy Becker

Planning and Zoning Commission: Bill Buckendahl, Chris Kallhoff, Leon Janovy, Lyndon DeJong, Gerald Starkel, Doug Lesser, Mike Steffen

Board Of Adjustment: Kevin Korth, Ed Ferry, Don Ruppert, Gerald Hixson, Mike Steffen, Craig Polt (Alternate)

Library Board: Larry Hoefener, Jared Baumann, Billie Graham, Jim Weber, Jan Kramer

Housing Authority: Rick Higgins, Bob Bates, Jacque Ablar, Kae Anderson, Mark Luebe

Tree Board: Gary Zimmer, Mitch Houska, Don Wood

City Administrator Chad Anderson presented information on the possibility of having the City Of Pierce personnel do the mosquito spraying for the Village Of Hadar. The City Council indicated that they were open to the idea and discussed several issues including liability, insuring that the City Of Pierce expenses would be covered, possibly charging the same amount as the Village Of Hadar is currently being charged, and how payroll and use of equipment charges would be handled. Chad Anderson will be in contact with officials from the Village Of Hadar and will report back to the City Council later.

Ordinance #627, to establish guidelines regarding cogeneration and small power production as it affects Pierce Utilities, was introduced by Lee Acklie.

Motion by Acklie and seconded by Maas to waive the three readings of Ordinance #627. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to approve Ordinance #627, to establish guidelines regarding cogeneration and small power production as it affects Pierce Utilities. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Police Chief Jerry Thackston asked the City Council for some direction concerning the city truck and trailer parking regulations and what should be done regarding possibly towing the vehicles. The City Council supported the matter of towing the vehicles that are not in compliance with the city truck and trailer parking regulations and instructed Police Chief Jerry Thackston to notify the individuals involved before any towing is done.

A discussion of the feasibility of using a liquid de-icer product on the city streets during the winter was held. More information will be presented later on this matter.

Mayor Shannon Stuchlik stated that the time was 7:28 P.M. and asked for a motion to enter into executive session with the discussion of Housing Rehab Loan #99202 and Housing Rehab Loan #99217 as the limitation of the subject matter to be discussed in executive session. Mayor Shannon Stuchlik then restated the reason of the discussion of Housing Rehab Loan #99202 and the discussion of Housing Rehab Loan #99217 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 7:28 P.M. to discuss Housing Rehab Loan #99202 and to discuss Housing Rehab Loan #99217. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to come out of executive session at 8:00 P.M. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to acknowledge the update of Housing Rehab Loan #99202. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Motion by Bates and seconded by Maas to acknowledge the update of Housing Rehab Loan #99217 and to direct City Of Pierce personnel, if contacted about the loan, to inform the interested parties that the unpaid balance would not be forgiven by the City Of Pierce. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor

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