

January 5, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Monday, January 5, 2009 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, Jerry Thackston, Brett Oestreich, and Troy Becker.

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 5, 2009. 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 Ronspies to approve the minutes of the December 1, 2008 Regular and Reorganizational City Council Meetings. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce December 31, 2008 Financial Report listing Cash And Investments in the amount of \$1,740,458.70 and Bonded Indebtedness in the amount of \$1,460,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce Claims in the amount of \$248,962.44 and the Pierce Utilities Claims in the amount of \$120,432.24 for a total of \$369,394.68. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. 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 Abler, Kae Anderson, Mark Luebe

Tree Board: Gary Zimmer, Mitch Houska, Don Wood

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor