

March 9, 2009

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 9, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, Bob Bates, Tom Maas, Rick Ronspies, and Lee Acklie. Also: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, Terry Nathan, Leroy Clausen, 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 March 9, 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 February 2, 2009 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce February 28, 2009 Financial Report listing Cash And Investments in the amount of \$1,754,739.89 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 Acklie to approve the City Of Pierce Claims in the amount of \$95,734.41 and the Pierce Utilities Claims in the amount of \$137,359.77 for a total of \$233,094.18. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Terry Nathan presented the 2008 Pierce Fire Dept. Annual Report and the 2008 Pierce Rescue Annual Report.

Motion by Ronspies and seconded by Acklie to approve Josh Hamik and Mike Stone as members of the Pierce Fire Dept. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

No action was taken on a proposed ordinance to extend the term of Cable One Inc.'s franchise to provide for a renewal date of July 1, 2021. The current renewal date is June 1, 2016.

A discussion of animal regulations was held. Discussion items included number of dogs allowed, kennel licenses, and vicious dogs. City Administrator Chad Anderson presented information from the Pierce Zoning Regulations and information from other cities.

Regarding animal regulations, Leroy Clausen asked that cats be treated the same as dogs. He also asked the City Council what can be done about stray cats.

The City Council tabled the matter of animal regulations to allow more time for comments from Pierce residents.

Motion by Acklie and seconded by Maas to authorize Debra Woslager to have access to transfer and pre-note templates in order to transfer billing files through the online connection with Midwest Bank. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Mary Jean Rogers, City Clerk/Treasurer, will continue to have access to all components of the online banking connection with Midwest Bank.

City Administrator Chad Anderson presented information on recent developments of the Elkhorn Valley Economic Development Council.

Motion by Ronspies and seconded by Acklie to amend the agenda to include the agenda item Approval Of LeAnn Druyor And Beth Blair As Members Of Pierce Rescue. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve LeAnn Druyor and Beth Blair as members of Pierce Rescue. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

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

Mary Jean Rogers  
City Clerk

Shannon Stuchlik  
Mayor