

May 5, 2008

The Mayor and City Council of the City Of Pierce met in regular session on Monday, May 5, 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, Carol Silhacek, Cope Clark, Kevin Korth, Richard Marshall, 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 May 5, 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 Acklie to approve the minutes of the April 7, 2008 and the April 18, 2008 City Council Meetings. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce April 30, 2008 Financial Report listing Cash And Investments in the amount of \$1,496,915.95 and Bonded Indebtedness in the amount of \$1,505,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve the City Of Pierce Claims in the amount of \$111,860.62 and the Pierce Utilities Claims in the amount of \$84,304.05 for a total of \$194,164.67. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

A discussion was held with Carol Silhacek concerning the possible de-annexation of certain fairground property in conjunction with the proposed construction of a new pavilion. The City Council supported the idea and agreed to have City Attorney Verlyn Luebbe continue the paperwork process associated with the de-annexation of the property.

Motion by Maas and seconded by Acklie to hire JEO Consulting Group to perform an electric rate study for the cost of \$6,500.00 pending a waiver for the City Of Pierce to be released from a cost-sharing electric rate study agreement with the Municipal Energy Agency Of Nebraska. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Ordinance #631, to vacate North Street between Sixth Street and Seventh Street was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Ronspies to waive the three readings of Ordinance #631. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Ordinance #631, to vacate North Street between Sixth Street and Seventh Street. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Ordinance 632, a revised Ordinance to approve the purchase of land for use as an extension of Holmes Street was introduced by City Council Member Rick Ronspies.

Motion by Ronspies and seconded by Acklie to waive the three readings of Ordinance #632. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve Ordinance #632, a revised Ordinance to approve the purchase of land for use as an extension of Holmes Street. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the following employee salaries for the 2008 summer season:

Nick Lukens	Swimming Pool Manager	\$8.50 Hour
Colby Jansen	Swimming Pool Assistant Manager	\$7.50 Hour
Darin Lubke	Swimming Pool Assistant Manager	\$7.50 Hour
Ryan Evans	Lifeguard	\$6.60 Hour
Kendra Fuerhoff	Lifeguard	\$6.30 Hour
Ryan Falter	Lifeguard	\$6.30 Hour
Stefanie Koehler	Lifeguard	\$6.30 Hour
Nelson Micek	Coach	\$2,200.00 Year
Anthony Lauters	Coach	\$900.00 Year
Ben Lindsay	Coach	\$700.00 Year
Gary Shada	Coach	\$2,000.00 Year
Brandi Martinson	Coach	\$3,250.00 Year
Megan Liska	Coach	\$1,500.00 Year
Doug Haas	Coach	\$500.00 Year
Mike Krueger	Coach	\$500.00 Year
Brett Woslager	Park Dept. Assistant	\$7.30 Hour
Darren Luebbe	Water/Sewer/Street Dept. Assistant	\$7.00 Hour

Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Cope Clark spoke to the City Council concerning the possibility of adopting an ordinance to require the installation of a backwater valve device in cases where a new sewer line is installed or an existing sewer line is repaired or replaced. More information will be presented later on this matter.

Several options for street repair in the City Of Pierce were discussed.

Mayor Shannon Stuchlik stated that the time was 8:15 P.M. and asked for a motion to enter into executive session with the review of Housing Rehabilitation Loan #99209 as the limitation of the subject matter to be discussed in executive session. Mayor Shannon Stuchlik then restated the reason of the review of Housing Rehabilitation Loan #99209 as the limitation of the subject matter to be discussed in executive session.

Motion by Ronspies and seconded by Acklie to enter into executive session at 8:15 P. M. with the review of Housing Rehabilitation Loan #99209 as the limitation of the subject matter to be discussed in executive session. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to come out of executive session at 8:20 P.M. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to continue to apply forgivable loan credits to Housing Rehabilitation Loan #99209 for six months or prior to that time if the title to the property is transferred. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor

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