The reorganizational meeting of the Pierce City Council was held on Monday, December 1, 2008 following the adjournment of the Old City Council 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, Cope Clark, Jerry Thackston, Troy Becker, Brett Oestreich, Keith Gilmore, Steve Ussery, and Randee Falter.

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.

Tom Maas was elected President Of The City Council.

Mayor Shannon Stuchlik announced the following appointments:

Tom Maas . . . . . Electric
Bob Bates . . . . . Street
Lee Acklie . . . . . Water And Sewer
Rick Ronspies . . . . . Park And Recreation

Ordinance #639, to amend the water and sewer rates for Pierce Utilities customers was introduced by Rick Ronspies.

Motion by Ronspies and seconded by Acklie to waive the three readings of Ordinance #639. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve Ordinance #639, to amend the water and sewer rates for Pierce Utilities customers. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Amended Change Order #1 from JP Rowe Construction for the 2008 Willow Creek Reservoir North Dock Road Electrical Rehabilitation Project. The amendment shows a change in language from the original order and the decrease of $587.35 amount remains the same as the original order. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve Change Order #2 from JP Rowe Construction for an increase of $133.13 for the 2008 Willow Creek Reservoir North Dock Road Electrical Rehabilitation Project. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the Recommendation Of Acceptance as prepared by JEO Consulting Group for the 2008 Willow Creek Reservoir North Dock Road Electrical Rehabilitation Project. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to amend the December 1, 2008 Agenda to include the Agenda Item listed as Resolution For The Phil Draeger Lot Split. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the Resolution for the Phil Draeger lot split involving property in the Southwest Quarter of the Southwest Quarter of Section 26, Township 26 North in Pierce County, Nebraska. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Steve Ussery spoke to the Mayor and City Council about the great job being done by M And M Sanitation in providing garbage service. Other favorable comments concerning M And M Sanitation were expressed by the Mayor and City Council.

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

Mary Jean Rogers
City Clerk

Shannon Stuchlik
Mayor