

The September 2009 Pierce City Council Meeting was held on Monday, September 14, 2009 at 7:00 P.M. at the Pierce Fire Hall. Present: Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Jerry Thackston, Troy Becker, Lowell Zellmer, and Sharon Broekemeier.

In the absence of Mayor Shannon Stuchlik, Tom Maas conducted the meeting as Acting Mayor.

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 Acting Mayor and the City Council members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated September 14, 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 Ronspies and seconded by Acklie to approve the minutes of the August 3, 2009 City Council Meeting. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce August 31, 2009 Financial Report listing Cash And Investments in the amount of \$1,798,437.87 and Bonded Indebtedness in the amount of \$1,385,000.00. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

Motion by Acklie and seconded by Bates to approve the City Of Pierce Claims in the amount of \$284,443.93 and the Pierce Utilities Claims in the amount of \$109,117.08 for a total of \$393,561.01. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to advertise for bids for the purchase of a police car. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the Resolution accepting work and confirming the ordering of schedules of assessments prepared for Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to have the assessment schedules and plats be placed on file in the office of the City Clerk prior to the publication of the Public Notice for Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the Resolution for the Mayor and City Council to meet as a Board Of Equalization on November 2, 2009 at 7:00 p.m. at the Pierce Fire Hall and that the Public Notice be published in five issues of the Pierce County Leader on September 24, 2009, October 1, 2009, October 8, 2009, October 15, 2009 and October 22, 2009 and that the City Clerk mail a copy of said notice to all property owners in Street Improvement District Nos. 2008-02, 2008-03, 2008-04, 2008-05, 2008-06, 2008-07, 2008-08, 2008-09, 2008-10, and 2008-11. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to advertise for bids for roof repair for the park shelterhouse, swimming pool bathhouse, Devers shelter, park restrooms, park concession stand, and baseball storage shed. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the Application And Certification For Payment #1 from Midlands Contracting for the 2009 Sewer Liner Project in the amount of \$72,779.76. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to amend the agenda to add the agenda item of Appointment Of Jerry Thackston and Paul Hilkemann Jr. to the Emergency Communications System Advisory Board. Voting Aye: Acklie, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to appoint Jerry Thackston and Paul Hilkemann Jr. to the Emergency Communications System Advisory Board. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Lowell Zellmer spoke to the City Council concerning property conditions in his neighborhood. It was announced that various Board Of Health matters would be addressed at the October 5, 2009 City Council Meeting.

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

Mary Jean Rogers
City Clerk

Tom Maas
Acting Mayor