

The Mayor and City Council of the City Of Pierce met in regular session on Monday, February 6, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Rick Ronspies, and Lee Acklie. Absent: City Council Member Bob Bates. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Richard Eymann, Troy Becker, Randy Evans, Steve Dolesh, Dave Lienemann, Rodney Schwartz, and Randee Falter.

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 February 6, 2017. 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 January 9, 2017 City Council Meeting. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce January 31, 2017 Financial Report listing Cash And Investments in the amount of \$3,558,598.87 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$104,309.43 and the Pierce Utilities Claims in the amount of \$180,269.48 for a total of \$284,578.91. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to open the 2017 One And Six Year Plan For Street Improvement hearing. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

It was announced that the Pierce Fire Dept. had designated Rodney Schwartz to serve as the certification administrator in conjunction with the Volunteer Emergency Responders Incentive Act. Motion by Acklie and seconded by Maas to confirm and approve the designation of Rodney Schwartz by the Pierce Fire Dept. to serve as the certification administrator for the Pierce Fire Dept. in conjunction with the Volunteer Emergency Responders Incentive Act. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve and certify the list of volunteers submitted by Rodney Schwartz who have qualified as active emergency responders, active rescue squad members, or active volunteer firefighters for the 2016 calendar year of service in conjunction with the Volunteer Emergency Responders Incentive Act. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to approve the 2017 Pierce High Alumni Parade Resolution. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Employee Safety Manual. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and Acklie to approve the use of keno funds in the amount of \$2,500.00 to Hanna-Keelan And Associates for the Pierce County Housing Study. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to approve the change in the additional payroll amount to Paul Hilkemann Jr. to \$523.83 per month and to approve the change in the additional payroll amount to Mary Jean Rogers to \$190.54 per month and to approve the change in the additional payroll amount to Troy Becker to \$157.22 per month. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Randy Evans was in attendance at the meeting and inquired as to who did the interviewing for the Street Dept. Assistant position in 2016. He also discussed activity on a certain property in Pierce and wetlands regulations.

An hour having passed, the 2017 One And Six Year Plan For Street Improvement hearing was closed.

Motion by Acklie and seconded by Ronspies to approve the 2017 One And Six Year Plan For Street Improvement Resolution. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

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

City Clerk

Mayor