

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 6, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Steve Dolesh, Dan Sutherland, Jared Baumann, 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 March 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 Acklie to approve the minutes of the February 6, 2017 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce February 28, 2017 Financial Report listing Cash And Investments in the amount of \$3,828,471.84 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$164,137.70 and the Pierce Utilities Claims in the amount of \$202,083.01 for a total of \$366,220.71. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Steve Dolesh reported that the Fire Dept. had voted to purchase a UTV with the funds raised from their yearly barbecue. He asked for permission to use the UTV on the city streets and it would be used strictly during firefighter functions. The vehicle would be marked accordingly. The Mayor and City Council supported the idea that the Fire Dept. UTV would be driven on city streets strictly during firefighter functions.

Motion by Ronspies and seconded by Acklie to hire Keith Jorgensen for the position of part-time police officer at \$13.00 per hour. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Dan Sutherland met with the Mayor and City Council on a number of matters including truck parking on the parking lot on the north side of the Courthouse, the water bill for the dump station north of the Courthouse, and looking for ideas from the city, the chamber, and tourism committee to keep the day use numbers up at Willow Creek State Recreation Area during the times when dealing with the algae issues.

A discussion was held of the terms of the proposed Maintenance Agreement between the City Of Pierce and Pierce Public School regarding the city paying the school district for the mowing of the softball fields during the months of April through July.

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

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City Clerk

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Mayor