

The Mayor and City Council of the City Of Pierce met in regular session on Monday, January 8, 2018 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, and Rande 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 January 8, 2018. 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 December 4, 2017 Old City Council Meeting and the December 4, 2017 Reorganizational Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce December 31, 2017 Financial Report listing Cash And Investments in the amount of \$3,874,212.80 and Bonded Indebtedness in the amount of \$920,000.00. 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 \$140,844.43 and the Pierce Utilities Claims in the amount of \$274,157.98 for a total of \$415,002.41. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Mayor Shannon Stuchlik announced the following appointments:

City Clerk/Treasurer	Mary Jean Rogers
City Administrator	Chad Anderson
City Attorney	Verlyn Luebbe
Licensed Street Supt./ City Engineer	Keith Gilmore
City Physician	Lane Handke
Electric Supt.	Richard Eymann
Water/Sewer Supt.	Wade Leisner
Park Supt.	Gary Zimmer
Street Supt.	Paul Hilkemann Jr.
Zoning Administrator	Chad Anderson
Emergency Management Director	Monte Zierke
Police Chief	Brett Oestreich
Police Sergeant	Troy Becker
Police Officer	Austin Rohrich

Planning and Zoning Commission: Paul Sedlacek, Lyndon DeJong, Chris Kallhoff, Leon Janovy, Doug Lesser, Jim Maas, Dave Bachman

Board Of Adjustment: Gerald Hixson, Chris Kallhoff, Craig Polt, Jody Koehler, Mike Kroupa

Library Board: Larry Hoefener, Billie Graham, Jan Kramer, Kelli Sindt, Tracy Sporleder

Housing Authority: Rick Higgins, Bob Bates, Jacque Abler, Mark Luebe, Kathy Draeger

Board Of Appeals: Shawn Koehler, Brad Ekberg, Chad Theisen, Lyndon DeJong (Alternate), Leon Janovy (Alternate)

Tree Board: Gary Zimmer, Mitch Houska, Don Wood

Ordinance #694, to adopt the 2012 Property Maintenance Code, was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #694. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Ordinance #694, to adopt the 2012 Property Maintenance Code. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

The following bids were received for the Lagoon Valve Replacement Project.

Rutjens Construction	\$ 78,248.00
Nelson Construction	\$ 81,947.12
Obrist & Company	\$102,000.00
Myers Construction	\$171,496.00

Motion by Ronspies and seconded by Maas to approve the bid of Rutjens Construction in the amount of \$78,248.00 for the Lagoon Valve Replacement Project. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

City Attorney Verlyn Luebbe explained various options for a possible easement in the area where the elevator property extends out to Nebraska Street. A discussion of the old elevator property was also held.

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

---

City Clerk

---

Mayor