

The Mayor and City Council of the City Of Pierce met in regular session on Monday, January 9, 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, Wade Leisner, Brett Oestreich, Phil Lorenzen, Keith Gilmore, Jared Baumann, Shad Richart, Melinda Stelling, Joanne Reed, Greg Warneke, 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 January 9, 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 December 5, 2016 Old City Council Meeting and the December 5, 2016 Reorganizational Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce December 31, 2016 Financial Report listing Cash And Investments in the amount of \$3,544,822.42 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 \$121,458.12 and the Pierce Utilities Claims in the amount of \$190,574.97 for a total of \$312,033.09. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to open the Board Of Equalization hearing for the purpose of hearing objections and for the adjustment and equalizing of the assessments for the construction of improvements in Street Improvement District Nos. 2015-1, 2015-2, 2015-3, 2015-4, 2015-5, 2015-6, and 2015-8, and Street Improvement Project 2015-A. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Chad Anderson presented information on each Street Improvement District and the Street Improvement Project. Members of the audience participated in the discussion. It was decided to adjust the footage in Street Improvement District No. 2015-6 for Jared and Jennifer Baumann to 102.00 feet of frontage and to adjust the footage in Street Improvement District No. 2015-6 for United Methodist Church to 102.00 feet of frontage.

Motion by Ronspies and seconded by Maas to close the Board Of Adjustment hearing. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the Resolution making assessments in Street Improvement District Nos. 2015-1, 2015-2, 2015-3, 2015-4, 2015-5, 2015-6, and 2015-8, and Street Improvement Project 2015-A. All or any part of the assessments may be paid without interest at the Pierce City Office within fifty days of the passage of the Resolution and assessments not so paid will bear interest thereafter at the rate of 4.5% from the date of the Resolution until delinquent. Delinquent assessments shall bear interest at the rate provided by law until paid and shall be collected in the usual manner for the collection of taxes. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Four bids were received for the construction of certain flood control improvements for the Pierce Levee Repair Project.

A & R Construction Company	\$27,333.38
Wagner Excavating	\$29,048.00
PSC Construction	\$37,017.84
Husker Engineering	\$44,933.00

Motion by Ronspies and seconded by Maas to approve the Resolution to accept the bid of A & R Construction Company in the amount of \$27,333.38 for the construction of certain flood control improvements for the Pierce Levee Repair Project. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve the Resolution to reimburse certain expenditures with the proceeds of bond anticipation notes or bonds as proposed to be issued by the city in connection with the construction of certain flood control improvements for the Pierce Levee Repair Project. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Ordinance #690, to authorize the issuance of General Obligation Flood Control Bonds, Series 2017 was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #690. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Ordinance #690, to authorize the issuance of General Obligation Flood Control Bonds, Series 2017. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

A request from the Softball Backers for the allocation of \$7,500.00 of keno funds to be used for the purchase of bleachers for the Pierce Sports Complex was reviewed.

Motion by Maas and seconded by Ronspies to allocate \$5,000.00 of keno funds to be used for the purchase of bleachers for the Pierce Sports Complex with the provision that more funds could be possibly allocated later toward the end of the 2016-17 fiscal year. Voting Aye: Maas, Bates, Ronspies, and Acklie. 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: Lyndon DeJong, Chris Kallhoff, Leon Janovy, Dennis Zimmerer, Doug Lesser, Paul Sedlacek, Jim Maas

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

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

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City Clerk

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Mayor