

April 3, 2017

The Mayor and City Council of the City of Pierce met in regular session on Monday, April 3, 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 Administrator, Chad Anderson, City Attorney Verlyn Luebbe, Police Chief Brett Oestreich, Fire Chief Steve Dolesh, Kendall Steffensen, Jared Baumann, Dave Lienemann, 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 signed an Acknowledgement of Receipt of Notice of Meeting dated April 4, 2017. Availability of the agenda was communicated in the advance notice posted within the three locations and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while 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 March 6, 2017 City Council Meeting, and the minutes of the March 14, 2017 Special City Council Meeting.

Motion by Maas and seconded by Acklie to approve the City of Pierce March 31, 2017 Financial Report listing Cash and Investments in the amount of \$3,886,789.65 and Bonded Indebtedness in the amount of \$1,045,00.00. Voting Aye: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Bates to approve the City of Pierce Claims in the amount of \$102,963.58 and the Pierce Utilities Claims in the amount of \$294,717.04 for a total of \$397,680.62. Voting Aye: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

Jared Baumann was in attendance representing the Baseball Backers. The Baseball Backers submitted two separate applications for the request of keno funds. The total cost of the two applications is \$17,959.94. However, Mr. Baumann told the City Council that he wasn't expecting the City to use keno funds to help pay for all of these items. Baumann said the main priority is to pour concrete inside the batting cage at Gilman Park. Baumann said the cost of the concrete would be around \$1,500-\$2,000. Motion by Maas and seconded by Bates to approve the use of keno funds in the amount of \$1,700.00 for new concrete within the batter's cage at the baseball field in Gilman Park. Voting Aye: Bates, Maas, and Stuchlik. Nay: Ronspies and Acklie. Motion carried.

Motion by Ronspies and seconded by Maas 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: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

A Capital Improvement Plan was presented by Chad Anderson outlining the infrastructure needs for the Streets, Water & Sewer, and Electric Departments within the next 3-5 years. Motion by Maas and seconded by Ronspies to adopt the Capital Improvement Plan as presented. Voting Aye: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Bates to increase the salary of Richard Eymann by \$200.00 per month. Voting Aye: Bates, Maas, Ronspies, and Ackle. Nay: None. Motion carried.

Motion by Ronspies and seconded by Bates to increase the salary of Edward Sporleder by \$100.00 per month. Voting Aye: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Tyler Tinker as a member of the Pierce Volunteer Fire Department. Voting Aye: Bates, Maas, Ronspies, and Acklie. Nay: None. Motion carried.

Fire Chief Steve Dolesh announced that a Emergency Management meeting is scheduled to be held on Friday, April 14th at 6:15 a.m. but this meeting may be rescheduled due to this being Good Friday. Mr. Dolesh also directed the Mayor and City Council to fill out some paperwork and have their picture taken for emergency identification cards after the meeting is adjourned.

Kendall Steffensen, Superintendent of Schools informed the Mayor and City Council that a draft inter-local agreement had been typed up by the School District's attorney regarding the use of the sport complex north of the high school. Mr. Steffensen said he had forwarded the City's concerns about the agreement to the attorney working on the agreement. Steffensen said there was some language the City wanted changed that is standard information that needs to be included as part of an inter-local agreement.

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

City Administrator

Mayor