

The Mayor and City Council of the City Of Pierce met in regular session on Monday, May 1, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present At Roll Call: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, Rick Ronspies, (Leaving Later) and Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, 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 May 1, 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 Ronspies and seconded by Maas to approve the minutes of the April 3, 2017 City Council Meeting and the April 6, 2017 Special City Council 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 April 30, 2017 Financial Report listing Cash And Investments in the amount of \$3,802,944.48 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 Bates to approve the City Of Pierce Claims in the amount of \$109,802.06 and the Pierce Utilities Claims in the amount of \$187,361.73 for a total of \$297,163.79. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the following summer employees:

Collin Falter	Swimming Pool Assistant Manager	\$10.50 Hour
Marie Stone	Lifeguard	\$ 9.50 Hour
Dylan Delka	Lifeguard	\$ 9.50 Hour
Shannon Haselhorst	Lifeguard	\$ 9.25 Hour
Zachary Utttecht	Coach	\$3,000.00 Year
Parker Baumann	Coach	\$1,000.00 Year
Kaleb Anderson	Coach	\$1,000.00 Year
Ali Johnson	Coach	\$1,000.00 Year
Jordyn Bullock	Park Dept. Assistant	\$ 9.50 Hour
Coltin Bauer	Water/Sewer Dept. Assistant	\$ 9.50 Hour

Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve the use of \$10,765.00 of keno funds to be distributed in the following manner: \$5,000.00 Summer Youth Baseball Salaries, \$382.50 Summer Youth Baseball FICA Taxes, \$1,000.00 Summer Youth Softball Salaries, \$76.50 Summer Youth Softball FICA Taxes, and \$4,306.00 Summer Youth Donation To The Pierce Softball Backers. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

A discussion was held regarding proposed Ordinance #691 . . . to make truck and trailer parking unlawful in an area north of Pierce Street and between Lucas and Brown Streets known as the South Half of Block Eleven, Original Town Of Pierce. The decision was made to table the issue at this time.

Motion by Maas and seconded by Acklie to approve the Resolution for the City Of Pierce to enter into an Agency Agreement with the Nebraska Dept. Of Roads for Project No. STP-98-5 (107) for the purpose of highway improvements on Highway #98 within the corporate limits of the City Of Pierce. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to approve the City Of Pierce Owner/Occupied Housing Rehabilitation Program Guidelines And Reuse Plan For Recaptured And Program Income Funds. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Mayor Shannon Stuchlik announced the appointment of Dave Bachman to the Pierce Planning And Zoning Commission.

Motion by Maas and seconded by Acklie to approve the changes in additional payroll amounts for Gary Fuerhoff to \$69.54 per month, Ashley Halsey to \$342.33 per month, Wade Leisner to \$282.42 per month, and Dawnn Tucker to \$307.67 per month effective April 1, 2017. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

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

City Clerk

Mayor