

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 5, 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 Attorney Verlyn Luebbe, Tom Darnell, Shane Classen, 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 June 5, 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 May 1, 2017 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 May 31, 2017 Financial Report listing Cash And Investments in the amount of \$3,958,191.48 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce Claims in the amount of \$142,963.09 and the Pierce Utilities Claims in the amount of \$169,986.61 for a total of \$312,949.70. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Tom Darnell from the Nebraska Department Of Roads was present at the meeting regarding the granting of construction easements for Project No. STP-98-5 (107).

Motion by Maas and seconded by Acklie to approve the Resolution to accept the terms of three separate temporary construction easements granted to the Nebraska Department Of Roads for Project No. STP-98-5 (107) relating to the Highway 98 Bridge Reconstruction Project and to authorize Mayor Shannon Stuchlik to execute said agreement on behalf of the City Of Pierce. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Shane Classen was in attendance at the meeting to discuss plans for the street dance to be held in conjunction with the Willow Creek Festival.

Motion by Acklie and seconded by Maas to approve the closing of Brown Street from Main Street to Court Street for the Willow Creek Festival Street Dance to be held on June 24, 2017. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the use of keno funds in the amount of \$1,275.00 in payment to West-Hodson Lumber Company for concrete for the batting cage at Gilman Park. This motion supersedes the motion from the April 3, 2017 City Council Meeting and it represents a decrease of \$425.00. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the use of keno funds in the amount of \$5,000.00 to Hanna-Keelan Associates for the Pierce County Housing Study. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Maas and seconded by Bates to approve the hiring of Madeline Jenkins for the position of swimming pool manager at \$12.00 per hour and to approve the hiring of Lauren Johnson and Caydan Retzlaff as lifeguards at \$9.25 per hour. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to approve Gary Longe as a member of the Pierce Fire Dept. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

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

City Clerk

Mayor