

July 10, 2017

The Mayor and City Council of the City Of Pierce met in regular session on Monday, July 10, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Rick Ronspies, and Lee Acklie. Absent: City Council Member Bob Bates. Also Present: City Clerk Mary Jean Rogers, City Attorney Verlyn Luebbe, Brett Oestreich, and Marilyn Altwine.

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 July 10, 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 June 5, 2017 City Council Meeting. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce June 30, 2017 Financial Report listing Cash And Investments in the amount of \$4,014,813.88 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$147,763.54 and the Pierce Utilities Claims in the amount of \$170,736.76 for a total of \$318,500.30. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Marilyn Altwine spoke to the Mayor and City Council concerning fireworks in the city. Discussion items included the setting off of fireworks late at night, noise, the probability of the city having an ordinance to address this situation, the fact that it only involves a few days and nights per year, and having more people come forward to the governing body with similar concerns. No formal action was taken on this matter.

Motion by Ronspies and seconded by Acklie to approve the Resolution to appoint Tom Maas as the Alternate Director to represent the City Of Pierce on the MEAN Board Of Directors and to appoint Tom Maas as an Alternate Representative to the MEAN Management Committee. Voting Aye: Ronspies and Acklie. Nay: None. Abstaining: Maas. Absent: Bates. Motion carried.

Motion by Maas and seconded by Acklie to approve the Northeast Nebraska Economic Development District Housing Reuse Service Contract. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

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

City Clerk

Mayor