

The Mayor and City Council of the City Of Pierce met in regular session on Monday, September 11, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present: City Council Members Tom Maas, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik and City Council Member Bob Bates. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, Jared Baumann, Charlie Hunt, Donovan Koehler, Lyndon DeJong, Chuck Micek, Riley Tonkin, Mandy Craig, Steve Dolesh, and Randee Falter.

In the absence of Mayor Shannon Stuchlik, Tom Maas conducted the meeting.

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 Acting Mayor and the City Council members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated September 11, 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 Acklie to approve the minutes of the August 7, 2017 City Council Meeting. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Acklie and seconded by Ronspies to approve the City Of Pierce August 31, 2017 Financial Report listing Cash And Investments in the amount of \$3,951,333.68 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Acklie, Ronspies, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$135,903.91 and the Pierce Utilities Claims in the amount of \$278,200.33 for a total of \$414,104.24. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to open the hearing to consider allowing a Conditional Use Permit application for the use of self-storage units within a C-2 (General Commercial) District located at Block 31, S ½ Lots 5 & 6 (62x132), Original Town Of Pierce, And Block 31, South 40 Feet Of North ½ Lots 5,6 & North 22 Feet of East 12 Feet, Lot 6, Original Town Of Pierce, Pierce, Nebraska. Voting Aye: Acklie, Ronspies, and Maas. Nay: None. Absent: Bates. Motion carried.

Charlie Hunt was in attendance at the hearing to discuss the Conditional Use Permit application. The recent 4-3 vote of the Pierce Planning And Zoning Commission to recommend not allowing the Conditional Use Permit was noted. It was discussed that it would be more desirable to vote on this issue with the full governing body present.

There being no other business, the hearing was closed.

Motion by Ronspies and seconded by Acklie to table the matter of the Conditional Use Permit application for the use of self-storage units within a C-2 (General Commercial) District located at Block 31, S ½ Lots 5 & 6 (62x132), Original Town Of Pierce, And Block 31, South 40 Feet Of North ½ Lots 5,6 & North 22 Feet of East 12 Feet, Lot 6, Original Town Of Pierce, Pierce, Nebraska until the October 2, 2017 City Council Meeting. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Chuck Micek of Town And Country Agency, Riley Tonkin of Employers Mutual Company, and Mandy Craig of Jones Agency representing Continental Western Group were in attendance at the meeting in conjunction with the City Of Pierce Property Insurance and Workers Compensation coverage beginning October 1, 2017.

Motion by Acklie and seconded by Ronspies to enroll the City Of Pierce with Employers Mutual Company for Property Insurance and Workers Compensation coverage and to purchase Fire Dept. Property Insurance and Workers Compensation coverage from Continental Western Group. Voting Aye: Acklie, Ronspies, and Maas. Nay: None. Absent: Bates. Motion carried.

A keno funds request from the Baseball Backers in the amount of \$2,250.00 for improvements to the baseball field in Gilman Park was reviewed. No action was taken on the matter.

Motion by Acklie and seconded by Ronspies to approve the Resolution that the City Of Pierce quitclaim to Citizens State Bank, A Nebraska Corporation, All That Part Of Lots 5 And 6, In Block 29, And All That Part Of Lot 8, In Block 30, All In The Original Town Of Pierce, Pierce County, Nebraska, Lying South And West Of The Center Line Of The Main Track (Now Removed) Of The Chicago And North Western Transportation Company, As Said Main Track Was Located Prior To Its Removal and that the City Of Pierce direct the Mayor to sign a quitclaim deed that transfers all interest in the property to Citizens State Bank except for any existing streets, highways, alleys as well as any right to continue to protect any utilities or utilities easements that may exist upon the property. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Change Order #1 from A & R Construction in the amount of \$5,741.46 for the City Of Pierce Levee Repair Project . . . the contract price after incorporating the change order is \$33,074.84. Voting Aye: Acklie, Ronspies, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Pay Application No. 1 (Final) from A & R Construction in the amount of \$33,074.84 for the City Of Pierce Levee Repair Project. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Donovan Koehler visited with the City Council concerning water drainage on his property. He mentioned with the road on the north side of the high school and with the water going east that rock and debris go along with it. He would like to see something done toward lowering the culvert that is located west of the intersection of Sunset Street and North Street.

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

City Clerk

Acting Mayor

September 11, 2017

The City Of Pierce 2017/18 Budget Hearing was held on Monday, September 11, 2017 at 6:30 P.M. at the Pierce Fire Hall. Present: City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, and Jared Baumann.

In the absence of Mayor Shannon Stuchlik, Tom Maas conducted the meeting as Acting Mayor.

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 Acting Mayor and the City Council Members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated September 11, 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.

A 2017/18 City Of Pierce Budget discussion was held.

Motion by Ronspies and seconded by Acklie to approve an additional 1% increase in the Total 2016/17 Funds Subject To Limitation. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve the City Of Pierce 2017/18 Budget. Voting Aye: Ronspies, Acklie, and Bates. Nay: None. Motion carried.

At 6:45 P.M., the 2017/18 Tax Request Hearing was opened.

Motion by Ronspies and seconded by Acklie to approve the Resolution setting tax requests for the 2017/18 fiscal year. The 2017/18 General All Purpose Fund property tax is \$355,924.00 and the 2017/18 Bond Fund property tax request is \$40,400.00. The total property tax request is \$396,324.00. Voting Aye: Bates, Ronspies, and Acklie. Nay: None. Motion carried.

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

City Clerk

Acting Mayor