

The Mayor and City Council of the City Of Pierce met in regular session on Monday, November 6, 2017 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, and Rick Ronspies. Absent: City Council Member Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Richard Eymann, Paul Hilkemann Jr., Brett Oestreich, Jared Baumann, 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 November 6, 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 October 2, 2017 City Council Meeting. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce October 31, 2017 Financial Report listing Cash And Investments in the amount of \$4,041,557.33 and Bonded Indebtedness in the amount of \$1,045,000.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$208,138.80 and the Pierce Utilities Claims in the amount of \$207,906.46 for a total of \$416,045.26. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to open the hearing to consider the amendment of Zoning Regulations regarding the number and definition of animal units within a Transitional Agriculture District.

A discussion was held of a proposed ordinance to amend the Zoning Regulations to include amending the permitted uses on Page 45, 5.06.02 (1) changing the number of animal units from 300 to 100 allowed within a Transitional Agriculture District, amending the permitted conditional uses on Page 45, 5.06.03 (17) changing the number of animal units from 600 to 300 allowed within a Transitional Agriculture District, and amending the definition of "animal units" as listed on Page 19, 2.02.174 to be defined as one animal unit being one horse, one mature dairy cattle, one slaughter feeder cattle, one sow with litter, one swine (55 pounds or greater), one duck, one sheep, one weaned pig (less than 55 pounds), one turkey, and one chicken.

There being no other business, the hearing was closed.

Motion by Ronspies and seconded by Maas to authorize City Attorney Verlyn Luebbe to draft an ordinance to amend the Zoning Regulations to include amending the permitted uses on Page 45, 5.06.02 (1) changing the number of animal units from 300 to 100 allowed within a Transitional Agriculture District, amending the permitted conditional uses on Page 45, 5.06.03 (17) changing the number of animal units from 600 to 300 allowed within a Transitional Agriculture District, and amending the definition of "animal units" as listed on Page 19, 2.02.174 to be defined as one animal unit being one horse, one mature dairy cattle, one slaughter feeder cattle, one sow with litter, one swine (55 pounds or greater), one duck, one sheep, one weaned pig (less than 55 pounds), one turkey, and one chicken. Voting Aye: Maas, Ronspies, and Bates. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to purchase a bucket truck consisting of a 2012 Ford F-550 chassis with a TL38P Hi-Ranger bucket from Hydraulic Equipment Service in the amount of \$37,000.00. Voting Aye: Bates, Ronspies, and Maas. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to approve the Resolution for the sale of the bucket truck consisting of a 2006 GMC chassis with a 1974 Hi-Ranger bucket. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Chad Anderson discussed nuisance violations outside the corporate limits . . . Municipal Code 4-406 . . . and requested input of whether the city should contact the property owners involved. The Mayor and City Council supported the idea of addressing the nuisance violations outside the corporate limits of Pierce.

Motion by Ronspies and seconded by Maas to advertise for bids for the purchase of a police vehicle. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to advertise for bids for lagoon valve replacement. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to change the alcohol hours of sale for December 31, 2017 . . . Off Sale until 1:00 A.M. on January 1, 2018 and On Sale until 12:45 A.M. on January 1, 2018. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Bates and seconded by Ronspies to approve the change in additional payroll for Edward Sporleder to \$171.26 per month effective October 1, 2017. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

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

City Clerk

Mayor