

The Mayor and City Council of the City Of Pierce met in regular session on Monday, December 4, 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 Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, Steve Dolesh, 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 December 4, 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 November 6, 2017 City Council Meeting. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce November 30, 2017 Financial Report listing Cash And Investments in the amount of \$3,960,243.21 and Bonded Indebtedness in the amount of \$945,000.00 Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Ronspies to approve the City Of Pierce Claims in the amount of \$203,925.55 and the Pierce Utilities Claims in the amount of \$173,485.21 for a total of \$377,410.76. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Ordinance #692, to identify the number of animal units in the permitted uses and permitted conditional uses for a TA-Transitional Agricultural District, was introduced by City Council Member Rick Ronspies.

Motion by Ronspies and seconded by Acklie to waive the three readings of Ordinance #692. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to approve Ordinance #692, to identify the number of animal units in the permitted uses and permitted conditional uses for a TA-Transitional Agricultural District. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

One bid was received for the purchase of a police vehicle.

Courtesy Ford \$30,669.00

Motion by Ronspies and seconded by Maas to approve the bid of Courtesy Ford in the amount of \$30,669.00 for the purchase of a 2018 Ford Police Utility Vehicle. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Maas and seconded by Acklie to adjourn as the Old City Council. Motion carried.

City Clerk

Mayor

The reorganizational meeting of the Mayor and City Council of the City Of Pierce was called to order on Monday, December 4, 2017 following the adjournment of the Old City Council 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 Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, Steve Dolesh, Jared Baumann, and Randee Falter.

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Tom Maas was elected President Of The City Council.

Mayor Shannon Stuchlik announced the following City Council appointments:

Tom Maas Electric
Bob Bates Street
Lee Acklie Water And Sewer
Rick Ronspies Park And Recreation

Motion by Acklie and seconded by Maas to allow alcohol consumption in the Pierce Fire Hall in conjunction with Awards Night on January 27, 2018. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

Chad Anderson explained various aspects of the Downtown Revitalization Grant.

Motion by Maas and seconded by Ronspies to authorize Mayor Shannon Stuchlik to sign the Department Of Economic Development Planning Contract. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to authorize Mayor Shannon Stuchlik to sign the Grant Administration Contract with NENEDD in the amount of \$3,000.00 pending the City Attorney review. Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Mayor Shannon Stuchlik announced the following appointments to the Downtown Revitalization Committee:

Wanda Backus
Randee Falter
Will Fogle
Jon Hausmann
Rick Higgins
Peggy Waldner
Dr. Todd Wragge

Ordinance #693, to provide for a deposit requirement policy for customers with a past Credit Bureau history with Pierce Utilities, was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Ronspies to waive the three readings of Ordinance #693. Voting Aye: Voting Aye: Ronspies, Acklie, and Maas. Nay: None. Absent: Bates. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Ordinance #693, to provide for a deposit requirement policy for customers with a past Credit Bureau history with Pierce Utilities. Voting Aye: Acklie, Maas, and Ronspies. Nay: None. Absent: Bates. Motion carried.

Motion by Ronspies and seconded by Maas to approve Anthony Backer as a member of Pierce Rescue. Voting Aye: Maas, Ronspies, and Acklie. Nay: None. Absent: Bates. Motion carried.

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

City Clerk

Mayor