

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 5, 2018 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, Paul Hilkemann Jr., Wade Leisner, Brett Oestreich, Charles Hunt, Bobbi Jo Miller, Tristan Miller, Jared Baumann, Todd Wragge, 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 March 5, 2018. 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 February 5, 2018 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 February 28, 2018 Financial Report listing Cash And Investments in the amount of \$3,830,737.90 and Bonded Indebtedness in the amount of \$920,000.00. 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 \$176,435.93 and the Pierce Utilities Claims in the amount of \$196,517.99 for a total of \$372,953.92. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Three bids were received for the construction of the well for the 2018 Well Project.

Sargent Drilling	\$37,154.00
Cahoy Pump Service	\$73,585.00
Layne Christensen Company	\$78,472.00

Motion by Ronspies and Maas to approve the bid of Sargent Drilling in the amount of \$37,154.00 for the construction of the well for the 2018 Well Project. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and Maas to authorize Shannon Stuchlik to sign the engineering contract for the 2018 Well Project. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Ronspies to accept the recommendation of the Downtown Revitalization Committee and hire Five Rule Rural Planning to do the Downtown Revitalization study for \$36,300.00. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Maas and seconded by Bates to authorize Mayor Shannon Stuchlik to sign the contract with Five Rule Rural Planning for the Downtown Revitalization study pending the city attorney review. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to support the idea of the Eagle Scout Project of Tristan Miller regarding dugout renovation at the baseball field in Gilman Park. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve extended hours for the retail sale or dispensing of alcoholic liquor allowed for consumption On Sale from 6:00 A.M. to 2:00 A.M. on March 23, 2018 and March 24, 2018. Voting Aye: Maas, Bates, and Ronspies. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the armor coating/oiling bid of Topkote in the amount of \$60,465.15. Voting Aye: Bates, Ronspies, and Maas. Nay: None. Absent: Acklie. Motion carried.

Motion by Ronspies and seconded by Maas to approve the Resolution to advertise for the disposition or sale of the 2010 Grasshopper 727K Lawn Mower. Voting Aye: Ronspies, Maas, and Bates. Nay: None. Absent: Acklie. Motion carried.

Mayor Shannon Stuchlik announced with regret that he is withdrawing his name from the Mayor nomination in the 2018 election.

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

City Clerk

Mayor