

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 4, 2018 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, and Lee Acklie. Absent: City Council Member Rick Ronspies. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Troy Becker, Austin Rohrich, Tom Meyer, Ken Peters, Roy Mittelstaedt, Katherine Nuesch, Eric Nuesch, 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 June 4, 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 Maas and seconded by Acklie to approve the minutes of the May 7, 2018 City Council Meeting. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce May 31, 2018 Financial Report listing Cash And Investments in the amount of \$3,658,211.40 and Bonded Indebtedness in the amount of \$595,000.00 Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$1,183,191.09 and the Pierce Utilities Claims in the amount of \$163,674.70 for a total of \$1,346,865.79. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to open the hearing for the consideration of the request of Katherine Nuesch for a Conditional Use Permit for a day care facility at 209 East Florence. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Katherine and Eric Nuesch were present at the hearing to discuss plans for the proposed day care facility.

Motion by Acklie and seconded by Maas to close the hearing for the consideration of the request of Katherine Nuesch for a Conditional Use Permit for a day care facility at 209 East Florence. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve the request of Katherine Nuesch for a Conditional Use Permit for a day care facility at 209 East Florence. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Ken Peters spoke to the Mayor and City Council to ask for the consideration for an extension of Sunday off sale alcohol hours from 6:00 A.M. to 11:45 P.M. The Mayor and City Council supported the idea and an ordinance will be prepared for the July 2, 2018 City Council Meeting.

Ordinance #698, to vacate the alley located in Block 1, Cones First Addition to Pierce was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Acklie to waive the three readings of Ordinance #698. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve Ordinance #698, to vacate the alley located in Block 1, Cones First Addition to Pierce. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Bates to hire Ali Johnson for the position of softball coach at the salary of \$1,650.00 for the 2018 summer season and to hire Marika VonSeggern for the position of softball coach at the salary of \$1,000.00 for the 2018 summer season. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve Pay Request#1 for CDBG Funds in the amount of \$1,478.98 for Downtown Revitalization General Administration. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to approve Pay Request#2 for CDBG Funds in the amount of \$14,082.46 for Downtown Revitalization Project Activities. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Ordinance #699, to amend Article 6-202 of the Pierce Municipal Code to include the banning of poultry in the City Of Pierce was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Maas to waive the three readings of Ordinance #699. Voting Aye: Acklie, Maas, and Bates. Nay: None. Absent: Ronspies. Motion carried.

Motion by Acklie and seconded by Maas to approve Ordinance #699, to amend Article 6-202 of the Pierce Municipal Code to include the banning of poultry in the City Of Pierce. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Acklie to approve the Resolution to appoint Chad Anderson as the representative of the City Of Pierce to the NMPP Members' Council and to appoint David Hrabanek as the representative of the City Of Pierce to the MEAN Management Committee and to appoint Chad Anderson to represent the City Of Pierce on the Municipal Energy Agency Of Nebraska Board Of Directors. Voting Aye: Bates, Acklie, and Maas. Nay: None. Absent: Ronspies. Motion carried.

Motion by Maas and seconded by Bates to approve additional payroll in the amount of \$5,908.80 for Brett Oestreich for thirty personal days to be split equally in the 2017-18 fiscal year and the 2018-19 fiscal year and to approve additional payroll in the amount of \$5,493.60 for Troy Becker for thirty personal days to be split equally in the 2017-18 fiscal year and the 2018-19 fiscal year. Voting Aye: Maas, Bates, and Acklie. Nay: None. Absent: Ronspies. Motion carried.

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

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City Clerk

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Mayor