

July 2, 2018

The Mayor and City Council of the City Of Pierce met in regular session on Monday, July 2, 2018 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Shannon Stuchlik, City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, Brett Oestreich, Jared Baumann, Tom Meyer, Mike Lambrecht, Steve Dolesh, 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 July 2, 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 June 4, 2018 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve the City Of Pierce June 30, 2018 Financial Report listing Cash And Investments in the amount of \$3,425,240.81 and Bonded Indebtedness in the amount of \$595,000.00 Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$151,611.74 and the Pierce Utilities Claims in the amount of \$159,365.44 for a total of \$310,977.18. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Ordinance #700, to amend Article 10-116 of the Pierce Municipal Code to include the on sale and off sale of alcoholic beverages starting at 6:00 A.M. on Sundays was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Acklie to waive the three readings of Ordinance #700. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Ordinance #700, to amend Article 10-116 of the Pierce Municipal Code to include the on sale and off sale of alcoholic beverages starting at 6:00 A.M. on Sundays. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Ordinance #701, to amend Article 5-529 of the Pierce Municipal Code to include provisions for truck, bus, and trailer parking was introduced by City Council Member Rick Ronspies.

Motion by Ronspies and seconded by Maas to waive the three readings of Ordinance #701. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve Ordinance #701, to amend Article 5-529 of the Pierce Municipal Code to include provisions for truck, bus, and trailer parking. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Ronspies to change the City Of Pierce dental insurance carrier to Humana and to add Humana vision insurance coverage effective July 1, 2018. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Steve Dolesh discussed the recent purchase of a new fire truck by the Pierce Rural Fire Board. Any financial support by the City Of Pierce toward the purchase would be appreciated. Several options to provide financial support by the city toward the fire truck purchase are being reviewed.

Steve Dolesh also provided information on a Fire Dept. Cadet Program, Junior Fire Patrol, and a death benefit that would be available to the beneficiaries of first responders. It was announced that same death benefit would be available to the beneficiaries of law enforcement officers.

Motion by Ronspies and seconded by Acklie to approve the consumption of alcohol in the Pierce Fire Hall for the Pierce Fire Dept. Chicken Feed on August 10, 2018 from 6:00 P.M. to midnight. Voting Aye: Acklie, Ronspies, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve Lonnie Carlson and Ryan Paup as members of Pierce Fire Dept. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

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

Mike Lambrecht presented information on a recent incident in the City Of Pierce in which he was bitten by a dog. A discussion followed and no action was taken on the matter.

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

City Clerk

Mayor