

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 6, 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, Austin Rohrich, Bobbi Pettit, Jared Baumann, Phil Lorenzen, Galen Svoboda, Todd Wragge, Tom Meyer, Neal Halsey, 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 August 6, 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 Ronspies to approve the minutes of the July 2, 2018 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce July 31, 2018 Financial Report listing Cash And Investments in the amount of \$3,686,797.77 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 Maas to approve the City Of Pierce Claims in the amount of \$165,269.35 and the Pierce Utilities Claims in the amount of \$173,023.05 for a total of \$338,292.40. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Phil Lorenzen was in attendance at the meeting to discuss the issuance of the General Obligation Flood Control Bonds Series 2018.

Ordinance #702, to authorize the issuance of General Obligation Flood Control Bonds Series 2018 of the City Of Pierce in the principal amount of not to exceed \$260,000.00 to pay the cost of certain flood control improvements, was introduced by City Council Member Tom Maas.

Motion by Ronspies and seconded by Maas to waive the three readings of Ordinance #702. Voting Aye: Acklie, Maas, Bates, and Ronspies. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve Ordinance #702, to authorize the issuance of General Obligation Flood Control Bonds Series 2018 of the City Of Pierce in the principal amount of not to exceed \$260,000.00 to pay the cost of certain flood control improvements. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Bobbi Pettit of Five Rule Rural Planning presented the Pierce Downtown Revitalization Plan.

Motion by Ronspies and seconded by Acklie to approve the Pierce Downtown Revitalization Plan. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Galen Svoboda spoke to the Mayor and City Council concerning the request from the Pierce Baseball Backers to use keno funds for a project at the baseball field at Gilman Park. The project will involve bringing the grass outfield closer to the infield and will include seeding and adding an additional row of sprinklers to the existing system.

Motion by Maas and seconded by Acklie to approve the request of the Pierce Baseball Backers to use keno funds of up to \$1,920.00 for improvements to the Gilman Park baseball field to include bringing the grass outfield closer to the infield, seeding, and adding an additional row of sprinklers to the existing system. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the hiring of Elizabeth DeGroff for the position of library custodian at \$9.40 per hour. Voting Aye: Acklie, Ronspies, Maas, and Bates. Nay: None. Motion carried.

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

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City Clerk

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Mayor