

The Mayor and City Council of the City Of Pierce met in regular session on Monday, September 10, 2018 at 7:00 P.M. at the Pierce Fire Hall. Present: City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, David Hrabanek, Austin Rohrich, Tom Meyer, Jared Baumann, Lowell Schroeder, Chad Miller, 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 Acting Mayor and the City Council Members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated September 10, 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 Acklie to approve the minutes of the August 6, 2018 City Council Meeting. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve the City Of Pierce August 31, 2018 Financial Report listing Cash And Investments in the amount of \$3,401,024.54 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 \$180,433.52 and the Pierce Utilities Claims in the amount of \$194,595.88 for a total of \$375,029.40. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to open the hearing on the application for funds for the Community Development Block Grant Program. Voting Aye: Acklie, Ronspies, Maas, and Bates. Nay: None. Motion carried.

Lowell Schroeder from the Northeast Nebraska Economic Development District was in attendance at the meeting to explain the CBDG funds grant application.

The City of Pierce is requesting \$445,000 in CDBG funds for a Downtown Revitalization Implementation Category of which \$400,000 will be used for the removal of Architectural Barriers, \$10,000 for Construction Management, and \$35,000 will be used for general administration of the grant. The City of Pierce is to provide a minimum of \$100,000 (25%) in matching funds. Additional street reconstruction and utility infrastructure estimated costs of \$762,070.68 will serve as additional leverage for the project. The total project cost is \$1,307,070.68. The proposed project will be the removal of Architectural Barriers for Senior Citizens and disabled persons on two blocks of Brown Street from Nebraska Street to Court Street. No persons will be displaced as a result of CDBG activities.

Motion by Acklie and seconded by Ronspies to close the hearing on the application for CBDG funds for the Community Development Block Grant Program. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the Resolution authorizing Mayor Shannon Stuchlik to sign the application for CDBG funds in the amount of \$445,000.00 for a Downtown Revitalization Implementation Category. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Maas to approve Pay Request #3 for CDBG Funds in the amount of \$12,852.64 for Downtown Revitalization Project Activities. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Pay Request #4 for CDBG Funds in the amount of \$1,521.02 for Downtown Revitalization General Administration. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Ordinance #703, to create and establish rates for electric service furnished by the City Of Pierce, was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Ronspies to waive the three readings of Ordinance #703. Voting Aye: Acklie, Ronspies, Maas, and Bates. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Ordinance #703, to create and establish rates for electric service furnished by the City Of Pierce. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to advertise for an electric assistant position. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Chad Miller met with the City Council on behalf of the Eagle Scout Project of his son Tristan Miller. The project includes moving the location of the dugouts at the baseball field at Gilman Park and building new dugouts. He asked for the city's assistance in getting rid of the old dugouts, old posts, old concrete, etc. Any financial support from the city would be appreciated.

Motion by Ronspies and seconded by Bates to approve the renewal of the Building Inspection Agreement with the City Of Norfolk. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

Motion by Acklie and seconded by Ronspies to approve Payment Application #1 from Sargent Drilling in the amount of \$37,154.00 for the Well Project. Voting Aye: Acklie, Ronspies, Maas, and Bates. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to authorize Gilmore And Associates to prepare plans and specifications for Phase Two of the Well Project. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Bates to advertise for bids for the purchase of a dump truck for the Street Dept. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve Jordan Dietz as a member of the Pierce Fire Dept. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

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

City Clerk

Acting Mayor

September 10, 2018

The City Of Pierce 2018/19 Budget Hearing was held on Monday, September 10, 2018 at 6:30 P.M. at the Pierce Fire Hall. Present: City Council Members Tom Maas, Bob Bates, Rick Ronspies, and Lee Acklie. Absent: Mayor Shannon Stuchlik. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, David Hrabanek, Tom Meyer, Jared Baumann, Steve Dolesh, Rodney Schwartz, and Bill Brookhouser.

In the absence of Mayor Shannon Stuchlik, Tom Maas conducted the meeting as Acting Mayor.

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 Acting Mayor and the City Council Members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated September 10, 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.

A 2018/19 City Of Pierce Budget discussion was held.

Motion by Ronspies and seconded by Acklie to approve an additional 1% increase in the Total 2017/18 Funds Subject To Limitation. Voting Aye: Maas, Bates, Ronspies, and Acklie. Nay: None. Motion carried.

Motion by Ronspies and seconded by Acklie to approve the City Of Pierce 2018/19 Budget. Voting Aye: Bates, Ronspies, Acklie, and Maas. Nay: None. Motion carried.

At 6:45 P.M., the 2018/19 Tax Request Hearing was opened.

Motion by Ronspies and seconded by Acklie to approve the Resolution setting tax requests for the 2018/19 fiscal year. The 2018/19 General All Purpose Fund property tax is \$406,222.00 and the 2018/19 Bond Fund property tax request is \$40,400.00. The total property tax request is \$446,622.00. Voting Aye: Ronspies, Acklie, Maas, and Bates. Nay: None. Motion carried.

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

City Clerk

Acting Mayor