

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 4, 2019 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Tom Maas, Lee Acklie, Jared Baumann, and Chris Huff. Also Present: City Clerk Mary Jean Rogers, City Administrator Chad Anderson, City Attorney Verlyn Luebbe, David Hrabanek, Paul Hilkemann Jr., Brett Oestreich, Troy Becker, Jimmy Walton, Blaine Bockelman, Mike Ross, Randee Falter, and several interested citizens.

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 4, 2019. 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 Baumann and seconded by Maas to approve the minutes of the February 4, 2019 City Council Meeting. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve the City Of Pierce February 28, 2019 Financial Report listing Cash And Investments in the amount of \$3,899,844.84 and Bonded Indebtedness in the amount of \$830,000.00. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce Claims in the amount of \$184,877.88 and the Pierce Utilities Claims in the amount of \$223,120.97 for a total of \$407,998.85. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Ordinance #704, to allow the operation of all-terrain vehicles and utility-type vehicles in the City Of Pierce, was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Huff to waive the three readings of Ordinance #704. Voting Aye: Huff, Acklie, and Baumann. Nay: Maas. Motion carried.

Motion by Acklie and seconded by Huff to approve Ordinance #704, to allow the operation of all-terrain vehicles and utility-type vehicles in the City Of Pierce. Voting Aye: Acklie, Baumann, and Huff. Nay: Maas. Motion carried.

A brief discussion of golf carts/low speed vehicles was held. Discussion items included the city possibly being discriminatory by not including these types of vehicles along with the ATVs/UTVs, seasonal use by residents for yard work, and commercial use.

The matter of truck parking on the dump grounds west of Pierce High School was discussed. Chad Anderson announced a cost estimate in the range of \$7,500 to \$11,500 for concrete, rock, electrical work, and electric meters. Blaine Bockelman informed the Mayor and City Council of the concerns from Midwest Bank with the housing development to the south of the dump grounds. The members of the governing body respect the truckers who live here and will also consider other alternatives for truck parking.

Motion by Baumann and seconded by Maas to direct City Attorney Verlyn Luebbe to prepare an ordinance for the April 1, 2019 City Council Meeting to ban truck parking on the city owned portion of a parcel of land north of the Courthouse which is owned jointly by the City Of Pierce and Pierce County. This ordinance is to be in conjunction with the no parking regulations which were adopted by the Pierce County Commissioners for the portion of the parcel that is owned by Pierce County. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Two bids were received for the H & N Oiling Project.

Sta-bilt Construction	\$112,059.14
Topkote	\$120,114.00

After a review of the matter, it was decided to re-bid the H & N Oiling Project. The specifications will consist of Part A, a 3 inch overlay and Park B, a 4 inch overlay.

Motion by Maas and seconded by Acklie to advertise for bids for the H & N Oiling Project. Bids will be accepted on Part A, a three inch overlay, and Part B, a four inch overlay. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Two bids were received for the sale of the 2010 Ford Crown Victoria.

Connie Sothan	\$1,502.00
Leon Herbolsheimer	\$1,456.78

Motion by Acklie and seconded by Huff to approve the bid of Connie Sothan in the amount of \$1,502.00 for the sale of the 2010 Ford Crown Victoria. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Baumann to approve the Resolution to advertise for the sale of the 1968 12F Motor Grader with V-Plow, the 1963 C60 Water Truck with a 3,000 gallon tank with a front winch, and the 1985 Fruehauf 48 Foot Enclosed Trailer. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to allow for the extension of the on sale alcohol hours from 6:00 A.M. to 2:00 A.M. on March 22, 2019 and March 23, 2019. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Request #1 from Northeast Nebraska Economic Development District in the amount of \$945.00 for the CDBG Downtown Revitalization Grant 18-DTR-102. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

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

City Clerk

Mayor