

April 1, 2019

The Mayor and City Council of the City Of Pierce met in regular session on Monday, April 1, 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, Wade Leisner, Paul Hilkemann Jr., Edward Sporleder, Brett Oestreich, Austin Rohrich, Chuck Micek, and 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 April 1, 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 Maas and seconded by Baumann to approve the minutes of the March 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 March 31, 2019 Financial Report listing Cash And Investments in the amount of \$3,969,581.04 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 Baumann to approve the City Of Pierce Claims in the amount of \$155,864.98 and the Pierce Utilities Claims in the amount of \$196,405.86 for a total of \$352,270.84. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Two bids were received from Topkote for the H And N Oiling Overlay Project . . . A three inch overlay in the amount of \$120,114.00 and a four inch overlay in the amount of \$156,142.00. The matter of the H And N Oiling Overlay Project bids was tabled.

Motion by Huff and seconded by Acklie to approve the advertisement for bids for an oiling overlay project to include Elkhorn Street from Second Street to Brown Street, Second Street from Elkhorn Street to Lloyd Street, and Lloyd Street from Second Street to Mill Street. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Ordinance #705, to make it unlawful for the owner or operator of a semi-trailer truck with trailer attached or unattached, or any trailer unattached, except emergency vehicles, to park in an area located immediately north of Pierce Street and between Lucas Street and Brown Street, known as the South Half of Block 11, Original Town Of Pierce was introduced by City Council Member Lee Acklie.

Motion by Acklie and seconded by Maas to waive the three readings of Ordinance #705. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Acklie and seconded by Huff to approve Ordinance #705, to make it unlawful for the owner or operator of a semi-trailer truck with trailer attached or unattached, or any trailer unattached, except emergency vehicles, to park in an area located immediately north of Pierce Street and between Lucas Street and Brown Street, known as the South Half of Block 11, Original Town Of Pierce. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Chad Anderson reported on the City Of Pierce department heads meeting held earlier in the day on April 1, 2019 regarding the recent flooding. Items discussed at that meeting included the need for vactoring sewer mains and manholes, the lagoon intake plugged, repairs to the lift station pump, no significant extra costs in the Park Department and Water Department, electric transformers in the yard being fine and sealed, and the Street Dept. to find some crushed concrete for street repair.

Mayor Tom Meyer thanked the city employees, Pierce Fire Department members, Pierce Rescue members, and the many volunteers for their hard work following the recent flooding.

Motion by Maas and seconded by Acklie to approve overtime compensation for the City Of Pierce employees in conjunction with the recent flooding. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Huff and seconded by Maas to increase the salary of David Hrabanek by \$100.00 per month. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Chuck Micek presented the Mayor and City Council with a dividend check in the amount of \$13,725.91 from EMC Insurance from the city's participation in the EMC Insurance Companies Municipality Safety Group Program over the past year.

Motion by Maas and seconded by Acklie to approve the 2019 Pierce High Alumni Parade Resolution. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Washington National Life Insurance coverage for Pierce Fire Department members Paula Bretschneider and Rollie Cederburg. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Huff and seconded by Maas to approve the Professional Services/Consultant Agreement with Gilmore And Associates for the Brown Street Improvements 2019. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Application #3 from Christiansen Construction in the amount of \$6,399.00 for the Well Project. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Application #4 from Christiansen Construction in the amount of \$17,596.13 for the Well Project. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

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

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City Clerk

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Mayor