

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 10, 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, Troy Becker, Will Fogle, 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 June 10, 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 Acklie to approve the minutes of the May 6, 2019 City Council Meeting and the May 15, 2019 Special 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 May 31, 2019 Financial Report listing Cash And Investments in the amount of \$3,977,753.59 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 Huff to approve the City Of Pierce Claims in the amount of \$217,223.58 and the Pierce Utilities Claims in the amount of \$329,424.44 for a total of \$546,648.02. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Two bids were received for the Patching Of Asphalt Streets . . . Mill Street near Pierce Street Intersection, North First Street-Half Block Area South Of Lloyd Street Intersection, South Smith Street-Half Block Area North Of Willow Street Intersection.

Knife River Midwest, LLC	\$63,835.59
Topkote	\$70,500.00

Motion by Acklie and seconded by Huff to approve the bid of Knife River Midwest, LLC in the amount of \$63,835.59 for the Patching Of Asphalt Streets . . . Mill Street near Pierce Street Intersection, North First Street-Half Block Area South Of Lloyd Street Intersection, South Smith Street-Half Block Area North Of Willow Street Intersection. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to authorize Mayor Tom Meyer to sign the contract documents with Knife River Midwest, LLC for the Patching Of Asphalt Streets . . . Mill Street Near Pierce Street Intersection, North First Street-Half Block Area South Of Lloyd Street Intersection, South Smith Street-Half Block Area North Of Willow Street Intersection. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to authorize Mayor Tom Meyer to sign the contract documents with Knife River Midwest, LLC for the Rebuild Of Asphalt Streets . . . 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: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve the request of the Pierce Community Organization to block off Brown Street from Court Street to the alley south of Pierce Lockers for a street dance on June 29, 2019. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Huff and seconded by Maas to write off the balance of the Pierce/Hadar/Hoskins Owner-Occupied Rehabilitation Loan #6876723 in the amount of \$15,261.88. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the hiring of the following summer employees:

Marika VonSeggern	Coach	\$1,500.00
Jillian Orwig	Coach	\$1,000.00

Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to supersede the motion of May 6, 2019 for Payment Application #1 from Rutjens Construction, changing the amount to \$86,065.01 for the 2018 Well Project Phase 2 (Division II). Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Change Order #4 from Christiansen Construction in the amount of \$ 2,176.00 for the 2018 Well Project Phase 2 (Division I). The contract total is now \$329,084.85. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Huff to approve Payment Application #6 from Christiansen Construction in the amount of \$124,687.80 for the 2018 Well Project Phase 2 (Division I). Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Request #3 in the amount of \$555.00 for the Downtown Revitalization Grant 18-DTR-102. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve the use of Keno Funds in the amount of \$350.46 for the Randy Snodgrass Sidewalk Incentive Project. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

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

City Clerk

Mayor