

The Mayor and City Council of the City Of Pierce met in regular session on Monday, July 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, Brett Oestreich, Troy Becker, Austin Rohrich, 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 July 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 Acklie to approve the minutes of the June 10, 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 June 30, 2019 Financial Report listing Cash And Investments in the amount of \$4,332,578.92 and Bonded Indebtedness in the amount of \$795,000.00. 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 \$144,764.99 and the Pierce Utilities Claims in the amount of \$289,198.44 for a total of \$433,963.43. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

A request by the Pierce County Agricultural Society for Keno Funds in the amount of \$3,000.00 toward the cost of remodeling the Floral Hall to be used as a rentable enclosed picnic shelter was reviewed. No action was taken on the request.

Motion by Maas and seconded by Acklie to approve the use of Keno Funds in the amount of \$176.26 for the Heath Murray Sidewalk Incentive Project. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Application #7 from Christiansen Construction in the amount of \$77,254.92 for the 2018 Well Project Phase 2 (Division I). Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Baumann and seconded by Maas to approve Payment Request #4 in the amount of \$4,748.00 for the Downtown Revitalization Grant 18-DTR-102. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Payment Request #5 in the amount of \$5,616.00 for the Downtown Revitalization Grant 18-DTR-102 Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Brett Oestreich met with the Mayor and City Council to inquire if there was support for the police officers to receive a larger salary increase in the 2019-20 fiscal year than the customary cost of living increase and if he should incorporate those larger numbers into the 2019-20 budget request. A meeting will be held in the future for further discussion on the matter.

Motion by Maas and seconded by Huff approve the following changes in additional payroll . . . Troy Becker to \$173.63 per month, Gary Fuerhoff to \$100.30 per month, Mary Jean Rogers to \$198.59 per month, Ashley Halsey to \$373.75 per month, and Wade Leisner to \$323.37 per month. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve Washington National Life Insurance coverage for Pierce Fire Department member Colby Huff. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

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

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City Clerk

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Mayor