

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 5, 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, Austin Rohrich, Steve Dolesh, Mike Ross, Sheri Kruger, 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 August 5, 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 July 1, 2019 City Council Meeting. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Huff and seconded by Acklie to approve the City Of Pierce July 31, 2019 Financial Report listing Cash And Investments in the amount of \$4,618,372.15 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 \$439,627.44 and the Pierce Utilities Claims in the amount of \$254,562.50 for a total of \$694,189.94. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to open the hearing from the request of Roger and Donna Young for a zoning change from I-1 (Limited Industrial District) to MDR-1 (Medium Density Residential District) on a parcel of land in Pierce Holmes Addition, Block 21, Lots 4 & 5, Pierce Nebraska. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Chad Anderson presented information on the zoning change request of Roger and Donna Young.

Motion by Maas and seconded by Huff to close the hearing regarding the zoning change request of Roger and Donna Young. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Ordinance #708, to provide for a zoning change from I-1 (Limited Industrial District) to MDR-1 (Medium Density Residential District) on a parcel of land in Pierce Holmes Addition, Block 21, Lots 4 & 5, Pierce Nebraska, was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Acklie to waive the three readings of Ordinance #708. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Ordinance #708, to provide for a zoning change from I-1 (Limited Industrial District) to MDR-1 (Medium Density Residential District) on a parcel of land in Pierce Holmes Addition, Block 21, Lots 4 & 5, Pierce Nebraska. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to proceed with advertisement for bids for levee System-Wide Improve Framework (SWIF) Project D and Project H. These projects include filling a depression to restore the levee section and repairing a concrete headwall structure that is damaged from undermining. These projects meet U.S. Army Corps Of Engineers requirements for levee operation and maintenance. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Steve Dolesh and Mike Ross met with the Mayor and City Council concerning the relationship between the City Of Pierce, the Rural Fire Board, and the Pierce Fire Dept. Discussion items included communications, future planning, budgets, and budget authority at the end of the fiscal year.

Motion by Acklie and seconded by Huff to allow alcohol consumption in the Pierce Fire Hall in conjunction with the Fire Dept. Appreciation Meal on August 9, 2019 from 6:00 P.M. to midnight. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Acklie and seconded by Huff to approve Washington National Life Insurance coverage for Pierce Fire Department Members Aaron Beckman and Andrew Elsberry. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve Payment Request #6 in the amount of \$810.00 for the Downtown Revitalization Grant 18-DTR-102. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Payment Request #7 in the amount of \$3,876.00 for the Downtown Revitalization Grant 18-DTR-102. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

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

Shari Kruger was in attendance at the meeting to discuss the proposed Brown Street Improvements. Discussion items included the time frame involved, accessibility to the businesses during the project, and other inconveniences involved with having the project done during the summer season.

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

City Clerk

Mayor