

September 9, 2019

The City Of Pierce 2019/20 Budget Hearing was held on Monday, September 9, 2019 at 6:30 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Tom Maas, Lee Acklie, and Jared Baumann. Absent: City Council Member Chris Huff. Also Present: City Clerk Mary Jean Rogers, Brett Oestreich, David Hrabanek, and Wade Leisner.

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 September 9, 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.

A 2019/20 City Of Pierce Budget discussion was held.

Motion by Baumann and seconded by Maas to approve an additional 1% increase in the Total 2018/19 Funds Subject To Limitation. Voting Aye: Maas, Acklie, and Baumann. Nay: None. Absent: Huff. Motion carried.

Motion by Acklie and seconded by Maas to approve the City Of Pierce 2019/20 Budget. Voting Aye: Acklie, Baumann, and Maas. Nay: None. Absent: Huff. Motion carried.

At 6:45 P.M., the 2019/20 Tax Request Hearing was opened.

Motion by Maas and seconded by Baumann to approve the Resolution setting the tax request for the 2019/20 fiscal year. The 2019-20 property tax request is \$536,310.00 in total (\$435,310.00 for General Fund and \$101,000.00 for Bond Fund). Voting Aye: Baumann, Maas, and Acklie. Nay: None. Absent: Huff. Motion carried.

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

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City Clerk

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Mayor

The Mayor and City Council of the City Of Pierce met in regular session on Monday, September 9 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 Attorney Verlyn Luebbe, Brett Oestreich, David Hrabanek, Wade Leisner, Bobbi Risor, 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 September 9, 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 August 5, 2019 City Council Meeting. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the City Of Pierce August 31, 2019 Financial Report listing Cash And Investments in the amount of \$4,519,162.50 and Bonded Indebtedness in the amount of \$1,220,000.00. 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 \$342,420.75 and the Pierce Utilities Claims in the amount of \$225,119.12 for a total of \$567,539.87. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Three bids were received for the sale of the 1968 12 F Motor Grader With V-Plow.

Fred Marks	\$1,925.00
Brady Bretschneider	\$1,650.00
Brandon Wagner, BW Excavating LLC	\$3,000.00

Motion by Baumann and seconded by Maas to accept the bid of Brandon Wagner, BW Excavating LLC in the amount of \$3,000.00 for the sale of the 1968 12 F Motor Grader With V-Plow. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Two bids were received for the sale of the 1963 Chevrolet C60 Water Truck.

Fred Marks	\$325.00
Ed Sporleder	\$300.00

Motion by Huff and seconded by Acklie to accept the bid of Fred Marks in the amount of \$325.00 for the sale of the 1963 Chevrolet C60 Water Truck. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie for the approval of Applicant #101564 for Owner Occupied Housing Rehabilitation Funds up to the amount of \$12,000.00 based upon Northeast Economic Development Inc's (NED, Inc.) Board Of Directors initial approval. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve the Resolution for the approval of Amendment #1 to the CBDG Grant #99-HO-504 Guidelines Section 2.1 Location. The amendment will add Hadar and Hoskins as locations where the CBDG Funds can be utilized. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Maas to approve the hiring of Tara Oestreich for the position of Library Custodian at \$9.40 per hour. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to approve the use of Keno Funds in the amount of \$459.41 for the Jeremy Barnes Sidewalk Incentive Project. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Payment Request #8 in the amount of \$6,948.00 for the Downtown Revitalization Grant 18-DTR-102. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Brett Oestreich spoke to the Mayor and City Council concerning the recent dialog involving the allocation of funds for the Police Dept. salaries in the 2019-20 Budget.

Region 11 Emergency Manager Bobbi Risor stopped in at the meeting to introduce herself and spoke briefly to the Mayor and City Council about the March 2019 flood and related items.

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

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City Clerk

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Mayor