

The Mayor and City Council of the City Of Pierce met in regular session on Monday, October 7, 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, David Hrabanek, Troy Becker, Brett Oestreich, Christian Koenig, Chris Dale, Galen Svoboda, Chase Warneke, 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 October 7, 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 September 9, 2019 Budget Meeting, the September 9, 2019 City Council Meeting, and the September 16, 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 September 30, 2019 Financial Report listing Cash And Investments in the amount of \$4,441,313.94 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 \$171,666.07 and the Pierce Utilities Claims in the amount of \$210,279.60 for a total of \$381,945.67. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Baumann to open the hearing for the 2020 City Of Pierce Street Plan. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Chad Anderson explained the various aspects of the 2020 City Of Pierce Street Plan. The document details a One Year Plan and a Six Year Plan for street improvements.

Motion by Maas and seconded by Acklie to close the hearing for the 2020 City Of Pierce Street Plan. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to adopt the 2020 Street Plan which includes the One Year Plan and the Six Year Plan for street improvements and to approve the Resolution for the signing of the Municipal Annual Certification Of Program Compliance Form. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

One bid was submitted for the 2019 Levee SWIF Project D Improvements.

A & R Construction Company \$19,751.00

Motion by Maas and seconded by Huff to approve the bid of A & R Construction Company in the amount of \$19,751.00 for the 2019 Levee SWIF Project D Improvements Flood Protection For Pierce, Nebraska. The work is described as removal of railroad ballast, earthen fill of levee depression, rock surfacing, and building a storm water pipe headwall and appurtenances. This project meets U.S. Army Corps Of Engineers requirements for levee operation and maintenance. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

The following bids were received for the Pierce Alley Sanitary Sewer Replacement-Block 28 Project.

Rutjens Construction	\$58,090.00
Rutjens Construction Addition 1 (Dewatering)	\$10,450.00
Obrist & Company	\$69,435.00
Obrist & Company Addition 1 (Dewatering)	\$30,000.00

Motion by Maas and seconded by Huff to approve the bid of Rutjens Construction in the amount of \$58,090.00 for the Pierce Alley Sanitary Sewer Replacement-Block 28 Project. The alley is located between Court Street and Main Street from First Street to Mill Street. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Galen Svoboda presented information for a new sound system for the baseball field at Gilman Park and inquired as to the use of Keno Funds for the project. The Mayor and City Council reviewed a bill in the amount of \$1,267.00 which had been paid by the Baseball Backers for a similar system for the baseball field at the Pierce Sports Complex. No action was taken on the inquiry. A formal request for the use of Keno Funds for this project may be submitted later.

Motion by Maas and seconded by Baumann to adopt the Resolution authorizing approval of the Interlocal Agreement with the County Of Pierce for the operation of a Keno Lottery by the City Of Pierce at a sales outlet location within the boundaries of the County Of Pierce and that the Pierce Community Golf Course be approved as a sales outlet location. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the 2019 Holiday Open House Parade Resolution. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Payment Request #9 in the amount of \$555.00 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 Baumann to acknowledge that the payment to Knife River Midwest for patching was \$34,143.20 more than the bid. The bid was \$63,835.59 and the payment was \$97,978.79. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Huff to increase the salary of Austin Rohrich by \$500.00 per month and to increase the salary of Troy Becker by \$250.00 per month and to approve a cost of living increase of \$112.50 per month for Chad Anderson, Brady Bretschneider, Clay Johnson, Gary Fuerhoff, Ashley Halsey, Paul Hilkemann Jr., David Hrabanek, Wade Leisner, Brett Oestreich, Mary Jean Rogers, Edward Sporleder, and Dawnn Tucker and to approve a .25 per hour increase for Vicky Marks, Judy Fuerhoff, Susan Fehringer, Tara Oestreich, and Mark Henzler. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Christian Koenig provided an update on the status of the repair and improvements being done at Premier Estates Of Pierce. The goal is to have the residents moved back to the facility by October 29, 2019.

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

City Clerk

Mayor