

The Mayor and City Council of the City Of Pierce met in regular session on Monday, November 4, 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, Paul Hilkemann Jr., Austin Rohrich, Steve Dolesh, Rod Schwartz, Dr. Todd Wragge, Dave Lienemann, Kelsey Cargill, Keith Gilmore, 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 November 4, 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 Baumann to approve the minutes of the October 7, 2019 City Council Meeting. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Acklie and seconded by Baumann to approve the City Of Pierce October 31, 2019 Financial Report listing Cash And Investments in the amount of \$4,361,924.97 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 \$189,066.60 and the Pierce Utilities Claims in the amount of \$236,527.20 for a total of \$425,593.80. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Maas to open the hearing in consideration of amending the zoning regulations to provide for the height of an accessory structure within the LDR-1, LDR-2, MDR-1, and HDR-1 zoning districts to not exceed a maximum height of 18 feet, unless approved by the Board Of Adjustment to allow a maximum height of 22 feet. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Chad Anderson explained the various aspects of proposed Ordinance #709 relating to the height of accessory structures within the City Of Pierce zoning jurisdiction.

Motion by Baumann and seconded by Maas to close the hearing in consideration of amending the zoning regulations regarding the height of accessory structures. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Ordinance #709, to provide for the height of an accessory structure within the LDR-1, LDR-2, MDR-1, and HDR-1 zoning districts to not exceed a maximum height of 18 feet, unless approved by the Board Of Adjustment to allow a maximum height of 22 feet, was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Acklie to waive the three readings of Ordinance #709. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Acklie and seconded by Huff to approve Ordinance #709, to provide for the height of an accessory structure within the LDR-1, LDR-2, MDR-1, and HDR-1 zoning districts to not exceed a maximum height of 18 feet, unless approved by the Board Of Adjustment to allow a maximum height of 22 feet. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

Ordinance #710, to create Street Improvement District Nos. 2019-1 and 2019-2, was introduced by City Council Member Tom Maas.

Motion by Maas and seconded by Acklie to waive the three readings of Ordinance #710. Voting Aye: Huff, Maas, Acklie, and Baumann. Nay: None. Motion carried.

Motion by Baumann and seconded by Maas to approve Ordinance #710, to create Street Improvement District Nos. 2019-1 and 2019-2. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Huff and seconded by Acklie to approve the Notice Of Creation Of Street Improvement District Nos. 2019-1 and 2019-2 and to publish the notice on November 14, 2019, November 21, 2019, and November 28, 2019. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Maas and seconded by Acklie to approve the Resolution to authorize the Mayor Of Pierce to sign the Year-End Certification Of City Street Superintendent Form 2019. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

A discussion of possibly including bump outs with the Brown Street Improvements Project was held. Downtown Revitalization members Dr. Todd Wragge and Randee Falter were in attendance at the meeting. Discussion items included safety issues, the cost estimate of \$150,000.00, and maintenance.

Motion by Maas and seconded by Acklie to include bump outs with the Brown Street Improvements Project. Voting Aye: Baumann. Nay: Huff, Maas, and Acklie. Motion failed.

Motion by Huff and seconded by Maas to approve the advertisement for bids for 20 air packs for the Fire Fund in conjunction with the FEMA Assistance To Firefighters Grant Program. The total grant project is in the amount of \$140,000.00. The estimated cost share is \$133,333.00 for FEMA and \$6,667.00 for the City Of Pierce. Voting Aye: Maas, Acklie, Baumann, and Huff. Nay: None. Motion carried.

Motion by Maas and seconded by Huff to approve Payment Request #10 in the amount of \$1,644.00 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 increase the salary of Clay Johnson by \$100.00 per month effective on the second pay period of November 2019. Voting Aye: Acklie, Baumann, Huff, and Maas. Nay: None. Motion carried.

Motion by Baumann and seconded by Huff to increase the salary of Brady Bretschneider by \$200.00 per month effective on the second pay period of November 2019. Voting Aye: Baumann, Huff, Maas, and Acklie. Nay: None. Motion carried.

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

---

City Clerk

---

Mayor