

The Mayor and City Council of the City Of Pierce met in regular session on Monday, February 06, 2023 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Kyle Stuchlik, Jared Baumann, and Will Fogle. Absent was Lee Acklie. Also Present: City Clerk Cathy Furstenau, City Administrator Chad Anderson, Police Chief Brett Oestreich, City Attorney Ted Lohrberg, Mandi Jablonski, Todd Wragge, Rick and Tracy Ronspies, Steve Dolesh, Randy Evans, and Randy 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 February 06, 2023. 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 Stuchlik and seconded by Fogle to approve the minutes of the January 09, 2023 City Council Meeting. Voting Aye: Stuchlik, Baumann, and Fogle. Nay: None. Absent: Acklie. Motion carried.

Motion by Fogle and seconded by Baumann to approve the City Of Pierce January 31, 2023 Financial Report listing Cash And Investments in the amount of \$5,401,485.77 and Bonded Indebtedness in the amount of \$2,195,000.00. Voting Aye: Stuchlik, Fogle, and Baumann. Nay: None. Absent: Acklie. Motion carried.

City Of Pierce claims were submitted in the amount of \$339,377.11 and Pierce Utilities claims were submitted in the amount of \$181,784.39 for a total of \$521,161.50.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$725.62 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$547.61. Voting Aye: Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Absent: Acklie. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the remainder of the City Of Pierce claims in the amount of \$338,651.49 and the remainder of the Pierce Utilities claims in the amount of \$181,236.78. Voting Aye: Fogle, Baumann, and Stuchlik. Nay: None. Absent: Acklie. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the Consideration of Approval of Ronspies/Baumann/Koehler Subdivision. Voting Aye: Baumann, Fogle, and Stuchlik. Nay: None. Absent: Acklie. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the Vacant Property Registration Fee Exemption Request at 410 E Main for six months then it will be re-evaluated at the August 7, 2023 City Council meeting. Voting Aye: Fogle, Stuchlik, and Baumann. Nay: None. Absent: Acklie. Motion carried.

Steve Dolesh presented the 2022 Pierce Fire Report and the 2022 Pierce Rescue Report.

Motion by Fogle and seconded by Baumann to approve the Resolution to Sell City Owned Surplus Property. Voting Aye: Stuchlik, Baumann, and Fogle. Nay: None. Absent: Acklie. Motion Carried.

Motion by Baumann and seconded by Fogle to approve the DTR Grant 22-DTR-010 Special Conditions For Release of Funds Excessive Force Certification. Voting Aye: Stuchlik, Fogle, and Baumann. Nay: None. Absent: Acklie. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the DTR Grant 22-DTR-010 Special Conditions For Release of Funds Procurement Procedures & Code of Conduct. Voting Aye: Stuchlik, Fogle, and Baumann. Nay: None. Absent: Acklie. Motion carried.

Motion by Stuchlik and seconded by Fogle to approve the DTR Program Guidelines. Voting Aye: Stuchlik, Fogle, and Baumann. Nay: None. Absent: Acklie. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve additional payroll change for Brett Suckstorf to \$276.78 per month. Voting Aye: Fogle, Baumann, and Stuchlik. Nay: None. Absent: Acklie. Motion carried.

Randy Evans was present to discuss with the City Council traffic concerns regarding Sunset Street.

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

City Clerk

Mayor