

The Mayor and City Council of the City Of Pierce met in regular session on Monday, March 06, 2023 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Kyle Stuchlik, Jared Baumann, Lee Acklie and Will Fogle. Also Present: City Clerk Cathy Furstenuau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Dave Hrabanek, Jim Walton 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 March 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 February 06, 2023 City Council Meeting. Voting Aye: Acklie, Baumann, Stuchlik and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Baumann to approve the City Of Pierce February 28, 2023 Financial Report listing Cash And Investments in the amount of \$5,603,931.28 and Bonded Indebtedness in the amount of \$2,195,000.00. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$133,209.04 and Pierce Utilities claims were submitted in the amount of \$181,163.60 for a total of \$314,372.64.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$720.44 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$538.26. Voting Aye: Acklie, Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Motion carried.

Motion by Baumann and seconded by Fogle to approve the remainder of the City Of Pierce claims in the amount of \$132,488.60 and the remainder of the Pierce Utilities claims in the amount of \$180,625.34. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the Authorization of Advertisement for Bids for the N 1<sup>st</sup> Street 2” Overlay Project. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to open the hearing to Amend the 2023 Street Plan to include the N 1<sup>st</sup> Street 2” Overlay Project. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Chad Anderson presented plans for the N 1<sup>st</sup> Street 2” Overlay Project. The plans include applying a 2” overlay rather than an Armor Coat to extend the longevity of the street and to minimize future repairs.

Motion by Baumann and seconded by Fogle to close the hearing to Amend the 2023 Street Plan to include the N 1<sup>st</sup> Street 2” Overlay Project. Voting Aye: Acklie, Stuchlik, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve Amending the 2023 Street Plan to include the N 1<sup>st</sup> Street 2” Overlay Project. Voting Aye: Stuchlik, Baumann, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 321 N 6<sup>th</sup> St. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 320 E Willow St. Voting Aye: Acklie, Stuchlik, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Fogle to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 404 E Nebraska St. Voting Aye: Baumann, Stuchlik, Fogle, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 514 N 5<sup>th</sup> St. Voting Aye: Fogle, Stuchlik, Acklie, and Baumann. Nay: None. Motion carried.

The Adoption of the Employee Personnel Manual has been tabled until the April 3<sup>rd</sup>, 2023 City Council meeting.

Motion by Acklie and seconded by Stuchlik to waive the three readings of Ordinance #735. Voting Aye: Fogle, Baumann, Stuchlik, and Acklie. Nay: None. Motion Carried.

Motion by Acklie and seconded by Stuchlik to approve Ordinance #735, Drought Emergency Contingency Plan. Voting Aye: Baumann, Fogle, Stuchlik, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the Sale of Surplus Property consisting of a 1979 F-600 370-2V Ford Dump Truck Chassis, a 2002 ‘Balzer’ Honey Wagon and a 1990 Ford Pickup. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve the Resolution to request that the Nebraska Department of Transportation allow a portion of Nebraska Highway 98 to be used as a parade route for the Pierce High Alumni Parade on June 24, 2023 beginning at 3:00 P.M. and lasting approximately 30 minutes. The City Of Pierce desires that a portion of the route is to go upon Nebraska Highway 98, also known as Main Street from the corner of Brown Street approximately two blocks east to First Street and later from Wood Street approximately two blocks to the corner of Mill Street. Voting Aye: Stuchlik, Baumann, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve Christopher C. Sieck as Corporate Manager of Casey’s General Store 3270, Pierce, Nebraska. Voting Aye: Acklie, Baumann, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Acklie and seconded by Fogle to increase the salary of Bill Wragge by \$200.00 per month. The salary change will be effective on the second pay period in March 2023. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

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

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City Clerk

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Mayor