

April 3, 2023

The Mayor and City Council of the City Of Pierce met in regular session on Monday, April 3, 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 Furstenu, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Brett Oestreich, Austin Rohrich, Randy Evans, 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 April 03, 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 Acklie to approve the minutes of the March 06, 2023 City Council Meeting. Voting Aye: Acklie, Baumann, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the City Of Pierce March 31, 2023 Financial Report listing Cash And Investments in the amount of \$5,642,556.92 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 \$195,309.39 and Pierce Utilities claims were submitted in the amount of \$181,626.47 for a total of \$376,935.86.

Motion by Fogle and seconded by Acklie to approve the City Of Pierce claims in the amount of \$195,309.39 and the Pierce Utilities claims in the amount of \$181,626.47 for a total of \$376,935.86. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to accept the bid from Knife River in the amount of \$83,221.83 for the N 1<sup>st</sup> Street 2" Overlay with Edge Milling project. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Baumann to approve amending of Grant #21-TFRH-35107 to Tenant Rent will be adjusted to stay within HUD Limits when the Tenant pays the utilities, during the affordability period. Voting Aye: Fogle, Acklie, Baumann, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik with the corrections as stated to approve the Resolution to request that the Nebraska Department of Transportation allow a portion of Nebraska Highway 98 to be used for a street dance for Pierce High Alumni on the evening of Saturday, June 24<sup>th</sup>, 2023, beginning at 4:00 p.m. and ending at approximately 3:00 a.m. on June 25<sup>th</sup>. The City of Pierce desires a portion of Nebraska Highway 98, also known as Main Street to be closed from through traffic for two blocks from 1<sup>st</sup> Street west to Brown Street. Voting Aye: Stuchlik, Acklie, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the adoption of City of Pierce Employee Personnel Manual. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the hiring of Austin Kroupa as the Parks Superintendent with a starting salary of \$42,000 per year. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Fogle to approve the hiring of Karen Schnoor as Library Custodian at \$11.25 per hour. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve Kansas City Life Insurance Coverage for Ashley Wacker (CADET-FIRE). Voting Aye: Stuchlik, Baumann, Fogle, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to approve Drawdown Request #21 in the amount of \$3,615.00 for Downtown Revitalization Grant 18-DTR-102 Brown Street Improvements. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve an additional payroll change for Dave Hrabanek of \$232.48 per month. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Randy Evans was present to discuss some concerns with the Mayor and City Council.

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

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City Clerk

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Mayor