

The Mayor and City Council of the City Of Pierce met in regular session on Monday, May 01, 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 Furstenau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Chief of Police Brett Oestreich, Rick Sirek, Andrew Wolfe, Steve Dolesh, Ryan Jablonski, 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 May 01, 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 April 3, 2023 City Council Meeting. Voting Aye: Baumann, Fogle, Stuchlik and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the City Of Pierce April 30, 2023 Financial Report listing Cash And Investments in the amount of \$5,911,976.37 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 \$131,151.57 and Pierce Utilities claims were submitted in the amount of \$166,319.28 for a total of \$297,470.85.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$585.51 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$665.01. Voting Aye: Acklie, Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Motion carried.

Motion by Fogle and seconded by Acklie to approve the remainder of the City Of Pierce claims in the amount of \$130,566.06 and the remainder of the Pierce Utilities claims in the amount of \$165,654.27. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Rick Sirek and Andrew Wolfe, with Town & Country Insurance, presented The Mayor and City Council a Dividend check from EMC Insurance.

Motion by Fogle and seconded by Acklie to approve the request of financial assistance for expenses incurred for the Fire Hall Meeting Room renovations in the amount of \$1600.00. Voting Aye: Baumann, Stuchlik, Fogle, and Acklie. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve Kansas City Life Insurance coverage for Brecken Schwartz, Bradyn Schwartz, and Kreighton Simpson (FIRE CADETS). Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to allow The Mayor to sign the Agreement between the Municipal Energy Agency of Nebraska (MEAN) and the City of Pierce Regarding Renewable Energy Certificate Management Services. Voting Aye: Baumann, Fogle, Stuchlik, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the use of Keno Funds in the amount of \$1,800 for Infield Conditioner At Gilman Park Baseball Field. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Baumann to approve the following 2023 summer employee salaries:

Kim Wragge	Park Dept Assistant	\$12.50/Hour
Ron Anderson	Park Dept Assistant	\$12.50/Hour
Marie Stone	Swimming Pool Manager	\$15.50/Hour
Karter Wolfe	Swimming Pool Assistant Manager	\$13.50/Hour
Colby Anderson	Lifeguard	\$11.00/Hour
Jayden Coulter	Lifeguard	\$11.00/Hour

Jacksen Wachholtz	Lifeguard	\$11.00/Hour
Jaya Wachholtz	Lifeguard	\$10.75/Hour
Keenan Valverde	Lifeguard	\$10.75/Hour
Scarlett Babl	Lifeguard	\$10.75/Hour
Turner Wolfe	Lifeguard	\$10.50/Hour
Hayden Bauer	Lifeguard	\$10.50/Hour
Jax Bauer	Lifeguard	\$10.50/Hour
Jillian Orwig	SB Coach	\$2,500 Year
Paige Orwig	SB Coach	\$1,000 Year
Haiden Magnussen	BB Coach	\$1,500 Year

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

City Clerk

Mayor