

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 05, 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, 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 June 05, 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 May 01, 2023 City Council Meeting. Voting Aye: Baumann, Fogle, Stuchlik and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Baumann to approve the City Of Pierce May 31, 2023 Financial Report listing Cash And Investments in the amount of \$5,740,733.47 and Bonded Indebtedness in the amount of \$2,070,000.00. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$447,132.83 and Pierce Utilities claims were submitted in the amount of \$176,842.92 for a total of \$623,975.75.

Motion by Baumann and seconded by Acklie to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$714.46 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$526.64. Voting Aye: Acklie, Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the remainder of the City Of Pierce claims in the amount of \$446,418.37 and the remainder of the Pierce Utilities claims in the amount of \$176,316.28. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the Resolution To Sell the 2006 Crown Victoria. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the purchase of a new Swimming Pool Heater, pending warranty inquiry, with \$5,000 coming out of the Swimming Pool budget and the remaining balance due out of Keno Funds. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

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

---

City Clerk

---

Mayor