

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 7, 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, Steve Dolesh, Jordan Wintz, Jimmie 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 August 7, 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 July 10, 2023 City Council Meeting. Voting Aye: Fogle, Stuchlik, Baumann, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the City Of Pierce July 31, 2023 Financial Report listing Cash And Investments in the amount of \$5,809,678.37 and Bonded Indebtedness in the amount of \$1,990,000.00. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$193,707.26 and Pierce Utilities claims were submitted in the amount of \$218,445.60 for a total of \$412,152.86.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$712.61 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$539.34. 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 \$192,994.65 and the remainder of the Pierce Utilities claims in the amount of \$217,906.26. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to Open Hearing to Consider the Approval of Conditional Use Permit for a Home Occupation at 221 S 2<sup>nd</sup> St. Voting Aye: Stuchlik, Baumann, Acklie, and Fogle. Nay: None. Motion carried.

Jordan Wintz, owner of J's Nest Childcare, discussed with the Mayor and Council about her plans to expand her daycare which would include increasing the number of children in her care. City Administrator Chad Anderson informed the Mayor and Council that the Planning and Zoning Committee had approved the request.

Motion by Baumann and seconded by Fogle to Close the Hearing to Consider the Approval of Conditional Use Permit for a Home Occupation at 221 S 2<sup>nd</sup> St. Voting Aye: Acklie, Fogle, Stuchlik, and Baumann. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to Approve the Conditional Use Permit for a Home Occupation at 221 S 2<sup>nd</sup> St. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to authorize the serving of alcohol at the Fire Hall on August 11<sup>th</sup> for the Fire Departments Appreciation Feed. Voting Aye: Fogle, Baumann, Stuchlik and Acklie. Nay: None. Motion Carried.

Motion by Fogle and seconded by Baumann to approve the Keno Expense for the remaining balance of a new Swimming Pool Heater in the amount of \$16,770. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve the Authorization of Advertisement for Bids for the purchase of a Mini-Excavator. Voting Aye: Fogle, Stuchlik, Baumann, and Acklie. Nay: None. Motion carried.

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

Fire Chief Steve Dolesh discussed with the Mayor and Council about the National Incident Management System (NIMS) and how this system defines operational systems that guide how all levels of government, nongovernmental organizations and the private sectors personnel work together during incidents, from traffic accidents to major disasters.

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

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City Clerk

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Mayor