

The Mayor and City Council of the City Of Pierce met in regular session on Monday, November 6, 2023 at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Lee Acklie, Jared Baumann, and Kyle Stuchlik. Will Fogle was absent. Also Present: City Clerk Cathy Furstenau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Brett Oestreich, Austin Rohrich, John Zwingman from Advanced Consulting Engineering Services, Randee Falter, Gene Zierke, and several other residents of the Pierce Community.

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 City Council Members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated November 6, 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.

It was announced 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 October 2, 2023 City Council Meeting. Voting Aye: Acklie, Baumann, and Stuchlik. Nay: None. Absent: Fogle. Motion carried.

Motion by Baumann and seconded by Acklie to approve the City Of Pierce October 31, 2023 Financial Report listing Cash And Investments in the amount of \$5,607,005.16 and Bonded Indebtedness in the amount of \$1,990,000.00. Voting Aye: Acklie, Stuchlik, and Baumann. Nay: None. Absent: Fogle. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the City Of Pierce claims in the amount of \$260,302.62 and Pierce Utilities claims in the amount of \$304,589.80 for a total of \$564,892.42. Voting Aye: Baumann, Stuchlik, and Acklie. Nay: None. Absent: Fogle. Motion carried.

John Zwingman, with Advanced Consulting Engineering Services (ACES), was present to discuss with the Mayor and City Council background on his business and qualifications to be the next City Engineer.

Motion by Baumann and seconded by Acklie to approve the Vacant Property Registration Exemption Request at 812 W Court St for one year. Voting Aye: Acklie, Stuchlik, and Baumann. Nay: None. Absent: Fogle. Motion carried.

Gene Zierke was present to discuss garbage rates with the Mayor and City Council.

Motion by Baumann and seconded by Stuchlik to approve the 2023 Holiday Open House Parade Resolution holding the Nebraska Department of Transportation harmless of any liability. Voting Aye: Acklie, Baumann, and Stuchlik. Nay: None. Absent: Fogle. Motion carried.

Motion by Baumann and seconded by Acklie to approve the Keno Expense in the amount of \$5,000 for the Library Message Center. Voting Aye: Stuchlik, Acklie, and Baumann. Nay: None. Absent: Fogle. Motion Carried.

Motion by Baumann and seconded by Stuchlik to approve the Keno Expense in the amount of \$2,500 for the Library LED Lighting. Voting Aye: Acklie, Stuchlik, and Baumann. Nay: None. Absent: Fogle. Motion Carried.

Motion by Baumann and seconded by Stuchlik to adjourn the meeting. Motion carried.

City Clerk

Mayor