

April 1, 2024

The Mayor and City Council of the City Of Pierce met in regular session on Monday, April 1, 2024 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, Police Chief Brett Oestreich, Fire Chief Steve Dolesh, First Assistant Fire Chief Rod Schwartz, Randee Falter, Shane Classen, and District 19 Legislative Seat Candidate Jeanne Reigle.

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 01, 2024. 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 Fogle and seconded by Stuchlik to approve the minutes of the March 04, 2024 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, 2024 Financial Report listing Cash And Investments in the amount of \$5,819,573.24 and Bonded Indebtedness in the amount of \$1,966,368.75. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$155,582.81 and Pierce Utilities claims were submitted in the amount of \$162,006.14 for a total of \$317,588.95.

Motion by Fogle and seconded by Stuchlik to approve the City Of Pierce claims in the amount of \$155,582.81 and the Pierce Utilities claims in the amount of \$162,006.14. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Steve Dolesh presented the 2023 Pierce Fire Report and the 2023 Pierce Rescue Report.

Steve Dolesh and Rod Schwartz spoke to the Mayor and City Council Members about updating their 2008 Trailer 34 Truck with a 2017 Freightliner that would suit the departments needs.

Motion by Baumann and seconded by Fogle to accept the bid from Wragge Construction in the amount of \$60,248.35 for the 5th & Main Intersection Project and authorize Advanced Consulting Engineering Services to draw up the contract. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to approve the Resolution to appoint Chad Anderson to serve as director to represent the City of Pierce on the Board of Directors of the Municipal Energy Agency of Nebraska and Clay Johnson to serve as alternate director to represent the City of Pierce on the Board of Directors of the Municipal Energy Agency of Nebraska. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 404 E Nebraska St. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to authorize the filing of the Special Assessment For Unpaid Vacant Property Registration Fees for 514 N 5th St. Voting Aye: Acklie, Stuchlik, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to increase the salary of Austin Kroupa by \$100.00 per month. The salary change will be effective on the second pay period in April 2024. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

District 19 Legislative Seat candidate Jeanne Reigle met with the Mayor and City Council to introduce herself.

Shane Classen presented to the Mayor and City Council members some estimated costs to repair/replace fencing around the Gilman Park Baseball Field.

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

City Clerk

Mayor