

The Mayor and City Council of the City Of Pierce met in regular session on Monday, December 4, 2023 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Lee Acklie, Jared Baumann, Will Fogle, and Kyle Stuchlik. Also Present: City Clerk Catherine Furstenuau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Brett Oestreich, Randee Falter, Josh Mattson, and several 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 the City Council Members have signed an Acknowledgment Of Receipt Of Notice Of Meeting dated December 4, 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 Acklie and seconded by Stuchlik to approve the minutes of the November 6, 2023 City Council Meeting. Voting Aye: Fogle, Baumann, Stuchlik, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the City Of Pierce November 30, 2023 Financial Report listing Cash And Investments in the amount of \$5,609,469.54 and Bonded Indebtedness in the amount of \$1,966,368.75. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the City Of Pierce claims in the amount of \$158,088.15 and the Pierce Utilities claims in the amount of \$315,815.80. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Garbage rates were briefly discussed. The Mayor and City Council concluded that they could not take any action until more information is provided by M&M Sanitation.

Motion by Acklie and seconded by Stuchlik to approve the Resolution for the signing of the Year-End Certification of City Street Superintendent 2023. Voting Aye: Fogle, Acklie, Baumann, and Stuchlik. Nay: None. Motion Carried.

Motion by Baumann and seconded by Fogle to adjourn as the Old City Council. Motion carried.

City Clerk

Mayor