The Mayor and City Council of the City Of Pierce met in session on Monday, December 18, 2023 at 5:00 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, 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 December 18, 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 Baumann and seconded by Fogle to approve the sale of fireworks December 29, 2023 through December 31, 2023. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the authorization of the Mayor to sign Interlocal Solid Waste Management Agreement with the Northeast Nebraska Solid Waste Coalition. Voting Aye: Acklie, Stuchlik, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve raising the rental fee for the Gilman Park Shelter House to \$150.00 effective January 1, 2025. Voting Aye: Fogle, Stuchlik, Baumann, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to adjourn. Motion Carried.	
City Clerk	Mayor