

The Mayor and City Council of the City Of Pierce met in regular session on Monday, May 06, 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 Furstenuau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Shane Classen, 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 May 06, 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 Baumann and seconded by Fogle to approve the minutes of the April 1, 2024 City Council Meeting. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce April 30, 2024 Financial Report listing Cash And Investments in the amount of \$6,155,975.14 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 \$298,942.25 and Pierce Utilities claims were submitted in the amount of \$195,408.18 for a total of \$494,350.43.

Motion by Baumann and seconded by Acklie to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$1,413.62 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$1,022.78. Voting Aye: Acklie, Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the remainder of the City Of Pierce claims in the amount of \$297,528.63 and the remainder of the Pierce Utilities claims in the amount of \$194,385.40. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Shane Classen discussed with the City Council the proposed renovations to the baseball field at Gilman Park which will involve moving the outfield fence in to 230 ft. to accommodate the bronco and pony age groups. Motion by Stuchlik and seconded by Fogle to approve the Gilman Park Baseball Field Renovation Project. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the use of Keno Funds in the amount of \$3,000 for the relocation of the outfield fence for the Gilman Park Baseball Field Renovations Project. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Baumann to approve the use of Keno Funds in the amount of \$5,537.58 for the Pool Slide Project at the Pierce Swimming Pool. Voting Aye: Acklie, Stuchlik, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the hiring of Brendan Yoch as Electrical Department Assistant with a starting salary of \$49,000 per year. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the following 2024 summer employee salaries:

Kim Wragge	Park Dept Assistant	\$13.00/Hour
Ron Anderson	Park Dept Assistant	\$13.00/Hour
Gavin Sullivan	Street/Water Dept Assistant	\$12.50/Hour
Colby Anderson	Swimming Pool Co-Manager/Lifeguard	\$17.00/Hour
Graison Pfeiffer	Swimming Pool Co-Manager	\$16.50/Hour
Jackson Wachholtz	Swimming Pool Assistant Manager	\$15.00/Hour
Scarlett Babl	Lifeguard	\$13.00/Hour
Jaya Wachholtz	Lifeguard	\$13.00/Hour

Turner Wolfe	Lifeguard	\$12.50/Hour
Madelyn Hanson	Lifeguard	\$12.00/Hour
Raleigh Pfeiffer	Lifeguard	\$12.00/Hour
Jada Brummels	Lifeguard	\$12.00/Hour
Jillian Orwig	SB Coach	\$2,500 Year
Paige Orwig	SB Coach	\$1,500 Year
Jacksen Wacholtz	BB Coach	\$1,500 Year

Motion by Acklie and seconded by Baumann to approve the Resolution to request that the Nebraska Department of Transportation allow a portion of Nebraska Highway 98 to be used as a parade route for the Pierce High Alumni Parade on June 29, 2024 beginning at 3:00 P.M. and lasting approximately 30 minutes. The City Of Pierce desires that a portion of the route is to go upon Nebraska Highway 98, also known as Main Street from the corner of Brown Street approximately two blocks east to First Street and later from Wood Street approximately two blocks to the corner of Mill Street. Voting Aye: Stuchlik, Baumann, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the Resolution to request that the Nebraska Department of Transportation allow a portion of Nebraska Highway 98 to be used for a street dance for Pierce High Alumni on the evening of June 29, 2024, beginning at 4:00 p.m. and ending at approximately 3:00 a.m. on June 30<sup>th</sup>. The City of Pierce desires a portion of Nebraska Highway 98, also known as Main Street to be closed from through traffic for two blocks from 1<sup>st</sup> Street west to Brown Street. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Chad Anderson informed the council that The Zuhlke Properties LLC and Darin Zuhlke are proposing to construct a one-level townhome triplex project. Each unit will be 2 bedrooms, 1 bathroom, 1 oversized garage with a storm shelter. The total finished space of each unit is 1,613, with a living area of 1,208 and the remainder garage. The project will be located on the Intersection of North First and Pierce Street. The Nebraska Affordable Trust Fund will provide grant funding for rental housing new construction to create three income qualified units with income level under 125% area median income for Pierce County, with rent limits according to HUD guidelines. The total project cost is estimated at \$753,000 with a grant funding request of \$540,000 and developer investment of \$213,000. This is the same program which was utilized for the three duplexes in the Five Star Subdivision.

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

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City Clerk

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Mayor