

The Mayor and City Council of the City Of Pierce met in regular session on Monday, June 03, 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, Randee Falter, Fire Chief Steve Dolesh, and Tom Gubbels.

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 June 03, 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 May 6, 2024 City Council Meeting. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve the City Of Pierce May 31, 2024 Financial Report listing Cash And Investments in the amount of \$6,266,075.92 and Bonded Indebtedness in the amount of \$1,841,368.75. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$168,576.36 and Pierce Utilities claims were submitted in the amount of \$211,487.31 for a total of \$380,063.67.

Motion by Acklie and seconded Stuchlik to approve the City of Pierce claims in the amount of \$168,576.36 and the Pierce Utilities claims in the amount of \$211,487.361. Voting Aye: Baumann, Fogle, Stuchlik, and Acklie. Nay: None. Motion carried.

Fire Chief Steve Dolesh, was present to ask the Mayor and Council members to approve a Pierce/Norfolk Automatic Aid Agreement that is necessary to be in compliance with certain regulations for a Federal Grant they were being awarded.

Motion by Fogle and seconded Stuchlik to approve the Pierce/Norfolk Automatic Aid Agreement. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the hiring of Jadie Grashorn as Library Custodian at \$12.50 per hour. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Baumann to approve the hiring of Jennifer Thomsen as Library Director with a starting salary of \$39,000 per year. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the use of Keno Funds in the amount of \$5,289 for the Handicap Chair Lift for the Swimming Pool. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

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

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City Clerk

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Mayor