

July 8, 2024

The Mayor and City Council of the City Of Pierce met in regular session on Monday, July 8, 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, Lori Wragge, Jim Walton, 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 July 8, 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 Stuchlik and seconded by Acklie to approve the minutes of the May 20, 2024 City Council Meeting. Voting Aye: Baumann, Fogle, Stuchlik, and Acklie. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the minutes of the June 3, 2024 City Council Meeting. Voting Aye: Stuchlik, Acklie, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to approve the City Of Pierce June 30, 2024 Financial Report listing Cash And Investments in the amount of \$6,168,965.06 and Bonded Indebtedness in the amount of \$1,791,368.75. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$374,926.19 and Pierce Utilities claims were submitted in the amount of \$165,452.62 for a total of \$540,378.81.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$1,740.44 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$1,032.13. 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 \$373,185.75 and the remainder of the Pierce Utilities claims in the amount of \$164,420.49. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Fogle to approve the Advertisement For Bids for Used 2017 Pumper Truck with bids closing on Friday, July 26<sup>th</sup> 2024. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

The Mayor and City Council discussed donating keno funds to the Senior Center. Lori Wragge was present on behalf of the Senior Center. Motion by Acklie and seconded by Stuchlik to approve donating \$4,000 of keno funds to the Senior Center to use for maintenance. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve Kansas City Life Insurance Coverage for Kyle Abler (CADET-FIRE). Voting Aye: Fogle, Stuchlik, Baumann, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve additional payroll for Jennifer Thomsen \$285.62 per month. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

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

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City Clerk

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Mayor