

August 5, 2024

The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 5, 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, Police Chief Brett Oestreich, Sargent Troy Becker, 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 August 5, 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 July 8, 2024 City Council Meeting. Voting Aye: Stuchlik, Acklie, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Baumann and seconded by Acklie to approve the City Of Pierce July 31, 2024 Financial Report listing Cash And Investments in the amount of \$6,054,127.47 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 \$307,419.46 and Pierce Utilities claims were submitted in the amount of \$246,428.12 for a total of \$553,847.58.

Motion by Stuchlik and seconded by Acklie to approve the City Of Pierce Pierce Telephone Company claim in the amount of \$750.27 and the Pierce Utilities Pierce Telephone Company claim in the amount of \$475.66. Voting Aye: Acklie, Baumann and Stuchlik. Nay: None. Abstaining: Fogle. Motion carried.

Motion by Baumann and seconded by Fogle to approve the remainder of the City Of Pierce claims in the amount of \$306,669.19 and the remainder of the Pierce Utilities claims in the amount of \$245,952.46. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to deem the property at 115 E Court St as an Unsafe Structure per Pierce Municipal Code, Article 3, Code 9-301, Paragraph 3. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the bid from Heiman Fire Equipment in the amount of \$320,000.00 for a 2017 Rosenbauer Pumper Truck on a Freightliner Chassis. Voting Aye: Fogle, Acklie, Stuchlik, and Baumann. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Acklie to approve the hiring of Brandy Watson as Library Assistant at \$12.00 per hour. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to authorize the serving of alcohol at the Fire Hall on August 9th for the Fire Departments Appreciation Feed. Voting Aye: Baumann, Fogle, Stuchlik and Acklie. Nay: None. Motion Carried.

Motion by Fogle and seconded by Acklie to approve the Authorization of the Mayor to sign the PCED Interlocal Agreement. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

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

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

City Clerk

Mayor