

The September meeting of the Mayor and City Council of the City of Pierce was held following the budget hearing at the Pierce Fire Hall and was called to order at 7:00 P.M. by Mayor Tom Meyer. Present: Mayor Tom Meyer, City Council Members Lee Acklie, Jared Baumann, Kyle Stuchlik, and Will Fogle. Also Present: City Clerk Cathy Furstenau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Police Sergeant Troy Becker, Jim Walton, Taylor Neel, Brenda Roberts, 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 September 09, 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 August 7, 2024 City Council Meeting. Voting Aye: Fogle, Baumann, Stuchlik, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the City of Pierce August 31, 2024 Financial Report listing Cash and Investments in the amount of \$6,052,153.24 and Bonded Indebtedness in the amount of \$1,761,368.75. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

City Of Pierce claims were submitted in the amount of \$226,187.82 and Pierce Utilities claims were submitted in the amount of \$212,152.11 for a total of \$438,339.93.

Motion by Baumann and seconded by Stuchlik to approve the City Of Pierce Pierce Telephone Company claims in the amount of \$763.36 and the Pierce Utilities Pierce Telephone Company claims in the amount of \$476.02. Voting Aye: Stuchlik, Acklie, and Baumann. 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 \$225,424.46 and the remainder of the Pierce Utilities Claims in the amount of \$211,676.09. Voting Aye: Acklie, Baumann, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Fogle to approve an additional 1% increase in the Total 2023/24 Funds Subject To Limitation. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Stuchlik and seconded by Acklie to approve the City Of Pierce 2024-25 Budget. Voting Aye: Fogle, Baumann, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve the Resolution setting the 2024-25 property tax request. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to authorize Advanced Consulting Engineering Services to draw up plans and specifications for Conewood Acres Subdivision Phase II Water & Sewer Improvements. Voting Aye: Stuchlik, Baumann, Fogle, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to Open Hearing to Consider the Approval of Conditional Use Permit for a Home Occupation at 804 W Main St. Voting Aye: Acklie, Baumann, Stuchlik, and Fogle. Nay: None. Motion carried.

Taylor Neel discussed with the Mayor and Council her plans for a full time, in-home, licensed daycare to open late January 2025. Her hours of operation will be M-F, 7:15 a.m. through 5:30 p.m. and will have openings for 8 children.

Motion by Fogle and seconded by Acklie to Close the Hearing to Consider the Approval of Conditional Use Permit for a Home Occupation at 804 W Main. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to Approve the Conditional Use Permit for a Home Occupation for a Home Daycare at 804 W Main for 10 years. Voting Aye: Fogle, Acklie, Stuchlik, and Baumann. Nay: None. Motion carried.

Motion by Acklie and seconded by Stuchlik to approve Kansas City Life Insurance Coverage for Sara Dewey (RESCUE). Voting Aye: Baumann, Stuchlik, Fogle, and Acklie. Nay: None. Motion carried.

Brenda Roberts was present to appeal with the Mayor and Council the determination of the Unsafe Structure located at 115 E Court St

Motion by Baumann and seconded by Acklie to deny Brenda Roberts Appeal for the Unsafe Structure at 115 E Court St. Voting Aye: Fogle, Stuchlik, Baumann, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to adjourn the meeting. Motion carried.

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City Clerk

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Mayor