

The Mayor and City Council of the City Of Pierce met in regular session on Monday, December 9, 2024 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Lee Acklie, Jared Baumann, Will Fogle, and Kyle Stuchlik. Also Present: City Clerk Catherine Furstenuau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Troy Becker, Randee Falter, Josh Mattson, Jennifer Thomsen, Brenda Roberts and Kathleen Rockey.

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 December 9, 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 Fogle to approve the minutes of the November 4, 2024 City Council Meeting. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Fogle to approve the City Of Pierce November 30, 2024 Financial Report listing Cash And Investments in the amount of \$6,200,540.83 and Bonded Indebtedness in the amount of \$1,761,368.75. Voting Aye: Stuchlik, Acklie, Baumann, and Fogle. Nay: None. Motion carried.

Motion by Baumann and seconded by Stuchlik to approve the City of Pierce Pierce Telephone Company claim in the amount of \$631.06 and the City of Pierce Utilities Pierce Telephone Company claim in the amount of \$488.41. Voting Aye: Acklie, Stuchlik, and Baumann. Nay: None. Abstain: Fogle. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the remainder of the City Of Pierce claims in the amount of \$242,507.32 and the remainder of the Pierce Utilities claims in the amount of \$216,546.80. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Brenda Robers and Kathleen Rockey were present to update the Council on the status of the house at 115 E Court St which the City Council had deemed previously as an unsafe structure as defined within Municipal Code 9-301. Since the November meeting, a home inspection report was done by Downey Inspections. As a result of the additional evidence provided by Brenda Roberts, the appeal of the unsafe structure determination was reopened. Motion by Fogle and seconded by Acklie to grant Brenda Robert's appeal of the Unsafe Structure determination of the home located at 115 E Court St. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Three Bids were received for the Water & Sewer for Conewood Acres Subdivision Phase II project.

Rutjens Construction	\$108,664.50
Obrist & Company	\$110,921.50
Vrba Construction	\$129,151.60

Motion by Acklie and seconded by Stuchlik to approve the bid from Rutjens Construction in the amount of \$108,664.50 for the Water & Sewer for Conewood Acres Subdivision Phase II project. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Baumann to authorize the ordering of the materials for the Splash Pad at Chilvers Park. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to approve the increase the Mayor's salary to \$3000.00 per year and the City Council members salary to \$2000.00 per year. Voting Aye: Baumann, Acklie, Stuchlik, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to increase the salary of Jennifer Thomsen by \$200.00 per month. The salary change will be effective the second pay period in December 2024. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Fogle to approve the Resolution for the signing of the Year-End Certification of City Street Superintendent 2024. Voting Aye: Fogle, Acklie, Baumann, and Stuchlik. Nay: None. Motion Carried.

Motion by Baumann and seconded by Fogle to adjourn as the Old City Council. Motion carried.

---

City Clerk

---

Mayor