The Mayor and City Council of the City Of Pierce met in regular session on Monday, August 3, 2026 at 7:00 P.M. at the Pierce Fire Hall. Present: Mayor Tom Meyer, City Council Members Lee Acklie, Kyle Stuchlik, Will Fogle, and Jared Baumann. Also Present: City Clerk Cathy Furstenau, City Administrator Chad Anderson, City Attorney Ted Lohrberg, Randee Falter, Police Chief Brett Oestreich, Curt Becker with NRD, Judith Stanton, Executive Director for the Pierce County Economic Development, and a few residents of the Pierce Community.

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 3, 2026. 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 July 6, 2026 City Council Meeting. Voting Aye: Baumann, Stuchlik, Fogle, and Acklie. Nay: None. Motion carried.

Motion by Fogle and seconded by Baumann to approve the City Of Pierce July 31, 2026 Financial Report listing Cash And Investments in the amount of $6,797,021.68 and Bonded Indebtedness in the amount of $1,365,000.00. Voting Aye: Stuchlik, Baumann, Fogle, and Acklie. 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 $831.06 and the Pierce Utilities Pierce Telephone Company claim in the amount of $551.93. Voting Aye: Stuchlik, Acklie, 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 $265,469.37 and the remainder of the Pierce Utilities claims in the amount of $202,280.72. Voting Aye: Acklie, Fogle, Baumann, and Stuchlik. Nay: None. Motion carried.

Curt Becker with the Lower Elkhorn NRD discussed with the Mayor and City Council the next steps to move forward with the design phase of the North Fork Elkorn River Watershed Plan. The Lower Elkhorn NRD have received word from NRCS that the full design phase funding for all of the North Fork Elkhorn River Watershed Plan projects has been approved by NRCS National Headquarters. The NRD is needing to confirm support from the City for all four of the Pierce Projects in the North Fork Elkhorn River Watershed Plan (Levee Improvements, Pumping Stations, Northwest Drainage Improvement, and Southwest Drainage Improvement) as well as the City to indicate its willingness to contribute 50% of the local costs of the projects.

Motion by Stuchlik and seconded by Fogle to Authorize the Mayor to sign a letter of support to the Lower Elkhorn NRD Board of Directors for the projects listed as the preferred alternative in the North Fork Elkhorn Watershed Plan Projects and commitment to sharing 50% of the cost. Voting Aye: Baumann, Acklie, Fogle, and Stuchlik. Nay: None. Motion carried.

Motion by Fogle and seconded by Stuchlik to Open Hearing to Consider the Discontinuance of the CDBG Housing Revolving Loan Fund. Voting Aye: Acklie, Stuchlik, Fogle, and Baumann. Nay: None. Motion carried.

Chad Anderson discussed with the Mayor and City Council, that the purpose of the hearing is to amend its Owner/Occupied Housing Rehabilitation Program Guidelines ("Re-Use Plan") which governs the City's Community Development Block Grant ("CDBG") Program Income Revolving Loan Fund Program ("Housing RLF"). The Housing RLF will be discontinued, ceasing any Housing type activities. The Housing RLF's current guidelines will still apply to existing Housing Projects and loans.

Motion by Acklie and seconded by Stuchlik to Close the Hearing to Consider the Discontinuance of the CDBG Housing Revolving Loan Fund. Voting Aye: Baumann, Fogle, Acklie, and Stuchlik. Nay: None. Motion carried.

Motion by Acklie and seconded by Fogle to approve the Discontinuance of the CDBG Housing Revolving Loan Fund. Voting Aye: Baumann, Stuchlik, Acklie, and Fogle. Nay: None. Motion carried.

Motion by Fogle and seconded by Acklie to approve the Authorization for the Fire Department to serve Alcohol at the Fire Hall on August 14th for the Firemen's Annual Appreciation Meal. Voting Aye: Stuchlik, Baumann, Acklie, and Fogle. Nay: None. Motion carried.

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

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City Clerk Mayor