

REGULAR MEETING
CITY COUNCIL

AUGUST 13, 2014

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on August 13, 2014 for their regular meeting in Council Chambers at 495 Midland Street. Present were Mayor Ortiz, Council members Dettmer, Lutjemeyer and Henke. Notice of meeting was given by posting in three places. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while the meeting was open to the public.

Mayor Ortiz reviewed with Council members the resignation letter received from Lynn Lyon. Council member Lyon resigned effective August 13, 2014 due to scheduling conflicts and personal reasons.

City Treasurer Peggy Kuser was unable to attend the meeting. Council member Lutjemeyer made the motion to approve the following claims, second by Henke. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke. Nays: None.

AED Professionals	291.00
AFLAC	565.70
All Roads Barricades, Inc.	77.45
Allied Refuse Service	441.82
American Legion Post #100	104.72
Aqua-Chem, Inc.	1,426.15
B & B Pump N Go, Inc.	1,952.66
B & B Pump N Go, Inc.	330.64
B & D Diamond Pro, Inc.	506.00
Baragary Construction, Inc.	28,375.00
Barco Municipal Products	625.75
Benefit Plan, Inc.	298.75
Binswanger Glass #579	2,290.30
Bound Tree Medical, LLC	606.28
Brandt, Horan, Hallstrom & Stilmock	1,770.42
Cardmember Service	1,262.03
City of Syracuse	1,937.16
Country	19.98
Combined Revenue Bonds Pri. & Int.	25,000.00
D & D Communications, Inc.	66.00
Danko Emergency Equipment Co.	1,312.41
David Partsch	100.00
Dearborn National Life Ins. Co.	202.96
Demco	99.72
Double Day	277.88
Dutton Lainson Co.	2,387.40
EMS Billing Services, Inc.	2,280.57
Eric Straw	25.00
Farmers Cooperative	14.60
Food Network Magazine	29.97
Gary Spier	96.00
Gatehouse Media Nebraska Holdings, Inc.	413.79
Gregg Zahn	11,200.00
Guy Brace II	450.00
Hank's Garage	58.00
Ingram Library Services	258.64
Interstate All Battery Center	86.78
Jeff Vogt	183.15
Jeff Vogt	216.00

JEO Consulting Group, Inc.	6,600.00
Jody Bruns	100.00
Joseph Reisdorff	25.00
Kastens Ford, LTD	153.25
Keim Farm Equipment	86.38
Ken Aden	150.00
Kim Parde	150.00
Kriz-Davis Co.	402.57
Larry Neemann	50.00
Liberty National Life Ins. Company	24.00
Lincoln Landscaping	250.00
Luther Memorial Church	191.94
Lynn Lyon	75.00
Marcia Scheinost	75.00
Matt Boshart – IT Services	106.25
Micro Marketing Assoc.	29.68
Midwest Laboratories, Inc.	28.76
Midwest Sound & Lighting, Inc.	299.00
Morgan Mueller	95.00
Municipal Supply Inc. of NE	2,537.72
NE DOL?Bolier Inspection Program	61.00
Nebraska City Utilities	1,035.30
Nebraska City Utilities	54.59
Nick Rinne	150.00
Northern Safety & Industrial	178.96
Omaha Public Power District	122,244.92
One Call Concepts, Inc.	38.25
Otoe County	15,000.00
Otoe County Roads Department	50.00
Peggy Kuser, CPA	595.00
Peggy Neemann	87.00
Pepsi Cola of Lincoln	3,181.10
Percival Culligan Water	9.00
Petty Cash	83.84
Production Creek Specialty Advertising	319.60
Riley Stubbendeck	100.00
Ritterbush & Piotrowski, LLP	14,000.00
Robs Shipps	900.00
Roy Bretthorst	53.80
Sam's Club/GECRB	714.74
Scott Miles	50.00
Smarty, LLC	14.92
JH Sporhase LLC	837.00
JH Sporhase LLC	584.40
Stutheit Implement	17.89
Syracuse Do It Best	971.35
Syracuse Do It Best	990.20
Syracuse Iron Works	104.75
Syracuse Lumber Co.	36.58
Syracuse Motor Supply	511.88
Syracuse Shur-Save	38.02
Syracuse Vet. Service	62.34
Terry's Family Foods	2,994.15
Tim Antes	150.00
Tim Wilson	495.02
Town & Country Pharmacy	122.75
True West Magazine	29.95
Turf Supply Company, Inc.	720.00

United Healthcare	13,874.61
Westover Rock & Sand	1,128.02
Verizon Wireless	351.44
William Breazile	25.00
Windstream	1,384.14
Windstream	228.73
Write Time Communications	200.95
Write Time Communications	398.27
Western Area Power Administration	3,455.67
US Postal Service	321.10
Todd Aksamit	1,832.21
Shayna Aksamit	1,694.81
Susan Antes	1,437.13
Tim Antes	115.44
Carolyn Bremer	183.45
Roy Bretthorst	477.54
Garry Carman	2,540.07
Deborah Dettmer	92.35
Kelly Farmer	1,673.78
Calab Frede	115.44
Carol Graham	92.35
Eldon Halm	115.44
Eldon Halm	1,994.28
Derek Harms	513.41
Kristy Henke	92.35
Peggy Hobscheidt	1,714.74
Justin Holtus	227.65
Erica Hunzeker	513.87
Emily Isaacs	553.36
Julie Isaacs	727.87
Alex Johnson	515.51
Jason LaFollette	1,961.30
Jordon Lechner	165.02
Carol Linqvist	115.44
Chris Lutjemeyer	92.35
Lynn Lyon	92.35
Katie Mahar	571.76
Allison Mead	283.71
Morgan Mueller	864.40
Cassandra Oestmann	113.82
Coleman Orchard	698.82
Tomas Ortiz	369.40
Hunter Paden	696.42
Sydney Paden	466.62
Anna Rippe	355.32
Julie Slafter	1,381.28
Richard Sitzman	115.44
Mitchell Stubbendick	2,010.49
Jeffery Vogt	2,176.08
Kristin Walters	424.82
Gabrielle Williams	671.08
Timothy Wilson	115.44
Dale Young	347.02
Samantha Young	708.73
Mariah Yunker	594.86
Helen Mikayla Zahn	280.35
Savannah Zimmer	118.78

Jeff Lant, Candidate for Otoe County Sheriff, addressed the Mayor and Council to outline his plans if elected in November. Mr. Lant promised 24-hour a day coverage to all people of Otoe County. This will be accomplished by: 1) Implementing 24-hour coverage by on-duty officers, 2) Creating three patrol districts (West, Syracuse, and East) and 3) Establishing a leadership structure.

Mr. Lant promised Mayor and Council that the City of Syracuse would have 24 hour a day coverage with no exceptions.

SHERIFF REPORT – Chief Deputy Mike Holland was unable to attend the meeting. The report log showed 67 calls for July, 27 being Rescue calls.

Mayor and Council reviewed additional ordinances on driving UTVs and golf carts on City streets received by City Clerk Hobscheidt. Mayor and Council would like to model the City's ordinance after that used by the City of Ravenna. The ordinance outlines vehicles that can be operated on City streets, age of operators, registration process and application and fee to be paid to the City. Also, all vehicles that have made application and been approved; will have a numbered sticker placed on the vehicle.

Mayor Ortiz instructed the City Clerk to have City Attorney Jerry Stilmock draw up an ordinance for the September Council meeting.

PARKS & RECREATION REPORT – Park Manager Todd Aksamit reported that the High School Softball team is practicing at the Sports Complex and the first scheduled game is for August 21st.

Park Manager Aksamit stated that Jordon Lechner is no longer working and the last day for Morgan Mueller is August 22nd. Julie Isaacs will stay on to help with softball games and mowing.

Recreation Coordinator Shayna Aksamit reported that the last full day at the swimming pool is today, August 13th. The pool will be open on the next two week-ends.

Recreation Coordinator Aksamit reported that she has been working on the plaque honoring those individuals that raised funds for the picnic shelter at the Sports Complex. Plans are to place the plaque on a large rock that was originally located by the fishing pond in Williams Park. The rock will be placed by the shelter.

PUBLIC WORKS REPORT – Report presented by Superintendent of Public Works Garry Carman. Superintendent Carman reviewed the Engineer's Final Opinion of probable cost of 2014 Water Main Improvements. The proposal from JEO Consulting Group, Inc. is in the amount of \$142,764.

Council member Lutjemeyer made the motion to approve the Engineer's Final Opinion of probable cost of 2014 Water Main Improvements in the amount of \$142,764.00 and advertise for bids, second by Henke. Roll Call: Yeas: Lutjemeyer, Henke, Dettmer. Nays: None.

Mayor Ortiz stated that Zito Media had signed the Pole Attachment Agreement and had agreed to all of the City's stipulations. The agreement terminates September 30, 2021, unless terminated earlier by either party. The pole attachment fees state at \$10.25 per pole for 2014 - 2015 and cap at \$11.25 in 2020 - 2021.

Council member Lutjemeyer made the motion to adopt RESOLUTION 14-08: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA TO APPROVE, RATIFY AND ACCEPT THE POLE ATTACHMENT AGREEMENT BY AND BETWEEN THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA AND ZITO MIDWEST, LLC; TO APPROVE THE EXECUTION THEREOF, second by Henke. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke. Nays: None.

A true, correct and complete copy of said ordinance is attached hereto and made a part hereof by reference.

Fire Chief Bruce Neemann appeared before Mayor and Council for approval of the 2014- 2015 Syracuse Volunteer Fire Department Officers. The officers are Chief – Bruce Neemann; Asst. Chief – Mike Goering; Asst. Chief – Richard Sitzman; Foreman – Eldon Halm; Foreman – Craig Hemje; President – Tim Seelhoff; Secretary – Eric Fass and Treasurer – Chris Lutjemeyer.

Council member Henke made the motion to approve the 2014- 2015 Syracuse Volunteer Fire Department Officers, second by Dettmer. Roll Call: Yeas: Henke, Dettmer, Lutjemeyer. Nays: None.

Mayor and Council reviewed the quote received from Bockman Inc. for removal of asbestos containing materials from the Charles Martin and Larry Lawton property. The estimated fee would be \$1,160.00.

Mayor Ortiz explained to Council that the City will not be receiving any Federal demolition funds. If the Council would want to proceed with the demolition of the two properties, the City would be paying the total cost.

Council agreed to not proceed with the asbestos removal at this time and investigate other avenues for demolition of properties.

Council member Henke made the motion to adjourn at 6:40 P.M., second by Dettmer. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke. Nays: None.

I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting; kept continually and available for inspection at the office of the City Clerk; that such subjects were contained in the said agenda for at least twenty-four hours prior to the said meeting; that at least one copy of the reproducible material discussed at the meeting was available at the meeting for the examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting of the body; that all news media requesting notification concerning time and place of said body were provided advance notification of time and place of said meeting and subjects to be discussed at said meeting.



City Clerk



Mayor