

SPECIAL MEETING  
CITY COUNCIL

May 22, 2017

The Council President and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on May 22, 2017 for a special meeting in the Syracuse City Hall Council Chambers at 495 5<sup>th</sup> Street. Notice of meeting was given by posting in three places. Council President Gigstad requested roll call, present were Council President Gigstad and Council members Dettmer, Henke, Britton. 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.

Council President Gigstad led the discussion on the SDL request for beer garden at 2017 GermanFest on July 8<sup>th</sup> for Tim Collin of The Beer Stein. Collin not present. Council Member Britton moved to approve the SDL request, Dettmer seconded. Roll Call: Yeas: Henke, Britton, Gigstad, Dettmer. Nays: none.

Council President Gigstad led the discussion on Otoe County Law Enforcement Agreement with the City. Stilmock explained he and Council Member Henke attended a meeting with the County prior to the last City Council meeting, no further progress has been made. Dettmer suggested the discussion be tabled until the June Council meeting.

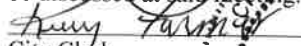
Council President Gigstad led the discussion on Aqua Center bathhouse renovation. Rec Coordinator/Pool Manager Murrell present to explain. Murrell suggested possibly using the \$50,000.00 settlement from Papillion Sanitation for use of renovating the bathhouse. Discussion was had regarding speaking with a local masonry person to see if the existing exterior structure can be used as well as looking at what the cost would be to have an engineer such as JEO look at it. Dane Simonsen of JEO present and suggested JEO take one to two dozen pictures and from those JEO can give Murrell a rough idea if the structure can be salvaged. It was expressed that when the bathhouse was initially built, there was no roof. Murrell will work on this and report back to Council in June.

Council President Gigstad led the discussion to approve cost for test well drilling at well field. Dane Simonsen of JEO present. The cost for this is \$60,000.00. Council Member Britton moved to approve the maximum cost of \$60,000.00 out of utilities for test well drilling at the acquired well field, Henke seconded. Roll Call: Yeas: Gigstad, Henke, Dettmer, Britton. Nays: none.

Council President Gigstad led the discussion on Source Water Protection Plan. Dane Simonsen of JEO and Jon Mohr of Hydrology Department of Leggette, Brashears & Graham Inc. present. Mohr is a Senior Environmental Scientist and has been working with Natural Resources District. Auburn & Fairbury currently participate in this plan. This management plan would qualify Syracuse to be part of the "319 Program". The timing of the expansion of the City's well field is perfect. Mohr discussed strategies, education, the different tests performed and other programs available. If the City does not qualify for the grant, JEO will continue with the Master Plan and try for the grant again next year; no charge to the City for the grant application if we don't get the grant. Council Member Britton moved to direct JEO and LBG to proceed with grant application to assist with the City's drinking water plan, Dettmer seconded. Roll Call: Yeas: Henke, Gigstad, Dettmer, Britton. Nays: none.

Council President Gigstad asked a Council Member to motion to adjourn. Council Member Dettmer moved to adjourn the meeting at 7.07 P.M., Britton seconded. Roll Call: Yeas: Dettmer, Britton, Gigstad. Henke needed to exit the meeting prior to the motion to adjourn. 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 in advance notification of time and place of said meeting and subjects to be discussed at said meeting.

  
City Clerk



  
Mayor