

SPECIAL MEETING  
CITY COUNCIL

June 14, 2017

The City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on June 14th, 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 pointed out the open meeting act and requested roll call, present were Gigstad and Council members Dettmer, Britton, Henke. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Minutes for the May 10<sup>th</sup> & May 22nd, 2017 meetings were approved as written. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while the meeting was open to the public.

Gigstad led approval of the claims. Council Member Britton moved to approve and pay the claims, Dettmer second. Roll Call: Yeas: Henke, Britton, Gigstad, Dettmer. Nays: none.

Aflac	282.68
Amazon Credit Plan	467.65
Ameritas Life Insur. Corp.	127.44
AquaChem	7986.89
B & B Pump N Go, Inc.	1341.14
Baragary Construction, Inc.	795.00
BMG	2500.00
Blaine Reed	25.00
Bound Tree Medical	887.26
Brandt, Horan, Hallstrom & Stilmock	4139.54
Campbell's	2257.30
Cardmember Service	4413.68
Chiona Morris	1663.60
City of Syracuse	766.97
City of Nebraska City	1520.69
CLIA Laboratory Program	150.00
Collection Services Center	410.76
Dana Anderson	1050.00
Darold Grundman	200.00
David Sabatka	35.00
Dan Nelson	35.00
Dutton Lainson Co.	4800.17
Dentegra Insurance Company	380.42
EMS Billing Services, Inc.	673.32
Eakes Office Plus	480.69
Erin Hunzeker	60.00
Farner Bocken	518.25
Felicia Sherman	75.00
Gloria Richman	150.00
Gottula Propane Service, Inc.	96.75
Grant Aden	50.00
Hank's Garage & Tire Repair	16.00
Hawkins, Inc.	189.12
Hein Construction	13,491.32
Helena Chemical Co.	670.95
Hi-Lift Jack Company	200.00
Ingram Library Services	433.41
IIMC	175.00
Jeff Vogt	1911.90
Jody Trones	63.75
John Palmtag	100.00
Julie Slafter	109.21
Midwest Laboratories, Inc.	145.00
Moore Medical LLC	622.92

Nebraska Child Support Payment Center	581.56
Nebraska City Elementary PTO	376.78
Nebraska City Utilities	47.94
Omaha Public Power District	113,565.60
One Call Concepts, Inc.	42.00
Otoe County Sheriff	15,000.00
Papillion Sanitation	155.69
Petty Cash – City Hall	168.25
One Call Concepts, Inc.	21.54
Preceptor Tau	692.60
Production Creek Specialty Advertising	25.50
Pollard Water	90.36
Register Of Deeds	10.00
SDA Music Boosters	104.63
SDA High School	413.99
Simple & Delicious	8.00
Sherman Company, LLC	6735.00
St. Paulinus Church	1756.32
Syracuse Rescue	272.45
Syracuse Motor Supply	260.52
Syracuse 18's Softball	114.88
Syracuse Lumber Co.	35.28
Xi Beta Lambda	329.56
The Added Touch	52.50
United Healthcare	11,345.70
U.S. Post Office	116.00
Verizon	279.62
Western Area Power Administration	2000.04
William Bottcher	200.00
Writetime Communications	181.71

#### OLD BUSINESS –

Council President Gigstad led the discussion and Resolution No. 17-17 approving the grant application for the Source Water Protection Grant Program, authorizing Gigstad's signature. Dane Simonsen of JEO explained the grant application is graded on a number of areas; the cash match for the City is \$10,000.00 with in-kind services of \$2500.00 as well as in-kind expenses of \$2500.00 for the NRD. After signed, JEO will take care of submitting the grant by the June 16, 2017 deadline. Council Member Britton moved to adopt Resolution No. 17-17, Dettmer seconded. Roll Call: Yeas: Britton, Dettmer, Henke, Gigstad. Nays: none.

Council President Gigstad led the discussion and Resolution No. 17-18 awarding the proposal for Drinking Water Management Plan per request for proposals. One proposal presented, that from JEO. Attorney Stilmock and JEO rep Dane Simonsen explained if the City doesn't receive the grant then the City does not move forward with the Drinking Water Management Plan. Council Member Britton moved to adopt Resolution No. 17-18, Dettmer seconded. Roll Call: Yeas: Henke, Gigstad, Dettmer, Britton. Nays: none.

Council President Gigstad led the consideration and Resolution No. 17-19 awarding the proposal for 2017 Test Wells, JEO reps present. Two proposals were submitted from Layne Western and Sargent Drilling. Layne's was \$97,089.00 with Sargent's being \$45,139.00. Simonsen confirmed Sargent's was much lower and recommended the bid be awarded to Sargent Drilling. The contractor will come out and drill the first two holes, one shallow and one deeper. The next two cannot be drilled until results from one and two are back and then JEO authorizes the drilling company to move forward. Council Member Britton moved to adopt Resolution No. 17-19 awarding the test well drilling to Sargent Drilling, Henke seconded. Roll Call: Yeas: Gigstad, Dettmer, Britton, Henke. Nays: none.

Council President Gigstad led the discussion on Otoe County Law Enforcement Agreement with the City, Attorney Stilmock explained. Communication was distributed by Stilmock noting the County addressed to go to \$180,000.00 per year with a 3% cost of living increase for a three or five year term, commencing October 1, 2017. Council Member Britton moved to approve the creation of a contract of \$180,000.00 per for a term of three years not to include the 3% cost of living increase and will consider

the actual contract when its prepared, Dettmer seconded. Roll Call: Yeas: Henke, Dettmer, Gigstad, Britton. Nays: none.

Council President Gigstad led the discussion on bids received for the 17 100 watt light fixtures. Attorney Stilmock opened the one bid received. Mark Moerer presented a bid of two light fixtures in the amount \$12.75 each and eight for \$7.75 each. Council Member Britton moved to accept the bid as presented, Henke seconded. Roll Call: Yeas: Gigstad, Britton, Henke, Dettmer. Nays: none.

Council President Gigstad led the consideration and Resolution No. 17-20 approving the application for 2017 Water Security GIS Mapping Updates Grant, authorizing Mayor's signature. Superintendent Vogt explained this is for JEO to construct a map of half the town of the City's water lines, shut offs, etc. The grant would help fund the mapping project; if the City is not awarded the grant the City does not pay anything and can resubmit application if desired. Council Member Britton moved to adopt Resolution No. 17-20, Dettmer seconded. Roll Call: Yeas: Dettmer, Henke, Britton, Gigstad. Nays: none.

#### NEW BUSINESS –

Council President Gigstad led the discussion on adopting Community Memorial Hospital roadway design, Mike Harvey and Nate Buss of Olsson Associates present to represent the hospital. Two designs were presented, an S-Curve and a C-Curve. Buss discussed pros and cons of each. Hospital traffic was treated as the main traffic when considering the roadway as the main entrance road to CMH. Flow of water, retention pond as well as access to neighboring properties was also discussed. The entrance off of the highway does line up with the Love's Travel Stop entrance on the east side of Highway 50; turning lanes have been shifted to accommodate the state's concerns. Council Member Dettmer moved to approve the C-Curve design presented by Olsson for the hospital entry, Henke seconded. Roll Call: Dettmer, Gigstad, Britton, Henke. Nays: none.

Nate Buss also briefed the Council about the site's retention pond. Studies have been done on drainage. The state is regarding any backup on Highway 50. Olsson Associates will start moving forward with finalizing designs. The state requires Olsson use the 50-Year Storm plan.

Council President Gigstad led the consideration and Resolution No. 17-21 to amend and adopt the 2017 One & Six Year Street Plan revision, authorizing Mayor's signature. Street Superintendent Evan Wickersham of JEO present to explain the revision incorporated the new street previously discussed going in by the CMH hospital site. Attorney Stilmock confirmed Highway Access application won't need to be done because the street is owned by the City. Council Member Dettmer moved to adopt Resolution No. 17-21, Henke seconded. Roll Call: Yeas: Britton, Gigstad, Henke, Dettmer. Nays: none.

Council President Gigstad led the consideration and Resolution No. 17-22 to place lien on the property located at 652 11<sup>th</sup> Street for delinquent water/sewer. Utility Billing Clerk Morris present. Attorney Stilmock explained notice was given to the property owner. A signed assessment will need to be registered with the Otoe County Register of Deeds. Council Member Britton moved to adopt Resolution 17-22, Henke seconded. Roll Call: Yeas: Dettmer, Henke, Gigstad, Britton. Nays: none. Billing Clerk Morris is working on the electric past due for this address as well.

Council President Gigstad led the discussion on Syracuse Utilities account write-offs. Utility Billing Clerk Morris presented three accounts, one person had died and two reached the statute of limitations. Council Member Britton moved to approve, Henke seconded. Roll Call: Yeas: Gigstad, Dettmer, Henke, Britton. Nays: none.

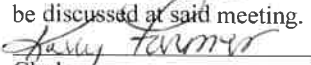
Council President Gigstad opened the public hearing, discussion and Ordinance No. 1016 to amend Syracuse Zoning Code 5.05.03 to authorize as a permitted conditional use in the Transitional Agriculture District: 1) Manufacturing of beverages up to and including 21% alcohol content and 2) Winery for tasting and sale of wine. Richard Halama of Harvest Moon Winery present. Publication has been had, Attorney Stilmock explained. The alcohol is 21% because it is fortified. The winery has already gone to the County for the Class Y liquor license, this has been approved. The Planning Commission met in May and recommended the discussion move to Council for consideration. Gigstad closed the public hearing. Council Member Henke moved the statutory rule requiring reading on three different days be suspended, Britton seconded. Roll Call: Yeas: Dettmer, Gigstad, Britton, Henke. Nays: none. Attorney Stilmock read Ordinance No. 1016 by title. Council Member Dettmer moved for final passage

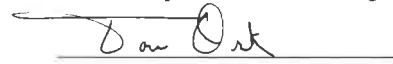
of Ordinance No. 1016, Henke seconded. Roll Call: Yeas: Henke, Britton, Gigstad, Dettmer. Nays: none.

Council President Gigstad opened the public hearing, discussion and Ordinance No. 1017 on application for a conditional use permit for the land for 1) Manufacturing of beverages up to and including 21% alcohol content and 2) Winery for tasting and sale of wine for Harvest Moon Winery. Publication has been had and the posting of a sign on the Harvest Moon Winery. Planning recommended the discussion be considered by the Council. The building has been approved by the Whitetail Hollow Homeowners Association. The entrance to the winery will be off of G Road. The stipulation of “no outdoor entertainment” was revised to say “no outdoor live musical entertainment”. Gigstad closed the public hearing. Council Member Henke moved the statutory rule requiring reading on three different days be suspended, Dettmer seconded. Roll Call: Yeas: Gigstad, Dettmer, Henke, Britton. Nays: none. Attorney Stilmock read Ordinance No. 1017 by title. Council Member Henke moved for final passage of Ordinance No. 1017, Dettmer seconded. Roll Call: Yeas: Britton, Gigstad, Dettmer, Henke. Nays: none.

Council President Gigstad asked a Council Member to motion to adjourn. Council Member Britton moved to adjourn the meeting at 7:40P.M., Dettmer seconded. Roll Call: Yeas: Gigstad, Britton, Henke, Dettmer. 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.

  
Clerk

  
Mayor

