

REGULAR MEETING  
CITY COUNCIL

JANUARY 14, 2015

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on January 14, 2015 for their regular meeting in Council Chambers at 495 Midland Street. Present were Mayor Ortiz, Council members Gigstad, Dettmer, Britton 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.

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

AFLAC	142.80
AFLAC	526.18
Allied Refuse Services	488.88
American Society of Composers	335.00
Arbor Valley Animal Clinic	52.50
Awards Unlimited, Inc.	170.90
B & B Pump N Go, Inc.	1,009.68
Biblionix LLC	1,400.00
Birds & Bloom	10.00
City of Syracuse	730.87
Capital Business Systems, Inc.	80.91
Cardmember Service	597.58
Chamber of Commerce	90.00
Combined Revenue Bonds Pri. & Int.	25,000.00
Danko Emergency Equipment Co.	314.35
David Partsch	100.00
Dearborn National Life Ins. Co.	158.24
Don Johnson Homes	19.72
Double Day	90.44
Dutton Lainson Co.	154.00
Eakes Office Plus	1,251.79
Farmers' Cooperative	768.69
Feld Fire	580.00
Fireguard, Inc.	212.13
Gatehouse Media Nebraska Holdings, Inc.	24.20
Ingram Library Services	376.18
JEO Consulting Group, Inc.	4,446.25
JH Sporhase LLC	85.50
Jason LaFollette	110.40
Jim Aden	226.56
Kreifels Electric, LLC	332.50
Kriz Davis Co.	219.45
Marburger's Shoe Store & Motor Repair	30.00
Matheson Tri-Gas, Inc.	140.41
MES – Midam	363.78
Municipal Supply Inc. of NE	4,260.97

Nebraska City Utilities	1,341.23
NE Public Health Env. Lab.	48.00
Nebraska Life Magazine	24.00
Omaha Public Power District	113,537.82
One Call Concepts, Inc.	11.45
Otoe County	15,000.00
Otoe County Clerk	121.24
Peggy Kuser CPA	850.00
Redbook	21.97
Roy Bretthorst	53.80
Sam's Club/Synchrony Bank	8.52
SE Area Clerks Association	10.00
Self Magazine	7.97
Syracuse Do It Best	127.17
Syracuse Do It Best	103.20
Syracuse Lumber	77.59
Syracuse Motor Supply	1,214.34
Terry's Family Foods	204.96
Tree City Tee's	237.72
United Healthcare	12,775.64
USA Blue Book	314.08
Utilities Service Group	19,016.64
Verizon Wireless	412.87
Western Sand and Gravel Co.	255.96
Windstream	1,377.76
Western Area Power Administration	4,357.13
Zoll	111.83
Garry Carman	137.30
Todd Binder	50.00
Synchrony Bank/Amazon	321.35
Petty Cash	31.54
Otoe County Register of Deeds	44.00
B & B Pump-N-Go, Inc	282.72
Bound Tree Medical, LLC	69.83
Brian Briley	75.00
Caleb Frede	300.00
Carol Linqvist	250.00
Chris Richardson	50.00
Christa Neemann	25.00
City of Syracuse	87.21
Creighton University	220.00
EMS Billing Services, Inc	3,745.20
Ethan Zastera	20.00
Galls	1,272.00
Gatehouse Media Nebraska Holdings, Inc	54.00
Guy Brace II	375.00
Jeff Zoller	135.00
Jody Bruns	250.00
Jon Voorhees	130.00
Joseph Reisdorff	25.00
Kaela Croushorn	25.00
Kenneth Halvorsen	25.00
Kim Parde	100.00
Krista Sisco	130.00
Larry Neeman	50.00
Lynn Lyon	125.00
Marcia Scheinost	125.00
Michelle Zoller	160.00

Monty Roberts	70.00
Nebraska City Utilities	142.20
Peggy Neemann	50.00
Stryker Sales Corporation	15,848.29
Syracuse Rescue Squad	17,550.00
Tashia Buller	130.00
Tim Antes	324.01
Tim Wilson	565.38
Tom Heller	100.00
Twisted K Embroidery & Apparel	1,322.50
Tyler Schwindt	155.00
Windstream	186.66
Kelly Farmer	107.55
Todd Aksamit	83.81
Micah Buller	155.00
Nebraska City Basketball Club	450.00
Nebraska U.C. Fund	217.78
League Association of Risk Manangement	1,926.88

HEARING OF THOSE PRESENT: Kent Antes informed the Mayor and Council of a \$700.00 increase of his property taxes due to the annexation of his property north of town. Antes explained that this is not a change in taxation but rather an addition as he is still paying agriculture taxes as well. Council member Britton spoke of the underlying factor of proximity and location of the Antes property. Mayor Ortiz explained annexation is part of the growth of a community and progression is part of the development. Both Britton and Ortiz thanked Antes for coming in and expressing his opinions. Antes thanked the Mayor and Council for their time.

OLD BUSINESS: Council member Britton made the motion to continue the public hearing concerning the following-described real estate: Southwest Quarter (SW ¼) W & S of Railroad Right-of-Way and Southeast Quarter (SE ¼) Northwest Quarter (NW ¼), Section Twenty-two (22), Range Eight (8), Township Eleven (11), Otoe County, Nebraska to change the Comprehensive Plan and Future Land Use Map from Transitional Agricultural to Light Industrial, public hearing on application for a change of zoning designation for the following-described real estate: Southwest Quarter (SW¼) W & S of Railroad Right-of-Way and Southeast Quarter (SE ¼) Northwest Quarter (NW ¼), Section Twenty-two (22), Range Eight (8), Township Eleven (11), Otoe County, Nebraska from TA-1 Transitional Agricultural to I-1 Light Industrial and to Change the official zoning map and public hearing on application for a conditional use permit pursuant to Syracuse Municipal Zoning Code Section 5.13.03.04 Grain storage and Elevators on the following-described real estate: Southwest Quarter (SW ¼) W & S of Railroad Right-of-Way and Southeast Quarter (SE ¼) Northwest Quarter (NW ¼), Section Twenty-two (22), Range Eight (8), Township Eleven (11), Otoe County, Nebraska until February 11, 2015 at 6:00 P.M., second by Henke. Roll Call: Yeas: Dettmer, Britton, Henke, Gigstad. Nays: None.

City Attorney Jerry Stilmock discussed the renewal for the lease agreement with Mr. Moriah Lodge. Mayor Ortiz recently discussed maintenance issues, repairs and liability with Garry Carman. Utility workers and Carman have been working on the repairs and issues. Mayor Ortiz informed the council at this time everyone has been taking care of what they are supposed to and have a good working relationship. Council member Britton asked about insurance for the lodge structure. Stilmock said additional research needs to be done in order to find out if the City pays the insurance or is a co-insurer. Mayor Ortiz suggested continuing discussion until the February 11, 2015 City Council meeting.

City Attorney Jerry Stilmock led the discussion regarding the continuation of public hearing concerning a change to the Comprehensive Plan and Future Land Use Map from General Commercial to Old Town Commercial/Industrial. Council member Britton’s concern is the zero

set-back that goes with Old Town Commercial zoning and there is an abutment with other properties around the real estate in question.

Council member Gigstad made the motion to adopt ORDINANCE NO. 962: AN ORDINANCE OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA AMENDING THE ZONING RELATED ORDINANCES AND ZONING MAP OF THE CITY OF SYRACUSE, NEBRASKA TO REZONE AND RECLASSIFY THE FOLLOWING-DESCRIBED REAL ESTATE: ALL OF FRACTIONAL LOTS SEVEN (7), EIGHT (8), NINE (9), AND TEN (10) NORTH OF CB & Q RAILROAD RIGHT-OF-WAY, BLOCK SEVENTEEN (17), THORNE'S ADDITION, CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA, FROM C-1 GENERAL COMMERCIAL DISTRICT TO CI-1 OLD TOWNE COMMERCIAL/INDUSTRIAL DISTRICT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Council member Dettmer seconded the motion to suspend the rules and upon roll call on the motion, the following Council members voted YEA: Gigstad, Dettmer, Henke. The following voted NAY: Britton. The motion to suspend the rules was adopted by three-fourths of the City Council, and statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title, and thereafter Council member Henke moved for final passage of the ordinance which motion was seconded by Council member Dettmer. The Mayor then stated the question, "Shall Ordinance No. 962 be passed and adopted?" Upon roll call vote the following Council members voted YEA: Gigstad, Dettmer, Henke. The following Council members voted NAY: Britton. The passage was adopted of said ordinance, having been concurred in by a majority of all members of the City Council, the Mayor declared the ordinance adopted, and the Mayor in the presence of the City Council, signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto.

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

Council member Henke made the motion to adopt ORDINANCE NO. 963: AN ORDINANCE OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA AMENDING THE COMPREHENSIVE DEVELOPMENT PLAN AND FUTURE LAND USE MAP OF THE CITY OF SYRACUSE REGARDING THE FOLLOWING-DESCRIBED REAL ESTATE: ALL OF FRACTIONAL LOTS SEVEN (7), EIGHT (8), NINE (9), AND TEN (10) NORTH OF CB & Q RAILROAD RIGHT-OF-WAY, BLOCK SEVENTEEN (17), THORNE'S ADDITION, CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Council member Gigstad seconded the motion to suspend the rules and upon roll call on the motion, the following Council members voted YEA: Gigstad, Dettmer, Henke, Britton. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the City Council, and statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title, and thereafter Council member Dettmer moved for final passage of the ordinance which motion was seconded by Council member Gigstad. The Mayor then stated the question, "Shall Ordinance No. 963 be passed and adopted?" Upon roll call vote the following Council members voted YEA: Britton, Gigstad, Dettmer, Henke. The following Council members voted NAY: None. The passage was adopted of said ordinance, having been concurred in by a majority of all members of the City Council, the Mayor declared the ordinance adopted, and the Mayor in the presence of the City Council, signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto.

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Mayor Ortiz request for special meeting to be scheduled to discuss personnel on Wednesday, January 21, 2015 at 6:00 P.M.

SHERIFF REPORT – Report presented by Chief Deputy Mike Holland. There were 59 calls in December, 26 being Rescue calls, and one multi-jurisdictional sexual assault case. This incident was reported in Syracuse several years ago, but this kind of crime does not have a statute of limitations.

PARKS & RECREATION REPORT – Recreation Coordinator Shayna Murrell reported that Boys & Girls basketball will start the weekend prior and all games went very smooth. League tournament is scheduled for the last weekend in February. Coordinator Murrell requested the basketball officials pay be increased from \$20 per game to \$25 per game, this is comparable with what other teams in the league are paying their basketball officials. The additional money would be covered by the basketball registration fee of \$30 per player. Mayor Ortiz asked Coordinator Murrell to research what other towns/leagues charge for their registration fees to see if Syracuse is comparable or if adjustments need to be made for programs such as are offered through Syracuse Parks and Rec. Council member Henke made the motion to increase the basketball officials pay from \$20 to \$25 per game, second by Dettmer. Roll Call: Yeas: Dettmer, Britton, Henke, Gigstad. Nays: none.

Coordinator Murrell reported there are 12 mens teams and 5 womens teams signed up for the 3-on-3 adult basketball league. Murrell requested that if a City of Syracuse employee plays on the 3-on-3 league, that their portion of the registration fee be waived. Mayor Ortiz would recommend that something be in the City Employee handbook, City Attorney Jerry Stilmock will research this further. Council member Dettmer made the motion for city employees registration fee be waived for Syracuse Parks and Rec activities, second by Britton. Roll Call: Yeas: Henke, Gigstad, Dettmer, Britton. Nays: none.

Coordinator Murrell reported 84 children signed up for tumbling, recital is scheduled for January 31, 2015. Lilly Chambers, the City's current tumbling instructor, announced this is her last year as instructor for Syracuse Parks and Rec Tumbling. Mayor Ortiz asking Murrell to start looking for a replacement instructor for the 2016 tumbling season. Chambers is asking \$785.00 for the tumbling equipment. A motion was already passed at a previous meeting for approval to buy the equipment.

The Southeast League Softball meeting is scheduled for February 11, 2015. Murrell has already received some softball registrations. Mayor Ortiz has asked Murrell to review ball complex sponsors and signage.

Park Manager Aksamit discussed working on advertising for Park department seasonal help soon. He's hoping to have one seasonal part-time employee hired in March (weather permitting) to help with the ball complex. Aksamit has contacted Midwest Turf to service the 16-foot mowing deck, and has scheduled an April meeting with representatives from Pioneers to discuss the filter system. The filter system will allow Aksamit to utilize water from the City wells at the ball complex without worrying about damage to sprinkler heads and signs due to high levels of iron. Aksamit believes he replaced 52 sprinkler heads in the past year.

Manager Aksamit has received three bids for a new mower. The Mayor and Council recommended asking for one additional bid. The discussion on mowers will be tabled until February 11, 2015 City Council meeting.

PUBLIC WORKS REPORT – Utility employee Jeff Vogt attending on behalf of Superintendent of Public Works Garry Carman. Review of One & Six Year Plan is tabled until February 11, 2015 City Council meeting.

City Attorney Jerry Stilmock discussed Resolution 15-01 on Agreement and the Notice to Proceed for 2014 Highway 50 Water Main Improvement project. K-2 Construction is scheduled to begin the project April 1, 2015 and completed within 45 calendar days. Council member Britton made motion to adopt Resolution 15-01, second by Henke. Roll Call: Yeas: Britton, Henke, Gigstad, Dettmer. Nays: none.

Mayor Ortiz led discussion on speed limits on Highway 50. Ortiz recommended having the state do a study in order to allow for lower speed limits north of Stutheit Implement and continue to decrease for southbound Highway 50 traffic. There has been concern regarding farm equipment and trailers turning onto the highway and oncoming traffic not being able to slow down in time. City Attorney Jerry Stilmock will contact the state for more information regarding a study.

NEW BUSINESS: Mayor Ortiz opened the public hearing concerning the following-described real estate: Tract of land located in the South One-half (S ½) of the Southwest Quarter (SW ¼) point of beginning commencing 715 feet east of the Southwest corner of Section 10, Range 8, Township 11 less part of Zahn 3<sup>rd</sup> Subdivision 5.06 acres, Syracuse, Otoe County, Nebraska to change the Comprehensive Plan and Future Land Use Map from Highway Commercial to Light Industrial. Mark Kohler of SMJ International o/b/o Verizon was in attendance to discuss the cellular tower. Kohler expressed the intent of the tower is to provide better in-building coverage for Syracuse as well as those north of town. Increased coverage and capacity range for smart phones will also improve. The aesthetics of the tower will be discussed in the future with the tower permit.

Council member Britton expressed concern regarding the set-backs for the property owner to the north of the tower site. He recommended SMJ International o/b/o Verizon contact this property owner. Kohler pointed out the location of the tower has changed and will provide City Attorney Jerry Stilmock with an updated drawing. Mayor Ortiz closed the public hearing.

Council member Britton made the motion to adopt ORDINANCE NO. 964: AN ORDINANCE OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA AMENDING THE COMPREHENSIVE DEVELOPMENT PLAN AND FUTURE LAND USE MAP OF THE CITY OF SYRACUSE REGARDING THE FOLLWING-DESCRIBED REAL ESTATE: A TRACT OF LAND LOCATED IN THE SOUTH HALF (S ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION TEN (10), TOWNSHIP EIGHT (8), RANGE ELEVEN (11), OTOE COUNTY, NEBRASKA, POINT OF BEGINNING COMMENCING 715 FEET EAST OF THE SOUTHWEST CORNER, LESS PART OF ZAHN 3<sup>RD</sup> SUBDIVISION, SYRACUSE, OTOE COUNTY, NEBRASKA, CONTAINING 5.06 ACRES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE , and moved that the statutory rule requiring reading on three different days be suspended. Council member Henke seconded the motion to suspend the rules and upon roll call on the motion, the following Council members voted YEA: Gigstad, Dettmer, Henke, Britton. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the City Council, and statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title, and thereafter Council member Henke moved for final passage of the ordinance which motion was seconded by Council member Britton. The Mayor then stated the question, "Shall Ordinance No. 964 be passed and adopted?" Upon roll call vote the following Council members voted YEA: Britton, Gigstad, Dettmer, Henke. The following Council members voted NAY: None. The passage was adopted of said ordinance, having been concurred in by a majority of all members of the City Council, the Mayor declared the ordinance adopted, and the Mayor in the presence of the City Council, signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto.

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

Mayor Ortiz opened the public hearing and Ordinance No. 965 on application for a change of zoning designation for the following-described real estate: Tract of land located in the South One-half (S ½) of the Southwest Quarter (SW ¼) point of beginning commencing 715 feet east of the Southwest corner of Section 10, Range 8, Township 11 less part of Zahn 3<sup>rd</sup> Subdivision 5.06 acres, Syracuse, Otoe County, Nebraska from C-3 Highway Commercial to I-1 Light Industrial. Keim Farm Equipment & SMJ International o/b/o Verizon. No further discussion, Mayor Ortiz closed the public hearing.

Council member Gigstad made the motion to adopt ORDINANCE NO. 965: AN ORDINANCE OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA AMENDING THE ZONING RELATED ORDINANCES AND ZONING MAP OF THE CITY OF SYRACUSE, NEBRASKA TO REZONE AND CLASSIFY THE FOLLWING-DESCRIBED REAL ESTATE: A TRACT OF LAND LOCATED IN THE SOUTH HALF (S ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION TEN (10), TOWNSHIP EIGHT (8), RANGE ELEVEN (11), OTOE COUNTY, NEBRASKA, POINT OF BEGINNING COMMENCING 715 FEET EAST OF THE SOUTHWEST CORNER, LESS PART OF ZAHN 3<sup>RD</sup> SUBDIVISION, SYRACUSE, OTOE COUNTY, NEBRASKA, CONTAINING 5.06 ACRES; TO PROVIDE FROM HIGHWAY COMMERCIAL DISTRICT TO LIGHT INDUSTRIAL DISTRICT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Council member Henke seconded the motion to suspend the rules and upon roll call on the motion, the following Council members voted YEA: Dettmer, Britton, Henke, Gigstad. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the City Council, and statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title, and thereafter Council member Henke moved for final passage of the ordinance which motion was seconded by Council member Dettmer. The Mayor then stated the question, “Shall Ordinance No. 965 be passed and adopted?” Upon roll call vote the following Council members voted YEA: Britton, Henke, Gigstad, Dettmer. The following Council members voted NAY: None. The passage was adopted of said ordinance, having been concurred in by a majority of all members of the City Council, the Mayor declared the ordinance adopted, and the Mayor in the presence of the City Council, signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto.

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

Tim Christians appeared before the Mayor and Council to ask permission to hold endurance events on June 27, 2015, September 12, 2015 & December 5, 2015. Christians offered maps & charts showing the routes for each of the events. The June event route has runners using Park Street. Mayor and Council have concern regarding the use of Highway 50 and if this needs special permission from the state. Council member Britton made a motion to approve the three endurance events scheduled for June 27, 2015, September 12, 2015 & December 5, 2015 as presented on the maps contingent on the state’s response to the June 27<sup>th</sup> event and their permission to the City for use of Highway 50 as it is presented on the maps, second by Henke. Roll call: Yeas: Britton, Henke, Gigstad, Dettmer. Nays: none. Tim Christians will notify City Hall of what the state’s response regarding the use of Highway 50 for an endurance event.

Discussion on Resolution 15-02 on contract with James Bonneville of Municode for updating of City code book and getting on City website. James Bonneville in attendance to answer questions and concerns.

Council member Dettmer made the motion to adopt RESOLUTION NO. 15-02: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA TO APPROVE, RATIFY AND ACCEPT THE AGREEMENT BETWEEN MUNICIPAL CODE CORPORATION AND THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA FOR PERFORMING CODIFICATION SERVICES FOR THE PUBLICATION OF THE MUNICIPAL CODE IN BOTH PRINT AND ELECTRONICALLY FOR THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA; TO APPROVE THE EXECUTION THEREOF, second by Britton. Roll Call: Yeas: Henke, Gigstad, Dettmer, Britton. Nays: None.

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

Mayor Ortiz led discussion on council approval of new members of Syracuse Rescue Squad and Syracuse Volunteer Fire Department. Council Member Britton made motion to approve Ryan

Oswald to the rescue squad as well as the fire department and Sharon Morrow to the rescue squad, second by Gigstad. Roll Call: Yeas: Gigstad, Dettmer, Britton, Henke. Nays: none.

City Attorney Jerry Stilmock discussed the request by Alyssa Spevak to participate in SRS Ride Along Program. He will contact LARM for more information regarding a ride along program through the Syracuse Rescue Squad. The issue was tabled until the January 21, 2015 council meeting.

Mayor Ortiz discussed the proposed employee salary step program and job descriptions. The Mayor asked the Council for feedback & recommendations regarding the wage spreadsheet, employee performance evaluation sheet and job descriptions recently sent out to each of them. He would like to have the councils' responses by the January 21, 2015 council meeting. Ortiz would eventually like this information implemented into the City Employee Handbook.

Mayor Ortiz discussed the renovation of Council Chambers and recording system. Ortiz briefed the Council on the research he's done on sound systems and devices for use during meetings. Renovation will include lights and ceiling, paint and carpet for the Council Chambers.

Council member Dettmer made a motion to approve the microphone and mixer for use of recording in the council chambers, second by Gigstad. Roll call: Yeas: Henke, Gigstad, Dettmer, Britton. Nays: none.

Mayor Ortiz led discussion on condition of nuisance properties. Bockmann conducted an asbestos survey today, January 14, 2015 at 324 6<sup>th</sup> Street. They will send the results in approximately a week.

Council member Henke made the motion to go into closed session to discuss property located at 324 6<sup>th</sup> Street at 9:24 P.M., second by Gigstad. Roll Call: Yeas: Gigstad, Dettmer, Britton, Henke. Nays: none.

Meeting adjourned after closed session.

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.

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Deputy Clerk

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Mayor