

SPECIAL MEETING
CITY COUNCIL

JANUARY 22, 2014

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on January 22, 2014 in special session in Council Chambers at 495 Midland Street. Present were Mayor Ortiz, Council members Lyon, 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 and Council reviewed the 2012-2013 audit prepared by Ritterbush & Piotrowski, LLP. After review of audit, Council member Lutjemeyer made the motion to approve the 2012- 2013 audit, second by Lyon. Roll Call: Yeas: Dettmer, Lyon, Henke, Lutjemeyer. Nays: None.

Mayor Ortiz discussed with Council the exact cost he incurs due to City use of his personal cell phone. Mayor Ortiz explained that he receives not only phone calls, but email and texts from Syracuse residents and other agencies.

Mayor and Council discussed many different opinions from raising the Mayor's salary to cover the additional cost, paying the Mayor a monthly phone stipend, to purchasing a phone to be used by the Mayor for City business.

The cost of adding a phone for the Mayor to the current plan of Superintendent of Public Works Garry Carman will be investigated and item was tabled until February 12, 2014 meeting.

Council member Lutjemeyer made the motion to adjourn at 6:45 P.M., second by Henke. Roll Call: Yeas: Britton, Lutjemeyer, Henke, Lyon. 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