

SPECIAL MEETING
CITY COUNCIL

OCTOBER 25, 2017

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:30 P.M. on October 25, 2017 for their regular meeting in the Syracuse City Hall Council Chambers at 495 5th Street. Notice of meeting was given by posting in three places. Mayor Ortiz requested roll call, present were Mayor Ortiz and Council members Gigstad, Dettmer, Britton, Henke. 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 led the discussion on Approval of Claims, no further discussion was had. Council Member Britton moved to pay the claims, Henke seconded. Roll Call: Yeas: Henke, Britton, Dettmer, Gigstad. Nays: none.

Arbor Valley Animal Clinic	71.05
Capital Business Systems	72.65
Dentegra Insurance Co.	380.42
DHHS	99.51
JEO	392.00
Matheson	22.93
Nebraska Public Health Envir. Lab	260.00
Western Sand & Gravel Co.	187.99
Sue Antes	1608.20
Carolyn Bremer	183.87
Deb Dettmer	207.79
Alan Britton	204.46
Leah Ganzel	307.53
Alfred Gigstad	207.79
Craig Boldt	115.43
Ken Parde	184.70
Jody Bruns	115.44
Kristine Henke	183.87
Marcia Scheinost	115.44
Tomas Ortiz	461.75
Timothy A. Wilson	184.70
Carol Linqvist	183.87
Patricia Hogancamp	110.82
Bruce Neemann	263.20
Chris Lutjemeyer	115.44
David Sabatka	115.44
Joe Reisdorff	184.70
Karen Kimpel	108.04

Mayor Ortiz led the discussion and Resolution No. 17-37 on Assignments and Bills of Sale and Dedications of sewer main. Attorney Stilmock explained these assignments were granted by KNA and by Mr. & Mrs. Hansen to Loves. Council Member Dettmer moved to adopt Resolution No. 17-37 accepting the sewer line, Gigstad seconded. Roll Call: Britton, Dettmer, Gigstad, Henke. Nays: none.

Mayor Ortiz led the discussion and Resolution No. 17-38 on Bill of Sale of water main and sewer main. Attorney Stilmock explained these are the mains not on the KNA or Hansen property; these were constructed on easements already in place. Council Member Gigstad moved to adopt Resolution No. 17-38, Henke seconded. Roll Call: Yeas: Dettmer, Britton, Henke, Gigstad. Nays: none.

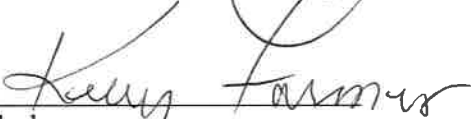
Mayor Ortiz led the discussion requested by Clerk Farmer regarding the dates entered in the claim tracker when the vendor does not indicate a specific due date. If there is a disclosure statement on the bill when it says after so many days a late fee is added or interest is accrued (example 30 days) then that

30 days is entered as the due date. If no date is indicated on the invoice then the due date should be entered as 45 days from invoice date.

Alan Britton spoke briefly on the two test wells being conducted at the well farm ground. Hole three brought nine feet; JEO recommended the City not invest any more in this hole. Dane Simonsen suggested move over to the west for the fourth hole at a cost of \$4000.00 which will exceed the contracted amount. Britton gave authorization to move forward with the fourth hole as JEO needed the guidance right away; this should be the final hole drilled.

Mayor Ortiz asked a Council Member to motion to adjourn. Council Member Dettmer moved to adjourn the meeting at 6.50 P.M., Britton seconded. Roll Call: Yeas: Henke, Gigstad, Dettmer, Britton. 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

