SPECIAL MEETING CITY COUNCIL

February 20, 2017

The Mayor and City Council of the City of Syracuse, Nebraska met at 8:00 A.M. on February 20, 2017 for their special meeting in the Syracuse City Hall Council Chambers at 495 5th Street. Present were Council members Henke, Britton, Dettmer. Absent was Council Member Gigstad as well as Clerk Farmer. Notice of meeting was given by posting in three places. 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 called the meeting to order and pointed out the Open Meetings Act.

Mayor Ortiz opened the discussion on Resolution No. 17-05 to advertise for cash rent bids for 2017 crop year for the Southeast Quarter (SE ½) 33-7-11 Otoe County Nebraska. Attorney Stilmock explained the publication date for posting of the Resolution with sealed bids to be due on March 3rd, 2017 by 4:00 P.M. Council Member Dettmer moved to adopt Resolution No. 17-05, Britton seconded. Roll Call: Yeas: Henke, Britton, Dettmer. Nays: none. Mayor Ortiz asked Council if they would like Clerk Farmer to post notice at multiple locations as well as on the website, Council confirmed they would.

Council Member Britton moved to adjourn the meeting at 8:05 A.M., Henke seconded. Roll Call: Yeas: Henke, Britton, Dettmer. Nays: none. Meeting Adjourned.

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.

Mayor