## SPECIAL MEETING CITY COUNCIL

## February 8, 2017

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on February 8, 2017 for their special meeting in the Syracuse City Hall Council Chambers at 495 5<sup>th</sup> Street. Present were Council members Dettmer, Britton, Henke & Gigstad. Absent was Mayor Ortiz, Council President Orv Gigstad sat in as Mayor. 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 Gigstad called the meeting to order and pointed out the Open Meetings Act.

Mayor Gigstad opened the public hearing and discussion on Resolution No. 17-01 on the 2017 One & Six Year Street Plan. No discussion, Mayor Gigstad closed the public hearing. Council Member Britton moved to adopt Resolution No. 17-01, Henke seconded. Roll Call: Yeas: Britton, Henke, Dettmer, Gigstad. Nays: none.

Mayor Gigstad led the discussion and Resolution No. 17-02 to advertise for cash rent bids for 2017 crop year for the Southeast Quarter (SE ¼) Section 33-7-11 Otoe County Nebraska. Attorney Stilmock read through the details of the farm lease. The Mayor and Council agreed to publish once in the Journal-Democrat on February 16th, 2017 asking for sealed bids by 4:00 P.M. on Friday February 24<sup>th</sup>, 2017. The bids will be opened at a later date, not yet specified. Council member Britton moved to adopt Resolution No. 17-02, Henke seconded. Roll Call: Yeas: Dettmer, Henke, Britton, Gigstad. Nays: none.

Attorney Stilmock explained agenda item #6 is void as removal of irrigation equipment has already began.

Council Member Dettmer moved to adjourn the meeting at 6:14 P.M., Henke seconded. Roll Call: Yeas: Britton, Detttmer, Henke, Gigstad. 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.

City Clerk

COUNTY

Mayor