

SPECIAL MEETING
CITY COUNCIL

JULY 30, 2014

The Mayor and City Council of the City of Syracuse, Nebraska met at 7:00 P.M. on July 30, 2014 in special session in Council Chambers at 495 Midland Street. Present were Mayor Ortiz, Council members Lutjemeyer, Henke and Dettmer. Council member Lyon was absent. 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.

Recreation Coordinator Shayna Aksamit appeared to discuss the Pool and Programs 2014 – 2015 budget requests. Coordinator Aksamit stated that she did a detailed list of supplies, maintenance and chemicals for the swimming pool and she listed each Park program separately.

Parks Facility Manager Todd Aksamit appeared before Mayor and Council to discuss the proposed budget for the park and Sports Complex. Manager Aksamit stated that Nick Eby of Pioneer Underground Sprinklers did a check of the irrigation system and he believes that a filtration system will elevate the problem of replacing the sprinkler heads every year. Manager Aksamit has budget \$27,000 for the system and would like to include a mower in the amount of \$10,300 to be purchase with the remaining Elmer Stillhan Memorial funds. Aksamit has also increased the budget to include a maintenance building.

Mayor and Council agreed to include in the budget the filtration system and new mower, but would like to remove the maintenance building this budget year.

Superintendent of Public Works Garry Carman appeared before Mayor and Council to review the 2014 – 2015 Utility budget requests. Included in the budget are funds to purchase and install reclosures to divide the town into three electrical sections. Also, funds to replace the water main south on Highway 50.

Council member Lutjemeyer made the motion to go into closed session at 7:48 P.M. to discuss personnel and salaries, second by Henke. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke. Nays: None.

Council member Lutjemeyer made the motion to go out of closed session at 8:58 P.M., second by Henke. Roll Call: Yeas: Lutjemeyer, Henke, Dettmer. Nays: None.

Council member Lutjemeyer made the motion to adjourn at 9:00 P.M, second by Dettmer. Roll Call: Yeas: Lutjemeyer, Henke, Dettmer. 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 the date, 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

