

REGULAR MEETING
CITY COUNCIL

JULY 9, 2014

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on July 9, 2014 for their regular meeting 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.

Due to holiday, City Treasurer Peggy Kuser was unable to complete the report in time for the meeting. Council member Henke made the motion to approve the following claims, second by Lutjemeyer. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke, Lyon. Nays: None.

A-1 Locksmith	258.95
AFLAC	565.70
All Roads Barricades, Inc.	77.45
Allied Refuse Service	441.82
Amazon/Synchrony Bank	344.25
Aqua-Chem, Inc.	1,132.75
B & B Pump N Go, Inc.	2,461.41
B & B Pump N Go, Inc.	200.87
B & D Diamond Pro, Inc.	506.00
Baragary Construction, Inc.	3,715.00
Blaine Reed	125.00
Bound Tree Medical, LLC	782.59
Brandt, Horan, Hallstrom & Stilmock	2,875.75
Brown Glass Co. Inc.	180.00
Bruce Neemann	300.00
Caleb Rrede	175.00
Capital Business Systems, Inc.	103.31
Carol Linquist	175.00
Cardmember Service	7,286.39
City of Syracuse	2,241.83
City of Syracuse	95.61
Chris Parde	50.00
Chris Richardson	25.00
Christa Neemann	25.00
Conney Safety Products	317.70
Combined Revenue Bonds Pri. & Int.	25,000.00
David Partsch	100.00
Dearborn National Life Ins. Co.	202.96
Double Day	220.91
Dutton Lainson Co.	575.50
EMS Billing Services, Inc.	1,128.23
Eric Straw	25.00
Farmers Cooperative	14.60
Food Network Magazine	29.97
Gary Spier	96.00
Gatehouse Media Nebraska Holdings, Inc.	413.79
Gregg Zahn	11,200.00
Guy Brace II	450.00
Hank's Garage	58.00
Ingram Library Services	258.64
Interstate All Battery Center	86.78
Jeff Vogt	183.15
Jeff Vogt	216.00

JEO Consulting Group, Inc.	6,600.00
Jody Bruns	100.00
Joseph Reisdorff	25.00
Kastens Ford, LTD	153.25
Keim Farm Equipment	86.38
Ken Aden	150.00
Kim Parde	150.00
Kriz-Davis Co.	402.57
Larry Neemann	50.00
Liberty National Life Ins. Company	24.00
Lincoln Landscaping	250.00
Luther Memorial Church	191.94
Lynn Lyon	75.00
Marcia Scheinost	75.00
Matt Boshart – IT Services	106.25
Micro Marketing Assoc.	29.68
Midwest Laboratories, Inc.	28.76
Midwest Sound & Lighting, Inc.	299.00
Morgan Mueller	95.00
Municipal Supply Inc. of NE	2,537.72
NE DOL?Bolier Inspection Program	61.00
Nebraska City Utilities	1,035.30
Nebraska City Utilities	54.59
Nick Rinne	150.00
Northern Safety & Industrial	178.96
Omaha Public Power District	122,244.92
One Call Concepts, Inc.	38.25
Otoe County	15,000.00
Otoe County Roads Department	50.00
Peggy Kuser, CPA	595.00
Peggy Neemann	87.00
Pepsi Cola of Lincoln	3,181.10
Percival Culligan Water	9.00
Petty Cash	83.84
Production Creek Specialty Advertising	319.60
Riley Stubbendeck	100.00
Ritterbush & Piotrowski, LLP	14,000.00
Robb Shipps	900.00
Roy Bretthorst	53.80
Sam's Club/GECRB	714.74
Scott Miles	50.00
Smarty, LLC	14.92
JH Sporhase LLC	837.00
JH Sporhase LLC	584.40
Stutheit Implement	17.89
Syracuse Do It Best	971.35
Syracuse Do It Best	990.20
Syracuse Iron Works	104.75
Syracuse Lumber Co.	36.58
Syracuse Motor Supply	511.88
Syracuse Shur-Save	38.02
Syracuse Vet. Service	62.34
Terry's Family Foods	2,994.15
Tim Antes	150.00
Tim Wilson	495.02
Town & Country Pharmacy	122.75
True West Magazine	29.95
Turf Supply Company, Inc.	720.00
United Healthcare	13,874.61

Westover Rock & Sand	1,128.02
Verizon Wireless	351.44
William Breazile	25.00
Windstream	1,384.14
Windstream	228.73
Write Time Communications	200.95
Write Time Communications	398.27
Western Area Power Administration	3,455.67
US Postal Service	321.10
Todd Aksamit	1,780.51
Shayna Aksamit	1,422.82
Susan Antes	1,322.89
Tim Antes	115.44
Carolyn Bremer	183.03
Roy Bretthorst	398.52
Garry Carman	2,518.86
Deborah Dettmer	115.44
Eli Dettmer	68.63
Kelly Farmer	1,739.51
Calab Frede	115.44
Raymond Fuller	56.22
Carol Graham	92.35
Eldon Halm	115.44
Eldon Halm	1,950.70
Kristy Henke	115.44
Peggy Hobscheidt	1,714.74
Justin Holtus	210.91
Erica Hunzeker	221.38
Emily Isaacs	333.05
Julie Isaacs	1,014.19
Alex Johnson	174.94
Jason LaFollette	1,961.29
Jordon Lechner	1,041.75
Carol Linquist	115.44
Chris Lutjemeyer	115.44
Lynn Lyon	115.44
Katie Mahar	233.76
Allison Mead	220.40
Morgan Mueller	905.96
Cassandra Oestmann	13.39
Coleman Orchard	801.84
Tomas Ortiz	369.40
Hunter Paden	474.77
Sydney Paden	310.13
Anthony Reed	56.91
Anna Rippe	171.44
Julie Slafter	1,456.66
Richard Sitzman	115.44
Mitchell Stubbendick	2,080.19
Jeffery Vogt	2,437.78
Kristin Walters	637.80
Gabrielle Williams	353.85
Timothy Wilson	115.44
Dale Young	768.41
Samantha Young	34.62
Mariah Yunker	257.78
Helen Mikayla Zahn	129.88
Helen Michelle Zahn	382.29
Savannah Zimmer	193.95

SHERIFF REPORT – Report presented by Chief Deputy Mike Holland. The report log showed 74 calls for June, 23 being Rescue calls. Council member Lyon reported that he had obtained ordinances from Tecumseh and Auburn on allowing golf carts, utility sports vehicles and all-terrain vehicles to be driven on City streets.

Council member Lyon stated that Tecumseh allows driving on City streets and they have not encountered any problems. Lyon stated that he would like to include an age limit, driving in daytime hours only, insurance required, flag on vehicle and speed limit enforced.

Mayor Ortiz requested that the City Clerk check with other communities and bring information back to next Council meeting.

PARKS & RECREATION REPORT – Park Manager Todd Aksamit reported that the American Legion Tournament will be held at the Sports Complex from July 18th – July 22nd. The Co-ed Softball Tourney will be held on July 20th and they will be using three ball fields.

Park Manager Aksamit stated that in order to move the batting cage and building from South Park, that he would need additional man power. City Attorney Stilmock stated that he could send out an email to Legion parents requesting help to move the cage and building. Council member Lutjemeyer will contact Mark Easter of the Otoe County Agricultural Society and inquire as to when they needed the cage and building removed.

City Attorney Stilmock and Council member Lutjemeyer will report back to Manager Aksamit.

Recreation Coordinator Shayna Aksamit reported that swimming lessons are under way and that there have been ten pool parties already this season.

PUBLIC WORKS REPORT – Report presented by Superintendent of Public Works Garry Carman. Superintendent Carman stated that he worked with Department of Roads and the traffic signs prohibiting audible vehicle engine compression brakes have erected on Highway 50/Park Street.

Mayor and Council reviewed Application for Payment No. 5 & Final for 2012 Syracuse Electrical Underground Distribution Replacement for IES Commercial, Inc. in the amount of \$15,000.00.

Evan Wickersham of JEO Consulting Group, Inc. and Superintendent Carman recommends payment and are satisfied with completion of project.

Council member Lyon made the motion to approve Application for Payment No. 5 & Final for 2012 Syracuse Electrical Underground Distribution Replacement for IES Commercial, Inc. in the amount of \$15,000.00, second by Henke. Roll Call: Yeas: Lutjemeyer, Henke, Lyon Dettmer. Nays: None.

Mayor and Council review the Recommendation of Acceptance for 2012 Syracuse Electrical Underground Distribution Replacement project. Evan Wickersham of JEO Consulting Group, Inc. and Superintendent Carman have inspected the project and recommend acceptance of work performed.

Council member Lutjemeyer made the motion to authorize Mayor Ortiz signed the Recommendation of Acceptance for 2012 Syracuse Electrical Underground Distribution Replacement project, second by Henke. Roll Call: Yeas: Henke, Lyon, Dettmer, Lutjemeyer. Nays: None.

City Attorney Stilmock recommended that the Council adopt Ordinance No. 946 on cable television franchise fee, but wait until the signed pole attachment agreement is returned from Zito Midwest, LLC before the Council adopts Resolution 14-08.

Council member Lutjemeyer introduced Ordinance No. 946 entitled: AN ORDINANCE OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA, GRANTING A CABLE TELEVISION FRANCISE TO ZITO MIDWEST, LLC; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCISE; PROVIDE FOR REGULATION AND USE OF THE SYSTEM; TO REPEAL ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE and moved that the statutory rule requiring reading on three different days be suspended. Council member Henke seconded the motion to suspend the rules and upon roll call on the motion, the following Council members voted YEA: Dettmer, Lutjemeyer, Henke, Lyon. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the City Council, and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and thereafter Council member Lyon moved for final passage of the ordinance which motion was seconded by Council member Dettmer. The Mayor then stated the question, "Shall Ordinance No. 946 be passed and adopted?" Upon roll call vote the following Council members voted YEA: Lyon, Dettmer, Lutjemeyer, Henke. The following Council members voted NAY: None. The passage and adoption of said ordinance, having been concurred in by a majority of all members of the City Council, the Mayor declared the ordinance adopted, and the Mayor in the presence of the City Council, signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true, correct and complete copy of said ordinance is attached hereto and made a part hereof by reference.

Mayor Ortiz reported that he and City Attorney Stilmock meet with Dave Potter and Jeff Ray of JEO Consulting Group, Inc. to review scope of services for the updating of the Comprehensive Plan. Mayor Ortiz requested that JEO just update the present plan, not do a complete new plan. The Comprehensive Plan only will be updated, as the Zoning and Subdivision section were updated in 2012. The present base maps will need to be updated in the near future.

JEO will do the project setup and kick-off, profile, envision, achieve, implementation and final document and public hearing for a total of \$15,950.00. Mayor and Council discussed from which City fund payment of the project would be made. Mayor and Council agreed that Keno funds could be used for project fee.

Council member Lutjemeyer made the motion to use Keno funds for updating of Comprehensive Plan and adopt RESOLUTION 14-15: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA TO APPROVE, RATIFY AND ACCEPT THE AGREEMENT BETWEEN JEO CONSULTING GROUP, INC. AND THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA FOR UPDATING THE COMPREHENSIVE PLAN FOR THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA; TO APPROVE THE EXECUTION THEREOF, second by Dettmer. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke, Lyon. Nays: None.

A true, correct and complete copy of said ordinance is attached hereto and made a part hereof by reference.

Appointment by Mayor and confirmation by Council of 5 members and 2 alternate members to the Board of Appeals was tabled until August 13, 2014 meeting.

Council member Lyon made the motion to approve the street closing of Third Street from Midland Street to Thorne Street for Otoe County Agricultural Society street dance on August 9, 2014, second by Dettmer. Roll Call: Yeas: Lutjemeyer, Henke, Lyon, Dettmer. Nays: None.

Council member Lutjemeyer made the motion to approve the street closings for Veterans Parade on August 11, 2014 and Otoe County Fair Parade on August 13, 2014, second by Henke. Roll Call: Yeas: Henke, Lyon, Dettmer, Lutjemeyer. Nays: None.

Mayor and Council reviewed the proposal from Ritterbush & Piotworski, LLP for preparation 2014 – 2015 budget documents. The fee for professional services is \$100.00 per professional hour not to exceed \$3,300.

Council member Lyon made the motion to accept the proposal from Ritterbush & Piotworski, LLP not to exceed \$3, 300 for preparation 2014 – 2015 budget documents, second by Dettmer. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke, Lyon. Nays: None.

Mayor Ortiz reported that he has not received any information from Lisa Beethe of SENDD if the City Demolition grant application has been approved. City Attorney Jerry Stilmcok will look into the cost of asbestos inspection and removal.

Council member Henke made the motion to adjourn at 8:55 P.M., second by Dettmer. Roll Call: Yeas: Lyon, Dettmer, Lutjemeyer, Henke. 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