

REGULAR MEETING
CITY COUNCIL

NOVEMBER 13, 2013

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on November 13, 2013 for their regular meeting in Council Chambers at 495 Midland Street. Present were Mayor Ortiz, Council members Lyon, Dettmer, Henke and Lutjemeyer. 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.

Peggy Kuser, City Treasurer, was unable to attend the meeting. Council member Lyon made the motion to approve the treasurer's report and the following claims, second by Henke. Roll Call: Yeas: Lutjemeyer, Henke, Lyon, Dettmer. Nays: None.

AFLAC	469.86
Allied Refuse Services	422.79
American Water Works Assoc.	295.00
American Patriot Pictures, LLC	12.50
Aramark Uniform Services	17.25
B & B Pump N Go, Inc.	1,606.95
Ben Steele	100.00
Ben Steele	106.16
Benefit Plans, Inc.	298.75
Brandt, Horan, Hallstrom & Stilmock	4,216.52
Cardmember Service	834.77
Carolyn Bremer	200.00
City of Syracuse	1,604.75
Combined Revenue Bonds Pri. & Int.	16,220.00
Combined Revenue Bonds 2013	131,864.50
Countryside Bank	140,000.00
Dan Tire & Repair	80.52
David Partsch	100.00
Demco	74.40
Dearborn National Life Ins. Co.	240.80
DHHS	115.00
DHHS	115.00
DHHS	115.00
Double Day	250.59
Dugan Business Forms	991.71
Dutton Lainson Co.	526.97
Emergency Repair Service	290.00
EMS Billing Services, Inc.	2,733.10
Environmental Analysis South, Inc.	52.00
Falls City Mercantile	76.48
Fireguard, Inc.	522.08
Gatehouse Media Nebraska Holdings, Inc.	754.15
Glamour	16.00
GE Money Bank/Amazon	286.43
Hank's Garage	15.00
Hawkin's	185.68
Hemje's Plumbing & Heating	175.00
IES Commercial, Inc.	107,381.95
Ingram Library Services	635.79
Jason LaFollette	273.61
Jason LaFollette	35.00
Julie Slafter	44.40
JEO Consulting Group, Inc.	1,962.25

Kastens Ford, LTD	45.62
Kriz-Davis Company	313.36
Liberty National Life Ins. Company	24.00
Micro Marketing Assoc.	25.03
Moore Medical Corp.	1,117.19
Municipal Service & Supply	3,620.57
Municipal Supply Inc. of NE	4,228.80
Nebraska City Utilities	276.59
Nebraska Library Commission	500.00
NE Rural Water Association	200.00
NE Department of Environmental Quality	125.00
NE Public Health Environmental Lab.	423.00
NE Municipal Clerk's Association	25.00
Omaha Public Power District	105,255.18
One Call Concepts, Inc.	20.65
Otoe County	15,000.00
Peggy Hobscheidt	288.16
Peggy Kuser, CPA	595.00
Petty Cash	34.35
Right Eye Digital	1,266.00
Roy Bretthorst	53.80
Sharon Morrow	3,025.00
JH Sporhase LLC	26.95
Stutheit Implement	375.91
Sue Antes	58.34
Syracuse Do It Best	284.95
Syracuse Do It Best	23.14
Syracuse Do It Best	83.16
Syracuse Lumber Co.	173.08
Syracuse Motor Supply	111.24
Syracuse Shur-save	14.19
Syracuse Vet. Service	82.85
Swimming Pool Bonds 2009	206,058.62
Taste of Home	31.98
Terry's Family Foods	408.29
The Added Touch	52.80
Tri-State Office Products	27.94
Twisted K Embroidery & Appeal	1,654.50
USA Blue Book	84.65
United Healthcare	11,134.17
Utilities Section League	35.00
Windsteam	1,215.92
Western Area Power Administration	2,169.41
Wet Willie	80.00
US Postal Service	309.25
US Postal Service	92.00
Xeta Technologies, Inc.	213.01
Todd Aksamit	78.08
Todd Aksamit	1,617.73
Shayna Aksamit	162.02
Susan Antes	1,315.56
Carolyn Bremer	183.03
Roy Bretthorst	234.16
Garry Carman	2,194.51
Deborah Dettmer	92.35
Kelly Farmer	1,423.36
Carol Graham	92.35
Eldon Halm	115.44
Eldon Halm	1,732.27

Peggy Hobscheidt	2,040.61
Karen Kimpel	20.08
Julie Isaacs	95.54
Jason LaFollette	1,454.36
Carol Linquist	115.44
Chris Lutjemeyer	92.35
Lynn Lyon	92.35
Cassandra Oestmann	46.86
Tomas Ortiz	369.40
Christopher Parde	115.44
Kenneth Parde	115.44
Julie Slafter	1,134.94
Richard Sitzman	115.44
Benjamin Steele	1,167.30
Mitchell Stubbendick	1,739.58
Jeffery Vogt	1,958.27
Timothy Wilson	115.44

SHERIFF REPORT – Report presented by Chief Deputy Mike Holland. There were 80 calls in October, 30 being Rescue calls. Chief Deputy Holland stated that Travis Hogancamp has been hired as a new Deputy.

Council member Lyon questioned Chief Deputy Holland about getting additional reports from the Sheriff's office on coverage hours. City Attorney Stilmock and Mayor Ortiz stated that the City is receiving all the reports requested by the City when the contract between the Sheriff's Office and the City was renewed in September. Council members Lutjemeyer and Henke stated that they did not want to see any additional information released.

PARKS & RECREATION REPORT – Mayor and Council reviewed the additional funds needed to complete payment on the irrigation system at the soccer fields at the Sports Complex. Cheryl Halvorsen had stated at the last meeting that they were \$12,154.68 short in their fund raising. Mr. Halvorsen had asked if the City would use the funds received back from the Playground Committee to cover the shortage.

Council member Lyon made the motion to approve giving \$12,154.68 to the Soccer field Committee to complete payment of irrigation system, second by Dettmer. Roll Call: Yeas: Dettmer, Lutjemeyer, Henke, Lyon. Nays: None.

Recreation Coordinator Ben Steele reported that there are 11 girls and boys 3rd – 6th basketball teams. Coach Hrabik will be holding a clinic on Saturdays for five weeks and the recreation teams will practice 3 days a week at the High School and 2 days at the Elementary School.

Coordinator Steele reported that he has meet with Lillie Chambers and she will be the instructor for the tumbling program. The tumbling will be held on January 11th and 18th and February 1st and 8th. There are currently 80 children enrolled in the program.

PUBLIC WORKS REPORT – Report presented by Superintendent of Public Works Garry Carman. Mayor and Council reviewed Pay Estimate #3 for 2012 Syracuse Electrical Underground Distribution Replacement project for payment in the amount of \$107,381.95 to IES Commercial, Inc.

Matt Klein of JEO Consulting Group, Inc. and Superintendent Carman recommend payment of Pay Estimate #3 to IES Commercial, Inc.

Council member Lutjemeyer made the motion to approve Application for Pay Estimate No.3 for Electrical Underground Distribution Project in the amount of \$107,381.95, second by Henke. Roll Call: Lyon, Dettmer, Lutjemeyer, Henke. Nays: None.

Discussion on cable television franchise fee and pole attachment agreement with Zito Midwest, LLC. was tabled until the December 16, 2013 meeting.

Council member Lutjemeyer made the motion to table new business agenda items A - H concerning annexation until the January 15, 2014 meeting, second by Lyon. Roll Call: Dettmer, Lutjemeyer, Henke, Lyon. Nays: None.

City Clerk Hobscheidt reviewed with Mayor and Council the changes made to the Otoe County Local Emergency Operations Plan. All requested changes outlined by City Attorney Stilmock were made with the help of Gregg Goebel, Otoe County Emergency Management Director.

Council member Lyon made the motion to adopt Resolution 13-13 to accept 2013 Local Emergency Operations Plan, second by Lutjemeyer. Roll Call: Yeas: Lutjemeyer, Henke, Lyon, Dettmer. Nays: None.

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

Council member Lyon made the motion to approve Jodi Bruns as new member to Syracuse Rescue Squad, second by Henke. Roll Call: Yeas: Henke, Lyon, Dettmer, Lutjemeyer. Nays: None.

City Attorney is continue to work to update City Codes and now has included the updating of the International Building and Electrical Code.

Council member Dettmer made the motion to adjourn at 7:45 P.M., second by Lyon. Roll Call: Yeas: Lutjemeyer, Henke, Lyon. 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.

Peggy Hobscheidt
City Clerk

Tomas Ortiz
Mayor