The City Council of the City of Syracuse, Nebraska met at 3:00 P.M. on May 29, 2019 for a special meeting in the Syracuse City Hall Council Chambers at 495 5th Street. Notice of meeting was given by posting in three places. Council President Orv Gigstad requested roll call as Mayor Ortiz was unable to attend, present were Council members Orv Gigstad, Deb Dettmer, Jerry Werner, Laramie Werner. 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.

Council President Gigstad lead the discussion and Resolution No. 19-13 on Syracuse CCCFF Assistance Award Contract for Syracuse Aqua Center, authorizing Council President's signature; Carolyn Gigstad of the Syracuse Aqua Center Bathhouse Committee present. Council Member Laramie Werner moved to approve the award contract and Resolution No. 19-13, Deb Dettmer seconded. Roll Call: Yeas: Jerry Werner, Laramie Werner, Deb Dettmer, Orv Gigstad. Nays: none.

Council President Gigstad asked a Council Member to motion to adjourn. Council Member Deb Dettmer moved to adjourn the meeting at 3:02 P.M., Laramie Werner seconded. Roll Call: Yeas: Laramie Werner, Deb Dettmer, Orv Gigstad, Jerry Werner. 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.

Mayor