

SPECIAL MEETING  
CITY COUNCIL

September 25, 2019

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on September 25, 2019 for their regular meeting in the Syracuse City Hall Council Chambers at 495 5<sup>th</sup> Street. Notice of meeting was given by posting in three places. Mayor Ortiz requested roll call, present were Mayor Ortiz and 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. Minutes for the September 11th, 2019 meeting were approved as written. 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 Ortiz led the approval of claims. Council Member Orv Gigstad moved to approve to pay the claims, Deb Dettmer seconded. Roll Call: Yeas: Laramie Werner, Jerry Werner, Deb Dettmer, Orv Gigstad. Nays: none. The claims approved are attached to these minutes.

Mayor Ortiz introduced and thanked Attorney Ryan McIntosh for filling in for City Attorney Jerry Stilmock as he could not attend tonight's meeting.

AMBULANCE REPORT – Rescue Chief Tim Wilson present. Mayor Ortiz led the discussion and approval to purchase ambulance cot. Wilson explained the cot will cost \$20,493.48. Council member Jerry Werner moved to approve purchase of the cot for \$20,493.48, Deb Dettmer seconded. Roll Call: Yeas: Orv Gigstad, Laramie Werner, Jerry Werner, Deb Dettmer. Nays: none.

PUBLIC WORKS REPORT – Superintendent Jeff Vogt present. Mayor Ortiz led discussion and Resolution No. 19-23 on Syracuse Water Project Professional Services Agreement, authorizing Mayor's signature; Dane Simonsen of JEO present. Simonsen explained this project is in top 10-15% of JEO's current projects. Simonsen explained not included in the agreement are various tests; a third party testing firm will be employed during that phase. The City pays for passing tests and the contractor pays for any of those tests which fail. Council Member Orv Gigstad moved to adopt Resolution 19-23 approving the Professional Services Agreement, Deb Dettmer seconded. Roll Call: Yeas: Jerry Werner, Laramie Werner, Orv Gigstad, Deb Dettmer. Nays: none. The next step will be a kickoff meeting; Simonsen will be in touch with the City.

NEW BUSINESS – Mayor Ortiz led discussion and Resolution No 19-24 on proposals for City's property insurance including workman's comp, authorizing Mayor's signature. Clint Simmons present for LARM and Erin Ball and Trevor Dinovo present for One Beacon. Discussion was had on both company's reserves as well as the possibility of a potential assessment and/or risk. Council Member Orv Gigstad moved to adopt Resolution No. 19-24 accepting the RFP from LARM for a two-year contract at a 4% discount, 180-day required notice of termination and recommendation to leave in the law enforcement statement, Jerry Werner seconded. Roll Call: Yeas: Deb Dettmer, Jerry Werner, Orv Gigstad. Nays: Laramie Werner. Motion passes.

Mayor Ortiz led the discussion on street closure request for SDA Homecoming event on Friday, October 4<sup>th</sup> in the afternoon at the intersection of 5<sup>th</sup> & Midland, east to Plum Street. Carrie Brandt explained she and a few other parents of SDA students are trying to put together a community rally event. They are hoping to bring fall sports athletes and coaches, cheerleaders and dance team on trailers stopping at the intersection at 5<sup>th</sup> & Midland. Council Member Laramie Werner moved to approve the street closing for the event from 4:00 to 5:00 P.M. subject a Certificate of Liability be submitted to the City, Deb Dettmer seconded. Roll Call: Yeas: Orv Gigstad, Jerry Werner, Deb Dettmer, Laramie Werner. Nays: none.


Mayor Ortiz asked a Council Member to motion to adjourn. Council Member Deb Dettmer moved to adjourn the meeting at 6:34 P.M., Jerry Werner seconded. Roll Call: Yeas: Deb Dettmer, Jerry Werner, Laramie 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.

  
Clerk



  
Mayor

**Claim Tracking**

Prior Claim Cutoff Date: 09-12-19    This Claim Cutoff Date: 09-30-19    Days: 18    Council Approval Date:

| Mail Opening or Counter Receiving Person |                                 |          |                     |                 |          |                   |     | Check Signing Person (Cannot be the same person as receiving.) |           |                    |                                 |        |
|------------------------------------------|---------------------------------|----------|---------------------|-----------------|----------|-------------------|-----|----------------------------------------------------------------|-----------|--------------------|---------------------------------|--------|
| Claimant                                 | Date Received                   | Date Due | Original Amount Due | Late Charge Due | Int. Due | Total Due         | Who | Date Paid (Date Mailed or Delivered)                           | Days Late | Days Rec'd to Paid | Justification for Add'l Charges | Who    |
| <b>Grand Totals</b>                      |                                 |          | <b>100,295.06</b>   |                 |          | <b>100,295.06</b> |     |                                                                |           |                    |                                 |        |
| 0                                        |                                 |          |                     |                 |          |                   |     |                                                                |           |                    |                                 |        |
| 1                                        | Stulheit Imp                    | 09-12-19 | 10-10-19            | 10,200.00       |          | 10,200.00         | js  |                                                                |           |                    |                                 |        |
| 2                                        | Dutton-Lainson Company          | 09-12-19 | 10-11-19            | 40.70           |          | 40.70             | js  |                                                                |           |                    |                                 |        |
| 3                                        | JEO                             | 09-13-19 | 10-05-19            | 2,300.00        |          | 2,300.00          | js  |                                                                |           |                    |                                 |        |
| 4                                        | Unum                            | 09-12-19 | 10-01-19            | 50.59           |          | 50.59             | js  |                                                                |           |                    |                                 |        |
| 5                                        | Cardmember Service              | 09-13-19 | 10-01-19            | 3,878.73        |          | 3,878.73          | js  |                                                                |           |                    |                                 |        |
| 6                                        | Troy Zahn                       | 09-13-19 | 10-12-19            | 1,000.00        |          | 1,000.00          | js  |                                                                |           |                    |                                 |        |
| 7                                        | Right Eye Digital               | 09-16-19 | 10-31-19            | 1,800.00        |          | 1,800.00          | js  |                                                                |           |                    |                                 |        |
| 8                                        | Uline                           | 09-16-19 | 10-12-19            | 1,422.00        |          | 1,422.00          | js  |                                                                |           |                    |                                 |        |
| 9                                        | Baragary Construction           | 09-16-19 | 10-12-19            | 3,400.00        |          | 3,400.00          | js  |                                                                |           |                    |                                 |        |
| 10                                       | Pioneer Underground             | 09-16-19 | 10-12-19            | 1,732.50        |          | 1,732.50          | js  |                                                                |           |                    |                                 |        |
| 11                                       | Synchrony Bank / Amazon         | 09-16-19 | 09-30-19            | 501.18          |          | 501.18            | js  |                                                                |           |                    |                                 |        |
| 12                                       | Added Touch                     | 09-17-19 | 10-10-19            | 100.00          |          | 100.00            | js  |                                                                |           |                    |                                 |        |
| 13                                       | Municipal Supply, Inc. of Omaha | 09-17-19 | 10-10-19            | 139.62          |          | 139.62            | js  |                                                                |           |                    |                                 |        |
| 14                                       | G&G Oil Inc.                    | 09-17-19 | 09-30-19            | 269.90          |          | 269.90            | js  |                                                                |           |                    |                                 |        |
| 15                                       | Syracuse Lumber Company         | 09-17-19 | 09-30-19            | 650.40          |          | 650.40            | js  |                                                                |           |                    |                                 |        |
| 16                                       | Todd Aksamit                    | 09-19-19 | 09-19-19            | 1,127.14        |          | 1,127.14          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 17                                       | Tyler Collin                    | 09-19-19 | 09-19-19            | 988.25          |          | 988.25            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 18                                       | Jill Crook                      | 09-19-19 | 09-19-19            | 1,202.74        |          | 1,202.74          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 19                                       | Kelly Farmer                    | 09-19-19 | 09-19-19            | 1,233.61        |          | 1,233.61          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 20                                       | August Levenhagen               | 09-19-19 | 09-19-19            | 303.24          |          | 303.24            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 21                                       | Ian Mitchell                    | 09-19-19 | 09-19-19            | 1,319.01        |          | 1,319.01          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 22                                       | Cody Pester                     | 09-19-19 | 09-19-19            | 75.64           |          | 75.64             | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 23                                       | Julie Slafter                   | 09-19-19 | 09-19-19            | 900.65          |          | 900.65            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 24                                       | Curtis Stanberry                | 09-19-19 | 09-19-19            | 1,143.14        |          | 1,143.14          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| <b>Totals this page:</b>                 |                                 |          | <b>35,779.04</b>    |                 |          | <b>35,779.04</b>  |     |                                                                |           |                    |                                 | Page 1 |
| 25                                       | Brent Teten                     | 09-19-19 | 09-19-19            | 1,313.80        |          | 1,313.80          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 26                                       | Jonathan Van Housen             | 09-19-19 | 09-19-19            | 201.69          |          | 201.69            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 27                                       | Brian Vodicka                   | 09-19-19 | 09-19-19            | 796.39          |          | 796.39            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 28                                       | Jeffery Vogt                    | 09-19-19 | 09-19-19            | 1,734.75        |          | 1,734.75          | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 29                                       | Nicole Vonderschmidt            | 09-19-19 | 09-19-19            | 884.86          |          | 884.86            | js  | 09-19-19                                                       |           |                    |                                 | kf     |
| 30                                       | J.H. Sporhase                   | 09-18-19 | 09-30-19            | 69.25           |          | 69.25             | js  |                                                                |           |                    |                                 |        |

