

SPECIAL MEETING
CITY COUNCIL

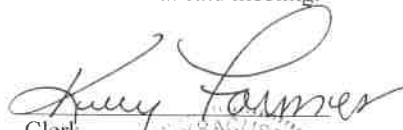
April 22, 2020

The Mayor and City Council of the City of Syracuse, Nebraska met via teleconference at 6:15 P.M. on April 22, 2020 for a special meeting. Notice of meeting was given by posting in five places including directions on how to participate in the meeting telephonically. Mayor Ortiz requested roll call, present were Mayor Ortiz and Council members Laramie Werner, Jerry Werner, Orv Gigstad, Deb Dettmer. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Mayor Ortiz noted the Open Meetings Act was posted in the City Hall Council Chambers and this meeting was being held via teleconference due the current Covid-19 pandemic pursuant to the Governor's Executive Order 20-03 in consideration of the public health and safety.

Mayor Ortiz led the discussion and Resolution No. 20-14 on proposal for Geotechnical Exploration for Aqua Center Bathhouse site, authorizing Mayor's signature; Jarred Meyer of JEO not present. Jerry Stilmock explained Thiele agreed to liability insurance for the exploration be for \$500,000.00 as the City requested during the April 15th, 2020 City Council meeting. Jerry Werner moved to adopt Resolution No. 20-14, Orv Gigstad seconded. Roll Call: Yeas: Deb Dettmer, Jerry Werner, Orv Gigstad, Laramie Werner. Nays: none.

Mayor Ortiz asked a Council Member to motion to adjourn. Council Member Deb Dettmer moved to adjourn the meeting at 6:22 P.M., Laramie Werner seconded. Roll Call: Yeas: Orv Gigstad, Laramie Werner, Jerry Werner, Deb 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 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

