## SPECIAL MEETING CITY COUNCIL

May 26, 2020

The Mayor and City Council of the City of Syracuse, Nebraska met via teleconference at 6:15 P.M. on May 26, 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 Jerry Werner, Laramie Werner, Orv Gigstad; Deb Dettmer absent. 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 20-24 in consideration of the public health and safety.

Mayor Ortiz led the discussion and Resolution No. 20-19 regarding use of Sports Complex for youth baseball and softball. Mayor Ortiz explained a lot of time invested in this subject the past couple weeks by himself, Parks and Rec Manager Jill Crook, City Administrator Jessica Meyer as well as contacts and league organizers from around the area. LARM pushed out liability forms, waivers and resolutions they felt would work for every City to use. Administrator Meyer explained the License and Management Agreement is for any league wanting to play at the Syracuse Sports Complex. 14 & Up teams will be having games at the complex; 12 & Under will be allowed to practice and scrimmage. Jerry Stilmock explained the City has restricted the use of the complex to the field and the bleachers excluding the concession stand and restrooms. Gigstad asked if having restrooms closed is standard among area ball complexes; Meyer answered it's varied. Mayor Ortiz explained the City does not have the staff to be able to stay up on sanitizing them as is required with COVID-19 standards. Council Member Orv Gigstad moved to adopt Resolution No. 20-19, Laramie Werner seconded. Roll Call: Yeas: Jerry Werner, Laramie Werner, Orv Gigstad. Nays: none.

Mayor Ortiz led the discussion and Resolution No. 20-20 to approve COVID-19 License and Management Agreement for use of the Sports Complex for youth baseball and softball, authorizing Mayor's signature for each licensee presenting such an agreement to the City. Council Member Jerry Werner moved to adopt Resolution No. 20-20 authorizing the Mayor to sign each agreement as they come through from leagues and teams, Orv Gigstad seconded. Roll Call: Yeas: Laramie Werner, Orv Gigstad, Jerry Werner. Nays: none.

Mayor Ortiz led the discussion and Resolution No. 20-21 to ratify actions taken on Resolution No. 20-09 and 2-010 as well as Ordinance No. 1069 & 1070 adopted on March 11, 2020; Attorney Stilmock explained the notice the City has used to notify the public in the newspaper and three locations throughout the City did not include a sentence needed. Bond Counsel noticed this and suggested we ratify those actions taken in March. The Notices will include the statement moving forward; this was not an issue or brought to the City's attention in the past. Council Member Jerry Werner moved to adopt Resolution No. 20-21, Laramie Werner seconded. Roll Call: Yeas: Orv Gigstad, Jerry Werner, Laramie Werner. Nays: none.

Mayor Ortiz asked a Council Member to motion to adjourn. Council Member Orv Gigstad moved to adjourn the meeting at 6:32 P.M., Laramie Werner seconded. Roll Call: Yeas: Jerry Werner, Laramie Werner, Orv Gigstad. 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