

SPECIAL MEETING
CITY COUNCIL

July 21, 2020

The Mayor and City Council of the City of Syracuse, Nebraska met at the Public Library located at 480 5th Street Syracuse, Nebraska at 6:00 P.M. on July 21st, 2020 for a special meeting. Notice of meeting was given by posting in five places. Mayor Ortiz was present and requested roll call; present were Council members Deb Dettmer, Orv Gigstad, Laramie Werner, and Jerry Werner. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Ortiz noted the Open Meetings Act was posted. Minutes for the July 8th, 2020 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 Laramie Werner moved to approve to pay the claims. Jerry Werner seconded. Roll Call: Yeas: Orv Gigstad, Deb Dettmer, Jerry Werner, Laramie Werner. Nays: none. Gatehouse Media 179.10, Verizon 178.74, QuickMed Claims 1099.93, Border States 6155.88, BMG \$2500.00, WAPA 2488.65, OPPD 147,975.09, Hawkins 212.55, Unum 239.97, Elan Cardmember Svcs. 2554.14, KanEquip 13,400.00, Ty's Outdoor Pwr 146.70, ET's 429.49, Briggs & Stratton 142.74, UECO 130.74, State Fire Marsh. Train. 100.00, JEO 69,904.32, Caryn Eisenhauer 162.46, Allied Benefits 7761.52, Tim Farley 35.00, Synchrony Bank 502.65, NE Public Hlth. Envir. Lab 30.00, Easter & Associates 1487.00, Ameritas 178.24, United Healthcare 108.00, Brandt Horan Hallstrom Stilmock 3666.50, Christa Reisdorff 1200.00, Tami Andera 1200.00, Kim Bellinder 1200.00, Dorothy Halvorsen 1200.00, Kenny Halvorsen 1200.00, Field Ford 29,850.00.

HEARING OF THOSE PRESENT – no one present.

PUBLIC WORKS REPORT – Superintendent Jeff Vogt not present. Mayor Ortiz led discussion and consideration of bid approval for Bank Stabilization Repair. NRCS EWP; Dennis Stille of JEO present. City Administrator Jessica Meyer explained the amount of the project has increased from the start of the discussions last year. Funds from the Street Fund as well as the additional Street account held by the City will be used to cover the additional costs. A bid of \$116,766.54 from Midwest Infrastructure was approved; a competing bid was submitted by K-2 Construction. Council Member Jerry Werner moved to accept the bid from Midwest, Deb Dettmer seconded. Roll Call: Yeas: Laramie Werner, Orv Gigstad, Deb Dettmer, Jerry Werner. Nays: none.

OLD BUSINESS – Mayor Ortiz led discussion and Resolution No. 20-30 to approve Subdivision and Escrow Agreements both between City of Syracuse and Zahn Meadows; Ron Zahn and Alan Britton present. Council Member Laramie Werner moved to approve Resolution No. 20-30, Deb Dettmer seconded. Roll Call: Yeas: Jerry Werner, Orv Gigstad, Deb Dettmer, Laramie Werner. Nays: none.

Mayor Ortiz led the continued public hearing, discussion and Ordinance No. 1076 on application for approval of Zahn Meadows Final Plat of the following-described real estate: A tract of land located in the NE ¼ of the NW ¼ of Section 15, Township 8 North, Range 11, East of the 6th P.M., Otoe County, Nebraska. Council Member Jerry Werner moved to approve Ordinance No. 1076 and moved the statutory rule requiring reading on three different days be suspended, Laramie Werner seconded. Roll Call: Yeas: Orv Gigstad, Deb Dettmer, Laramie Werner, Jerry Werner. Nays: none. Attorney Stilmock read Ordinance No. 1076 by title. Council Member Orv Gigstad moved for final passage of the ordinance, Deb Dettmer seconded. Roll Call: Yeas: Jerry Werner, Laramie Werner, Orv Gigstad, Deb Dettmer. Nays: none.

Mayor Ortiz led the discussion and Ordinance No. 1077 to approve Franchise between City of Syracuse and Spiral Communications. Council Member Laramie Werner moved to approve Ordinance No. 1077. Deb Dettmer seconded. Roll Call: Yeas: Jerry Werner, Orv Gigstad, Laramie Werner, Deb Dettmer. Nays: none. Attorney Stilmock read Ordinance No. 1077 by title. Council Member Deb Dettmer moved for final passage of the ordinance, Jerry Werner seconded. Roll Call: Yeas: Orv Gigstad, Laramie Werner, Jerry Werner, Deb Dettmer. Nays: none.


Mayor Ortiz led discussion and Resolution No. 20-31 to approve Pole Attachment Agreement between City and Spiral Communications. Council Member Jerry Werner moved to adopt Resolution No. 20-31, Deb Dettmer seconded. Roll Call: Yeas: Laramie Werner, Orv Gigstad, Deb Dettmer, Jerry Werner. Nays: none. Jerry Stilmock excused from the meeting.

Mayor Ortiz led the discussions on the 1st round of budgets. Department heads were present to discuss their proposed 20-21 Budgets. Direction was given for revisions by the Mayor and City Council. Round two of the budgets was scheduled for Wednesday August 5th at a Special Council meeting.

Council Member Deb Dettmer moved to adjourn at 9:22 P.M., Orv Gigstad seconded. Roll Call: Yeas: Laramie Werner, Jerry Werner, Deb Dettmer, 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.


Clerk


Mayor

