

SPECIAL MEETING
CITY COUNCIL

May 23, 2022

The Mayor and City Council of the City of Syracuse, Nebraska met at Syracuse City Council Chambers located at 495 Midland Street Syracuse, Nebraska at 7:00 P.M. on May 23, 2022 for a special meeting. Notice of meeting was given by posting in five places. Mayor Dettmer requested roll call; present were Mayor Dettmer and Council members Wesley Halvorsen, Orv Gigstad, Jerry Werner. Council Member Laramie Werner arrived at 7:27 P.M.. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Minutes for the May 11, 2022 regular 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 Dettmer led the approval of claims. No further discussion was had. Council Member Jerry Werner moved to approve to pay the claims, Wesley Halvorsen seconded. Roll Call: Yeas: Orv Gigstad, Jerry Werner, Wesley Halvorsen. Nays: none.

ABC TERMITE & PEST CONTROL, INC. - 120.00, ADVANCED EXTERIORS LLC - 200.00, AMERICAN FENCECOMPANY - 35.00, AQUA-CHEM, INC. - 1493.87, BORDER STATES INDUSTRIES, INC. - 650.80, BOUND TREE MEDICAL, LLC - 671.95, CHERRY ROAD MEDIA - 63.23, CLEANING AUTHORITY - 87.33, 76.68, DAWN THOMPSON - 25.00, FRONTIER COOPERATIVE - 1956.63, GOTTULA PROPANE SERVICE, INC. - 2116.76, HEMJE PLBG., HTG. AND AIR COND - 327.00, JEO CONSULTING GROUP, INC. - 21426.75, LAMSON, DUGAN & MURRAY - 736.50, MUNICIPAL SUPPLY OF OMAHA - 2578.19, PEPSI COLA OF LINCOLN - 487.57, PFEIFFER WELDING & MACHINE LLC - 764.16, PINPOINT COMMUNICATIONS - 3.00, SDA CONCESSIONS - 181.00, THE NEBRASKA MED CENTER - 1250.00, U.S. POST OFFICE - 372.30, WESCO RECEIVABLES CORP. - 796.94.

OLD BUSINESS – Mayor Dettmer led the discussion and Resolution No. 22-14 a & b for approval of Policy and Guidelines for Interconnection for Parallel Installation and Operation of Small and Large Customer-Owned Renewable Electric Generating Facilities: buy-back rate determination; and Customer-Owned Generation Facilities Interconnection Agreement. City Attorney Jerry Stilmock explained the first part of the resolution discussed policy and guidelines. NMPP submitted the guidelines, only a couple of modifications have been made by the City to not include the additional meter socket and parties involved to be State Electrical and OPPD as the City's wholesale provider. Payouts will be issued on an annual basis. The second part of the resolution is the buy-back rate. Council Member Orv Gigstad moved to adopt Resolution No. 22-14a and 22-14b, Wesley Halvorsen seconded. Roll Call: Yeas: Orv Gigstad, Jerry Werner, Wesley Halvorsen. Nays: none.

Mayor Dettmer led the discussion and Resolution No. 22-15 to approve the Scope of Services for Replating City Property and Syracuse Public School Property by JEO Consulting Group, authorizing Mayor's signature. Jerry Stilmock explained the Scope includes a survey fee of \$10,500.00 as well as an hourly rate with the amount not to exceed \$10,500.00 total. The plat will be placed in front of the Planning Commission one time at a Planning Commission meeting and then one time at a City Council meeting. Stilmock explained the City will need to be very much involved in the survey as well as titling. Council Member Jerry Werner moved to adopt Resolution 22-15 to approve the Scope of Services, Wesley Halvorsen seconded. Roll Call: Yeas: Orv Gigstad, Wesley Halvorsen, Jerry Werner. Nays: none.

Syracuse solar customer James Kazalski inquired if he would be reimbursed for any overage in power he has generated. Jerry Stilmock explained the agreement is valid as of June 1, 2022.

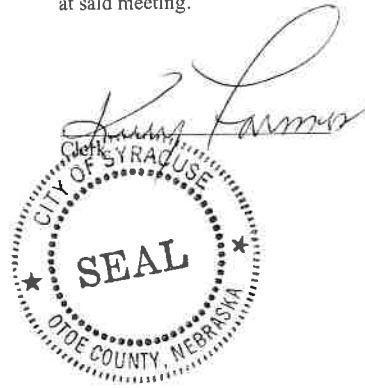
Council Member Orv Gigstad moved to go into Closed Session at 7: 27 P.M. for the purpose of update and action items for Water Improvement Project as well as update and action items on Aqua Center Bathhouse, Jerry Werner seconded. Roll Call: Yeas: Wesley Halvorsen, Jerry Werner, Orv Gigstad. Nays: none. Invited to stay for Closed Session were City Administrator Jessica Meyer, City Clerk Kelly Farmer, and City Attorney Jerry Stilmock.

Council Member Jerry Werner moved to adjourn Closed Session at 7:48 P.M., Wesley Halvorsen seconded. Roll Call: Yeas: Orv Gigstad, Laramie Werner, Wesley Halvorsen, Jerry Werner. Nays: none.

Mayor Dettmer led the discussion and Resolution No. 22-16 authorizing Mayor to sign Retainer Agreement with Lamson, Dugan Law Firm. The agreement accepts the engagement letter for legal services between Lamson Dugan and Murray LLP and the City of Syracuse. Council Member Orv Gigstad moved to adopt Resolution No. 22-16, Laramie Werner seconded. Roll Call: Yeas: Jerry Werner, Wesley Halvorsen, Laramie Werner, Orv Gigstad. Nays: none.

Council Member Wesley Halvorsen moved to adjourn at 7:49 P.M., Laramie Werner seconded. Roll call: Yeas: Jerry Werner, Orv Gigstad, Wesley Halvorsen, 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.



Deb Dettmer
Mayor