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 6:00 P.M. on Tuesday December 27, 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, and Nate Patton. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while the meeting was open to the public. Minutes for the December 14, 2022 meetings 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.

Council Member Jerry Werner moved to go into Closed Session at 6:01 P.M. for the purpose of potential litigation inviting Jessica Meyer, Jerry Stilmock and Kelly Farmer to stay, Nate Patton seconded. Roll Call: Yeas: Wesley Halvorsen, Orv Gigstad, Jerry Werner, Nate Patton. Nays: none.

Council Member Orv Gigstad moved to come out of Closed Session at 6:07 P.M., Wesley Halvorsen seconded. Roll Call: Yeas: Nate Patton, Jerry Werner, Wesley Halvorsen, Orv Gigstad. Nays: none.

Council Member Jerry Werner motioned for City to authorize Mayor to sign agreement for one-third payment of \$523,654.00 effective until 5:00 P.M. January 13, 2023, Wesley Halvorsen seconded. Roll Call: Yeas: Orv Gigstad, Nate Patton, Wesley Halvorsen, Jerry Werner. Nays: none.

Council Member Nate Patton moved to adjourn at 6:09 P.M., Orv Gigstad seconded. Roll call: Yeas: Wesley Halvorsen, Jerry Werner, Nate Patton, 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.

Terkinen J.

Мауог