

City Clerk's Office
March 12, 2018
5:00 p.m.

The regular meeting of the governing body was scheduled to meet on March 12, 2018 at 5:00 p.m. Councilmembers present were Steve Schell, Dustin Doze, Joe Thomeczek and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer, and Rob Gale, City Attorney. Faith Orth, Mendi and Ernie Battin and their children were also in attendance. Absent were Councilmembers Michele Boy and Vance Keller.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There were no public comments.

Isabelle Battin was presented with Citizen of the Month Award. Isabelle was recognized for her observation skills. She helped Mia Boy recover Mia's razor scooter that had disappeared off the front porch. Isabelle remembered seeing the scooter near the school.

Councilman Schell made motion to adopt the agenda with the addition of an executive session before reports. Councilman Doze seconded the motion. Motion passed with all voting aye.

Councilman Doze made motion to approve the minutes of February 12, 2018. Councilman Schell seconded the motion. Motion passed with all voting aye.

Councilman Schell made motion to approve Appropriation Ord. #944 in the amount of \$99,882.45. Councilwoman Doze seconded the motion and all voted aye.

Faith Orth, Extension Agent, informed the council that the proposed industrial project had chosen a different location. Orth also requested a letter of support for grants to help with the out of school lunch program and other project. City Council was happy to send a letter of support.

Bloyd presented the bids for the waste water treatment improvements that are scheduled for this spring.

Reed Dozing & Contracting, LLC	\$ 264,400.00
Lee Construction Inc.	\$ 334,876.00
Carrigan Excavating LLC	\$357,227.95
Smoky Hill LLC	\$418,097.70

Councilman Doze made motion to accept the bid from Reed Dozing & Contracting, LLC in the amount of \$264,400.00. Motion was seconded by Councilman Thomeczek. Motion passed with all voting aye.

Dinkel presented a quote from Keller Leopold insurance to increase the cyber insurance. The quote would increase our insurance cost each year. Councilman Thomeczek made motion to approve the purchase of more cyber insurance for the City of Syracuse. Motion was seconded by Councilman Doze. Motion passed with all councilmembers voting aye.

Next item on the agenda was a truck parking permit application submitted by Troy Nairn, 600 N. Barton Street. There was discussion concerning the location requested for parking. Councilman Schell made motion to issue a permit on conditional basis for 90 days on East Avenue F south of Mr. Nairn's residence. Councilman Thomeczek seconded the motion and all councilmembers voted aye.

Councilman Schell made motion to go into executive session concerning land acquisition for 10 minutes at 5:34 p.m. Motion was seconded by Councilman Doze and all councilmembers voted aye. Gale, Bloyd and Dinkel were requested to stay in the session. Meeting resumed at 5:44 p.m.

Councilman Schell informed the council that David Shorter, FSA, provided some information about the grassland the city owns. Mr. Shorter suggested 30 animal units providing there is normal rainfall. Leasing on per head/per month basis and a long term contract was discussed. No action taken.

Reports:

Sand Park: Trout were stocked 10 days ago and the feeders will be out this week

City Administrator: Airport sewer is repaired. Bloyd would like to have Schwab Eaton look at the Canyon Project and the drainage project.

City Clerk: Daliz Oquendo attended a conference for Court Clerks and will be taking over the duties of Municipal Court Clerk.

Round Table: No comments

Councilman Doze made motion to adjourn, seconded by Councilman Thomeczek. Motion passed with all councilmembers voting aye.

ATTEST:

Linda Dinkel

Blake Upson

Linda Dinkel, City Clerk

Blake Upson, Mayor