City Clerk's Office April 9, 2018 5:00 p.m.

The regular meeting of the governing body was scheduled to meet on April 9, 2018 at 5:00 p.m. Councilmembers present were Steve Schell, Michele Boy, Vance Keller, 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. Stuart Porter of Schwab Eaton and Rick Dikeman were in attendance. Absent was Councilmember Dustin Doze.

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

There were no public comments.

Councilwoman Boy made motion to adopt the agenda. Councilman Schell seconded the motion. Motion passed with all voting aye.

Councilman Schell made motion to approve the minutes of March 12, 2018 with corrections. Councilwoman Boy seconded the motion. Motion passed with all voting aye.

Councilman Keller made motion to approve Appropriation Ord. #945 in the amount of 205,801.70. Councilwoman Boy seconded the motion and all voted aye.

Rick Dikeman requested water and sewer service for property he owns in the Highland Park Addition. Administrator Bloyd will determine the cost to asses to connect services. No action taken.

Stuart Porter answered question from the City Council about the sewer lagoon project. Construction is scheduled to start the first part of May.

Councilwoman Boy raised a concern that had been brought to her attention from law enforcement officers regarding residences not having a visible address. There was discussion and it was decided to have the Syracuse Journal run an article about posting an address at homes and businesses. We will also post this on the City's Facebook page.

Administrator Bloyd reported that Mendi Battin had requested children at play signs.

The Syracuse-Hamilton County Planning Commission recommended changing the zoning of the east 70 feet of lots 7 & 8 of Block 144 in the City of Syracuse from single family residential to limited commercial. Councilman Keller made motion to approve the change. Councilman Thomeczek seconded and motion passed unanimously.

Samples of new logos for the City of Syracuse were presented and critiqued. Ideas will be incorporated into the logo.

Councilwoman Boy made motion to go into executive session for 5 minutes at 5:55 p.m. and return at 6:00 p.m. to discuss non-elected personnel. Motion was seconded by Councilman Schell and passed unanimously. Meeting resumed at 6:00 p.m.

Councilman Keller made motion to raise the wages of Jerrin Phillips the equivalent of \$1000 per year due to Phillips becoming a certified water operator. Councilwoman Boy seconded the motion and it passed unanimously.

Reports:

Sand Park: New Sand Park flier was reviewed. The first event of the season will be a poker run on April 28th, 2018. This is the 10th anniversary of the park opening and there will be a celebration in October. The old office from the sand park was deemed surplus property and an ad will be placed in the Syracuse Journal requesting sealed bids. The office is considered a trailer/mobile home and will not be allowed to be placed inside the City limits.

City Administrator: Preconstruction meeting was held with the Reed Dozing & Contracting, Stuart Porter, Brian Bloyd, Gary Nielsen, Jerrin Phillips and Jordan Rider.

City Clerk: The water rates go up 3% in April as mandated in Ordinance #683.

Round Table: Councilman Thomeczek asked about the possibility of blocking off some streets for a dance and a "special event" cereal malt beverage license for a beer garden. Both items are possible.

Councilwoman Boy made motion to adjourn; it was seconded by Councilman Schell. Motion passed unanimously

ATTEST:		
Linda Dinkel, City Clerk	Blake Upson, Mayor	