

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

The regular meeting of the governing body was held on October 9, 2018, 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. Absent was Councilman Dustin Doze.

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

There were no public comments.

Faith Orth was present to invite the councilmembers to the First Impressions program on October 24, 2018 at 6:00 p.m. The program will be held in the Northrup Theater.

Councilman Keller made motion to adopt the agenda. Motion was seconded by Councilwoman Boy and passed unanimously.

Councilwoman Boy made motion to approve the minutes of September 10, 2018. Councilman Schell seconded the motion. Motion passed unanimously.

Councilwoman Boy made motion to approve minutes of September 27, 2018. Motion was seconded by Councilman Schell and passed unanimously.

Councilman Thomeczek made motion to approve Appropriation Ord. #951 in the amount of \$133,766.44. Motion was seconded by Councilman Keller and passed unanimously.

David Stimatze, Fire Chief, arrived.

Councilman Keller made motion to pay Syracuse Youth Activities Association \$5000 for the year of 2019 in lieu of paying the salary for the secretary. Motion was seconded by Councilman Thomeczek and passed unanimously.

Councilman Schell made motion to approve signing the engagement letters with Kennedy McKee for the 2018 financial audit and preparing the budget for 2020. Total amount would be \$9450 plus travel expenses. Councilman Keller seconded the motion. Motion passed unanimously.

Mayor Upson appointed Vance Keller, Brian Bloyd, Daliz Oquendo, and Michele Boy to the Christmas Parade Committee. Councilman Thomeczek made motion approve the appointments. Motion was seconded by Councilman Schell and passed unanimously.

Reports:

Sand Park:

The 10th anniversary celebration for the Sand Park will be October 20, 2018, beginning at 5:00 p.m. Everyone is invited. Food and Drink has all been donated by area businesses. Poker run will start at dark.

City Administrator: Employees Jerrin Phillips and Jordan Rider will be taking the wastewater certification exam on October 10th in Garden City. Everything seems to be going well.

City Clerk: Things are going well.

Round Table: There were no concerns.

Councilwoman Boy made motion to adjourn. Motion was seconded by Councilman Thomeczek. Motion passed.

ATTEST:

Linda Dinkel, City Clerk

Blake Upson, Mayor