AGENDA

SYRACUSE CITY COUNCIL COUNCIL CHAMBERS – 495 MIDLAND STREET SEPTEMBER 13TH, 2017 – 6:00 P.M.

- 1. Open Meeting Act.
- 2. Call to order.
- 3. Roll call.
- 4. Minutes.
- 5. Treasurer's Report. Todd Blome, BMG
 - A. Public hearing and discussion on 2017-2018 budget and approval of additional 1.0% increase in restricted funds.
 - B. Public hearing and Ordinance No. <u>1019</u> on hearing, support, opposition, criticism, suggestions, or observations of tax payers relating to proposed 2017-2018 budget.
 - C. Public hearing and Resolution No. <u>17-32</u> on hearing, support, opposition, criticism, suggestions, or observations of tax payers relating to setting the final tax request at a different amount than the prior year tax request.
- 6. Claims
- 7. Hearing of those present.
- 8. Sheriff Report. Mike Holland
- 9. Library Report. Sue Antes
- 10. Rescue Report. Tim Wilson
 - A. Discussion on contracting officer pay instead of using salary pay.
- 11. Fire Report. Bruce Neemann
 - A. Discussion on approval of Tony Slupe as a member of the SVFD.
- 12. Swimming Pool/Programs & Parks Reports. Shayna Murrell & Jon Baugous
 - A. Discussion on additional batting cage for Sports Complex. Shayna Murrell
 - B. Discussion on water heater for Aqua Center. Shayna Murrell
- 13. Public Works Report. Jeff Vogt, Superintendent of Public Works
 - A. Discussion and Resolution No. ____ on Agreement between City and NeonLink for online bill pay, authorizing Mayor's signature. Chiona Morris, Utility Billing Clerk
 - B. Discussion on utility upgrade expenses at CMH rebuild site. Nate Buss & Justin Stark of Olsson Associates, Evan Wickersham of JEO
 - C. Discussion on pay application for WWTP Aeration Upgrade Project. Caleb White, JEO
 - D. Discussion on Pay Application No. 1 in the amount of \$20,745.90 for test well drilling services performed by Sargent Drilling.
 - E. Discussion on test well results and consider completion of remaining tests.
- 14. Old business:
 - A. Discussion on private streets. tabled until October Council meeting
 - B. Discussion on expiration of Agreement between City and Waste Connections for garbage hauling and disposal.
 - C. Discussion and Resolution No. 17-____ on renewal of Interlocal Agreement with City of Nebraska City for use of Building Inspection Department.
 - D. Discussion and Resolution No. 17-____ authorizing advertisement for bids for equipment held in upstairs of City Hall.
 - E. Discussion on employee wages.
- 15. New Business:
 - A. Discussion on increasing limit of licensed pets allowed at a residence. John & Krista Voyles

- B. Discussion and Approval for Otoe Countywide Housing Rehab Payment Request and Approval Form for Project 15-OTF-10 for the amount of \$16,769.50, authorizing Mayor's signature. SENDD
- C. Discussion and Approval for Otoe Countywide Housing Rehab Payment Request and Approval Form for Project 15-OTF-11 for the amount of \$24,718.10, authorizing Mayor's signature. SENDD
- D. Discussion and Approval for Otoe Countywide Housing Rehab Payment Request and Approval Form for Project 15-OTF-16 for the amount of \$24,995.00, authorizing Mayor's signature. SENDD
- E. Discussion on SENDD Request for Consideration of 2017-2018 Membership Dues & Housing Dues. Tom Bliss, Executive Director
- F. Discussion on request for Oak Street closure from 1075 Oak south to dead-end on Saturday October 28th from 8:00 A.M. to 10:00 P.M. for the purpose of a block party. Justin Stark
- G. Discussion on consideration of request for refund on building permit fee. Corey Hiller, 80 Park Street