AGENDA *Updated 2/12/19 –11:45 A.M.*

SYRACUSE CITY COUNCIL

COUNCIL CHAMBERS – 495 mIDLAND STREET

FEBRUARY13TH, 2019 – 6:00 P.M.

1. Open Meeting Act.

 2. Call to order.

1. Roll call.
2. Minutes.
3. Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s
4. Discussion and approval of 2018 City’s Financial Audit. – Julie Baumann, CPA P.C.
5. Authorization of Mayor to sign Management Representation Letter for 2018 Audit.

 6. Hearing of those present.

1. Sheriff’s Report.
2. Library Report. – Sue Antes
3. Rescue Squad Report – Tim Wilson
4. Discussion and approval of new members to SRS.
5. Fire Report – Bruce Neemann
A. Discussion and approval of new member, Colton Lotter, to SVFD.
6. Parks & Rec Report. – Jill Crook
7. Discussion and approval for end of 6-month probation for P&R Manager Jill Crook, including $.25 hourly pay increase and participation in City retirement plan.
8. Discussion and approval to purchase gravel for Eagle Run Soccer parking lots.
9. Discussion and update on Aqua Center Bathhouse. – Carolyn Gigstad, Jamy Prokopec
10. Public Works Report. – Jeff Vogt
11. Discussion and Resolution on Syracuse Utilities water rate increase. – Randy Hellbusch, NE Rural Water
12. Discussion on Lawn and Leaf Pile.
13. Discussion on future of City property located at 324 6th Street.
14. Old Business
15. Public Hearing, Discussion and Ordinance on Application for Conditional Use Permit for construction of cellular communication tower located at the property S ½ SW ¼ Section 11, Township 8 North, Range 11 East, Otoe County Nebraska.
16. Discussion on solution for air circulation in City Hall basement.
17. New Business
18. Discussion on sidewalks at new location of Mainstreet Bank at 1780 Poplar Street.
19. Discussion regarding notice to LARM the City’s request for proposals.
20. Discussion on approval of Special Designated Liquor Licenses for Knights of Columbus fish fry’s to be held at St. Paulinus Church on the dates of March 8th, 22nd, 29th, and April 5th 2019. – Adam Holz
21. Discussion and approval of construction contract bid awarded to Red Lion Roofing, LLC for Otoe County Housing Rehab Project #026, authorizing Mayor’s signature. – SENDD
22. Discussion and approval of construction contract bid awarded to Red Lion Roofing, LLC for Otoe County Housing Rehab Project #027, authorizing Mayor’s signature. – SENDD