

AGENDA
SYRACUSE CITY COUNCIL
CITY HALL - 495 MIDLAND STREET
FEBRUARY 12, 2014 – 6:00 P.M.

1. Open Meeting Act.
2. Call to order.
3. Roll call.
4. Minutes.
5. Treasurer's Report.
6. Claims.
7. Hearing of those present.
8. Sheriff Report:
 - A.
9. Park Report:
 - A.
10. Public Works Report:
 - A. Public Hearing and Resolution 14- 02 on the One & Six Year Street Plan.
 - B. Discussion on contract No. 13-UGPR-1020 between City and Western Area Power Administration.
 - c. Discussion on end of probation and salary increase for Mitch Stubbendick.
11. Old Business:
 - A. Discussion on cable television franchise fee and pole attachment agreement with Zito Midwest, LLC.
12. New Business:
 - B.
 - A. Second reading of Ordinance No. 938 on annexing the following-described real estate to be included within the boundaries of the City: N 1/2 NW 1/4 S15, T8, R11, Otoe County, Nebraska, except Meisinger Addition; except Meisinger 2nd Addition; except ZCI 1st Addition.
 - B. Second reading of Ordinance No. 939 on annexing the following-described real estate to be included within the boundaries of the City; Tract 3-A, part of Lot 3, Dumke Subdivision, SE 1/4 NW 1/4, S15, T8, R11, Otoe County, Nebraska; Tract 3-B1, part of Lot 3-B, Dumke Subdivision, SE 1/4 NW 1/4, S15, T8, R11, Otoe County, Nebraska; and Tract 3-B2, part of Lot 3-B of Lot 3, Dumke Subdivision, SE 1/4 NW 1/4 S15, T8, R11, Otoe County, Nebraska.
 - C. Second reading of Ordinance No. 940 on annexing the following-described real estate to be included within the boundaries of the City: Tract 9-B E 1280' NE 1/4, S9, T8, R11, Otoe County, Nebraska.
 - D. Second reading of Ordinance No. 941 on annexing the following-described real estate to be included within the boundaries of the City: Tract 9-A E 1280' NE 1/4, S9, T8, R11, Otoe County, Nebraska.
 - E. Second reading of Ordinance No. 942 on annexing the following-described real estate to be included within the boundaries of the City: Tract SE 1/4, S9, 8, R11, Otoe County, Nebraska, lying S of new Nebraska State Highway No. 2; except M. Pieloch Subdivision.
 - F. Discussion on approval of endurance events of Bookin' it for the Library on August 9, 2014 at 7:00 PM, Forever a Husker 5K Charity Event on October 11, 2014 at 9:00 AM and Tannenbaum Trot on December 6, 2014 at 11:00 AM for Tim Christians/Complete Timing and permission to hold Patriots' Day Run on September 13, 2014 at 9:00 AM – Tim Christians/VFW Post 5547

- G. Discussion on City Building Codes and the use of PEX tubing vs copper for plumbing. – Tim Shanks
- H. Discussion and Resolution 14-03: Thank You to all volunteers helping with Methodist Church fire.
- I. Discussion on contract between City and SENDD for preparation of Nebraska DED Leadership Community Application.
- J. Mayor update on the City/SENDD to distribute the OOR Pre-Application marketing materials to all households in Syracuse.
- K. Mayor update on the 2014 Annual Cycle Pre-Application for an Owner Occupied Housing Rehab grant to the Nebraska Department of Economic Development.
- L. Discussion on salary increase for Council members. – Mayor Ortiz
- M. Discussion on list of projects that need to be completed.
 - a. Update of City Code book/getting on City website
 - b. Condition of nuisance properties.
 - c. Legislative action, taxes and budget