AGENDA *Updated 7/16/19 – 9:30 A.M.*

SYRACUSE CITY COUNCIL

COUNCIL CHAMBERS – 495 mIDLAND STREET

JULY 17, 2019 – 6:00 P.M.

1. Open Meeting Act.

2. Call to order.

1. Roll call.
2. Approval of Minutes.
3. Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s

6. Hearing of those present.

1. Sheriff’s Report. – Sheriff Caudill
2. Library Report. – Sue Antes
3. Fire Report. – Bruce Neemann  
   A. Discussion on approval of 2019-2020 SVFD Officers.

B. Discussion and approval of purchase up to five sets of bunker gear.

1. Cemetery Board Report
2. Discussion on replacement of Cemetery Board member Jim Pfeiffer.
3. Discussion on acquiring property adjacent to Park Hill Cemetery.
4. Parks & Rec Report. – Tyler Collin
5. Discussion and approval of mower for Park Hill Cemetery.
6. Discussion and approval of spray foam bid for the Parks shop.
7. Discussion on ’03 Ford Taurus up for bids.
8. Discussion and approval of updated Bathhouse Planning Study. – Corey Broderson & Jarred Meyer of JEO and Aqua Center Bathhouse Committee
9. Discussion and approval of Resolution No.\_\_\_\_\_\_ for Game & Parks LWCS, authorizing Mayor’s signature.
10. Public Works Report. – Jeff Vogt
11. Discussion and Resolution No.\_\_\_\_\_\_ utilizing SRF funding for the Municipal Water Project, authorizing Mayor to sign and execute documents required to receive SRF financial assistance.
12. Discussion and Resolution No.\_\_\_\_\_\_ on approval of contract between City of Syracuse and Unite Private Networks, authorizing Mayor’s signature.
13. Discussion and Ordinance No.\_\_\_\_\_\_ renewing Franchise Fees regarding Unite Private Network.
14. Discussion on Utility Employee Grade 4 Water Certification and $.50 hourly wage increase.
15. Discussion on future of City property at 324 6th Street.
16. Old Business
17. Discussion on Resolution No.\_\_\_\_\_\_ establishing a waiverable fine schedule for   
     ordinance violations, authorizing Mayor’s signature.
18. Discussion on request to sell food items separate from concession stand at Class C State Baseball Tournament in July and update on state tournament.
19. New Business
20. Discussion on street closing request for 2019 Otoe County Fair Parade as labeled on map provided for the date of Saturday July 27th from 1:00 to 7:00 P.M. – Mike Rudolph, Otoe County Fair Board