AGENDA *Updated 12/9/19 – 4:30 P.M.*

SYRACUSE CITY COUNCIL

COUNCIL CHAMBERS – 495 mIDLAND STREET

 DECEMBER 11, 2019 – 6:00 P.M.

1. Open Meeting Act.

 2. Call to order.

1. Roll call.
2. Nomination & Election of Council President, appointment of Finance Committee and appointments of: City Clerk, Superintendent of Public Works, Building and Zoning Inspector, City Attorney, City Treasurer, City Street Superintendent, City Engineer & City Physician.
3. Approval of Minutes.
4. Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s
5. Hearing of those present.
6. Sheriff’s Report. – Sheriff Caudill
7. Library Report. – Sue Antes
8. Cemetery Report. – Bob Volker
A. Discussion on revised bid for new building including size, location and demo of existing building.
B. Discussion on City of Syracuse Park Hill Cemetery Foundation bank account.
9. Rescue Report. – Tim Wilson
A. Discussion and approval of payment for new ambulance.

B. Discussion and Resolution No. 19-\_\_\_ on advertising for bids for SRS Rig #712.

1. Parks & Rec Report. – Jill Crook
2. Discussion on acceptance of leftover funds to increase potential LWCF award for Aqua Center Bathhouse, authorizing Mayor’s signature on acceptance letter. – Carolyn Gigstad
3. Discussion on end of probation for Lead Parks Maintenance Worker, Tyler Collin, including $.25 hourly pay increase and participation in retirement contribution.
4. Public Works Report. – Jeff Vogt
5. Discussion on Lawn & Leaf Pile Cleanup Bids for 2020 Agreement.
6. Discussion and Resolution No. 19-\_\_\_ on 2020 Maintenance Agreement No. 45 Renewal & Certificate of Compliance between NE Dept. of Transportation and City, authorizing Mayor’s signature.
7. Discussion and Resolution No. 19-\_\_\_ on advertising for bids on two Taurus cars.
8. Old Business
9. Discussion on defined contributions for employee health insurance HSA plan option. – Kyle Kohlmorgen & Marc Munford, Kohlmorgen Benefits
10. Discussion and Resolution No. 19-\_\_\_ on agreement with Great Plains Communications.
11. Public Hearing, Discussion and Ordinance No.\_\_\_\_ to amend Figure 23, Future Land Use and Transportation Map of the Syracuse Comprehensive Development Plan; and
12. Public Hearing, Discussion and Ordinance No.\_\_\_\_ to amend and adopt a new Zoning Map of the City of Syracuse
13. Public Hearing, Discussion and Ordinance No.\_\_\_\_ on amendment to Syracuse Code of Ordinances, Appendix A Subdivision Article 4 Design Standards to allow non-paved streets and onsite sanitary waste facilities.
14. New Business
15. Discussion on City employee drug testing.
16. Discussion on Park Hill Cemetery.
17. Discussion and Resolution No. 19-\_\_\_ regarding meeting notices.