AGENDA *Updated 04/14/20 – 3:30 P.M.*

SYRACUSE CITY COUNCIL

APRIL 15, 2020 – 6:00 P.M.

Pursuant to the Governor’s Executive Order 20-03 and in consideration of the public health and safety, said meeting will not occur in-person and will occur telephonically. All members of the public may participate during the meeting and be heard telephonically by dialing **(351) 888-7488**. If you have issues connecting to the teleconference, please call 402-269-2173.

Anyone desiring to review documents anticipated to be presented or discussed during the meeting are able to contact the City Clerk at cityclerk@syracusene.com to make arrangements to review during business hours M-F 8:00 A.M. to 4:30 P.M.

The agenda for said meeting is kept continuously current and will be available for public inspection on the City’s website at [www.syracusene.com](http://www.syracusene.com) as well as posted outside of the City’s office.

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
4. Hearing of those present.
5. Sheriff’s Report. – Sheriff Caudill
6. Fire Report. – Bruce Neemann

A. Discussion on bids for repair of fire station roof.

1. Ambulance Report. – Tim Wilson
A. Discussion on Quick Med Claims rates.
2. Parks and Rec. – Jill Crook
A. Discussion and Resolution No. 20-\_\_\_ on proposal for Geotechnical Exploration for Aqua Center Bathhouse site, authorizing Mayor’s signature. – Jared Meyer
3. Public Works Report. – Jeff Vogt
4. Discussion and Resolution No. 20-\_\_\_ on Amendment to Owner-Engineer Agreement between City and JEO for 2019 Water Supply Improvements project, authorizing Mayor’s signature. – Dane Simonsen, JEO
5. Discussion and Resolution No. 20-\_\_\_ on DWSRF Loan Agreement for Well Field & Transmission Main project between City and NDEE, authorizing Mayor’s signature.
6. Discussion and Ordinance No. \_\_\_\_\_ on loan contract between City and NDEE for Well Field & Transmission Main project.
7. Discussion and Resolution No. 20-\_\_\_ on NRCS Williams Park project engineering agreement between City and JEO, authorizing Mayor’s signature. – Jake Miriovsky, JEO
8. Old Business
9. Discussion on forgiveness of April thru June 2020 Senior Center rent payment by
Blue Rivers Area Agency on Aging.
10. Discussion and update on current status of re-issued Combined Revenue and Municipal Facilities Corporation Bonds.
11. New Business
A. Public Hearing and Discussion on Ordinance No.\_\_\_\_\_ for Application for
 Conditional Use Permit pursuant to Syracuse Municipal Zoning Code Section 5.18.03
 to allow campground at the following-described real estate: Lots 7 thru 12 Blk 7
 Syracuse Proper, Otoe County, Nebraska – Chris Richardson
B. Discussion and Resolution No. 20-\_\_\_ on Memorandum of Understanding for
 Southeast District Health Department between City and SEDHD, authorizing
 Mayor’s signature.

C. Discussion on options for residential fiber service.