AGENDA *Updated 06/09/20 – 11:55 A.M.*

SYRACUSE CITY COUNCIL

JUNE 10, 2020 – 6:15 P.M.

Pursuant to the Governor’s Executive Order 20-24 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 are having difficulty connecting to the meeting, you can send a text message saying “call me” to (351) 888-7488 and you will receive a call directly that will connect you to the meeting.*

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 & Lisa Steffensmeier, BMG CPA’s
4. Hearing of those present.
5. Sheriff’s Report. – Sheriff Caudill
6. Library Report. – Sue Antes
7. Ambulance Report. – Tim Wilson
A. Discussion and Resolution No. \_\_\_\_ for Salute to Emergency Medical Services, authorizing Mayor’s signature.
8. Fire Report – Bruce Neemann
A. Discussion and approval of new members for the SVFD.

B. Discussion and approval on new restrooms and showers for the fire station.

1. Parks and Rec. – Jill Crook
A. Discussion and Resolution No.\_\_\_\_ on Approval to Proceed with Additional Services from JEO for adding demolition of existing bathhouse to Project #130932, authorizing Mayor’s signature. – Jarred Meyer, JEO

 12. Public Works Report. – Jeff Vogt

A. Discussion to terminate existing contract with Suez (Utilities Services).

B. Discussion and approval to purchase grapple bucket.

C. Discussion and approval to proceed with advertising for bids for NRCS Project.

 13. Old Business

 A. Discussion and update on fiber service for residential.
 14. New Business

A. Discussion and Resolution No.\_\_\_\_ to approve Subdivision Agreement between City
 of Syracuse and Zahn Meadows. – Ron Zahn

B. Discussion and Resolution No.\_\_\_\_ to approve Escrow Agreement between City
 of Syracuse and Zahn Meadows. – Ron Zahn

C. Public Hearing, Discussion and Ordinance No. \_\_\_\_ on application for approval of
 Zahn Meadows Final Plat of the following-described real estate: A tract of land located in
 the NE ¼ of the NW ¼ of Section 15, Township 8 North, Range 11 East of the 6th P.M.,
 Otoe County, Nebraska. – Ron Zahn

D. Public Hearing, Discussion and Ordinance No. \_\_\_\_ on Application for Conditional
 Use Permit pursuant to Syracuse Municipal Zoning Code Section 5.11.03.13 to allow for
 craft brewery manufacturing of beverages up to and including 16% alcohol content at the
 following-described real estate: Lot 9, Block 20 City of Syracuse, Otoe County, NE. –
 Ben Biehl, Roc Hopper Brewery

E. Discussion on SDL request for the 2020 Otoe County Fair dates and times of Thursday
 July 23rd beginning at 11:00 A.M. and ending at 1 A.M. Monday July 27th to be held at
 the South Park Concession area in the Outdoor Arena. – Mike Rudolph, Otoe County Fair
 Board and Syracuse SnoFlakers.

 F. Discussion on street closing request for 2020 Otoe County Fair Parade as labeled on
 map provided for the date of Saturday July 25th from 1:00 to 7:00 P.M. – Mike Rudolph,
 Otoe County Fair Board

G. Discussion on SDL request for 2020 Germanfest for Saturday August 29th beginning
 at 10:00 A.M. and ending at 1 A.M. Sunday August 30th to be held at Otoe County
 Fairgrounds. – Mike Rudolph, Otoe County Fair Board and Syracuse Chamber of
 Commerce.

H. Discussion on appointments for Board of Adjustments members.

I. Discussion and Resolution No.\_\_\_\_ on Agreement of Resignation, Appointment and Acceptance between First Nat’l Bank of Omaha, City of Syracuse Municipal Facilities Corporation and BOKF, authorizing Mayor’s signature.

J. Discussion and approval to replace window at City Hall.

K. Discussion and approval of Electricians and Plumbers licenses.