AGENDA *Updated 12/7/20 – 1:00 P.M.*

SYRACUSE CITY COUNCIL

DECEMBER 9, 2020 – 6:00 P.M.

Pursuant to the Governor’s Executive Order 20-36 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 utilizing one of the following methods:

Dial-in number (US): (712) 775-7270

Access code: 961279#

International dial-in numbers: <https://fccdl.in/i/jessdmeyer>

Online meeting ID: jessdmeyer

Join the online meeting: <https://join.freeconferencecall.com/jessdmeyer>

*If you are having difficulty connecting to the meeting, you can send a text message saying “call me” to (712) 775-7270 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, BMG CPA’s
4. Old Business
A. Discussion, consideration, and award of bid for Aqua Center Bathhouse Construction.
 – JEO

B. Discussion and Resolution No. 20-\_\_\_ on Streambank Stability Assessment Update
 Agreement between City of Syracuse and JEO, authorizing Mayor’s signature. –
 Evan Wickersham & Kevin Kruse, JEO

C. Discussion and Ordinance No. \_\_\_\_\_ to repeal Syracuse Municipal Code Article II,
 Division 1 Sections 10-20 thru 10-26 and Division 2, Park Hill Cemetery Board.

1. Presentation of Appreciation Plaques.
2. Meeting Adjourned.
3. Call to Order.
4. Oath of Office for Mayor and Council Members.
5. Roll Call.
6. Nomination and 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 and
City Physician.
7. Hearing of Those Present.
8. Sheriff’s Report. – Sheriff Caudill
9. Library Report. – Sue Antes

16. Ambulance Report & Update. – Tim Wilson
 A. Discussion and approval of new members to SRS.

 17. Parks & Rec Report.

A. Discussion on bids for new Parks truck.

 18. Public Works Report.

A. Discussion and Resolution No. 20-\_\_\_ to update Utility Policies.

B. Discussion and Ordinance No. \_\_\_\_\_ to amend Code of Ordinances of the City of
 Syracuse Section 32-21 Notice Required, Section 32-22 Contents of Notice, Section
 32-54 Consumer’s Application.

C. Discussion and Resolution No. 20-\_\_\_ to update Utility Customer Disconnect Notice.

D. Opening, discussion and award of cash rent bid for Farm Lease Agreement.

E. Discussion and Resolution No. 20-\_\_\_ on JEO Project Scope and Agreement for 17th
 Street Lift Station Rebuild, authorizing Mayor’s signature. – Caleb White, JEO.

F. Discussion and Resolution No. 20-\_\_\_ on 2021 Maintenance Agreement No. 45
 Renewal & Certificate of Compliance between NE Dept. of Transportation and City,
 authorizing Mayor’s signature.

G. Discussion and Resolution No. 20-\_\_\_ for authorization to advertise and open bids for
 the 2020 Water System Improvements Project. – Tim Adams & Dane Simonsen, JEO

 19. Old Business

A. Continued public hearing, discussion and Ordinance No. \_\_\_\_\_ to amend Figure 23,
 Future Land Use and Transportation Map of the Syracuse Comprehensive
 Development Plan; and

B. Continued public hearing, discussion and Ordinance No. \_\_\_\_\_ to amend and adopt a
 new Zoning Map of the City of Syracuse.

 20. New Business

A. Discussion and recommendations for Planning Commission, Board of Appeals, and
 Board of Adjustments appointments.

B. Discussion on response to Zito Media Cable Franchise Agreement renewal.

C. Discussion on renewal of Syracuse Country Club Agreement.

D Discussion and review of updates to Employee Handbook.

E. Discussion and recommendation on Employee Spouse health insurance premium
 contribution.

F. Discussion and recommendation on Administrative Pay for incoming and outgoing
 Elected Officials.