AGENDA *Updated 01/12/21 – 4:00 P.M.*

SYRACUSE CITY COUNCIL

JANUARY 13, 2021 – 6:00 P.M
Syracuse Public Library 480 5th Street Syracuse, Nebraska.

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. Library Report. – Sue Antes
7. Building & Zoning Report. – Bruce Neemann
A. Discussion and Resolution No. 21-\_\_\_ to amend City’s Building Permit
 Application form.

10. Fire Report & Update. – Eric Fass
 A. Discussion and approval of new members to SVFD.

 B. Discussion and Resolution No. 21-\_\_\_ to approve Interlocal Agreement between City
 of Syracuse and Syracuse Rural Fire District, authorizing Mayor’s signature.

 11. Parks & Rec Report.

A. Discussion and approval to purchase two new signs for soccer/dog park entrance.

B. Discussion on repairs to well drive at Sports Complex.

 12. Public Works Report.

A. Discussion and Ordinance No. \_\_\_\_\_ to amend Code of Ordinances of the City of
 Syracuse Section 32-1 Application for Utilities, Section 32-21 Notice Required,

 Section 32-22 Contents of Notice, Section 32-23 Conference to Dispute, Section 32-

 24 Appeal; Hearing; Procedure, Section 32-25 Third Party Notice Procedures, 32-26

 Article Not Applicable, Repeal Section 32-54 Consumer’s Application, Repeal

 Section 32-344.

B. Discussion and Resolution No. 21-\_\_\_ to update Utility Policies, Utility Service

 Disconnect Notice, Notice of Appeal Hearing of Utility Bill and Procedure for

 Hearing, Utility Conference Notice, Owner’s Consent and Guaranty of Payment for

 Unpaid Utility Charges for Rental Property.

C. Discussion and Resolution No. 21-\_\_\_ approving Farm Lease Agreement, authorizing
 Mayor’s signature.

D. Discussion on 17th Street Lift Station Rebuild options.

E. Discussion and approval of Baragary Construction bid for concrete work in alley.

F. Discussion and Resolution No. 21-\_\_\_ on JEO Project Scope for GIS Implementation
 for use on tablets and mobile devices. – Travis Klasna, JEO

G. Discussion and Resolution No. 21-\_\_\_ on approval of Nemaha NRD Hazard
 Mitigation Plan, authorizing Mayor’s signature.

H. Discussion and approval of Electric Pump bid for grinder at WWTP.

 13. Old Business

A. Discussion and Resolution No. 21-\_\_\_ approving Syracuse Country Club Agreement,
 authorizing Mayor’s signature.

 14. New Business

A. Discussion and recommendations for the following appointments: one position for
 Planning Commission, two plus one alternate for Board of Appeals, and one for Board
 of Adjustments.

B. Discussion and approval to proceed with Southeast Nebraska Development District
 (SENDD) Membership

C. Discussion and Resolution No. 21-\_\_\_\_ to approve Right of Way Permit Agreement
 between Windstream and City of Syracuse, authorizing Mayor’s signature.

D. Discussion and recommendation on including overtime compensation when
 determining retirement plan contributions for employees.

E. Discussion and Resolution No. 21-\_\_\_\_ to approve Master Agreement for
 Professional Services with Justin Stark of Olsson, authorizing Mayor’s signature.

F. Discussion and Resolution No. 21-\_\_\_\_ to release Special Assessment for real estate
 located at Lot 11 Block 6 Compton’s Addition in Syracuse, authorizing Mayor’s
 signature.