AGENDA *Updated 02/09/21 – 10:20 A.M.*

SYRACUSE CITY COUNCIL

FEBRUARY 10, 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

A. Discussion and approval of 2020 City’s Financial Audit. – Julie Baumann, CPA P.C.
B. Authorization of Mayor to sign Management Representation Letter for 2020 Audit.

1. Hearing of Those Present.
2. Sheriff’s Report. – Sheriff Caudill
3. Library Report. – Sue Antes
4. Ambulance Report. – Tim Wilson
A. Discussion and approval of new member to SRS.

B. Discussion and presentation of annual report.

 10. Parks & Rec Report.

 A. Discussion and Resolution No. 21-\_\_\_ to approve Standard Form of Agreement
 between City of Syracuse and Scheele-Kayton, authorizing Mayor’s signature. –
 Jarred Meyer, JEO

B. Discussion and approval of Torro mower replacement to be purchased.

C. Discussion and approval of sidewalk from parking lot west of complex, to complex.

D. Discussion and approval of getting pool painted prior to opening in 2021.

 11. Public Works Report.

A. Discussion, consideration, and award of bid for 2020 Water Supply Improvement
 Project. – Tim Adams & Dane Simonsen, JEO

B. Discussion and approval of bid for WWTP pump control panel.

C. Discussion and Resolution No. 21-\_\_\_ to approve Master Agreement Work Order for
 Gravity Sewer Extension between City of Syracuse and Olsson, authorizing Mayor’s
 signature. – Justin Stark, Olsson

D. Discussion and approval of Change Order No. 1 for Electrical Distribution System
 Improvements Project. – Matt Kalin, JEO

E. Discussion and approval of Application for Payment No. 1 for Electrical Distribution
 System Improvements Project. – Matt Kalin, JEO

F. Discussion and approval of Certificate of Substantial Completion for Electrical
 Distribution System Improvements Project. – Matt Kalin, JEO

 12. Old Business

A. Public Hearing, Discussion and Ordinance No. \_\_\_\_\_ for Application for Small Tract
 Subdivision of the following-described real estate: Hansen 2nd Subdivision, a tract of
 land located in the South ½ of the S.E. ¼ of Section 9, T.8N, R.11E of the 6th P.M.,
 Otoe County, Nebraska. – Mark Easter, Easter & Associations, and Hansen Family

B. Public Hearing, Discussion, and Ordinance to amend Figure 23, Future Land Use and
 Transportation Map of the Syracuse Comprehensive Development Plan; and

C. Public Hearing, Discussion and Ordinance to amend and adopt a new Zoning Map of
 the City of Syracuse.

D. Discussion and Ordinance No. \_\_\_\_\_ to amend Code of Ordinances of the City of
 Syracuse Section 10-20 Sexton, appointment and duties, Section 10-21 Digging
 graves, Section 10-21 Park Hill Cemetery Operation, Section 10-22 Official plat; lots;
 prices, Section 10-23 Perpetual care endowments, Section 10-24 Funds created;
 donations, Section 10-25 Deeds; certificates of purchase, Section 10-26 Care of lots,
 Repeal Section 10-58 Organization, Repeal Section 10-59 Labor, purchase of
 equipment, Repeal Section 10-60 Surveys, subdivision, Repeal Section 10-61
 Miscellaneous regulations, rules, Repeal Section 10-62 Salary of secretary, Repeal
 Section 10-63 Free burial space.

 13. New Business

A. Discussion and approval of Manager Application for Liquor License for Ameer Pinto
 Castillo at B&B Pump N Go. – NLCC

B. Discussion on Jim Webster real estate. – Anna & Jim Webster

C. Discussion on request for $1300.00 match support for FY 2020-2021. – Blue Rivers
 Area Agency on Aging