AGENDA SYRACUSE CITY COUNCIL AUGUST 18, 2021 – 6:00 P.M

City Hall Council Chambers 495 Midland 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 as well as posted outside of the City's office.

- 1. Open Meeting Act.
- 2. Call to order.
- 3. Roll call.
- 4. Approval of Minutes.
- 5. Discussion on Tax Increment Financing Andrew Willis, Cline Williams Attorney
- 6. City Engineer Report
 - A. Discussion on Vacation of Plat of Record for 17th Street Lift Station Project Justin Stark
 - B. Discussion and update on Project 14: Dry Detention Dam Upstream of 1st St and Willow St. Justin Stark
- 7. Claims & Treasurer's Report. Todd Blome, BMG CPA's
- 8. Hearing of Those Present.
- 9. Sheriff's Report. Sheriff Caudill
- 10. Library Report. Sue Antes
- 11. Fire Report. Bruce Neemann report for Chief Eric Fass
 - A. Discussion and approval of 21-22 SVFD Officers.
 - B. Discussion and approval of replacement of fire hose.
 - C. Discussion and approval to move forward with appraisal for potential land purchase.
- 11. Building and Zoning Report. Bruce Neemann
 - A. Discussion and update to Master Fee Schedule for sign permit/conditional use application fee.
 - B. Discussion on Vacant Property Registration Act.
- 12. Parks and Rec Report. Jill Crook
 - A. Discussion and approval to purchase ladders, diving boards and vacuum for pool.
- 13. Public Works Report. Jeff Vogt
 - A. Discussion and approval to proceed with letter of intent for participation in the Advanced Metering Infrastructure system. Richard Eymann, AMI
 - B. Discussion on change order request and documentation regarding material prices for Water Improvement Project. Van Kirk Brothers
- 14. Old Business
 - A. Discussion and Ordinance No. _____ on Syracuse Municipal Code Sections 4-1 (b)(2), 4-32 (a)(2)(b), 4-72 (a)(2)(b).
- 15. New Business
 - A. Discussion and consideration of Resolution No. 21-___ regarding renewal options for LARM 2021-22 Pool Year, authorizing Mayor's signature.
 - B. Discussion and Resolution No. 21-___ to approve Windstream ROW request, authorizing Mayor's signature.
 - C. Discussion and approval of Manager Application for Casey's General Store. NLCC
 - D. Discussion and request for 10th Block of Oak street closure on September 25th from 8:00 A.M. to Midnight for annual block party. Justin Stark

E. Discussion and approval of bid for updating City Hall restrooms.

F. Discussion and Resolution No. 21-___ to rescind vote taken on May 12, 2021 in regards to Zito Media Franchise Renewal Agreement, authorizing Mayor's signature.

G. Discussion and Resolution No. 21-___ to approve Memo of Understanding for Downtown Revitalization Plan between UNL and City of Syracuse, authorizing Mayor's signature

H. Update on Spiral installation Progress.