

AGENDA *Updated 12/17/21 – 4:00 P.M.*  
SYRACUSE CITY COUNCIL  
DECEMBER 20, 2021 – 7:30 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](mailto: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.
3. Roll call.
4. Nomination & 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.
5. Discussion and consideration to utilize Public Safety Bond to finance purchase of new fire truck. – Jay Spearman, Piper Sandler & Co.
6. Approval of Minutes.
7. Claims & Treasurer's Report. – Todd Blome, BMG CPA's
8. Hearing of Those Present.
9. Sheriff's Report. – Sheriff Caudill
10. Rescue Report. – Tim Wilson
  - A. Discussion and approval of new members to Syracuse Rescue Squad.
  - B. Discussion on billing service.
11. Library Report. – Sue Antes
  - A. Discussion and appointments of Library Board Members.
12. Building and Zoning Report. – Bruce Neemann
  - A. Discussion and Ordinance No. \_\_\_\_\_ on Vacant Property Registration Act.
13. Parks and Rec Report. – Jill Crook
  - A. Discussion and approval of snowplow for Parks truck.
14. Public Works Report. – Jeff Vogt
  - A. Discussion and Resolution No. 21-\_\_\_ to approve Master Agreement Work Orders 3 & 4 for Professional Services with Justin Stark of Olsson, authorizing Mayor's signature.
  - B. Discussion and Resolution No. 21-\_\_\_ to approve Year-End Certification of City Street Superintendent, authorizing Mayor's signature. – Justin Stark
  - C. Discussion and Resolution No. \_\_\_\_\_ to approve Master Agreement Work Order for Walnut Street Bridge Crossing and 11<sup>th</sup> Street Low-Water Crossing, authorizing Mayor's signature. – Justin Stark, Olsson.
  - D. Discussion on Interlocal Agreement with Otoe County Department of Roads regarding Walnut Street Bridge Crossing located at County Road 29 southwest corner of Syracuse. – Justin Stark, Olsson.
  - E. Discussion and Resolution No. \_\_\_\_\_ to approve Master Agreement Work Order for Wastewater Treatment Facility Plan. – Justin Stark, Olsson.
  - F. Discussion and Resolution No. 21-\_\_\_ to approve Agreement for Net Metering Services between NMPP and City of Syracuse, authorizing Mayor's signature. – Matt Reed, NMPP Energy
  - G. Discussion and approval to proceed with construction of utility building.
15. New Business

- A. Discussion to consider a motion to ratify all actions of City Administrator Jessica Meyer, our LARM representative, identified in the minutes of the Annual Members' Meeting of the League Association of Risk Management September 22, 2021, including the election of nominees to the LARM Board of Directors.
16. Closed Session.
- A. Update and action items for Water Improvement Project.