AGENDA *Updated 02/08/21 – 11:45 A.M.*

SYRACUSE CITY COUNCIL

FEBRUARY 9, 2022 – 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 2021 City Financial Audit. – Julie Baumann, CPA P.C.

B. Authorization for Mayor to sign Management Representation Letter for 2021 Audit.

1. Hearing of Those Present.
2. Sheriff’s Report. – Sheriff Caudill
3. Fire Report. – Keith McWilliams

A. Discussion and approval of fire truck specs and Resolution No. 22-\_\_\_ to approve
 advertising for bids, authorizing Mayor’s signature.

1. Ambulance Report. – Tim Wilson
A. Discussion and Resolution No. 22-\_\_\_ to approve Customer Rebate Agreement
 regarding billing services, authorizing Mayor’s signature.

B. Discussion and Resolution No. 22-\_\_\_ to approve Operative IQ Licensing Agreement
 regarding inventory management, authorizing Mayor’s signature.

1. Library Report. – Sue Antes
2. Parks and Rec Report. – Jill Crook

A. Discussion and approval to purchase water fountain for dog park.

 12. Public Works Report. – Jeff Vogt

A. Discussion and Resolution No. 22-\_\_\_ to approve Master Agreement Work Order for
 11th Street Low-Water Crossing, authorizing Mayor’s signature. – Justin Stark, Olsson

 13. Old Business

 A. Discussion and action on Ordinance No. \_\_\_\_\_ on Syracuse Municipal Code Sections
 4-1 (b)(2), 4-32 (a)(2)(b), 4-72 (a)(2)(b).

 B. Discussion and action on Ordinance No. \_\_\_\_\_ to approve Application for Conditional
 Use Permit pursuant to Syracuse Municipal Zoning Code Section 4.16 to
 reduce set back requirement on the following-described real estate: Lots 10 & 11 Blk 1 Prairie View CO Addition to Syracuse, Otoe County, Nebraska. Withdrawn at

 request of applicant, Chris Cramer.

 14. New Business

 A. Discussion and approval of Special Designated Liquor Licenses for Knights of
 Columbus fish-fry events to be held at St. Paulinus Church on the dates of March 4th,
 March 18th, and April 1st 2021 for the times of 4:30 P.M. to 11:00 P.M. – Adam Holz

 B. Discussion and request to address parking issues on Mohawk Street. – Robert Carman

 15. Closed Session.

 A. Update and action items for Water Improvement Project.