AGENDA *Updated 12/09/22 – 4:02 P.M.*

SYRACUSE CITY COUNCIL

DECEMBER 14, 2022 – 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](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. Presentation of Appreciation Plaque.
4. Meeting Adjourned.
5. Call to Order.
6. Oath of Office for Council Members.
7. Roll Call.
8. Nomination and 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.
9. Approval of Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s

A. Discussion and approval of 2022 City Financial Audit. – Julie Baumann, CPA P.C.

B. Authorization for Mayor to sign Management Representation Letter for 2022 Audit.

1. Hearing of Those Present.
2. Sheriff’s Report. – Sheriff Caudill
3. Library Report. – Sue Antes
4. Public Works Report. – Jeff Vogt
5. Discussion and Resolution No. 22-\_\_\_ to approve Agreement for Lawn and Leaf Pile Cleanup, authorizing Mayor’s signature.
6. Discussion and consideration of Ordinance No. \_\_\_\_ to establish new electrical rates and service charges. – Dave Peterson, JEO
7. Discussion and approval of Neptune R900 AMI Water System proposal.
8. Discussion and Resolution No. 22-\_\_\_ to approve JEO Water Improvement Project Contract Amendment, authorizing Mayor’s signature. – Tim Adams & Merrett Lane, JEO
9. Discussion and update regarding amendment to Nebraska Department of Environment and Energy Loan Agreement to increase forgiveness amount.
10. Discussion and approval of interior spray foam bid for new utility building.
11. New Business
12. Discussion and Resolution No. 22-\_\_\_ for approval to waive building and sign permit fees for applicants of the Syracuse Childcare Incentive Program, authorizing Mayor’s signature.
13. Appointment of Council Member to participate in Library Director interviews.
14. Discussion and consideration of Ordinance No. \_\_\_\_ to repeal Syracuse Code of Ordinances Sec. 4-6- Fowl Running at Large.
15. Discussion and Resolution No. 22-\_\_\_ to approve changes to Employee Handbook allowing employees to choose between City contribution to Employee Child or Employee Spouse health insurance premium.
16. Discussion and approval of ARPA proposed allocation of funds.
17. Closed Session
18. Approval of authority for City Administrator or City Attorney to act regarding items discussed during Closed Session.
19. Motion to Adjourn