AGENDA *Updated 01/09/23 – 3:13 P.M.*

SYRACUSE CITY COUNCIL

JANUARY 11, 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. Approval of Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s
4. Hearing of Those Present.
5. Sheriff’s Report. – Sheriff Caudill
6. Ambulance Report. – Tim Wilson
7. Discussion on equipment purchase.
8. Parks and Rec Report. – Sonni Graves
9. Discussion and Resolution No. 23-\_\_\_ to approve Master Agreement Work Order for Trail and Basketball Court Design at Williams Park and Sports Complex, authorizing Mayor’s signature. – Justin Stark, Olsson
10. Discussion and approval of bid for sprinkler work at Sports Complex.
11. Discussion and approval of bid for Williams Park Shelter siding.
12. New Business
13. Public hearing, discussion and consideration of Ordinance No. \_\_\_\_ of Application for approval of Zahn Meadows Phase II Final Plat of the following-described real estate: A tract of land located in the NE ¼ of the NW ¼ of Section 15, Township 8 North, Range 11 East of the 6th P.M., Otoe County Nebraska. – Ron Zahn
14. Public hearing, discussion and consideration of Ordinance No. \_\_\_\_ to approve Application for Conditional Use Permit for consideration to allow dry camping or boondocking for up to three year at the property located at 17-8-11 Lot 3 less Lintner Subdivision and Lot 4 E ½ SW ¼ and W ½ SE ¼ S~W of river and N of public road access to McKees Replat less tract ~14.04 Acres. – Ryan Rutar & Devlin Limbach
15. Public hearing, discussion and action on Ordinance No. \_\_\_\_ to amend Syracuse Municipal Zoning Code Section 5.17 FF/FW Floodplain Districts (Overlay District).
16. Discussion on amendments to Application for Food or Non-Alcoholic Beverage Vendor Permit.
17. Discussion to authorize City Attorney to release Nebraska Deed of Trust filed against the W ½ of Lot 5 and all of Lots 6 & 7, Block 7, Burr Village, and recorded as Instrument No. 201800050 by filing Deed of Reconveyance. – Betty J. Messer Estate
18. Discussion and approval of Special Designated Liquor Licenses for St. Paulinus Gala on February 25th from 5:00 P.M. to Midnight and Knights of Columbus fish-fry events to be held at St. Paulinus Church on the dates of March 3rd, March 17th, March 31st from 5:00 to 9:00 P.M.
19. Discussion on land south of proposed 15th Avenue extension. – Austin Landwehr
20. Closed Session
21. Discussion and Resolution No. 23-\_\_\_ to approve Global Settlement Agreement and Release between Van Kirk Bros. Construction, Lincoln Winwater Company and City of Syracuse for 2020 Water Supply Improvement Project, authorizing Mayor’s signature.
22. Motion to Adjourn