## AGENDA

## SYRACUSE CITY COUNCIL OCTOBER 11, 2023 Immediately following 6:00 P.M. Budget Hearing 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 <u>cityclerk@syracusene.com</u> 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 <u>www.syracusene.com</u> 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. 2023-2024 Budget Todd Blome, BMG CPA's
  - A. Public hearing and approval of amended 2023-2024 Budget.
  - B. Public hearing and Resolution No. 23-\_\_\_\_ on support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
- 6. Approval of Claims & Treasurer's Report. Todd Blome, BMG CPA's
- 7. Hearing of Those Present.
- 8. Library Report. Melissa Juilfs
- 9. Parks and Rec Report. Sonni Graves
  - A. Discussion and approval to move Cemetery Certificate of Deposit funds to General account for Park Hill Cemetery updates.
  - B. Discussion and request approval of bid for tree removal at Park Hill Cemetery.
  - C. Discussion and approval of bid for fence at Park Hill Cemetery.
  - D. Discussion and approval of bid for purchase of standup fertilizer for cemetery.
- 10. Public Works. Jeff Vogt
  - A. Discussion and Resolution No. 23-\_\_\_\_\_ to approve Master Agreement Work Orders for General Consulting 2024 and Street Superintendent 2024 with Justin Stark of Olsson, authorizing Mayor's signature. – Justin Stark, Olsson
  - B. Discussion and Resolution No. 23-\_\_\_\_ to approve Master Agreement Work Order No. 6 for NE Dry Detention Final Design, authorizing Mayor's signature. – Justin Stark, Olsson
  - C. Discussion and Resolution No. 23-\_\_\_\_ to approve Change Order #8 for 2020 Water Supply Improvement Project, authorizing Mayor's signature. – JEO
  - D. Discussion and approval of bid for Softener House roof.
  - E. Discussion and approval of rental and purchase of ALTEC AA-55 Utility Bucket Truck.
- 11. Old Business
  - A. Discussion and Resolution No. 23-\_\_\_\_ to approve fee and application form for use of shipping containers per Ordinance No. 1145, authorizing Mayor's signature.
- 12. New Business
  - A. Discussion on request to close 5th Street from Plum to Mohawk Streets on Tuesday October 31st, 2023 for Halloween Parade. – Jenny Janssen, SDA Schools.
  - B. Discussion and appointment of Board of Appeals and Board of Adjustment members.
  - C. Discussion and approval of DTR applications.
  - D. Discussion and approval to amend DTR Guidelines to remove cap on funds requested by applicants.

- E. Discussion and approval of consent to joint representation and waiver of conflicts of interest for Community Development Law and Tax Increment Financing matters. Andrew Willis, Cline Williams
- F. Discussion and action on Ordinance No. \_\_\_\_\_ to amend Syracuse Municipal Code Chapter 20 Nuisances.
- G. Discussion and Resolution No. 23-\_\_\_\_ to approve Windstream ROW request, authorizing Mayor's signature.
- H. Discussion and Resolution No. 23-\_\_\_\_ to approve reoccurring monthly expenses.
- 13. Motion to Adjourn