AGENDA *Updated 08/15/23 – 4:25 P.M.*

SYRACUSE CITY COUNCIL

AUGUST 16, 2023 – 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. Discussion on Micro-TIF. – Andrew Willis, Cline Williams
4. Discussion and Resolution No. 23-\_\_\_ to authorize and adopt a program for the expediated review of certain Tax Increment Financing (TIF) projects.
5. Approval of Claims & Treasurer’s Report. – Todd Blome, BMG CPA’s
6. Discussion and approval of 2023-2024 Budgets.
7. Discussion and authorization for Mayor to sign Engagement Letter from Julie Baumann, CPA for 2023 Audit services.
8. Hearing of Those Present.
9. Sheriff’s Report. – Sheriff Caudill
10. Library Report. – Melissa Juilfs
11. Parks and Rec Report. – Sonni Graves
12. Discussion and request approval to purchase riding mower for parks and cemetery.
13. Discussion and request approval of bid to paint crow’s nest at Sports Complex.
14. Public Works. – Jeff Vogt
15. Discussion Resolution No. 23-\_\_\_ to approve JEO Change Order No. 7 for Water Supply Improvement Project. – JEO
16. Discussion on Zahn Meadows oversight services. – Justin Stark
17. Discussion and award of bid for construction services of 2023 Electrical Distribution System Improvements. – Matt Kalin, JEO
18. Discussion and Resolution No. 23-\_\_\_ to approve Municipal Annual Certification of Program Compliance, authorizing Mayor’s signature. – Justin Stark, Olsson
19. Discussion on detention cell options and next steps. – Justin Stark, Olsson
20. Old Business
21. Discussion and Resolution No. 23-\_\_\_ to approve the Waste Connections Agreement for Garbage Hauling and Disposal, authorizing Mayor’s signature.
22. New Business
23. Public hearing, discussion and consideration of Ordinance No.\_\_\_\_ to take action on the following-described real estate: Lot 2 & Tract B-1 of Lot 3 Parkers Subdivision to Village of Syracuse; Tract in NW Corner Lot 1 Block B Seventh Addition to Syracuse; Tract A of Lot 23 Annex to Village of Syracuse & Tract A of Lot 3 Parker Subdivision to Village of Syracuse – 940 Park Street for Application for Change of Zoning designation from Medium Density Residential (R-2) and Residential Transition (R-4) to Highway Commercial (C-3). - Machel Brower-Tichacek
24. Public hearing, discussion and consideration of Ordinance No.\_\_\_\_ to take action on the following-described real estate: Lot 2 & Tract B-1 of Lot 3 Parkers Subdivision to Village of Syracuse; Tract in NW Corner Lot 1 Block B Seventh Addition to Syracuse; Tract A of Lot 23 Annex to Village of Syracuse & Tract A of Lot 3 Parker Subdivision to Village of Syracuse – 940 Park Street to amend the Future Land use and Transportation Maps from Medium Density Residential (MDR) and Residential Transition (RTD) to Highway Commercial (HC). - Machel Brower-Tichacek
25. Public hearing, discussion and consideration of Ordinance No.\_\_\_\_ for Application for Small Tract Subdivision of the following-described real estate: 940 Park Street, Machel Brower-Tichacek
26. Public hearing, discussion and consideration of Ordinance No.\_\_\_\_ to amend Appendix B, Article 2 Code of Ordinances, definition to amend roof material dwelling single-family 2.02.128.05 and to define shipping container, require permit for use, and limit use in zoning districts.
27. Discussion and Resolution No. 23-\_\_\_ for approval of contract extension of the NAHTF OOR Program, authorizing Mayor’s signature. – SENDD
28. Discussion on SDL request for 2023 Germanfest Beer Garden on Saturday September 30th from 10:00 a.m. to 10:00 p.m.at the Otoe County Fairgrounds. – Tim Collin, The Beer Stein
29. Discussion and request for Germanfest Parade street closures, per map provided, at 9:00 A.M. Saturday September 30th, 2023.
30. Discussion and request for Germanfest street closures beginning at 5:00 P.M Friday
September 29th 2023 to include 3rd Street from Plum to Midland Streets and the alley on west side of Fair Center from 1st to 3rd Streets.
31. Discussion and Resolution No. 23-\_\_\_ on Property Insurance Renewal including
workman’s comp, authorizing Mayor to sign. – League Association of Risk
Management.
32. Discussion on City’s commitment to match new amount of $1430.00 annual contribution for 23-24 Budget year. – Blue Rivers Area Agency on Aging
33. Discussion and approval of Electricians and Plumbers licenses.
34. Discussion and Resolution No. 23-\_\_\_ to approve renewal of service with Civic Plus/Municode for online code services.
35. Discussion and Resolution No. 23-\_\_\_ to provide Mayor or City Administrator with authority to approve civil or criminal court complaints on behalf of the City.
36. Discussion and request approval of bid for City Hall exterior painting.
37. Motion to Adjourn