AGENDA *Updated 01/09/24 – 11:30 A.M.*

SYRACUSE CITY COUNCIL

JANUARY 10, 2024 – 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. Library Report. – Melissa Juilfs
6. Parks and Rec Report. – Sonni Graves
7. Discussion and Resolution 24-\_\_\_ to approve bidding documents, to advertise for bids, and to accept Engineer’s Cost Estimate for Williams Park Courts. – Justin Stark, Olsson
8. Public Works. – Jeff Vogt
9. Discussion and Resolution No. 24-\_\_\_ approving Farm Lease Agreement, authorizing Mayor’s signature.
10. Discussion and Resolution No. 24-\_\_\_ approving Olsson Work Order for downtown infrastructure and street improvements, authorizing Mayor’s signature. – Justin Stark
11. Discussion and Resolution No. 24-\_\_\_ approving Change Order No. 6 for the 2020 Water Supply Improvements project, authorizing Mayor’s signature. – JEO
12. Discussion and Resolution No. 24-\_\_\_ approving Certificate of Substantial Completion, Groups A, C, D, E, F, G & H. – JEO

 10. New Business

1. 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 February 16th, March 1st, March 15th, from 5:00 to 9:00 P.M.
2. Discussion on renewal of Senior Center Lease Agreement including request to reduce monthly rental fee.
3. Discussion and Resolution No. 24-\_\_\_ to approve the Agreement for Development of Infrastructure and Cost-Recovery and authorizing the Mayor to sign documents required as part of the agreement.

11. Motion to Adjourn