AGENDA *Updated 02/13/24 – 11:00 A.M.*

SYRACUSE CITY COUNCIL

FEBRUARY 14, 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. Discussion and approval of unrestricted fund balance transfer per recommendation of City Auditor and Accountant.
5. Discussion and presentation of recommended City Hall exterior updates. – Brianne Wilhelm
6. Discussion and approval of bid for removal of exterior awning on City Hall building.
7. Discussion and approval of bid for exterior painting of City Hall building.
8. Hearing of Those Present.
9. Library Report. – Melissa Juilfs
10. Fire Report. – Keith McWilliams
11. Discussion and approval to purchase pressure washer.
12. Rescue Report. – Tim Wilson
13. Discussion and approval of Stryker maintenance contracts.
14. Parks and Rec Report. – Sonni Graves
15. Discussion and award of bid for Williams Park Courts project. – Justin Stark, Olsson
16. Discussion and approval to reallocate ARPA funds.
17. Public Works. – Jeff Vogt
18. Discussion and Resolution No. 24-\_\_\_ to accept final plans and specifications for the Phase II Water Main Improvements Project, including authorization of submittal to NDEE for review and payment of fee and to accept Engineer’s Cost Estimate. – Merrett Lane, JEO
19. Discussion and approval to hire appraiser to value easements for Phase II Water Main Improvements.
20. Old Business
21. Discussion and Resolution No. 24-\_\_\_ to approve the Senior Center Lease Agreement

between the City of Syracuse and Blue Rivers Area Agency on Aging.

 14. New Business

1. Discussion and Resolution No. 24-\_\_\_ to approve Memorandum of Understanding and Disclosure of Representation for City of Syracuse and Jeremy Wilhelm.
2. Discussion and Resolution No. 24-\_\_\_ on agreement for stairwell access for 263 5th Street property.
3. Discussion and Resolution No. 24-\_\_\_ to declare and approve surplus property sale.
4. Discussion and approval of DTR Application.

15. Motion to Adjourn