AGENDA SYRACUSE CITY COUNCIL JULY 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 <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.
- Discussion and consideration of Ordinance No. _____ to approve 2024 Combined Utilities Revenue Bonds for Electrical Distribution System Improvements Project. – Jay Spearman, Piper Sandler
- 6. Discussion and consideration of Ordinance No. _____ to approve Municipal Improvements Bonds for Williams Park Courts Project. Jay Spearman, Piper Sandler
- 7. Approval of Claims & Treasurer's Report. Todd Blome, BMG CPA's
 - A. Discussion and Resolution No. 24-____ to approve Julie Bauman 2024 Audit Engagement Letter, authorizing Mayor's signature.
- 8. Hearing of Those Present.
- 9. Library Report. Melissa Juilfs
- 10. Parks and Rec Report. Sonni Graves
 - A. Discussion and approval to purchase 2024 John Deere Gator.
- 11. Public Works. Jeff Vogt
 - A. Discussion and Resolution No. 24-____ to approve JEO Change Order No. 1 for the 2023 Electrical Distribution System Improvements project, authorizing Mayor's signature. – JEO
 - B. Discussion and Resolution No. 24-____ to approve Olsson Change Order No. ____ for the 11st Street and Swanson Drive low water crossing projects, authorizing Mayor's signature. Justin Stark, Olsson
- 12. Old Business
 - A. Public hearing, discussion and consideration of Ordinance No. _____ of Application for approval of ZCI 2nd Addition Final Plat of A replat of Lot 5, Block 2 1st Addition all in the City of Syracuse, Otoe County, Nebraska. Gregg Zahn
 - B. Update on City Hall exterior improvements.
- 13. New Business
 - A. Public hearing, discussion and consideration of Ordinance No. ______ to amend Syracuse Municipal Zoning Code Section 2.02.54 amending definition relating to boarding or rooming house and to add new Section 5.11.03.14 Boarding or Rooming House, Downtown Commercial District.
 - B. Public hearing, discussion and consideration of Ordinance No. _____ to approve Application for Conditional Use Permit for consideration to allow boarding or rooming house at the property located at the East One-half (E1/2) of Lot Six (6), Block Fourteen (14), Syracuse, Otoe County, Nebraska Bloom Haven LLC
 - C. Discussion on SDL request for youth wrestling event on Sunday August 10th, 2024 from 4:00 pm to 10:00 pm to be held on 5th Street from Midland to Mohawk. Tim Collin, The Beer Stein

- D. Discussion and Resolution No. 24-____ on Property Insurance Renewal including workman's comp, authorizing Mayor to sign. League Association of Risk Management.
- E. Discussion on mowing policy and transition to native plants.
- F. Discussion and Resolution No. 24-____ to approve Unite Private Networks ROW request, authorizing Mayor's signature.
- G. Discussion and approval of Jean's Daycare Application for Syracuse Childcare Incentive Plan.

14. Motion to Adjourn