AGENDA SYRACUSE CITY COUNCIL AUGUST 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 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. Approval of Claims & Treasurer's Report. – Todd Blome, BMG CPA's

A. Discussion and approval of 2024-2025 Budgets including wage increases.

- 6. Hearing of Those Present.
- 7. Library Report. Melissa Juilfs
- 8. Ambulance Report Tim Wilson
 - A. Discussion and approval of Stryker Xpedition equipment purchase.
- 9. Fire Report Keith McWilliams
 - A. Discussion and acceptance of 24-25 SVFD Officers.
- 10. Parks and Rec Report. Sonni Graves
 - A. Discussion and approval to replace Williams Park Shelter garage door.
 - B. Discussion and approval to purchase mower.
- 11. Public Works. Jeff Vogt
 - A. Discussion and Resolution No. 24-___ to approve Municipal Annual Certification of Program Compliance, authorizing Mayor's signature. – Justin Stark, Olsson
 - B. Discussion and Resolution No. 24-___ to approve JEO Change Order No. 13 for Phase II Water Supply Improvements project, authorizing Mayor's signature. – Lucas Schroeder, JEO

12. Old Business

- A. Continued 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. Discussion and Resolution No. 24-___ to approve Subdivision Agreement and Escrow Agreement between City of Syracuse and BACOG, LLC. – Gregg Zahn

13. New Business

- A. Public hearing, discussion and consideration of Ordinance No. to approve Application for Conditional Use Permit to allow additional wall signs located on the outside of the building at the following property: W ½ Lot 10 & Lot B Bank Subdivision of Lot 9 Block 19 Syracuse Proper. – 350 5th Street, Antes Family Hardware
- B. Public hearing, discussion and consideration of Ordinance No. _____ for Application for Zoning Text Amendment to the Zoning Ordinance of the City of Syracuse, Nebraska to consider amending Sections 4.12 and 5.07.05.01 to increase size of accessory building. – 1392 White Pine, Chad Loecker
- C. Discussion on City's commitment to match new amount of \$1430.00 annual contribution for 24-25 Budget year. – Blue Rivers Area Agency on Aging

- D. Discussion and approval of SDL request for B & J's beer garden for 2024 Germanfest.
- 14. Closed Session
 - A. Discussion and approval for authority to act based upon closed session.
- 15. Motion to Adjourn