AGENDA SYRACUSE CITY COUNCIL JANUARY 8, 2025 – 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. Library Report. Melissa Juilfs
 - A. Acceptance of Carol Graham's resignation from Library Board.
 - B. Appoint new member to Library Board.
- 6. Approval of Claims & Treasurer's Report. Todd Blome, BMG CPA's
 - A. Discussion and approval of 2024 City Financial Audit. Julie Baumann, CPA P.C.
 - B. Discussion and approval for Mayor to sign Management Representation Letter for 2024 Audit, authorizing Mayor's signature.
- 7. Hearing of Those Present.
- 8. Fire/Rescue
 - A. Update on Schemmer Fire/Rescue Facility Programming and Conceptual Study.
- 9. Parks and Rec Report. Sonni Graves
- 10. Public Works. Jeff Vogt
 - A. Discussion and Ordinance No. _____ to update and revise electrical rates pursuant to Syracuse Code of Ordinances Section 32-374. Dave Peterson, JEO
 - B. Discussion and Resolution No. 25-___ to approve 2025 Maintenance Agreement No. 45 between NDOT and City of Syracuse, authorizing Mayor's signature.
- 11. New Business
 - A. Public hearing, discussion and consideration of Ordinance No. _____ for Application for Conditional Use Permit for consideration of a free-standing sign at the following-described real estate: Lot B Umbarger Subdivision of Lots 11 thru 12 and Part of Lot 10 Block 11, City of Syracuse, Otoe County, Nebraska. Kurt Teten, Wagon Wheel Properties LLC, 404 3rd Street.
- 12. Motion to Adjourn