AGENDA Up SYRACUSE CITY COUNCIL FEBRUARY 12, 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 <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.
- 5. Approval of Claims & Treasurer's Report. Todd Blome, BMG CPA's
- 6. Hearing of Those Present.
- Fire Report. Keith McWilliams
 A. Discussion and approval of purchase of washer-extractor machine.
- 8. Rescue Update. Tim Wilson
- 9. Library Report. Melissa Juilfs
- 10. Parks and Rec Report. Sonni Graves
 - A. Discussion and approval to proceed with Sports Complex softball infield renovation, baseball infield renovation, and baseball bullpens all by K & J Elite.
 - B. Project Playground update and presentation of Tree City USA information and Class Tree Project.
- 11. Public Works. Jeff Vogt
 - A. Discussion and approval to proceed with Street Room projects:
 - a.) Mannschreck Masonry estimate for south wall replacement.
 - b.) Midwest Door and Hardware quote for north and south walk-in doors.
 - c.) Langfeldt Overhead Doors estimate for garage door.
- 12. New Business
 - A. Discussion and request for Council Member to serve on Safety Committee.
 - B. Discussion and confirmation of Letter of Commitment to Blue Rivers Area Agency on Aging or 25-26 Budget year.
 - C. Discussion and approval of Special Designated Liquor Licenses for Knights of Columbus 2025 fish-fry events to be held at St. Paulinus Church social hall on the dates of March 7th, March 21st, and April 4th, from 4:30 P.M. to 10:00 P.M.
- 13. Closed Session
- 14. Discussion and approval to proceed with Resolution No. 25-____ to approve settlement agreement between City and Justun Hampton, authorizing Mayor's signature.
- 15. Motion to Adjourn