

#### **CITY COUNCIL AGENDA**

Tuesday, August 16, 2022 at 7:00 p.m.
Springfield City Hall
170 North 3<sup>rd</sup> Street

#### **CALL TO ORDER**

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

## **CONSENT AGENDA**

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

- 1. Approve Minutes of the August 2, 2022, Council meeting
- 2. Approve Treasurer's Report
- 3. Rescind appointment of Dan Craney to Safety Committee; appoint Mike Neitzel to Safety Committee
- 4. Approve **Resolution 2022-32** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form
- 5. Direct the City Clerk to cause notice to property owners, who have not repaired/replaced/constructed their sidewalks as directed, ordering the repair of the adjacent sidewalk pursuant to Springfield Municipal Code §8-204

### **REGULAR AGENDA**

1. Conduct a **Public Hearing** to consider an application for a Class C liquor license submitted by BT Events, LLC, 166 South 2<sup>nd</sup> Street, Springfield; consider recommendation to the Nebraska Liquor Control Commission for the Class C liquor license

- 2. Conduct a **Public Hearing** for a Preliminary Plat and Final Plat for Lot 1 and Outlot A, American Legion Springfield, being a replatting of Tax Lot 37A1A2 in Section 24, Township 13 North, Range 11 East, of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located on the northeast corner of South 138<sup>th</sup> Street and Pflug Road
- 3. Consider approval of **Resolution 2022-29** APPROVING THE PRELIMINARY AND FINAL PLATS AND SUBDIVISION AGREEMENT (LOT 1 AND OUTLOT A, AMERICAN LEGION SPRINGFIELD) OF A SUBDIVISION LOCATED IN TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA
- 4. Consider approval of **Ordinance No. 1104** AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO RURAL ARTS AND TOURISM ON LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND GENERALLY LOCATED AT 13640 PFLUG ROAD; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
- 5. Conduct a **Public Hearing** to consider a Conditional Use Permit for a "Special Event Venue" on Lot 1, American Legion Springfield located at TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA
- 6. Consider approval of **Resolution 2022-30** APPROVING A CONDITIONAL USE PERMIT FOR SPRINGFIELD AMERICAN LEGION, PROPERTY OWNER AND APPLICANT, TO OPERATE A SPECIAL EVENT VENUE ON PROPERTY ZONED RURAL ARTS AND TOURISM AND LEGALLY DESCRIBED AS TAX LOT 37A1A2, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 13640 PFLUG ROAD
- 7. Consider approval of **Resolution 2022-31** APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT OF LOTS 1-3 AND OUTLOT A, GEMINI BETWEEN RAVEN NORTHBROOK, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND THE CITY OF SPRINGFIELD, A MUNICIPAL CORPORATION IN THE STATE OF NEBRASKA
- 8. **Tabled August 2, 2022.** Consider approval of **Resolution 2022-28** entering into an Interlocal Agreement between Sarpy County, City of Papillion, City of Springfield and City of Gretna for the creation of the Western Sarpy Transportation Enhancement Plan
- 9. **Tabled August 2, 2022.** Consider bids for the construction of a new basketball court at City Park
- 10. Consider purchase of a shed for the City Park baseball field
- 11. Consider a revised bid from The Diamonds Groundskeeper to repair and reconfigure the sprinkler system at the City Park baseball field
- 12. Discuss FY 2022-2023 Budget

# **DEPARTMENT REPORTS**

- 1. Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog
- 3. Water & Parks Department Kacie Murtha
- 4. Street Department Dan Craney
- 5. Mayor's Report Bob Roseland
- 6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

## **ADJOURNMENT**