

CITY COUNCIL AGENDA

Tuesday, August 2, 2022 at 7:00 p.m. Springfield City Hall 170 North 3rd 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 July 19, 2022 Council meeting
- 2. Approve Claims and Payroll
- 3. Jordan Evon with Remain, 192 Main Street Request to use Urban Park for outdoor movie night on August 13, 2022, and to close North 2nd Street from Main Street to the alley adjacent to the Post Office
- 4. Consider approval of a Special Designated Liquor License to Willow Springs Bottling Co. Inc. d/b/a Cornhusker Beverage for a private company party on September 9, 2022, from 11:00 a.m. to 8:00 p.m. at the Sarpy County Fairgrounds, 100 Main Street, Springfield
- 5. Waive the rental fee for the Sarpy County Agricultural Society's use of the Community Building basement during the evening on Tuesday, August 2 for a Sarpy County Fair appreciation dinner

REGULAR AGENDA

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Josh Charvat Grow Sarpy 2nd Quarter Report
- 3. Ben Cohoon, Pink Gorilla Events Discuss Market to Market Relay scheduled for Saturday, October 8, 2022; request street closures

- 4. **Tabled July 19, 2022.** Consider approval of **Resolution 2022-17** approving the Second Amendment to Subdivision Agreement and Final Plat of Lots 5 and 6, Springfield Commerce
- 5. **Tabled July 19, 2022.** Consider approval of **Resolution 2022-28** entering into an Interlocal Agreement between Sarpy County, Papillion, Gretna and Springfield for the creation of the Western Sarpy Transportation Enhancement Plan
- 6. Consider bids for the construction of a new basketball court at City Park
- 7. Consider request from Springfield SSAP to purchase soccer fields
- 8. Discuss Andie Ledenbach's annual review and consider a proposed merit increase
- 9. **Tabled July 19, 2022.** Discuss Kent Maystrick's annual review and consider a proposed merit increase

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