

CITY COUNCIL AGENDA

Tuesday, December 19, 2023 at **4:30 p.m.**

REVISED TIME

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

- 1. Approve Minutes of the December 5, 2023, Council Meeting
- 2. Approve Claims
- 3. Approve Treasurer's Report
- 4. Approve Pay Application No. 14 to Judds Bros. Construction in the amount of \$110,751.86 for construction services rendered on the New Well Project

REGULAR AGENDA

- Consider approval of Resolution 2023-26 approving an Agreement between the Nebraska Humane Society, Sarpy County, and the Cities of Bellevue, Gretna, La Vista, Papillion, Ralston, and Springfield concerning Animal Control Services
- 2. Consider approval of **Resolution 2023-27** approving the First Amendment to the Sarpy County and Cities Wastewater Agency FY 2023-2024 budget
- 3. Consider approval of **Ordinance No. 1148** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to the Community Building deposit amount and cleaning fees; repealing ordinances in conflict; and providing for an effective date

DEPARTMENT REPORTS

1. Water & Sewer Department – Mike Neitzel

- 2. Library & Community Building Michael Herzog
- 3. 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