

## **CITY COUNCIL AGENDA**

Tuesday, December 7, 2021 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 November 16, 2021 Council Meeting
- 2. Approve Claims and Payroll
- 3. Approve **Resolution 2021-31** appointing city officials
- 4. Approve the regular City Council meeting calendar for 2022
- 5. Appoint Members of the Springfield Planning Commission Susan Peplow, Elizabeth Chartier, Kyle Fisher
- 6. Appoint Members of the Springfield Board of Adjustment Julie Nolte, Jerry Webster
- 7. Appoint Members of the Springfield Tree Board Joe Kreifels (2 year appointment), Kathleen Pratt (2 year appointment), Faith Hutton (1 year appointment), Cinda Craney (1 year appointment), Kent Maystrick (2 year appointment)
- 8. Appoint Council liaisons for each department Mike Neitzel-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Streets, Kacie Murtha- Water/Parks

#### **REGULAR AGENDA**

- 1. Appoint City Council President
- 2. Appoint Members of the Springfield Board of Health Mayor Bob Roseland, Council President, Lt. Mike Erhart, Jeff Kreifels
- 3. Sarpy County Sheriff's Monthly Service Report
- 4. Justin and Laura Huscroft, owners of 13248 Birchwood Plaza/Lot 5 Prairie Toehold, and David and Matt Mangelsen, developers of Prairie Toehold Discuss elimination of 60' access easement on the south side of Lot 5, Prairie Toehold
- 5. Consider approval of **Resolution 2021-32** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2022 to December 31, 2022
- 6. Consider approval of **Resolution 2021-33** authorizing the Mayor to sign the Year-End Certification of City Street Superintendent Form for 2021
- 7. **Tabled November 16, 2021.** Consider adding internet service at City Park and Buffalo Park ball fields
- 8. Consider approval of the following **Ordinance Nos. 1080 thru 1098** as they are part of the 2020 legislative update:
  - a. Ordinance No. 1080 Adopt §1-724 Elections; Exit Polls; Poll Watchers
  - b. Ordinance No. 1081 Adopt §1-827 Fiscal Management; Debt Collection; Authority to Contract with Collection Agency
  - c. Ordinance No. 1082 Amend §1-203 Appointed Officials; City Clerk
  - d. Ordinance No. 1083 Amend §1-204 Appointed Officials; City Treasurer
  - e. Ordinance No. 1084 Amend §1-501 Meetings; Open to Public; Notice; Agenda; Minutes
  - f. Ordinance No. 1085 Amend §1-502 Meetings; Regular Meetings; Special Meetings; When; Quorum; Votes
  - g. Ordinance No. 1086 Amend §1-704 Elections; Special
  - h. Ordinance No. 1087 Amend §1-714 Elections; Recall Procedure
  - i. Ordinance No. 1088 Amend §1-803 Fiscal Management; Proposed Budget Statement; Hearing; Adoption; Cert of Tax Amount
  - j. Ordinance No. 1089 Amend §2-202 Planning Commission
  - k. Ordinance No. 1090 Amend §3-802 Utilities; Discontinuance of Service; Notice Procedure
  - I. Ordinance No. 1091 Amend §6-334 Misdemeanors; Use of Tobacco by Persons Under 21
  - m. Ordinance No. 1092 Amend §6-335 Misdemeanors; Sale of Tobacco to Persons Under Age of 21

- n. Ordinance No. 1093 Amend §6-336 Misdemeanors; Tobacco Misrepresentation
- o. Ordinance No. 1094 Amend §10-106 Alcoholic Beverages; Licensee Requirements
- p. Ordinance No. 1095 Amend §10-109 Alcohol License Powers
- q. Ordinance No. 1096 Amend §10-125 Alcoholic Beverages; Licensed Premises; Inspections
- r. Ordinance No. 1097 Amend §10-903 Tobacco; License to Sell; Issuance
- s. Ordinance No. 1098 Amend §10-906 Tobacco; Rights of Licensee
- 9. Consider proposal from ArchiveSocial for social media archiving

## **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.

# <u>ADJOURNMENT</u>