

#### **CITY COUNCIL AGENDA**

Tuesday, February 16, 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 February 2, 2021 Council Meeting
- 2. Approve Treasurer's Report
- 3. Approve ratification of all actions identified in the minutes taken by the City of Springfield City Council during meetings held on December 15, 2020, January 5 and January 19, 2021, by video / telephone conferencing, pursuant to Gov. Ricketts' Executive Orders No. 20-36

### **REGULAR AGENDA**

- 1. SYAA 12U Baseball Team Request to waive Community Building rental fee every Sunday in February and March for baseball practice from 2:00-3:30 p.m.
- 2. Springfield Pines Phase 2 (Gene Graves, developer, and Joseph Foley, developer's engineer) Discuss proposed development and alternative sewer solution
- 3. Sarpy County Agricultural Society (Fair Board) Dispute water billing charge
- 4. Consider approval of **Resolution 2021-4** entering into a COVID-19 License and Management Agreement with the Springfield Youth Athletic Association, Inc. for use of City Park and Buffalo Park for the youth baseball and softball programs
- 5. Consider approval of **Resolution 2021-5** entering into the COVID-19 License and Management Agreement with Springfield Platteview Community Schools for use of Buffalo Park for the boys' baseball program

- 6. Consider approval of **Resolution 2021-6** authorizing the purchase of property legally described as a portion of Outlot A, Southern Sarpy Acres located in the Southwest Quarter of Section 13 and composed of a portion of the Northwest Quarter, Township 13, Range 11, East of the 6<sup>th</sup> P.M., Sarpy County, consisting of 2.95 acres, more or less, from the Springfield Cemetery Association
- 7. Discuss ownership issue of Lot 7A1, Grand Square Addition to the City of Springfield Sarpy County Agricultural Society thought they owned this property; however, the City of Springfield is still the owner of title

### **DEPARTMENT REPORTS**

- 1. Sewer Department Roy Swenson
- 2. Library & Community Building Michael Herzog
- 3. Street Department Kacie Murtha
- 4. Water & Parks 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**