



CITY COUNCIL AGENDA

Tuesday, January 18, 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 January 4, 2021 Council Meeting
2. Approve Treasurer's Report
3. Accept Mike Erhart's resignation from the Springfield Board of Health due to his retirement from the Sarpy County Sheriff's Department
4. Appoint Lt. Dennis Svoboda to the Springfield Board of Health

REGULAR AGENDA

1. Philip Niewohner, Olsson – Consider approval of Highway Corridor Overlay District Design Review for Raven Northbrook development on the southwest corner of Hwy 50 and Capehart Road
2. Consider approval of **Resolution 2022-1** accepting a Declaration of Access Easement from Raven Northbrook, LLC, a Delaware limited liability company, for perpetual nonexclusive easements for access over Lots 1 and 2, Gemini
3. Consider refund of Community Building rental to Banister's Leadership Academy

4. Consider approval of **Resolution 2022-2** declaring intent to incur indebtedness for the construction of paving and related infrastructure improvements at the intersection of Highway 50 and Platteview Road
5. Consider approval of **Resolution 2022-3** declaring intent to incur indebtedness for the construction of paving and related infrastructure improvements in Street Improvement District Nos. 2021-1 and 2021-2
6. Consider approval of **Resolution 2022-4** authorizing the Mayor to enter into a Quitclaim Permanent Easement between the City of Springfield and Sarpy County Agricultural Society, Inc., a Nebraska Non-Profit Corporation, Grantors, and the Sarpy County and Cities Wastewater Agency, granting a permanent easement for the right to construct, maintain and operate a sewer (either for storm or sanitary purposes), drainage structure, and/or drainage way, and appurtenances thereto on the property described therein
7. Consider approval of **Resolution 2022-5** entering into a revised Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2022 to December 31, 2022
8. Consider approval of **Resolution 2022-6** authorizing the Mayor to sign the Project CRRSSA Fund Purchase Agreement between the City of Springfield and NDOT
9. Consider approval of **Resolution 2022-7** amending Section 307 Sick Leave Benefits of the Employee Handbook
10. Consider approval of **Resolution 2022-8** amending Section 320 457(b) Deferred Compensation Plan of the Employee Handbook
11. Consider approval of **Resolution 2022-9** amending Section 309 Bereavement Leave of the Employee Handbook
12. Consider adopting a pandemic preparedness plan and pandemic leave pay
13. Consider adopting COVID exposure and illness guidelines and policies
14. Authorize advertisement for the position of City Clerk; consider wage scale
15. Consider hiring for full-time maintenance, seasonal maintenance, and/or mowing position

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