



## **CITY COUNCIL AGENDA**

Tuesday, January 5, 2021 at 7:00 p.m.  
VIA VIDEO/TELEPHONE CONFERENCE

**Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:**

**Join Zoom Meeting Electronically at:**

<https://us02web.zoom.us/j/87581506667?pwd=Ti9nUUUY0bXZrQkZ6bWIMK1hHMHZ1dz09>

**Join Meeting Telephonically by Dialing:** 1-312-626-6799

**Meeting ID:** 875 8150 6667

**Passcode:** 021852

### **CALL TO ORDER**

- Public announcement that a copy of the Nebraska Open Meetings Law is available online at <https://nebraskalegislature.gov/laws/statutes.php?statute=84-1411> or on the city's website at [http://springfieldne.org/mayor\\_council/meeting\\_information](http://springfieldne.org/mayor_council/meeting_information)
- Roll call – Roy Swenson, Mike Herzog, Mayor Bob Roseland, Kacie Murtha, Dan Craney
- 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 December 15, 2020 Council Meeting
2. Approve Claims and Payroll

### **REGULAR AGENDA**

1. Sarpy County Sheriff's Monthly Service Report
2. Proclaim Monday, January 11, 2021, as National Human Trafficking Prevention Day and the month of January as National Slavery and Human Trafficking Prevention Month throughout Springfield

3. Consider approval of the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2020
4. Consider approval of **Resolution 2021-1** entering into the Second Amendment to Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency
5. Consider approval of Pay Application No. 3 and Final to Neuvirth Construction for services rendered on the City Park Restroom Facility Project

#### **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**