

CITY COUNCIL AGENDA

Wednesday, July 5, 2023 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 June 20, 2023, Council Meeting
- 2. Approve Claims and Payroll
- 3. Approve Pay Application No. 9 in the amount of \$82,783.19 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
- 4. Approve Pay Application No. 10 in the amount of \$96,538.31 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
- 5. Waive Springfield Municipal Code §6-333 Misdemeanors; Loud, Unnecessary Noises, allowing for the discharge of fireworks by Wild Willy's Fireworks for the Legion Baseball District Tournament at the end of July
- 6. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, waive the large animal ordinance, and allow members of the Sarpy County Agricultural Society and authorized volunteers to operate golf carts on city streets during the Sarpy County Fair to be held August 2-6, 2023

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report

- 2. Todd Neitzel, 250 N. 7th Street Dispute water bill charge and request an adjustment
- 3. **Tabled June 20, 2023.** Consider approval of **Resolution 2023-12** entering into a contract amendment with Olsson for engineering services associated with the construction of the Buffalo Park restroom facility and shade structure and Urban Park shade structure
- 4. Consider approval of **Resolution 2023-14** to approve a Memorandum of Understanding between Sarpy County and the City of Springfield to establish a cooperative relationship regarding ownership, operational control, repair, and maintenance of outdoor warning sirens
- 5. Consider approval of **Resolution 2023-15** to approve an Interlocal Cooperation Agreement between Sarpy County and the City of Springfield regarding outdoor warning sirens
- 6. **Tabled June 20, 2023.** Discuss Kent Maystrick's annual review and consider a proposed merit increase
- 7. Discuss Heath Shemek's annual review and consider a proposed merit increase

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

BUDGET WORK SESSION

1. Consider projects and review expenditures and revenues for the FY2023-2024 budget

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT