

# CITY COUNCIL AGENDA

Tuesday, June 15, 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 June 1, 2021 Council Meeting
- 2. Approve Treasurer's Report
- 3. Approve payment to the Papio-Missouri River Natural Resources District in the amount of \$14,000.00 for the city's annual contribution to Southern Sarpy Watershed Partnership fees
- 4. Approve payment to the Papio-Missouri River Natural Resources District in the amount of \$1,009,937.37 for watershed fees collected by the city from May 31, 2020, through June 1, 2021, on new development in the city's zoning jurisdiction
- 5. Approve **Resolution 2021-18** adopting the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety

### **REGULAR AGENDA**

1. Appoint a new member to the Springfield City Council to fulfill the vacancy of member Roy Swenson. The individual will be chosen from a group of residents who completed the application process prior to the deadline of June 11, 2021. This term will end December 2024.

- 2. Mike Neitzel, 460 Elm Street Request to purchase and place a bench on Main Street by the Community Building in memory of Duane and Don Neitzel
- 3. **Tabled June 1, 2021.** Consider a bid from Hydro Optimization and Automation Solutions (HOA Solutions) in the amount of \$29,574.00 for the installation of new control devices, new antennas and cable at the Water Tower, Well #3, Well #2 and Lift Station, PLC programming for new PLCs and HMI configuration
- 4. Adopt new job descriptions for the Water Operator, Parks Director and Director of Building, Equipment and Vehicle Maintenance
- 5. Amend employee titles as follows: Rick Lee, Water Operator; Sterling Lambries, Parks Director; Elliott Smart, Director of Building, Equipment and Vehicle Maintenance
- 6. Consider a pay increase for Sterling Lambries' as the new Parks Director
- 7. Consider a pay increase for Elliott Smart as the new Director of Building, Equipment and Vehicle Maintenance
- 8. **Tabled June 1, 2021.** Discuss Sterling Lambries' annual review and consider a proposed merit increase
- 9. Discuss Barb Henninger's annual review and consider a proposed merit increase

#### 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