



## **CITY COUNCIL AGENDA**

Tuesday, March 21, 2023 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 March 7, 2023, Council Meeting
2. Approve Treasurer's Report
3. Approve Pay Application No. 6 in the amount of \$36,615.84 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
4. Consider approval of a Special Designated Liquor License to Willow Springs Bottling Co. Inc. d/b/a Cornhusker Beverage for a private company party on April 21, 2023, from 11:00 a.m. to 8:00 p.m. at the Sarpy County Fairgrounds, 100 Main Street

### **REGULAR AGENDA**

1. Grow Sarpy – Return on Investment Report
2. Jimmy Baughman, SYAA – Request to waive the Community Building rental fee for the Springfield Youth Athletic Association wrestling banquet scheduled for Sunday, March 26, 2023, from 3:00-11:59 p.m.

3. Consider approval of **Resolution 2023-6** approving the Third Amendment to Subdivision Agreement for the replatting of Lot 5, Springfield Commerce into Lots 1 and 2, Springfield Commerce Replat Two
4. Consider bid from Johnson Hardware in the amount of \$3,989.00 to replace exit devices with code locks on two doors at the Community Building
5. Consider hiring a seasonal mower
6. Discuss Bryan Cherry's annual review and consider a proposed merit increase
7. Discuss Tyler Holdorf's annual review and consider a proposed merit increase
8. Discuss development policies and procedures, including financing mechanisms, road connectivity, and infrastructure improvements

#### **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

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

#### **ADJOURNMENT**