

Tuesday, March 5, 2024 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 February 20, 2024, Council Meeting
- 2. Approve Claims and Payroll
- 3. Consider approval of a Special Designated Liquor License to Sandbar Chapter of Ducks Unlimited Inc. for their fundraising event on April 12, 2024, from 5:00 p.m. to 12:00 a.m. at the Sarpy County Fairgrounds, 100 Main Street, Springfield

# **REGULAR AGENDA**

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Conduct a Public Hearing for an application submitted by Patrick Ackerman, applicant, and Jim and Sharon Shaw, owners, for the operation of a winery and micro-brewery/pub (Soaring Wings Vineyard & Brewing) located on Tax Lots 12A and 12B, Section 25, Township 13, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17111 and 17145 S. 138th Street, Springfield, Nebraska
- 3. Consider approval of Resolution 2024-8 entering into a Conditional Use Permit Agreement with Patrick Ackerman, applicant, and Jim and Sharon Shaw, owners, for the operation of a winery and microbrewery/pub (Soaring Wings Vineyard & Brewing) located on Tax Lots 12A and 12B, Section 25, Township 13, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17111 and 17145 S. 138th Street, Springfield, Nebraska
- 4. Jim Rosser, 600 Maple Street – Discuss moving the 1st disc golf basket further away from his property



- 5. Consider approval of Springfield Blue Jeans & Boots 4-H Club's request to either close 1<sup>st</sup> Street from Main Street to the alley north of the Community Building or to use the public parking lot west of the Community Building for a food truck to park during their Market Day event on April 27, 2024
- 6. Consider approval of Springfield Blue Jeans & Boots 4-H Club's request to place a free mini food pantry on city owned property
- 7. Discuss Connie Manzer's annual review and consider a proposed merit increase
- 8. Offer employment to a candidate for the Director of Buildings, Vehicles & Equipment position; consider offering employment to a second candidate for a general maintenance position

## **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**