

CITY COUNCIL AGENDA Tuesday, May 17, 2022 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 May 3, 2022 Council Meeting
- 2. Approve Treasurer's Report

REGULAR AGENDA

- 1. **Tabled May 3, 2022.** Consider approval of **Resolution 2022-18** entering into a License Agreement with Kracklin Kirks Fireworks for the use of city-owned property at Railroad and Main Streets for the operation of a fireworks stand
- 2. **Tabled May 3, 2022.** Waive Springfield Municipal Code §10-710 and approve fireworks stand license for Kracklin Kirks Fireworks at Railroad and Main Streets
- 3. Consider approval of **Resolution 2022-19** approving the first amendment to Sarpy County and Cities Wastewater Agency FY2021-2022 budget
- 4. Consider approval of **Resolution 2022-20** approving the Sarpy County and Cities Wastewater Agency proposed FY2022-2023 budget
- 5. Consider approval of **Resolution 2022-21** approving the First Amendment to Option and Lease Agreement with NCWPCS MPL 33 – Year Sites Tower Holdings, LLC for the telecommunications tower located at 13050 Platteview Road
- 6. Consider approval of **Ordinance No. 1101** AN ORDINANCE ACCEPTING THE PROPOSAL OF THE OMAHA PUBLIC POWER DISTRICT, ITS SUCCESSORS AND ASSIGNS (HEREINAFTER "GRANTEE") TO

CONTINUE TO CONDUCT A RETAIL ELECTRIC ENERGY SUPPLY BUSINESS WITHIN THE CITY OF SPRINGFIELD, NEBRASKA (HEREINAFTER "CITY"), AND GRANTING A FRANCHISE TO GRANTEE TO GENERATE, DISTRIBUTE AND DELIVER AN ADEQUATE AND CONTINUOUS SUPPLY OF ELECTRIC ENERGY TO THE CITY, EXCEPT FOR INTERRUPTIONS BEYOND GRANTEE'S CONTROL; TO ERECT POLES AND INSTALL WIRES AND CABLES THEREON; TO CONSTRUCT UNDERGROUND CONDUITS AND MANHOLES AND TO INSTALL CABLES IN UNDERGROUND CONDUITS OR BURIED DIRECTLY IN THE GROUND, AND TO INSTALL SUCH FACILITIES ALONG, OVER, UPON, UNDER OR ACROSS PRESENT OR FUTURE STREETS, ALLEYS, AVENUES, HIGHWAYS AND OTHER PUBLIC RIGHTS-OF-WAY OF THE CITY, AND TO CONSTRUCT, OWN, OPERATE AND MAINTAIN ALL OTHER ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEMS NECESSARY TO SUPPORT AND CONDUCT A RETAIL ELECTRIC ENERGY SUPPLY BUSINESS WITHIN THE CITY

- 7. Consider approval of a water refund to Julie Golda, 460 South 6th Street
- 8. Consider parking issues at City Park
- 9. Discuss options for a new City Hall

DEPARTMENT REPORTS

- 1. Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog
- 3. Water & 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