



CITY COUNCIL AGENDA

Tuesday, September 21, 2021 at 7:00 p.m.
Springfield Memorial Library
665 Main 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 September 7, 2021 Council Meeting
2. Approve Treasurer's Report
3. Approve Claims
4. Approve **Resolution 2021-25** entering into Master Agreement Work Order Nos. 6 and 7 with Olsson for General Engineering Consulting Services and Street Superintendent Services
5. Approve **Resolution 2021-26** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form
6. Approve Pay Application No. 1 in the amount of \$150,190.88 to OMNI Engineering for services performed on the Main Street road improvement project
7. Direct the City Clerk to cause notice to property owners, who have not repaired/replaced/constructed their sidewalks as directed, ordering the repair of the adjacent sidewalk pursuant to Springfield Municipal Code §8-204

REGULAR AGENDA

1. Consider proposals from CoreTech for the following technology upgrades:
 - a. Replacement PCs for two City Hall computers
 - b. New PC for new employee at City Hall
 - c. Replacement laptop for City Administrator

- d. Microsoft Surface Pros for City Council and Mayor
2. Consider a proposal from Cornhusker State Industries for new office furniture at City Hall
3. Discuss Elliott Smart's annual review and consider a proposed merit increase

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