

### **CITY COUNCIL AGENDA**

Tuesday, September 5, 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

### **BUDGET HEARING & BUDGET SUMMARY**

Tuesday, September 5, 2023 7:00 p.m.

Budget Discussion, in compliance with the provisions of Nebraska State Statute Sections 13-501 to 13-513, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY23-24 proposed budget.

## **SPECIAL HEARING TO SET FINAL TAX REQUEST**

Tuesday, September 5, 2023

This hearing will immediately follow the Budget Hearing & Budget Summary Hearing.

Public Hearing, in compliance with the provisions of Nebraska State Statute Section 77-1601.02, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

## **CONSENT AGENDA**

The regular Council meeting will immediately follow the Special Hearing to Set Final Tax Request. 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 August 15, 2023, Council Meeting

- 2. Approve Claims and Payroll
- 3. Kelli Haynes, Nurse for Springfield Platteview Community Schools Request to waive the Community Building rental fee for a community flu shot clinic on Sunday, October 7 from 12:00 p.m. to 4:00 p.m.
- 4. Consider approval of **Resolution 2023-18** entering into Master Agreement Work Order with Olsson for general engineering consulting services
- 5. Consider approval of **Resolution 2023-19** entering into Master Agreement Work Orders with Olsson for street superintendent services

#### **REGULAR AGENDA**

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Laura Harrison, Grow Sarpy Business and Community Relations Manager 2<sup>nd</sup> quarter report
- 3. Springfield Community Foundation Discuss grant opportunities for e-bike stations
- 4. Exceed the budget lid limit by an additional 1% for the fiscal year 2023-2024
- 5. Consider adopting **Resolution 2023-20** to request the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.475924 and the Bond Fund of 0.063211 for a total levy rate of 0.539135 for FY2023-2024 and to request the FY2023-2024 property tax request be set at \$1,141,518.30 for the General Fund and \$151,615.00 for the Bond Fund, for a total of \$1,293,133.30
- 6. Consider approval of **Ordinance No. 1143** to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities
- 7. Consider approval of **Ordinance No. 1144** designating Horizon Bank of Springfield, Nebraska and Pinnacle Bank of Springfield, Nebraska as city depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2023, to September 30, 2024
- 8. **Second Reading** of **Ordinance No. 1142** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO SPEED LIMITS ON MAIN STREET; TO ADOPT CHAPTER 5, ARTICLE 3, SECTION 5-303.01 OF THE SPRINGFIELD MUNICIPAL CODE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE; consider approval of **Ordinance No. 1142** if the second reading is waived by ¾ vote of City Council Members
- 9. Consider approval of the City Lottery Sales Outlet Location Application for The Blind Pig, 167 Main Street, Springfield (New Owners)
- 10. Consider contributing financially towards the construction of batting cages at City Park

- 11. Consider contributing financially towards infield work on the baseball field at Buffalo Park
- 12. Discuss water and sewer rate adjustments

# **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**