



CITY COUNCIL AGENDA

Tuesday, February 15, 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 January 18, 2022 Council Meeting
2. Approve Minutes of the January 31, 2022 Council Meeting
3. Approve Minutes of the February 1, 2022 Council Meeting
4. Approve Treasurer's Report

REGULAR AGENDA

1. Consider approval of **Resolution 2022-10** approving an Agreement to Transfer Property to the Sarpy County Agricultural Society, Inc. for Lot 7A1, Grand Square Addition, an addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska
2. Consider approval of **Resolution 2022-11** authorizing the sale of city property and directing publication of notice of said sale
3. Consider approval of a quote from Floors Inc. for new flooring in the kitchen and bar area of the Community Building
4. Consider approval of **Resolution 2022-12** authorizing pay increases for the Mayor and City Council

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