



## **CITY COUNCIL AGENDA**

Tuesday, June 7, 2022 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 May 17, 2022 Council Meeting
2. Approve Claims and Payroll

### **REGULAR AGENDA**

1. Sarpy County Sheriff's Monthly Service Report
2. Andrew Rainbolt or Josh Charvat, Grow Sarpy – Quarterly Report
3. Conduct a **Public Hearing** for an application filed by Laura and Justin Huscroft, property owners and subdividers, for preliminary and final plats for Lot 5, Prairie Toehold Replat 1, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, and generally located at 13248 Birchwood Plaza, Springfield, Nebraska
4. Consider approval of **Resolution 2022-22** approving the First Amendment to Subdivision Agreement and Preliminary and Final Plats for Lot 5, Prairie Toehold Replat 1, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, and generally located at 13248 Birchwood Plaza, Springfield, Nebraska
5. Craig Reinsch, Olsson – Consider approval of a bid for the New Well Project
6. Consider approval of **Resolution 2022-23** entering into Letter Agreement Amendment #3 through which Olsson shall provide construction administration, construction observation and post construction services associated with the New Well Project

7. Consider approval of **Resolution 2022-24** entering into a Revised 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
8. Ryan Fisher, 755 North 5<sup>th</sup> Avenue – Request amendment to Springfield Municipal Code to allow golf carts to be operated on city streets
9. Consider approval of Highway Corridor Overlay District Design Review for Lot 4, Springfield Commerce (Midland Garage Door)
10. Approve Pay Application No. 4 in the amount of \$1,119,576.51 to OMNI Engineering for services performed on Main Street and Platteview Road Improvements
11. Accept Certificate of Substantial Completion for Main Street and Platteview Road Improvements
12. Consider approval of **Resolution 2022-25** to call BANS on Main Street and Platteview Road Improvements
13. Consider approval of **Ordinance No. 1102** to issue a new bond for Main Street and Platteview Road Improvements
14. Consider approval of BlueCross BlueShield employee health insurance renewal
15. Appoint members to a Safety Committee
16. Discuss Jean Latham’s annual review and consider a proposed merit increase.
17. Discuss Barb Henninger’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**