

CITY COUNCIL AGENDA

Wednesday, March 17, 2021 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 March 16, 2021 Council Meeting

REGULAR AGENDA

1. Ordinance No. 1058 (second reading) – Annexation of Lots 1-3, Gemini, Sarpy County, Nebraska

DEPARTMENT REPORTS

- 1. Sewer Department Roy Swenson
- 2. Library & Community Building Michael Herzog
- 3. Street Department Kacie Murtha
- 4. Water & Parks 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

MINUTES

A special meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on Wednesday, March 17, 2021. Present were Mayor Bob Roseland; Council Members: Michael Herzog, Kacie Murtha, Dan Craney. Absent: Roy Swenson. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

Motion by Herzog, seconded by Murtha, to approve the Consent Agenda. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Swenson. Motion carried.

Regular Agenda

Agenda Item 1. Michael Herzog read Ordinance No. 1058 for the second reading. The third reading will be held on March 18, at which meeting the Council will consider approval.

Department Reports

No Department Reports were provided.

<u>Adjournment</u>

Motion by Murtha, seconded by Craney, to adjourn. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Swenson. Meeting adjourned at 7:11 p.m. Motion carried.

I, the undersigned, City Clerk for the City of Springfield, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on March 17, 2021; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch City Clerk