



CITY COUNCIL AGENDA

Thursday, March 18, 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 17, 2021 Council Meeting

REGULAR AGENDA

1. **Ordinance No. 1058 (third and final 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 Thursday, March 18, 2021. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. 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 Craney, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Regular Agenda

Agenda Item 1. Michael Herzog read Ordinance No. 1058 for the third and final reading. Council Member Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1058 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1058

AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND (LOTS 1-3, GEMINI, SARPY COUNTY, NEBRASKA) CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA

Section 1. DETERMINATION TO ANNEX: That pursuant to Nebraska Revised Statute §17-405.01, the corporate limits of the City of Springfield, Nebraska are hereby extended and increased so as to include and embrace within the corporate limits of the City of Springfield, Nebraska the adjacent and contiguous territory which is suburban in character, described in attached Exhibit 1 hereof, and such territory is hereby annexed and declared to be a part of the City of Springfield Nebraska.

Section 2. OFFICIAL MAP AND PLAT OF ANNEXED TERRITORY: The map or plat attached to this ordinance is an accurate map of the territory annexed, and is hereby adopted as the official map and plat of the territory hereby annexed, which map and plat show the legal boundaries thereof, together

with the easements, avenues, streets, alleys, and lanes and the locations thereof, and such avenues or other ways are hereby dedicated to public use for the purposes designated on the map or plat.

Section 3. CERTIFICATION OF ACCURACY OF MAP: The Mayor of the City of Springfield, Nebraska is hereby authorized and directed to certify that the map is an accurate map of the territory annexed under the provisions of this ordinance.

Section 4. RECORDING OF MAP: This ordinance, with a certified copy of the official map attached hereto, shall be recorded in the office of the Register of Deeds of Sarpy County, Nebraska.

Section 5. VESTING OF RIGHTS IN TERRITORY ANNEXED: On the filing and recording of the copy of this ordinance, together with the attached official map, in the office of the Register of Deeds of Sarpy County, Nebraska, the fee of all avenues, lanes, streets, highways, roads, and alleys shown in and on the map and plat shall vest in the City of Springfield, Nebraska.

Section 6. SEVERABILITY: If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Section 7. EFFECTIVE DATE: This ordinance shall be in full force and effect from and after its passage by the City Council, approval by the Mayor, and publication and posting as required by law.

Passed and Approved this 18th day of March, 2021.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen R. Gottsch, City Clerk

Department Reports

Council was reminded of the Springfield Masonic Lodge's Easter Egg Hunt on Saturday, March 27.

Adjournment

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:08 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 18, 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