



SPRINGFIELD

NEBRASKA

CITY COUNCIL AGENDA - REVISED

Tuesday, August 19, 2025, 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 August 5, 2025, Council Meeting
2. Approve Claims
3. Approve Treasurer's Report
4. Approve **Resolution No. 2025-17** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form
5. Kelli Haynes, Nurse for Springfield Platteview Community Schools – Request to waive the Community Building rental fee for a community flu shot clinic on Sunday, September 21 from 10:00 a.m. to 5:00 p.m.

REGULAR AGENDA

1. Jessie Hickey, 280 Maple Street – Dispute water bill charge and request an adjustment
2. Conduct a **Public Hearing** to consider the following applications:
 - A. An application for a comprehensive plan amendment filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change to the future land use designation from Green Corridor/Ag/Open Space to Industrial on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of

approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059

- B. An application for a change of zoning classification filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change of zoning classification from Agriculture Residential to Light Industrial on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059
 - C. An application for a preliminary plat (Lots 1-8 and Outlot A of South Springfield Industrial Park) filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059
- 3. Consider approval of **Ordinance No. 1209** approving a comprehensive plan amendment filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change to the future land use designation from Green Corridor/Ag/Open Space to Industrial on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059
 - 4. Consider approval of **Ordinance No. 1210** approving a change of zoning classification filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change of zoning classification from Agriculture Residential to Light Industrial on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059
 - 5. Consider approval of **Resolution 2025-18** approving a preliminary plat (Lots 1-8 and Outlot A of South Springfield Industrial Park) filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, on property legally described as Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE 68059
 - 6. Consider replacing the “Yield” sign at the corner of Valley Drive and N. 6th Street with a “Stop” sign
 - 7. Review the One & Six Year Road Plan for possible changes or additions
 - 8. **Tabled from July 15, 2025.** Discuss Andie Ledenbach’s annual review and consider a proposed merit increase

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

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 p.m. on Tuesday, August 19, 2025, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Dan Craney. Absent: Kacie Murtha. 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

Craney inquired as to what consent agenda item no. 4 was authorizing. Gottsch stated it is a resolution required by NDOT confirming that we are in compliance with our road program.

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

Check #	Account ID	Account Description	Name	Debit Amount
General				
50062	7480-10-10	Janitorial-Gen	BSC Janitorial	360.00
EFTPS	7270-10-10	Insurance-Gen	NE Assigned Risk - Travelers	337.11
			Total	697.11
Library				
EFTPS	7270-20-10	Insurance-Lib	NE Assigned Risk - Travelers	177.35
			Total	177.35

Parks				
50064	8160-30-10	R&M Grounds-Prk	Derek McMillin	33,600.00
EFTPS	7270-30-10	Insurance-Prk	NE Assigned Risk - Travelers	458.89
			Total	34,058.89
Soccer				
EFTPS	7270-35-10	Insurance-Scr	NE Assigned Risk - Travelers	458.89
			Total	458.89
Community Building				
50061	8130-40-10	R&M Building-CommBldg	Christoper Erwin Malloy	5,000.00
EFTPS	7270-40-10	Insurance-CommBldg	NE Assigned Risk - Travelers	164.17
			Total	5,164.17
Water				
EFTPS	7270-50-20	Insurance-Wtr	NE Assigned Risk - Travelers	247.41
50067	9155-50-20	GIS-Wtr	Verizon Wireless	6.67
50067	7330-50-20	Telephone-Wtr	Verizon Wireless	55.19
			Total	309.27
Sewer				
EFTPS	7270-60-30	Insurance-Swr	NE Assigned Risk - Travelers	484.22
50067	7330-60-30	Telephone-Swr	Verizon Wireless	55.20
50067	9155-60-30	GIS-Swr	Verizon Wireless	6.67
			Total	546.09
Streets				
50063	8215-70-40	R&M Streets & Alleys-Str	Clean Sweep Commercial Inc.	3,200.00
50065	8140-70-40	R&M Equipment-Str	NMC Exchange LLC	1,719.80
EFTPS	7270-70-40	Insurance-Str	NE Assigned Risk - Travelers	257.23
50066	8090-70-40	Asphalt & Concrete-Str	Travis Moore Construction	14,696.00
50067	7330-70-40	Telephone-Str	Verizon Wireless	55.19
50067	9155-70-40	GIS-Str	Verizon Wireless	6.68
50068	8100-70-40	Sand & Gravel-Str	Westover Rock & Sand, Inc.	1,572.55
			Total	21,507.45
			Grand Total	62,919.22

The City Treasurer reported a balance on hand of \$8,167,276.22 in cash assets; Prestige Treasury, \$212,484.43; Prestige Bond, \$1,422,683.76; Keno Community Betterment, \$551,822.36; Keno Progressive Jackpot, \$50,638.08; Water Deposit Savings, \$4,284.05; Refundable Deposits Savings, \$1,250.74; Water Tower Savings, \$409,926.30; Sewer Restricted, \$409,370.76; Water Capital Facilities Fees, \$183,214.05; Sewer Capital Facilities Fees, \$1,212,561.55; City Sales Tax, \$21,547,119.74; Money Market Library Bricks, \$988.89; Government Securities, \$125,006.98; Library Savings-Estate Donation, \$1,664.76; Pinnacle Bank-ASIP, \$2,751,274.88; Time Certificates as follows: Bond, \$84,632.23; Tower, \$63,862.38; Water, \$137,795.78; Library Restricted, \$34,558.26; Cash Receipts, \$1,623,108.80; Cash Disbursements, \$240,466.55.

Regular Agenda

Agenda Item 1. Andie Ledenbach, Utility Billing Clerk, stated that she reached out to Jessie Hickey, 280 Maple Street, inquiring about high water usage back in January 2025. Hickey explained that he was having plumbing issues, and that he would be reaching out to his landlord. Hickey stated the issues did take a while to resolve but, they have been fixed. Ledenbach pointed out that the plumbing issues were during the months the city uses for sewer averaging for the next year's billing. Hickey asked the Council to consider an adjustment of his sewer average for the 2025-2026 year to a more accurate average. Motion by Neitzel, seconded by Craney, to recalculate Hickey's sewer average using the more accurate average of 5000 gals/month through the 2025-2026 year. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:06 p.m. to consider an application filed by Heimes Corporation and Springfield 47 LLC to consider an amendment to the Comprehensive Plan, change the zoning classification, and approve a Preliminary Plat for property legally described as Tax Lot 3A1, excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50, Springfield, NE.

Pat Sullivan, Adams & Sullivan Attorneys, introduced Tim Thatcher, Tom Heimes, and Tom Welsh, all with Springfield 47, LLC, and Doug Kellner, engineer with TD2, stating they were in attendance for any questions. Sullivan stated that this application was presented to the Springfield Planning Commission last month and they recommended approval. The property is located south of Wild Willy's warehouse center and the old Springfield sewer plant. OPPD's transmission mains will front the property along Hwy 50. The property has access to SCCWWA's sewer system. Property to the south of Springfield 47's site is zoned LI (Light Industrial) by Sarpy County. Springfield 47's sight will be developed for flex light industrial space to accommodate smaller service type businesses. It will not consist of larger industrial buildings. Herzog inquired about the cul-de-sac width, questioning if the design would be wide enough for emergency vehicles. Kellner stated that it will be developed using industrial standard width. No one else from the public spoke in favor of or in opposition to the applications. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Herzog, seconded by Craney, to close the public hearing. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried. Public Hearing closed at 7:14 p.m.

Agenda Item 3. Council Member Herzog introduced **Ordinance No. 1209** entitled:

AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM GREEN CORRIDOR/AG/OPEN SPACE TO INDUSTRIAL ON PROPERTY LEGALLY DESCRIBED AS TAX LOT 3A1 EXCLUDING THE IRREGULAR EASTERLY 9.36 ACRES OF SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 38.34 ACRES, AND GENERALLY LOCATED AT 17571 HWY 50, SPRINGFIELD, NEBRASKA 68059; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Craney. The following voted NAY: None. The following were ABSENT: Murtha. The motion to suspend the rules was adopted by three-fourths of the

Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Neitzel moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question "Shall Ordinance No. 1209 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Craney. The following voted NAY: None. The following were ABSENT: Murtha. 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. 1209

AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM GREEN CORRIDOR/AG/OPEN SPACE TO INDUSTRIAL ON PROPERTY LEGALLY DESCRIBED AS TAX LOT 3A1 EXCLUDING THE IRREGULAR EASTERLY 9.36 ACRES OF SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 38.34 ACRES, AND GENERALLY LOCATED AT 17571 HWY 50, SPRINGFIELD, NEBRASKA 68059; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. APPLICATION. An application was filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change of future land use designation from Green Corridor/Ag/Open Space to Industrial on property legally described Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres, and generally located at 17571 Hwy 50.

Section 2. APPROVAL TO CHANGE FUTURE LAND USE DESIGNATION FROM GREEN CORRIDOR/AG/OPEN SPACE TO INDUSTRIAL. On July 8, 2025, the Springfield Planning Commission conducted a public hearing on the matter of changing the future land use designation from Green Corridor/Ag/Open Space to Industrial on said legally described property and reported to the City Council that it recommended approval of the land use change. On August 19, 2025, the City Council opened a public hearing on said proposed changes and found and determined that the future land use change from Green Corridor/Ag/Open Space to Industrial on said legally described property was advisable. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change in future land use designation from Green Corridor/Ag/Open Space to Industrial on said legally described property, contingent upon the final plat for this property being recorded with the Sarpy County Register of Deeds.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 19TH DAY OF AUGUST, 2025.

Robert Roseland, Mayor

(SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 4. Council Member Herzog introduced **Ordinance No. 1210** entitled:

AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM GREEN CORRIDOR/AG/OPEN SPACE TO INDUSTRIAL ON PROPERTY LEGALLY DESCRIBED AS TAX LOT 3A1 EXCLUDING THE IRREGULAR EASTERLY 9.36 ACRES OF SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 38.34 ACRES, AND GENERALLY LOCATED AT 17571 HWY 50, SPRINGFIELD, NEBRASKA 68059; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Craney. The following voted NAY: None. The following were ABSENT: Murtha. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Neitzel moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question "Shall Ordinance No. 1209 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Craney. The following voted NAY: None. The following were ABSENT: Murtha. 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. 1210

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO LIGHT INDUSTRIAL ON PROPERTY LEGALLY DESCRIBED AS TAX LOT 3A1 EXCLUDING THE IRREGULAR EASTERLY 9.36 ACRES OF SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 38.34 ACRES, AND GENERALLY LOCATED AT 17571 HWY 50, SPRINGFIELD, NEBRASKA 68059; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Application. An application was filed by Heimes Corporation, applicant, and Springfield 47 LLC, owner, requesting a change of zoning classification from Agriculture Residential to Light Industrial on Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 38.34 acres; and generally located at 17571 Hwy 50, Springfield, Nebraska 68059.

Section 2. Approval to change the zoning classification from Agriculture Residential to Light Industrial on Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range

11 East of the 6th P.M., Sarpy County, Nebraska. On July 8, 2025, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from Agriculture Residential to Light Industrial and reported to the City Council that it recommended approval of the rezone. On August 19, 2025, the City Council opened a public hearing on said proposed changes and found and determined that the zoning classification from Agriculture Residential to Light Industrial was advisable and in compliance with the Springfield Comprehensive Plan. The City Council hereby approved said proposed change in zoning classification from Agriculture Residential to Light Industrial on Tax Lot 3A1 excluding the irregular easterly 9.36 acres of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, contingent upon the final plat for this property being recorded with the Sarpy County Register of Deeds.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 19TH DAY OF AUGUST, 2025.

Robert Roseland, Mayor
(SEAL)

Attest: Barbara Henninger, City Clerk

Agenda item 5. Council Member Neitzel introduced Resolution 2025-18 and moved its adoption. Council Member Herzog seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Craney. The following voted NAY: None. The following were absent: Murtha. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows.

RESOLUTION 2025-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A PRELIMINARY PLAT (LOTS 1-8 AND OUTLOT A, SOUTH SPRINGFIELD INDUSTRIAL PARK) OF A SUBDIVISION LOCATED ON TAX LOT 3A1 EXCLUDING THE IRREGULAR EASTERLY 9.36 ACRES OF SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 38.84 ACRES.

WHEREAS, Heimes Corporation, applicant, and Springfield 47 LLC, owner, of the above-described property have made application for approval of a preliminary plat for proposed Lots 1-8 and Outlot A, South Springfield Industrial Park; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on July 8, 2025, regarding the application and has made a recommendation of approval to the City Council of the preliminary plat for Lots 1-8 and Outlot A, South Springfield Industrial Park, as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on August 19, 2025, and is agreeable to the approval of the preliminary plat for Lots 1-8 and Outlot A, South Springfield Industrial Park, contingent upon (1) final approval of a comprehensive plan amendment changing the future land use designation from Green Corridor/Ag/Open Space to Industrial on said property, (2) final approval of the change of zoning classification from Agriculture Residential to Light Industrial on said property, and (3) the final plat being recorded with the Sarpy County Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the preliminary plat of Lots 1-8 and Outlot A, South Springfield Industrial Park, contingent upon (1) final approval of a comprehensive plan amendment changing the future land use designation from Green Corridor/Ag/Open Space to Industrial on said property, (2) final approval of the change of zoning classification from Agriculture Residential to Light Industrial on said property, and (3) the final plat being recorded with the Sarpy County Register of Deeds.

PASSED AND APPROVED THIS 19TH DAY OF AUGUST, 2025.

City Council Member Neitzel moved the adoption of said resolution.

City Council Member Herzog seconded the motion.

Record of Vote:

Ayes: Neitzel, Herzog, Craney

Nays: None

Abstain: None

Absent: Murtha

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

Agenda Item 6. Motion by Neitzel, seconded by Herzog, to replace the “YIELD” sign with a “STOP” sign at the corner of Valley Drive and North 6th Street. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried.

Agenda Item 7. After a short discussion it was decided that no changes needed to be made to the 2026 One & Six Year Road Plan. Kathleen Gottsch, City Administrator, will send this information to Olsson to complete our 2026 plan. A public hearing will be scheduled in October 2025.

Agenda Item 8. Motion by Herzog, seconded by Neitzel, to move agenda item 8, regarding Andie Ledenbach’s annual review and proposed merit increase, to executive session.

Department Reports

Agenda Item 1. No department report from Neitzel.

Agenda Item 2. No department report from Herzog.

Agenda Item 3. No department report from Murtha.

Agenda Item 4. Craney reported that Bryan Cherry, Street Commissioner, is wrapping up major street pours. Cherry will then begin tarring.

Agenda Item 5. No department report from Mayor Roseland.

Agenda Item 6. Barb Henninger, City Clerk, reviewed a preliminary pickleball plan for the Community Building. Council directed Henninger to draft a policy to present for approval.

Open Session

Gail Schachtschabel, 4357 S 150th Street, Omaha, questioned a letter that a friend of Gail's received from Sarpy County regarding the South Sarpy Expressway. Schachtschabel stated that she owns property near 132nd Street and wanted an explanation of what was happening as she did not receive a letter from Sarpy County. Kathleen Gottsch, City Administrator, explained that the letter informed property owners that the county was doing environmental analysis for the proposed Platteview Road / South Sarpy Expressway alignment to plan for future development in the area.

Executive Session

Motion by Herzog, seconded by Craney, to enter into executive session at 7:44 p.m. for the purpose of personnel matters. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried.

Motion by Herzog, seconded by Neitzel, to leave executive session at 7:59 p.m. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried.

Motion by Herzog, seconded by Neitzel, to approve a 4% merit increase to Andie Ledenbach, Assistant City Clerk/Utility Billing Clerk. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. Absent: Murtha. Motion carried. Meeting adjourned at 8:00 p.m.

Robert Roseland, Mayor

Date

Barbara Henninger, City Clerk

Date