



## **CITY COUNCIL AGENDA**

Tuesday, August 16, 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 August 2, 2022, Council meeting
2. Approve Treasurer's Report
3. Rescind appointment of Dan Craney to Safety Committee; appoint Mike Neitzel to Safety Committee
4. Approve **Resolution 2022-32** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form
5. Direct the City Clerk to cause notice to property owners, who have not repaired/replaced/constructed their sidewalks as directed, ordering the repair of the adjacent sidewalk pursuant to Springfield Municipal Code §8-204

### **REGULAR AGENDA**

1. Conduct a **Public Hearing** to consider an application for a Class C liquor license submitted by BT Events, LLC, 166 South 2<sup>nd</sup> Street, Springfield; consider recommendation to the Nebraska Liquor Control Commission for the Class C liquor license
2. Conduct a **Public Hearing** for a Preliminary Plat and Final Plat for Lot 1 and Outlot A, American Legion Springfield, being a replatting of Tax Lot 37A1A2 in Section 24, Township 13 North, Range 11 East, of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located on the northeast corner of South 138<sup>th</sup> Street and Pflug Road

3. Consider approval of **Resolution 2022-29** APPROVING THE PRELIMINARY AND FINAL PLATS AND SUBDIVISION AGREEMENT (LOT 1 AND OUTLOT A, AMERICAN LEGION SPRINGFIELD) OF A SUBDIVISION LOCATED IN TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA
4. Consider approval of **Ordinance No. 1104** AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO RURAL ARTS AND TOURISM ON LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND GENERALLY LOCATED AT 13640 PFLUG ROAD; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
5. Conduct a **Public Hearing** to consider a Conditional Use Permit for a “Special Event Venue” on Lot 1, American Legion Springfield located at TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA
6. Consider approval of **Resolution 2022-30** APPROVING A CONDITIONAL USE PERMIT FOR SPRINGFIELD AMERICAN LEGION, PROPERTY OWNER AND APPLICANT, TO OPERATE A SPECIAL EVENT VENUE ON PROPERTY ZONED RURAL ARTS AND TOURISM AND LEGALLY DESCRIBED AS TAX LOT 37A1A2, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 13640 PFLUG ROAD
7. Consider approval of **Resolution 2022-31** APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT OF LOTS 1-3 AND OUTLOT A, GEMINI BETWEEN RAVEN NORTHBROOK, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND THE CITY OF SPRINGFIELD, A MUNICIPAL CORPORATION IN THE STATE OF NEBRASKA
8. **Tabled August 2, 2022.** Consider approval of **Resolution 2022-28** entering into an Interlocal Agreement between Sarpy County, City of Papillion, City of Springfield and City of Gretna for the creation of the Western Sarpy Transportation Enhancement Plan
9. **Tabled August 2, 2022.** Consider bids for the construction of a new basketball court at City Park
10. Consider purchase of a shed for the City Park baseball field
11. Consider a revised bid from The Diamonds Groundskeeper to repair and reconfigure the sprinkler system at the City Park baseball field
12. Discuss FY 2022-2023 Budget

#### **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

#### MINUTES

A regular 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 Tuesday, August 16, 2022. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Kacie Murtha, Dan Craney. Council Member Mike Herzog was absent. 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 Murtha, seconded by Neitzel, to approve the Consent Agenda. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

The City Clerk reported a balance on hand of \$2,755,983.78 in cash assets; Prestige Treasury-\$205,835.98; Prestige Bond-\$1,160,269.50; Keno Community Betterment-\$410,685.49; Keno Progressive Jackpot-\$50,017.86; Water Deposit Savings-\$4,209.32; Refundable Deposit Savings-\$1,228.96; Water Tower Savings-\$270,930.81; Sewer Restricted-\$273,918.91; Water Capital Facilities Fees-\$130,447.84; Sewer Capital Facilities Fees-\$673,922.37; City Sales Tax-\$5,517,627.38; Money Mark Library Bricks-\$971.67; Government Securities-\$115,975.97; Library Savings-\$1,635.77; ASIP at Pinnacle-\$1,785,186.27; Time Certificates as follows: Bond-\$79,683.16; Tower-\$59,623.07; Water-\$131,684.12; Library Restricted-\$33,400.44; Cash Receipts-\$1,635,583.57; Cash Disbursements-\$261,234.01.

#### Regular Agenda

**Agenda Item 1.** A Public Hearing was opened at 7:01 p.m. to consider an application for a Class C liquor license submitted by BT Events, LLC, 166 South 2<sup>nd</sup> Street, Springfield. Tracy Golda, applicant/owner, reported that they are remodeling the building to be rented out as an event center that will offer a full kitchen and bar. No one else from the public spoke in favor of or in opposition to the application. Motion by Murtha, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried. Public Hearing closed at 7:02 p.m. Motion by Murtha, seconded by Neitzel, to recommend approval of the Class C liquor license application submitted by BT Events, LLC, 166 South 2<sup>nd</sup> Street, Springfield. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

**Agenda Item 2.** A Public Hearing was opened at 7:03 p.m. to consider an application for a Preliminary Plat and Final Plat for Lot 1 and Outlot A, American Legion Springfield, being a replatting of Tax Lot 37A1A2 in Section 24, Township 13 North, Range 11 East, of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and

generally located on the northeast corner of South 138<sup>th</sup> Street and Pflug Road. Kathleen Gottsch, City Administrator, reviewed the application. Bob Bowne with Springfield American Legion was present in support of the application. No one else from the public spoke in favor of or in opposition to the application. Motion by Neitzel, seconded by Craney, to close the public hearing. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried. Public Hearing closed at 7:05 p.m.

**Agenda Item 3.** Council Member Neitzel introduced Resolution 2022-29 and moved its adoption. Council Member Murtha seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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  
2022-29**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE PRELIMINARY AND FINAL PLATS AND SUBDIVISION AGREEMENT (LOT 1 AND OUTLOT A, AMERICAN LEGION SPRINGFIELD) OF A SUBDIVISION LOCATED IN TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, Springfield American Legion, owner and applicant, of the above-described property has made application for approval of a preliminary plat and final plat for proposed American Legion Springfield; 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 August 9, 2022, regarding the application and has made a recommendation of approval to the City Council of the preliminary plat and final plat for American Legion Springfield, 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 16, 2022, and is agreeable to the approval of the preliminary plat and final plat for American Legion Springfield, contingent upon (1) final approval of the change of zoning classification from Agriculture Residential to Rural Arts and Tourism on Lot 1, American Legion Springfield and (2) final approval of a Subdivision Agreement for said development.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the preliminary plat and final plat of Lot 1 and Outlot A, American Legion Springfield, contingent upon (1) final approval of the change of zoning classification from Agriculture Residential to Rural Arts and Tourism on Lot 1, American Legion Springfield, (2) the owner executing the final plat attached hereto as Exhibit "A," and (3) final approval of a Subdivision Agreement for said development.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into a Subdivision Agreement with Springfield American Legion, contingent upon (1) the owner executing the final plat attached hereto as

Exhibit "A" and (2) the owner executing the Subdivision Agreement attached hereto as Exhibit "B."

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF AUGUST, 2022.

City Council Member Neitzel moved the adoption of said resolution.  
City Council Member Murtha seconded the motion.

Record of Vote:

Ayes: Neitzel, Murtha, Craney

Nays: None

Abstain: None

Absent: Herzog

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 4.** Council Member Murtha introduced Ordinance No. 1104 entitled:

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO RURAL ARTS AND TOURISM ON LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND GENERALLY LOCATED AT 13640 PFLUG ROAD; 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, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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 Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Neitzel. The Mayor then stated the question "Shall Ordinance No. 1104 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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. 1104**

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO RURAL ARTS AND TOURISM ON LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND GENERALLY LOCATED AT 13640 PFLUG ROAD; 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 Springfield American Legion, owner/applicant, requesting a change of zoning classification from Agriculture Residential to Rural Arts and Tourism on Lot 1, American Legion Springfield, Sarpy County, Nebraska; and generally located at 13640 Pflug Road.

Section 2. APPROVAL TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE RESIDENTIAL TO RURAL ARTS AND TOURISM ON LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA. On July 13, 2021, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from Agriculture Residential to Rural Arts and Tourism and reported to the City Council that it recommended approval of the land use change. On August 3, 2021, the City Council opened a public hearing on said proposed changes and found and determined that the zoning classification from Agriculture Residential to Rural Arts and Tourism was advisable and in compliance with the Springfield Comprehensive Plan. 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 zoning classification from Agriculture Residential to Rural Arts and Tourism on Lot 1, American Legion Springfield, Sarpy County, Nebraska.

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 16<sup>TH</sup> DAY OF AUGUST, 2022.

Robert Roseland, Mayor  
(SEAL)

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 5.** A Public Hearing was opened at 7:08 p.m. to consider an application for a Conditional Use Permit for a "Special Event Venue" on Lot 1, American Legion Springfield located at TAX LOT 37A1A2 IN SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA. Kathleen Gottsch, City Administrator, reviewed the application. Bob Bowne with Springfield American Legion was present in support of the application. No one else from the public spoke in favor of or in opposition to the application. Motion by Neitzel, seconded by Murtha, to close the public hearing. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried. Public Hearing closed at 7:09 p.m.

**Agenda Item 6.** Council Member Neitzel introduced Resolution 2022-30 and moved its adoption. Council Member Murtha seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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  
2022-30**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR SPRINGFIELD AMERICAN LEGION, PROPERTY OWNER AND APPLICANT, TO OPERATE A SPECIAL EVENT VENUE ON PROPERTY ZONED RURAL ARTS AND TOURISM AND LEGALLY

DESCRIBED AS TAX LOT 37A1A2, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 13640 PFLUG ROAD.

WHEREAS, the owner/applicant of the above described property has made application for approval of a conditional use permit to operate a special event venue on property zoned Rural Arts and Tourism; 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 August 9, 2022, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on August 16, 2022, and is agreeable to the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit to Springfield American Legion, property owner and applicant, to operate a special event venue on property zoned Rural Arts and Tourism and legally described as Tax Lot 37A1A2, Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF AUGUST, 2022.

City Council Member Neitzel moved the adoption of said resolution.  
City Council Member Murtha seconded the motion.

Record of Vote:

Ayes: Neitzel, Murtha, Craney  
Nays: None  
Abstain: None  
Absent: Herzog

Approved: Robert Roseland, Mayor  
SEAL  
Attest: Kathleen Gottsch, City Clerk

**Agenda Item 7.** Council Member Neitzel introduced Resolution 2022-31 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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  
2022-31**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT OF LOTS 1-3 AND OUTLOT A, GEMINI BETWEEN RAVEN NORTHBROOK, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND THE CITY OF SPRINGFIELD, A MUNICIPAL CORPORATION IN THE STATE OF NEBRASKA.

WHEREAS, Raven Northbrook, LLC, owner of Lots 1-3 and Outlot A, Gemini, has requested an amendment to the original Subdivision Agreement dated February 18, 2020, and approved by Resolution 2020-6; and

WHEREAS, Raven Northbrooks' request for the First Amendment to Subdivision Agreement is in connection with their desire to add additional property to the development.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the First Amendment to Subdivision Agreement, with Raven Northbrook, LLC for Lots 1-3 and Outlot A, Gemini, a copy of which is attached as Exhibit "A."

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said First Amendment to Subdivision Agreement.

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF AUGUST, 2022.

City Council Member Neitzel moved the adoption of said resolution.

City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Neitzel, Murtha, Craney

Nays: None

Abstain: None

Absent: Herzog

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 8.** Council Member Neitzel introduced Resolution 2022-28 and moved its adoption. Council Member Murtha seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Herzog. 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  
2022-28**

**Agreement between Sarpy County and the Cities of Gretna, Papillion and Springfield for the  
Creation of the Western Sarpy Transportation Enhancement Plan**



BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, along with Sarpy County and the Cities of Gretna and Papillion desire to enter into an Interlocal Agreement for the creation of the Western Sarpy Transportation Enhancement Plan; and

WHEREAS, the members have mutually agreed on the need for a Regional Masterplan for Transportation Enhancement regarding the transportation infrastructure needs for western Sarpy County; and

WHEREAS, the members are willing to commit to funding the Regional Masterplan; and

WHEREAS, the members are authorized to enter into an Interlocal Agreement for this purpose pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the agreement between Sarpy County and the Cities of Gretna, Papillion and Springfield for the creation of the Western Sarpy Transportation Enhancement Plan, a copy of which is attached hereto as Exhibit "A," is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said agreement.

Introduced and Passed this 19<sup>th</sup> day of July, 2022.

City Council Member Neitzel moved the adoption of said resolution.  
City Council Member Murtha seconded the motion.

Record of Vote:

Ayes: Neitzel, Murtha, Craney

Nays: None

Abstain: None

Absent: Herzog

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 9.** Motion by Murtha, seconded by Neitzel, to approve the bid from Travis Moore Construction in the amount of \$31,850 for the construction of a new basketball court with rebar at City Park. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

**Agenda Item 10.** Motion by Murtha, seconded by Neitzel, to approve the purchase of a new shed from Home Depot in the amount of \$2,599 for City Park. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried. Money will be used from keno community betterment for this project.

**Agenda Item 11.** Motion by Murtha, seconded by Neitzel, to approve a change order from The Diamond Groundskeeper in the approximate amount of \$2,685 to make repairs and relocate the lawn sprinkler box at City Park. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

**Agenda Item 12.** Council discussed projects and purchases for the FY 2022-2023 budget. Budget hearings are scheduled for the September 20, 2022, Council meeting.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that 40 water meters are on back order. The shredder at the sewer plant had some issues, but Health Shemek and Elliott Smart were able to fix it.

**Agenda Item 2.** No Department Report from Herzog.

**Agenda Item 3.** Murtha reported that ash trees will be treated. She also noted that staff is researching a new spring rider and swing set for City Park. The parks department suggested the city purchase a spreader. Council was agreeable with the purchase of this equipment.

**Agenda Item 4.** No Department Report from Craney.

**Agenda Item 5.** Mayor Roseland reported that he would be attending the monthly sewer agency meeting.

**Agenda Item 6.** Kathleen Gottsch, City Administrator, reported on recent stormwater partnership meetings and reviewed creek stabilization information.

### **Adjournment**

Motion by Murtha, seconded by Neitzel, to adjourn. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Meeting adjourned at 8:30 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 August 16, 2022; 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