



CITY COUNCIL AGENDA

Tuesday, March 15, 2022 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 Treasurer's Report

REGULAR AGENDA

1. Discuss Connie Manzer's annual review and consider a merit increase.
2. Appoint member of the Springfield Memorial Library Board – Cinda Craney

DEPARTMENT REPORTS

1. Sewer Department – Michael 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.

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, March 15, 2022. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, 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 Neitzel, to approve the Consent Agenda. AYES: Herzog, Neitzel, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$2,238,147.59 in cash assets; Prestige Treasury-\$205,702.38; Prestige Bond-\$1,088,222.16; Keno Community Betterment-\$331,156.65; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,207.06; Refundable Deposit Savings-\$1,228.30; Water Tower Savings-\$251,666.09; Sewer Restricted-\$254,692.98; Water Capital Facilities Fees-\$121,866.04; Sewer Capital Facilities Fees-\$649,692.98; City Sales Tax-\$4,319,365.04; Money Mark Library Bricks-\$971.15; Government Securities-\$116,070.60; Library Savings-\$1,634.89; ASIP at Pinnacle-\$1,784,533.48; Time Certificates as follows: Bond-\$79,663.51; Tower-\$59,608.37; Water-\$131,591.02; Library Bricks-\$13,069.73; Library Restricted-\$41,997.28; Cash Receipts-\$247,871.34; Cash Disbursements-\$105,309.56.

Regular Agenda

Agenda Item 1. Motion by Herzog, seconded by Neitzel, to approve a \$1.79 per hour merit increase for Connie Manzer, Library Director, as recommended by the Springfield Memorial Library Board. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Herzog, seconded by Neitzel to appoint Cinda Craney to the Springfield Memorial Library Board. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported all is fine with sewer. He noted that new staff members will start March 21, 2022.

Agenda Item 2. Herzog reported that the library is doing an excellent job. He recommended the city send a sympathy card to the family of JoAnn Ostransky.

Agenda Item 3. No Department Report from Murtha.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported he would be attending the upcoming sewer agency meeting.

Agenda Item 6. Ledenbach reported that flagpole parts have been ordered for Buffalo Park and the Library. Repairs will be made as soon as the parts arrive. She also noted Community Building basement repairs and updates have been completed. New light fixtures have been installed, electrical panel updated with new service and the basement, north hallway and restroom have been completely painted. Ledenbach informed the Council the NRD Celebrate Tree Grant was approved in the amount of \$2,405.84 for the planting of 13 new trees throughout Springfield's parks and trails. She reported that cleanup day has been scheduled for May 14, 2022.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:15 p.m. Motion carried.

I, the undersigned, Assistant 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 15, 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.

Andie Ledenbach
Assistant City Clerk