



SPRINGFIELD

NEBRASKA

Tuesday, February 6, 2024 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 January 16, 2024, Council Meeting
2. Approve Claims and Payroll
3. Consider approval of a Special Designated Liquor License to St. Joseph Catholic Church for their Fish Fry events on March 3, 2024 from 12:00 p.m. to 4:00 p.m. and April 13, 2024 from 4:00 p.m. to 11:00 p.m. at the St. Joseph Catholic Church Parish Hall, 100 S. 9th Street, Springfield
4. Consider approval of **Resolution 2024-5** entering into a Master Agreement Work Order with Olsson for Bridge Inspection Services

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Second reading of **Ordinance No. 1149** AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.21 "HCO HIGHWAY CORRIDOR OVERLAY DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
3. **Tabled January 16, 2024.** Consider approval of **Resolution 2024-3** entering into a First Amendment to Ground Lease Agreement with the Sarpy County & Cities Wastewater Agency to include new terms regarding the Wastewater Agency's construction of a monument sign on the leased premises

4. **Tabled January 16, 2024.** Consider approval of **Resolution 2024-4** entering into a Conditional Use Permit Agreement with the Sarpy County & Cities Wastewater Agency for the purpose of using indirect lighting on a monument sign based upon the criteria prescribed in the Springfield Zoning Ordinance
5. Consider approval of **Resolution 2024-6** entering into a Planning Services Agreement with Confluence, Inc. to create a new Comprehensive Plan
6. Consider purchase of Utility Billing Hub and FrontDesk Standard software from gWorks
7. Consider purchase of real estate – Part of Lot 1, Southern Sarpy Acres, City of Springfield, Sarpy County, Nebraska
8. Discuss Sally Seiber’s annual review and consider a proposed merit increase
9. Consider a proposed merit increase for Rod Post, seasonal mower / maintenance worker

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