



## **CITY COUNCIL AGENDA**

Tuesday, January 16, 2024 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

### **RESIGNATION OF CURRENT CITY CLERK & APPOINTMENT OF NEW CITY CLERK**

1. Accept Kelly Shemek's resignation as City Clerk effective January 15, 2024
2. Appoint Barb Henninger as City Clerk effective January 16, 2024
3. Approve **Resolution 2024-2** appointing city officials
4. City Attorney, Bill Seidler, Jr., swears in new City Clerk, Barb Henninger

### **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 2, 2024, Council Meeting
2. Approve Claims
3. Treasurer's Report
4. Approve Pay Application No. 15 to Judds Bros. Construction in the amount of \$54,648.75 for construction services rendered on the New Well Project

5. Consider approval of a Special Designated Liquor License to St. Joseph's Catholic Church for their fundraising events on February 23, March 1, March 15, and March 22, 2024, from 5:00 p.m. to 7:30 p.m. at St. Joseph's Catholic Church Parish Hall, 100 S. 9<sup>th</sup> Street, Springfield

### **REGULAR AGENDA**

1. Conduct a Public Hearing for an application filed by the City of Springfield to amend Section 5.21 HCO Highway Corridor Overlay District of the Springfield Zoning Ordinance to revise subsection D Permitted and Conditional Permitted Uses by adding the following language, "(20) automobile sales shall be limited to one automobile sales use per 2,640 feet (1/2 mile) not including public right-of-way in the measurement, Note: auto sales and service includes boats and trailers"
2. Consider approval 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. Conduct a Public Hearing for an application submitted by Hawkins Construction Company, applicant, City of Springfield, owner, and Sarpy County & Cities Wastewater Agency, agent, for the use of an LED floodlight to illuminate the Sarpy County & Cities Wastewater Agency's lift station #3 monument sign located on Tax Lot 3B and part of Tax Lot 3A1, Section 25, Township 13, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, generally located at 17311 Highway 50, Springfield, Nebraska
4. 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
5. 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
6. Consider golf car regulations
7. Consider a wage increase for Barb Henninger for her new role as the City Clerk
8. Discuss staffing changes at City Hall and consider job duties for a new hire

### **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**