



CITY COUNCIL AGENDA

Tuesday, June 6, 2023 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 May 16, 2023, Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Mike Rooks, Executive Director – Grow Sarpy's 1st Quarter Report
3. Consider approval of the following **Ordinance Nos. 1131 thru 1141** as they are part of the 2022 legislative update:
 - a. Ordinance No. 1131 Amend §1-804 Fiscal Management; Adopted Budget Statement; Filing; Certification of Amount of Tax
 - b. Ordinance No. 1132 Amend §6-115 Animals; Abandonment, Neglect, and Mistreatment
 - c. Ordinance No. 1133 Adopt §6-340 Misdemeanors; Criminal Trespass
 - d. Ordinance No. 1134 Adopt §1-512 Meetings; Minutes
 - e. Ordinance No. 1135 Amend §1-821 Fiscal Management; Property Tax Levy; Maximum; Authority to Exceed
 - f. Ordinance No. 1136 Amend §1-822 Fiscal Management; Property Tax Request; Increase by More than Allowable Growth Percentage; Procedure for Setting
 - g. Ordinance No. 1137 Amend §1-802 Fiscal Management; Proposed Budget Statement; Contents; Availability; Correction
 - h. Ordinance No. 1138 Amend §1-803 Fiscal Management; Proposed Budget Statement; Hearing; Adoption; Certification of Tax Amount

- i. Ordinance No. 1139 Amend §1-714 Elections; Recall Procedure
 - j. Ordinance No. 1140 Amend §8-103 Municipal Property; Sale and Conveyance; Real Property
 - k. Ordinance No. 1141 Amend §1-704 Elections; Special Elections
4. Consider approval of **Resolution 2023-12** entering into a contract amendment with Olsson for engineering services associated with the construction of the Buffalo Park restroom facility and shade structure and Urban Park shade structure
 5. Consider approval of Highway Corridor Overlay District Design Review for Tractor Supply, Lot 3, Springfield Commerce
 6. Consider approval of Corridor Overlay District Design Review for MADDAD's warehouse building on Lot 6, Springfield Commerce
 7. **Continued Discussion.** Discuss increased use of golf carts and ATVs in town and on city trails
 8. Consider proposals for a new cleaning service for City Hall
 9. Consider approval of BlueCross BlueShield employee health insurance renewal
 10. Offer employment to a candidate for the part-time summer library aide position and approve a wage
 11. Offer employment to a candidate for seasonal part-time maintenance laborer and set a wage
 12. Approve \$1.00/hour pay increase for Kelly Shemek, City Clerk, for completing year one of the Nebraska Municipal Clerk Institute
 13. Discuss Barb Henninger's annual review and consider a proposed merit increase
 14. Discuss Jean Latham'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