



## **CITY COUNCIL AGENDA**

Tuesday, November 7, 2023 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 October 17, 2023, Council Meeting
2. Approve Claims and Payroll
3. Waive the Community Building rental fee for the Springfield Youth Athletic Association soup supper scheduled for Monday, November 20, to be held in conjunction with Making Spirits Bright – A Springfield Holiday Tradition
4. Close Main Street from 9<sup>th</sup> Street to 1<sup>st</sup> Street for the parade of lights and close North 2<sup>nd</sup> Street from Main Street north to the alley adjacent to the Post Office for the tree lighting ceremony as part of Making Spirits Bright – A Springfield Holiday Tradition
5. Waive the Community Building rental fee for local Boy Scout Troop 711 to use the building for their annual weekend lock-in on January 19-21, 2024
6. Approve Pay Application No. 13 in the amount of \$104,884.38 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
7. Rehire Macy Czech as a Library Aide

### **REGULAR AGENDA**

1. Sarpy County Sheriff's Monthly Service Report

2. Laura Harrison, Grow Sarpy Business and Community Relations Manager – Grow Sarpy 3<sup>rd</sup> Quarter Report
3. Lana Graham – 590 Cedar Street – Request city provide a second new water meter at no charge
4. **Tabled October 17, 2023.** Consider approval of **Resolution 2023-12** entering into an agreement with Olsson for services on the Buffalo Park and Urban Park infrastructure projects
5. Consider approval of **Resolution 2023-22** authorizing the Mayor to sign the Year-End Certification of City Street Superintendent Form for 2023
6. Review rebranding materials and consider use of a new icon and logo

#### **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**