



CITY COUNCIL AGENDA

Tuesday, December 6, 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 Minutes of the November 15, 2022, Council meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2022-48** appointing city officials
4. Approve the regular City Council meeting calendar for 2023
5. Appoint Members of the Springfield Planning Commission – David Kulm, Jerry Webster
6. Appoint Members of the Springfield Board of Adjustment – David Kulm
7. Appoint Members of the Springfield Tree Board – Faith Hutton, Cinda Craney
8. Appoint Members of the Springfield Library Board – Neal Eickhoff, Sue Startzer, Sue Pereira
9. Approve Pay Application No. 3 in the amount of \$438,415.21 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements

REGULAR AGENDA

1. Appoint City Council President

2. Appoint Council liaisons for each department – Current appointments are as follows: Mike Neitzel-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Streets, Kacie Murtha-Water/Parks
3. Appoint Members of the Springfield Board of Health – Mayor Bob Roseland, City Council President, Lt. Dennis Svoboda, Jeff Kreifels
3. Sarpy County Sheriff’s Monthly Service Report
4. Springfield Pines SID Board Members – Discuss proposed park upgrades including installation of playground equipment
5. Consider approval of the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Transportation in 2022
6. Consider approval of **Resolution 2022-49** entering into a Memorandum of Understanding regarding grading and construction permits for work within Southern Sarpy Watershed
7. Consider bids for the purchase of a truss screed for the street department
8. Discuss well project
9. **Tabled November 15, 2022.** Consider bids for the implementation of (1) document management software from Eakes and (2) FrontDesk Software from GWorks

DEPARTMENT REPORTS

1. Sewer Department – Mike 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.

ADJOURNMENT