AMENDED CITY COUNCIL AGENDA
Tuesday, January 19, 2021 at 7:00 p.m.
VIA VIDEO/TELEPHONE CONFERENCE

Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting Electronically at:
https://us02web.zoom.us/j/86312864870?pwd=bVJGTmdiTG90bjlUNWd1RWQyQjY3QT09

Join Meeting Telephonically by Dialing: 1-312-626-6799

Meeting ID: 863 1286 4870
Passcode: 924121

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is available online at https://nebraskalegislature.gov/laws/statutes.php?statute=84-1411 or on the city's website at http://springfieldne.org/mayor__council/meeting_information

- 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 5, 2021 Council Meeting

2. Approve Treasurer's Report

3. Approve **Resolution 2021-2** extending COVID-19 pandemic sick leave to regular full-time and regular part-time employees

REGULAR AGENDA

1. SYAA 9U Baseball Team – Request to waive Community Building rental fee every Saturday in January, February and March for baseball practice from 9:00-10:30 a.m.

2. Consider approval of a proposal from GWorks for FrontDesk and Receipt Management software

3.   Consider approval of **Resolution 2021-<u>3</u>** designating the city's legal newspaper

4.   Discuss Kathleen Gottsch's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1.   Sewer Department – Roy Swenson

2.   Library & Community Building – Michael Herzog

3.   Street Department – Kacie Murtha

4.   Water & Parks 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