

# **CITY COUNCIL AGENDA**

Tuesday, July 2, 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

## **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 June 18, 2024 Council Meeting
- 2. Approve Claims and Payroll
- 3. Consider approval of an amendment to the engineering agreement with Olsson for additional costs incurred on the well project to increase well capacity
- 4. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, waive the large animal ordinance, and allow members of the Sarpy County Agricultural Society and authorized volunteers to operate golf carts on city streets during the Sarpy County Fair to be held July 31-August 6, 2024
- 5. Consider waiving the community building rental fee for Grow Sarpy's assemble event on August 14, 2024

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Small Town, Big Heart

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#### **REGULAR AGENDA**

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Bruce Leffler with Piper Sandler – Consider approval of Ordinance No. 1152 AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF SPRINGFIELD, NEBRASKA OF ITS GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2024, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000) TO PAY THE COSTS OF CONSTRUCTING AND IMPROVING CERTAIN STREETS AND RELATED IMPROVEMENTS OF THE CITY; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; POST-ISSUANCE TAX COMPLIANCE ADOPTING CERTAIN POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS: AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH
- 3. Discuss Heath Shemek's annual review and consider a proposed merit increase
- 4. Budget Work Session

### 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