



# SPRINGFIELD

## NEBRASKA

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### CITY COUNCIL AGENDA

Tuesday, June 4, 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 May 21, 2024 Council Meeting
2. Approve Claims and Payroll

### REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Consider approval of **Resolution 2024-15** approving the Sarpy County and Cities Wastewater Agency proposed FY2024-2025 budget
3. Conduct a Public hearing for the purpose of authorizing the purchase of real property legally described as Lot 1, Southern Sarpy Acres, Springfield, Sarpy County, Nebraska, except that portion taken by governmental bodies for public purposes (parcels 011255269 and 011606069) and generally located on the northeast corner of Hwy 50 and Platteview Road
4. Consider the approval of **Resolution 2024-16** authorizing the purchase of real property legally described as Lot 1, Southern Sarpy Acres, Springfield, Sarpy

County, Nebraska, except that portion taken by governmental bodies for public purposes (parcels 011255269 and 011606069) and generally located on the northeast corner of Hwy 50 and Platteview Road and authorizing the Mayor to sign purchase contract documents

5. Consider authorizing the City Treasurer to pay \$1,300,000 plus closing costs as outlined in the Purchase Agreement for the purchase of property legally described as Lot 1, Southern Sarpy Acres, Springfield, Sarpy County, Nebraska, except that portion taken by governmental bodies for public purposes (parcels 011255269 and 011606069) and generally located on the northeast corner of Hwy 50 and Platteview Road
6. Consider approval of the Highway Corridor Overlay District Design Review for a new data center building on Lot 1, Gemini generally located at 13180 Silicon Prairie Plaza, Springfield
7. Consider approval of Barb Henninger's Annual Review and 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**