

CITY COUNCIL AGENDA

Tuesday, May 21, 2024 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 May 7, 2024, Council Meeting
- 2. Approve Minutes of the May 13, 2024, joint public workshop with the City Council and Planning Commission
- 3. Approve Claims
- 4. Approve Treasurer's Report
- 5. Approve Change Order No. 3 adding \$3,245.51 to the total project cost of the Municipal Water Well and Improvements Project and extending the substantial completion date to June 21, 2024, and the final completion date to July 24, 2024
- 6. Approve a Special Designated Liquor License for the School of Rock's fundraising event on June 14, 2024, at the Community Building

REGULAR AGENDA

- Consider a request from Amy Thayer, All Chic Boutique, 103 Main Street, to park a retail trailer on the city's vacant lot on the northwest corner of 1st and Main Streets for a shopping experience to be held on Friday, May 24, 2024, from 12:00 p.m. until 6:00 p.m.
- 2. Consider waiving the community building rental fee for Grow Sarpy's rental of the basement on August 15, 2024, for the assembly of construction and safety kits to be distributed to middle school and high school students in or near Sarpy County
- 3. Consider bids for the short-term license of city-owned property at Railroad and Main Streets for the operation of a fireworks stand
- 4. Consider approval of **Resolution 2024-11** entering into a Short-Term Facilities License Agreement with K LUVS D, Inc. d/b/a Kracklin Kirks Fireworks for a short-term license of city-owned property at Railroad and Main Streets for the operation of a fireworks stand
- 5. Waive Springfield Municipal Code §10-710 and approve fireworks stand licenses for:
 - a. Wild Willy's Fireworks, LLC 750 Park Drive
 - b. Williams Enterprises, LLC Railroad & Main Streets
 - c. Kracklin Kirks Fireworks 1st & Main Streets
- 6. Consider approval of **Resolution 2024-12** adopting a revised sewer user rates and connection fees schedule for the Sarpy County and Cities Wastewater Agency
- 7. Consider approval of **Ordinance No. 1151** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to the watershed fees; repealing ordinances in conflict; and providing for an effective date
- 8. Consider approval of **Resolution 2024-13** rescinding Resolution 2024-10 that was approved by the Springfield City Council on May 7, 2024, and entering into a revised Sanitary Sewer Connection Agreement with Springfield 47, LLC and the Sarpy County and Cities Wastewater Agency
- 9. Consider approval of **Resolution 2024-14** restricting parking in the turnaround / dead end on Cedar Street by City Park
- 10. Consider approval of a \$1.00/hour pay increase for Barb Henninger, City Clerk, for obtaining her certificate for the first year of Clerk Institute
- 11. Consider offering employment to a candidate for the seasonal maintenance position and set a starting wage

12. Consider offering employment to a candidate for the full-time executive assistant position at City Hall and set a starting wage

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.

<u>ADJOURNMENT</u>