

#### **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**

#### **MINUTES**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 p.m. on Tuesday, June 4, 2024, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha, Dan Craney. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

#### **Consent Agenda**

Motion by Herzog, seconded by Neitzel, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Account ID	Account Description	Debit Amount	Name
General			
2130-10-10	State W/H Payable-Gen	2,624.80	Nebraska Department of Revenue
6080-10-10	Health Insurance-Gen	132.88	PLIC - SBD Grand Island
6080-10-10	Health Insurance-Gen	121.53	Metropolitan Life Insurance Co
6084-10-10	Aflac-Gen	32.10	Ameritas Life Insurance Corp.
6084-10-10	Aflac-Gen	140.68	Aflac
7010-10-10	Prof Svcs-Engineer-Gen	102.00	Olsson
7020-10-10	Prof Svcs-Legal-Gen	680.00	Seidler & Seidler, P.C.
7030-10-10	Prof Svcs-Planning-Gen	117.50	JEO Consulting Group, Inc.
7045-10-10	Prof Svcs-Tech Support-Gen	4,073.00	Core Technologies, Inc
7046-10-10	Prof Svcs-Building Inspector	694.56	Sarpy County Building Inspector
7050-10-10	Law Contract-Gen	10,162.00	Sarpy County Treasurer
7060-10-10	Animal Control-Gen	410.00	Sarpy County Fiscal Administrator
7200-10-10	Dues-Gen	185.00	International Institute of Municipal Clerks
7280-10-10	Laundry-Gen	146.61	Walkers Uniform Rental
7310-10-10	Electricity-Gen	240.30	OPPD
7310-10-10	Electricity-Gen	240.30	OPPD
7320-10-10	Natural Gas-General	48.67	Metropolitan Utilities District
7340-10-10	Waste Disposal-Gen	33.27	Waste Connections of Nebraska, Inc
7480-10-10	Janitorial-Gen	250.00	5 Tool Restoration & Cleaning Service
8030-10-10	Supplies-Gen	9.99	Springfield Ace Hardware
9010-10-10	Office Equipment-Gen	88.42	Five Points Bank
9010-10-10	Office Equipment-Gen	1,699.86	Uline, Inc
9010-10-10	Office Equipment-Gen	7.59	Springfield Ace Hardware
8130-10-10	R&M Building-Gen	14.97	Home Depot Credit Services
8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
	Total	22,382.32	
Sales Tax			
9173-15-10	City Hall-Sales Tax	5,775.00	JEO Consulting Group, Inc.
	Total	5,775.00	
Library			
6080-20-10	Health Insurance-Lib	100.03	PLIC - SBD Grand Island
6080-20-10	Health Insurance-Lib	27.66	Metropolitan Life Insurance Co
7310-20-10	Electricity-Lib	182.29	OPPD
7310-20-10	Electricity-Lib	182.29	OPPD
7320-20-10	Natural Gas-Lib	50.77	Metropolitan Utilities District
6084-20-10	Aflac-Lib	27.40	Ameritas Life Insurance Corp.
7330-20-10	Telephone-Lib	50.00	Core Technologies, Inc
7340-20-10	Waste Disposal-Lib	38.70	Waste Connections of Nebraska, Inc
8060-20-10	Books/Videos/Maps-Lib	971.76	Amazon Capital Services
8060-20-10	Books/Videos/Maps-Lib	146.85	Baker & Taylor
8060-20-10	Books/Videos/Maps-Lib	157.69	Knowbuddy
8060-20-10	Books/Videos/Maps-Lib	165.87	MicroMarketing, LLC
8060-20-10	Books/Videos/Maps-Lib	300.40	MidAmerica Books
8060-20-10	Books/Videos/Maps-Lib	177.72	Smart Apple Media
7455-20-10	Internet-Lib	29.99	Charter Communications
7480-20-10	Janitorial-Lib	300.00	Marcie Schmieder
9062-20-10	Security System-Lib	87.20	The ADT Security Corporation
	Total	2,996.62	

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Lib -			
Restricted	Deale (Video / Marcelile Deat	04.60	Contag Point Laura Brint
8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
8060-21-10	Books/Videos/Maps-Lib Rest	53.23	Cengage Learning Inc/Gale
8060-21-10	Books/Videos/Maps-Lib Rest	152.02	MicroMarketing, LLC
8070-21-10	Library Supplies-Lib Rest	40.29	Brodart Co.
8070-21-10	Library Supplies-Lib Rest	232.50	Collaborative Summer Library Program
8070-21-10	Library Supplies-Lib Rest	179.08	Demco
8070-21-10	Library Supplies-Lib Rest	156.54	Quill Corporation
8130-21-10	R&M Building-Lib Rest	259.69	Amazon Capital Services
9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
- 1	Total	1,258.54	
Parks			
6080-30-10	Health Insurance-Park	34.88	PLIC - SBD Grand Island
6080-30-10	Health Insurance-Park	27.66	Metropolitan Life Insurance Co
7310-30-10	Electricity-Park	705.20	OPPD
7310-30-10	Electricity-Park	705.20	OPPD
7340-30-10	Waste Disposal-Park	147.71	Waste Connections of Nebraska, Inc
7340-30-10	Waste Disposal-Park	83.83	Waste Connections of Nebraska, Inc
7350-30-10	Rental-Park	470.00	Eagle Services
8030-30-10	Supplies-Park	220.89	Springfield Ace Hardware
8120-30-10	Fuel-Park	627.66	BRP Investments
8140-30-10	R&M Equipment-Park	146.63	Mill Creek Auto Parts
8140-30-10	R&M Equipment-Park	54.87	Springfield Ace Hardware
8150-30-10	R&M Vehicle-Park	29.14	Mill Creek Auto Parts
8160-30-10	R&M Grounds-Park	66.60	Springfield Ace Hardware
	Total	3,320.27	
Comm Bldg			
7310-40-10	Electricity-Community Bldg	67.54	OPPD
7310-40-10	Electricity-Community Bldg	67.54	OPPD
7320-40-10	Natural Gas-Community Bldg	61.62	Metropolitan Utilities District
7280-40-10	Laundry-Community Bldg	30.75	Walkers Uniform Rental
7340-40-10	Waste Disposal-Community Bldg	87.83	Waste Connections of Nebraska, Inc
7455-40-10	Internet-Community Bldg	99.99	Charter Communications
7480-40-10	Janitorial-Community Building	250.00	Executive Janitorial Corporation
8030-40-10	Supplies-Community Bldg	56.94	Home Depot Credit Services
8130-40-10	R&M Building-Community Bldg	126.35	Home Depot Credit Services
8130-40-10	R&M Building-Community Bldg	60.80	Grainger
8130-40-10	R&M Building-Community Bldg	60.80	Grainger
8130-40-10	R&M Building-Community Bldg	39.44	Springfield Ace Hardware
9040-40-10	Tools & Misc Equip-Comm Bldg	19.99	Springfield Ace Hardware
	Total	1,029.59	
Water			200 022 0 111 1
6080-50-20	Health Insurance-Water	62.40	PLIC - SBD Grand Island
6080-50-20	Health Insurance-Water	60.76	Metropolitan Life Insurance Co
6084-50-20	Aflac-Water	10.00	Ameritas Life Insurance Corp.
6084-50-20	Aflac-Water	96.89	Aflac
7310-50-20	Electricity-Water	944.20	OPPD
7310-50-20	Electricity-Water	944.20	OPPD
7330-50-20	Telephone-Water	236.92	Nebraska Technology & Telecommunication

7420-50-20	Testing-Water	70.44	
	resting-water	70.11	Midwest Laboratories
7420-50-20	Testing-Water	265.00	NEPublic Health Environmental Lab
7430-50-20	Digger's Hotline-Water	47.84	One Call Concepts, Inc.
7471-50-20	Bond Interest-Water	5,126.25	NE Dept of Environment and Energy
7474-50-20	SRF Admin Fee-Water	5,126.25	NE Dept of Environment and Energy
8120-50-20	Fuel-Water	187.47	BRP Investments
8150-50-20	R&M Vehicle-Water	29.14	Mill Creek Auto Parts
9202-50-20	Lead Pipe Replacement-Water	56.70	Grainger
9202-50-20	Lead Pipe Replacement-Water	226.36	Grainger
9202-50-20	Lead Pipe Replacement-Water	3,313.19	Sunbelt Rentals
9090-50-20	New Well-Water	3,374.20	Olsson
9155-50-20	GIS-Water	652.50	JEO Consulting Group, Inc.
	Total	20,830.38	
Sewer			
6080-60-30	Health Insurance-Sewer	62.41	PLIC - SBD Grand Island
6080-60-30	Health Insurance-Sewer	60.77	Metropolitan Life Insurance Co
6084-60-30	Aflac-Sewer	10.00	Ameritas Life Insurance Corp.
6084-60-30	Aflac-Sewer	96.89	Aflac
7010-60-30	Prof Svcs-Engineer-Sewer	836.16	Olsson
7020-60-30	Prof Svcs-Legal-Sewer	600.00	Seidler & Seidler, P.C.
7310-60-30	Electricity-Sewer	2,589.83	OPPD
7310-60-30	Electricity-Sewer	2,589.83	OPPD
7420-60-30	Testing-Sewer	779.64	Midwest Laboratories
8030-60-30	Supplies-Sewer	10.38	BRP Investments
8120-60-30	Fuel-Sewer	187.46	BRP Investments
8140-60-30	R&M Equipment-Sewer	391.67	John Deere Financial
8140-60-30	R&M Equipment-Sewer	180.00	Jerry Steinhauer/Sabar
8150-60-30	R&M Vehicle-Sewer	29.14	Mill Creek Auto Parts
9155-60-30	GIS-Sewer	652.50	JEO Consulting Group, Inc.
	Total	9,076.68	
Streets			
6080-70-40	Health Insurance-Street	33.51	PLIC - SBD Grand Island
6080-70-40	Health Insurance-Street	27.66	Metropolitan Life Insurance Co
7290-70-40	Uniform Allowance-Street	212.62	Walkers Uniform Rental
7310-70-40	Electricity-Street	2,659.82	OPPD
7310-70-40	Electricity-Street	2,659.82	OPPD
7320-70-40	Natural Gas-Street	116.28	Metropolitan Utilities District
7330-70-40	Telephone-Street	158.92	Nebraska Technology & Telecommunication
7340-70-40	Waste Disposal-Street	73.19	Waste Connections of Nebraska, Inc
8030-70-40	Supplies-Street	28.04	John Deere Financial
8040-70-40	Supplies-Safety/Medical-Street	20.95	Grainger
8040-70-40	Supplies-Safety/Medical-Street	20.95	Grainger
8120-70-40	Fuel-Street	844.77	BRP Investments
8140-70-40	R&M Equipment-Street	45.92	Mill Creek Auto Parts
8140-70-40	R&M Equipment-Street	2.37	Springfield Ace Hardware
8150-70-40	R&M Vehicle-Street	29.14	Mill Creek Auto Parts
9040-70-40	Tools & Misc Equip-Street	199.45	Matheson Tri-Gas Inc
9040-70-40	Tools & Misc Equip-Street	150.95	Springfield Ace Hardware
	Total	7,284.36	· -
Keno			

9174-80-70	Keno CB Project	126.40	Seidler & Seidler, P.C.
9174-80-70	Keno CB Project	445.50	Springfield Youth Athletic Association
	Total	571.90	
	Grand Total	74,525.66	

#### Regular Agenda

**Agenda Item 1.** Cpt. Tori Boldt with the Sarpy County Sherriff's Department reviewed the monthly service report. Cpt. Boldt noted now that school is out for the summer they will be seeing more use of golf carts, so they will take the opportunity to educate parents on the rules and safety as well as issue citations to parents when necessary. Kathleen Gottsch, City Administrator, stated we will be looking to update city code to match Sarpy County's golf cart regulations. Cpt. Boldt mentioned one of the Pflug Road home residents has returned after being gone for a month. They are prepared for calls to increase at this location. Parking tickets are still going strong. They have coverage lined up for Springfield Days events.

**Agenda Item 2.** Council Member Neitzel introduced Resolution 2024-15 and moved its adoption. Council Member Murtha seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows.

## RESOLUTION 2024-15

## RESOLUTION APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY PROPOSED FY2024-2025 BUDGET

WHEREAS, City of Springfield is a party to an interlocal agreement (as amended, the "Formation Interlocal") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq., by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency");

WHEREAS, pursuant to Section IX of the Formation Interlocal, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member;

WHEREAS, pursuant to Agency Resolution No. 2024-014 the Agency Board approved the proposed FY2024-2025 Budget, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the City of Springfield deems it appropriate and advisable to approve the proposed FY2024-2025 Budget which has been approved by the Agency Board and is attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the proposed FY2024-2025 Budget is hereby approved.

The above Resolutions were approved by a vote of the Governing Body of the City of Springfield at a public meeting duly held in accordance with applicable law on the 4<sup>th</sup> day of June, 2024.

City Council Member Neitzel moved the adoption of said resolution. City Council Member Murtha seconded the motion.

Ayes: Neitzel, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:10 p.m. to consider 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. Dave Jensen, 710 Main Street, Springfield questioned what SSAP plans to do with the \$1.3 million they are receiving from the city for the purchase of the property. Neitzel explained that SSAP is a nonprofit association and must follow guidelines for their liquidation of funds. i.e. scholarships for sports, development, etc. Jensen asked if the city has inquired about receiving funds back to help develop the property. Gottsch stated that the city asked if the property could be donated to the city but SSAP was not supportive of that request. The city will consider asking SSAP for funds to help improve the property as projects come up. Jane Jensen, 710 Main Street, Springfield inquired about selling a portion of the property to the Springfield Cemetery. Gottsch stated that the city purchased a portion of the cemetery property a few years ago for a buffer around the new well, so at this time that is not an option. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:16 p.m.

**Agenda Item 4.** Council Member Murtha introduced Resolution 2024-16 and moved its adoption. Council Member Neitzel seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows.

# RESOLUTION 2024-16

# RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FROM SOUTHERN SARPY ACTIVITIES PROGRAM, INC., A NEBRASKA NON-PROFIT CORPORATION AND AUTHORIZING THE MAYOR TO SIGN PURCHASE CONTRACT DOCUMENTS

WHEREAS, the City of Springfield, a Municipal Corporation, desires to purchase the real property located in Sarpy County, Nebraska, known as Parcel 1 – 011255269 and Parcel 2 – 011606069 and legally described as Lot 1, Southern Sarpy Acres, Springfield, Sarpy County, Nebraska except that portion taken

by governmental bodies for public purposes, from the Southern Sarpy Activities Program, Inc. in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00).

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of the City of Springfield, Nebraska, that the city is hereby authorized to purchase the property legally described in attached Exhibit "A" from the Southern Sarpy Activities Program, Inc. in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00); and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY the Governing Body of the City of Springfield, Nebraska, that the Mayor of the City of Springfield is hereby authorized to execute the Commercial Purchase Agreement, attached hereto as Exhibit "B", as well as all other contract and closing documents pertaining to the City of Springfield's purchase of property from the Southern Sarpy Activities Program, Inc.

PASSED AND APPROVED THIS 4<sup>TH</sup> DAY OF JUNE, 2024.

City Council Member Murtha moved the adoption of said resolution. City Council Member Neitzel seconded the motion.

Record of Vote:

Ayes: Neitzel, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**Agenda Item 5.** Motion by Craney, seconded by Herzog, to authorize 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. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 6.** Gottsch stated that Jeff Ray, City Planner with JEO Consulting Group is in possession of the site plan and building elevations for the construction of a new data center building on Lot 1, Gemini and is currently reviewing the plans. Gottsch hadn't received the design review back from Ray before the meeting. Motion by Neitzel, seconded by Craney, to allow staff to approve 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, as long as all criteria have been met.

**Agenda Item 7.** Motion by Herzog, seconded by Neitzel, to table agenda item 7, regarding Barb Henninger's annual review and proposed merit increase until the June 18, 2024, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

#### **Department Reports**

**Agenda Item 1.** Neitzel reported he spoke with Heath Shemek, Water/Sewer Operator, who is currently working with Andie Ledenbach, Utility Billing Clerk, on the list of non-working water meters. Shemek told him that the lead pipe inventory is going well. The plan is to inventory three to five properties per day. Neitzel will have monthly follow-up meetings with Shemek. The goal is to complete the inventory by the end of September. NDEE has given their approval to grandfather in visual inspections done by the previous sewer operator who witnessed pipe installation during construction, specifically in newer areas of town.

**Agenda Item 2.** Herzog reported the library book sale was good and summer programs are moving right along.

**Agenda Item 3.** Murtha reported Tyler Holdorf, Parks Director, is working with new staff members to paint the benches and tables at Buffalo Park. The splash pad is up and running. Holdorf will work with staff members to coordinate the mowing of the soccer fields when the purchase is completed. Springfield Days is this weekend.

**Agenda Item 4.** Craney reported Bryan Cherry, Street Superintendent, is gearing up to do a few pours once the rain subsides.

**Agenda Item 5.** No department report from Mayor Roseland.

**Agenda Item 6.** Gottsch reported she is starting to work on next year's budget and asked the Council to submit their budget items soon.

#### Open Forum

Dave Jensen, 710 Main Street, Springfield, on behalf of himself and other residents in the audience, asked if they could have an informal discussion. Gottsch stated that the Council can allow guests to speak, but no action can be taken by the Council for items not on the agenda. If they want to be placed on the next agenda, they need to fill out and submit a future agenda item form. Jensen decided they would fill out the form to be placed on a future agenda.

### <u>Adjournment</u>

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:34 p.m. Motion carried.

I, the undersigned, City Clerk for the City of Springfield, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on June 4, 2024; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be

considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Barbara Henninger City Clerk