

CITY COUNCIL AGENDA

Tuesday, May 7, 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 April 16, 2024 Council Meeting
- 2. Approve Claims and Payroll

REGULAR AGENDA

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Consider approval of **Resolution 2024-10** entering into a Sanitary Sewer Connection Agreement with Springfield 47, LLC and the South Sarpy County and Cities Wastewater Agency
- 3. South Sarpy County & Cities Wastewater Agency update; discuss system phasing
- 4. Consider bids for the construction of holders for the salt spreaders at the maintenance facility
- 5. Discuss Jean Latham's annual review and consider a proposed merit increase

6. Discuss Macy Czech's annual review and consider a 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, May 7, 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.

Check #	Account ID	Account Description	Debit Amount	Name
General				
48283	7480-10-10	Janitorial-Gen	250.00	5 Tool Restoration & Cleaning Service
EFTPS 4/29/24	6084-10-10	Aflac-Gen	140.68	Aflac

48286	6084-10-10	Aflac-Gen	32.10	Ameritas Life Insurance Corp.
EFTPS 5/1/24	6080-10-10	Health Insurance-Gen	2,961.29	Blue Cross Blue Shield of Nebraska
48295	7030-10-10		13,646.12	Confluence, Inc
48295	7045-10-10	Prof Svcs-Planning-Gen Prof Svcs-Tech Support-Gen	783.00	Core Technologies, Inc
48298		11	6,011.42	
	8130-10-10	R&M Building-Gen		D&K Heating & AC, INC
48302	8140-10-10	R&M Equipment-Gen	195.51	Eakes Office Solutions
48306	9010-10-10	Office Equipment-Gen	88.42	Five Points Bank
48306	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
48311	8030-10-10	Supplies-Gen	21.78	Home Depot Credit Services
EFTPS 5/1/24	2140-10-10	Deferred Compensation-Gen	3,052.81	ING
5/1/24 EFTPS	2100-10-10	Federal W/H Payable-Gen	2,843.53	Internal Revenue Service
5/1/24 EFTPS	2120-10-10	FICA Payable-Gen	5,368.34	Internal Revenue Service
EFTPS 5/4/2024	6080-10-10	Health Insurance-Gen	121.53	Metropolitan Life Insurance Co
48322	7320-10-10	Natural Gas-General	54.38	Metropolitan Utilities District
EFTPS 5/7/24	2130-10-10	State W/H Payable-Gen	2,495.05	Nebraska Department of Revenue
48327	7010-10-10	Prof Svcs-Engineer-Gen	299.97	Olsson
48328	7310-10-10	Electricity-Gen	256.74	OPPD
48332	6080-10-10	Health Insurance-Gen	132.88	PLIC - SBD Grand Island
48344	7230-10-10	Postage/Shipping-Gen	320.00	Postmaster
48333	7046-10-10	Prof Svcs-Building Inspector	3,600.28	Sarpy County Building Inspector
48334	7060-10-10	Animal Control-Gen	410.00	Sarpy County Fiscal Administrator
48335	7050-10-10	Law Contract-Gen	10,162.00	Sarpy County Treasurer
48337	7020-10-10	Prof Svcs-Legal-Gen	509.40	Seidler & Seidler, P.C.
48339	8200-10-10	Miscellaneous-Gen	20.00	Special Tee's Screenprinting
48340	8030-10-10	Supplies-Gen	15.99	Springfield Ace Hardware
48340	8130-10-10	R&M Building-Gen	121.94	Springfield Ace Hardware
48341	7441-10-10	Liquor License School Fund-Gen	400.00	Springfield Platteview Community School
48346	7280-10-10	Laundry-Gen	116.18	Walkers Uniform Rental
48329	7340-10-10	Waste Disposal-Gen	33.27	Waste Connections of Nebraska, Inc
Total			54,590.90	
Sales Tax				
48327	9176-15-10	Soccer Fields-City Sales Tax	2,075.00	Olsson
48337	9176-15-10	Soccer Fields-City Sales Tax	765.00	Seidler & Seidler, P.C.
Total			2,840.00	
Library	8060 20 10	Books (Videos /Mars Lib	E20.65	Amazon Canital Sonvices
48285	8060-20-10	Books/Videos/Maps-Lib	530.65	Amazon Capital Services
48286	6084-20-10	Aflac-Lib	27.40	Ameritas Life Insurance Corp.
48287	8060-20-10	Books/Videos/Maps-Lib	69.53	Baker & Taylor
EFTPS 5/1/24	6080-20-10	Health Insurance-Lib	492.16	Blue Cross Blue Shield of Nebraska
48296	7330-20-10	Telephone-Lib	50.00	Core Technologies, Inc
48299	8060-20-10	Books/Videos/Maps-Lib	259.27	Diamond Lake Books
48303	8060-20-10	Books/Videos/Maps-Lib	97.96	Lerner Publishing Group
48313	8060-20-10	Books/Videos/Maps-Lib	164.17	Lerner Publishing Group Inc
48315	8060-20-10	Books/Videos/Maps-Lib	163.68	Lookout Books
48336	7480-20-10	Janitorial-Lib	300.00	Marcie Schmieder
EFTPS 5/4/2024	6080-20-10	Health Insurance-Lib	27.66	Metropolitan Life Insurance Co

48322	7320-20-10	Natural Gas-Lib	64.05	Metropolitan Utilities District
48319	8060-20-10	Books/Videos/Maps-Lib	346.25	MidAmerica Books
48321	8060-20-10	Books/Videos/Maps-Lib	15.00	Midwest Living Magazine
48328	7310-20-10	Electricity-Lib	193.00	OPPD
48330	8060-20-10	Books/Videos/Maps-Lib	462.75	Perma-Bound Books
48331	8060-20-10	Books/Videos/Maps-Lib	20.00	Pioneer Woman
48332	6080-20-10	Health Insurance-Lib	100.03	PLIC - SBD Grand Island
48338	8060-20-10	Books/Videos/Maps-Lib	17.00	Southern Living Magazine
48284	9062-20-10	Security System-Lib	87.20	The ADT Security Corporation
48329	7340-20-10	Waste Disposal-Lib	38.70	Waste Connections of Nebraska, Inc
48347	8060-20-10	Books/Videos/Maps-Lib	309.87	Willow Lane Education
Total			3,836.33	
Library Restricted				
48307	8060-21-10	Books/Videos/Maps-Lib Rest	214.47	Cengage Learning Inc/Gale
48290	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
48250	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
48318	8060-21-10	Books/Videos/Maps-Lib Rest	260.51	MicroMarketing, LLC
Total	0000 21 10		660.17	Where Where the second s
			000.17	
Park				
EFTPS 5/1/24	6080-30-10	Health Insurance-Park	505.06	Blue Cross Blue Shield of Nebraska
48288	8120-30-10	Fuel-Park	143.41	BRP Investments
48301	7350-30-10	Rental-Park	470.00	Eagle Services
48305	8160-30-10	R&M Grounds-Park	407.30	Farmers Union Coop
48308	8160-30-10	R&M Grounds-Park	154.33	Grass Pad, Inc
48311	8160-30-10	R&M Grounds-Park	159.11	Home Depot Credit Services
48312	8160-30-10	R&M Grounds-Park	132.00	Hughes Mulch Products
EFTPS 5/4/2024	6080-30-10	Health Insurance-Park	27.66	Metropolitan Life Insurance Co
48328	7310-30-10	Electricity-Park	736.05	OPPD
48332	6080-30-10	Health Insurance-Park	34.88	PLIC - SBD Grand Island
48339	7290-30-10	Uniform Allowance-Park	108.00	Special Tee's Screenprinting
48340	9040-30-10	Tools & Misc Equip-Parks	1.39	Springfield Ace Hardware
48340	8030-30-10	Supplies-Park	29.88	Springfield Ace Hardware
48340	8160-30-10	R&M Grounds-Park	296.53	Springfield Ace Hardware
48343	8140-30-10	R&M Equipment-Park	28.75	Ty's Outdoor Power & Service
48329	7340-30-10	Waste Disposal-Park	83.83	Waste Connections of Nebraska, Inc
48329	7340-30-10	Waste Disposal-Park	147.71	Waste Connections of Nebraska, Inc
Total			3,465.89	
Community Building				
48317	9400-40-10	Refund-Community Bldg	50.00	Beth Meister-Carlson
48292	7455-40-10	Internet-Community Bldg	99.99	Charter Communications
48292	8130-40-10	R&M Building-Community Bldg	6,041.58	D&K Heating & AC, INC
48298	7480-40-10	Janitorial-Community Building	250.00	Executive Janitorial Corporation
48309	9400-40-10	Refund-Community Bldg	650.00	Gutierrez, Kassandra

48328	7310-40-10	Electricity-Community Bldg	83.48	OPPD
48340	8130-40-10	R&M Building-Community Bldg	107.73	Springfield Ace Hardware
48346	7280-40-10	Laundry-Community Bldg	170.33	Walkers Uniform Rental
48329	7340-40-10	Waste Disposal-Community Bldg	87.83	Waste Connections of Nebraska, Inc
Total			7,669.16	
Water				
EFTPS 4/29/24	6084-50-20	Aflac-Water	29.12	Aflac
48278	6084-50-20	Aflac-Water	67.77	Aflac
48286	6084-50-20	Aflac-Water	10.00	Ameritas Life Insurance Corp.
EFTPS 5/1/24	6080-50-20	Health Insurance-Water	1,408.26	Blue Cross Blue Shield of Nebraska
48288	8120-50-20	Fuel-Water	108.76	BRP Investments
48291	8150-50-20	R&M Vehicle-Water	629.63	Chad's Auto Repair
48294	8090-50-20	Asphalt & Concrete-Water	1,581.75	Concrete Delivered LLC
48310	7290-50-20	Uniform Allowance-Water	108.00	Haney Shoe Store
48280	2350-50-20	Deposits-Water	150.00	Kasey Reyes & Shannon Reed
48314	8140-50-20	R&M Equipment-Water	760.00	Layne Christensen Company
EFTPS 5/4/2024	6080-50-20	Health Insurance-Water	60.76	Metropolitan Life Insurance Co
48320	7420-50-20	Testing-Water	70.11	Midwest Laboratories
48281	2350-50-20	Deposits-Water	150.00	Mr. Rod Baumann
48279	2350-50-20	Deposits-Water	150.00	Ms. Kristen Seiber
EFTPS April 2024	2200-50-20	Sales Tax-Water	3,239.32	Nebraska Department of Revenue
48326	7330-50-20	Telephone-Water	236.92	Nebraska Technology & Telecommunication
48324	7420-50-20	Testing-Water	747.00	NEPublic Health Environmental Lab
48327	9090-50-20	New Well-Water	662.65	Olsson
48300	7430-50-20	Digger's Hotline-Water	37.82	One Call Concepts, Inc.
48328	7310-50-20	Electricity-Water	995.98	OPPD
48332	6080-50-20	Health Insurance-Water	62.40	PLIC - SBD Grand Island
48337	7020-50-20	Prof Svcs- Legal-Water	30.00	Seidler & Seidler, P.C.
48339	7290-50-20	Uniform Allowance-Water	109.00	Special Tee's Screenprinting
48340	8030-50-20	Supplies-Water	42.76	Springfield Ace Hardware
48282	2350-50-20	Deposits-Water	150.00	Tony & Jessica Knollenberg
48345	7330-50-20	Telephone-Water	48.61	Verizon Wireless
Total			11,646.62	
Sewer				
EFTPS 4/29/24	6084-60-30	Aflac-Sewer	29.12	Aflac
48278	6084-60-30	Aflac-Sewer	67.77	Aflac
48286	6084-60-30	Aflac-Sewer	10.00	Ameritas Life Insurance Corp.
EFTPS 5/1/24	6080-60-30	Health Insurance-Sewer	1,408.26	Blue Cross Blue Shield of Nebraska
48288	8030-60-30	Supplies-Sewer	5.19	BRP Investments
48288	8120-60-30	Fuel-Sewer	108.76	BRP Investments
48291	8150-60-30	R&M Vehicle-Sewer	629.63	Chad's Auto Repair
48310	7290-60-30	Uniforms Allowance-Sewer	107.99	Haney Shoe Store
EFTPS 5/4/2024	6080-60-30	Health Insurance-Sewer	60.77	Metropolitan Life Insurance Co
48320	7420-60-30	Testing-Sewer	224.65	Midwest Laboratories
48323	8150-60-30	R&M Vehicle-Sewer	13.60	Mill Creek Auto Parts

		Tota		
		Sewer #2 Transfer	3,985.00	
		Sales Tax Savings Water Tower Transfer	165,317.61 4,005.00	
		Sewer Capital Facility Fees	0.00	
		Water Capital Facility Fees	0.00	
		Transfer from General to:		
Total			48.48	
48340	9174-80-70	Keno CB Project	48.48	Springfield Ace Hardware
Keno				
Total			9,018.60	
48329 Tatal	7340-70-40	Waste Disposal-Street	73.19	Waste Connections of Nebraska, Inc
48346	7290-70-40	Uniform Allowance-Street	20.50	Walkers Uniform Rental
48345	7330-70-40	Telephone-Street	8.61	Verizon Wireless
48340	9040-70-40	Tools & Misc Equip-Street	68.74	Springfield Ace Hardware
48340	8140-70-40	R&M Equipment-Street	29.15	Springfield Ace Hardware
48340	8130-70-40	R&M Building-Street	22.56	Springfield Ace Hardware
48339	7290-70-40	Uniform Allowance-Street	190.00	Special Tee's Screenprinting
48332	6080-70-40	Health Insurance-Street	33.51	PLIC - SBD Grand Island
48328	7310-70-40	Electricity-Street	2,663.97	OPPD
48327	7010-70-40	Prof Svcs-Engineer-Street	74.89	Olsson
48326	7330-70-40	Telephone-Street	157.91	Nebraska Technology & Telecommunication
48323	8030-70-40	Supplies-Street	325.68	Mill Creek Auto Parts
48323	8140-70-40	R&M Equipment-Street	135.98	Mill Creek Auto Parts
48323	9040-70-40	Tools & Misc Equip-Street	23.47	Mill Creek Auto Parts
48322	7320-70-40	Natural Gas-Street	220.31	Metropolitan Utilities District
EFTPS 5/4/2024	6080-70-40	Health Insurance-Street	27.66	Metropolitan Life Insurance Co
48316	8030-70-40	Supplies-Street	308.58	Matheson Tri-Gas Inc
48310	7290-70-40	Uniform Allowance-Street	229.99	Haney Shoe Store
48297	8140-70-40	R&M Equipment-Street	105.67	Cornhusker International Trucks, Inc.
48293	8215-70-40	R&M Streets & Alleys-Street	3,200.00	Clean Sweep Commercial Inc. Parking Lot
48289	9040-70-40	Tools & Misc Equip-Street	25.00	Carroll Construction Supply
48325	9040-70-40	Tools & Misc Equip-Street	381.48	Capital One Trade Credit
48288	8120-70-40	Fuel-Street	91.00	BRP Investments
EFTPS 5/1/24	6080-70-40	Health Insurance-Street	600.75	Blue Cross Blue Shield of Nebraska
Street				
Total			12,231.46	
48345	7330-60-30	Telephone-Sewer	8.61	Verizon Wireless
48342	8160-60-30	R&M Grounds-Sewer	2,217.50	TREKK Design Group, LLC
48339	7290-60-30	Uniforms Allowance-Sewer	109.00	Special Tee's Screenprinting
48337	7020-60-30	Prof Svcs-Legal-Sewer	3,335.00	Seidler & Seidler, P.C.
48332	6080-60-30	Health Insurance-Sewer	62.41	PLIC - SBD Grand Island
48328	7310-60-30	Electricity-Sewer	3,044.35	OPPD

Transfer to General for:		
Expenses paid by Sales Tax Savings	12,735.40	
Expenses paid by Keno Comm Betterment	0.00	
Total	12,735.40	

Regular Agenda

Agenda Item 1. Cpt. Tory Boldt with the Sarpy County Sheriff's Department reviewed the monthly service report. She updated the Council on the progress with the group home. They are working with the staff and residents trying to be visible periodically during the day with the hope of keeping the escalated episodes from occurring. Some of their calls have been from concerned citizens traveling by the residents and witnessing the behaviors outside the home. The home has five staff members working at all times and at the present time there are two residents living at the home. The Sherriff's department does have concerns with the property being located close to Highway 50 where the posted speed limit is 65 mph. Craney noted that as the cornfields grow this summer it could cause issues for the safety of the residents wandering into the fields.

Cpt. Boldt reported that in April there was a call for an armed party which caused a large police presence in town. Upon arrival it was determined that there was no threat to the public. Cpt. Boldt contacted Andie Ledenbach, Assistant City Clerk, to recap the situation. She would like to use this avenue of communication in the future if Council agrees.

Cpt. Boldt questioned the consistent repeating parking violations by residents. She doesn't feel that the current ordinance is stiff enough to encourage residents to follow the rules. She suggested that we may want to review the ordinance and consider stricter penalties for violators.

Agenda Item 2. Council Member Craney introduced Resolution 2024-10 and moved its adoption contingent upon the cost difference between 6 inch and 8 inch pipe being less than \$15,000. Council Member Herzog 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 2024-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A SANITARY SEWER CONNECTION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, A MUNICIPAL CORPORATION IN THE STATE OF NEBRASKA, SPRINGFIELD 47, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, AND THE SOUTH SARPY COUNTY AND CITIES WASTEWATER AGENCY, A GOVERNMENT ENTITY CREATED THROUGH THE INTERLOCAL COOPERATION ACT.

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska as follows:

WHEREAS, Springfield 47, LLC is the owner of the property legally described as Tax lot 3A1 excluding the irregular easterly 9.36 acres located in the Southwest quarter of Section 25, Township 13 North Range 11 East of the 6th P.M. Sarpy County Nebraska (hereinafter referred to as "Springfield 47 Lot"); and

WHEREAS, the City of Springfield is the owner of Tax Lot 3B and part of Tax Lot 3A1, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska (hereinafter referred to as "City Lot"); and

WHEREAS, both the Springfield 47 Lot and City Lot are outside of the corporate limits of the City, but within the City's extra-territorial zoning jurisdiction; and

WHEREAS, the City of Springfield currently operates its own sanitary sewer system on the City Lot; and

WHEREAS, the South Sarpy County and Cities Wastewater Agency has entered into a permanent easement with the City of Springfield for the right to construct, maintain, and operate a sanitary sewer system on the City Lot; and

WHEREAS, the Springfield 47 Lot is outside of the current sanitary sewer system area of the City of Springfield and the South Sarpy County and Cities Wastewater Agency; and

WHEREAS, Springfield 47, LLC wishes to install and dedicate to the City of Springfield a sanitary sewer main in and through the City Lot to the boundary of the Springfield 47 Lot for future development whenever that may occur; and

WHEREAS, Springfield 47, LLC is not proposing to construct a sanitary sewer main in and through the Springfield 47 Lot at this time; and

WHEREAS, Springfield 47, LLC may install, entirely at its expense, a sanitary sewer main in and through the City Lot to the northern boundary of the Springfield 47 Lot as part of work being performed by Springfield 47, LLC for the South Sarpy County and Cities Wastewater Agency, per the terms and conditions outlined in the Sanitary Sewer Connection Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Sanitary Sewer Connection Agreement is hereby approved; and NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is hereby authorized to execute on behalf of the City of Springfield the Sanitary Sewer Connection Agreement attached hereto as Exhibit "A."

PASSED AND APPROVED THIS 7TH DAY OF MAY, 2024.

City Council Member Craney moved the adoption of said resolution. City Council Member Herzog 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 3. Kathleen Gottsch, City Administrator, presented the approved Phase 1A Development Map and the approved Sewer Phasing Concept Map. She explained that Gretna's Good Life District is not slated to receive sewer connection until Phase 2. The SCCWWA is wanting us to reconsider the map as they have recently had interested investors wanting to start development in Gretna's Good Life District and would like to them be connected in the next phase. Gottsch has also been in conversations with developers inquiring about the timeline when sewer will be available to develop in Springfield and she has used these approved maps as her guideline. If the SCCWWA changes the phasing map, it will impact Springfield's future development. Council directed staff to stand firm on the current development plan for Springfield.

Agenda Item 4. Motion by Murtha, seconded by Herzog, to approve the bid from Travis Moore Construction in the amount of \$6,250 for the construction of six (6) piers for salt spreader holders at the maintenance shop. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 5. Motion by Neitzel, seconded by Herzog, to give Jean Latham, Library Aide, a \$.75/hour annual merit increase. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 6. Motion by Neitzel, seconded by Herzog, to give Macy Czech, Library Aide, a \$1.00/hour annual merit increase. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No department report from Neitzel.

Agenda Item 2. Herzog reported the library is going strong with the spring programs. Herzog inquired about only having round tables available upstairs at the community building. Barb Henninger, City Clerk/Community Building Rental Coordinator, stated that if a renter needs rectangle tables and are only renting the upstairs, they are instructed to let us know ahead of time and we will place the tables on the mid-level for their use. They will then need to return the tables back to the mid-level after their event so we can put them away downstairs. If a renter is renting the whole facility, they have the right to bring the rectangle tables upstairs for their use, but after their event they will need to put them back in the storage closet in the basement.

Agenda Item 3. Murtha reported the woodpile has been burnt down and the containers will be here on Friday for Saturday's community clean up day. The landscaping is completed at the concession stand in Buffalo Park and the parks department plans to paint the doors this week. The splash pad has been de-winterized, and they plan on installing the new shade sails soon to be ready for opening the splash pad for the last day of school. The field team has completed two test holds for the lead service line inventory project. They will be moving forward to create a plan of action to complete the inventory. Murtha will be attending the Meta grant award event on Thursday.

Agenda Item 4. Craney reported that the radar signs are installed around town. Bryan Cherry, Street Commissioner, is doing his best to work around the lead service line inventory project and still get his concrete projects completed. Gottsch stated she had been in contact with Cherry as well and they are brainstorming ways to get his projects completed.

Agenda Item 5. No department report from Mayor Roseland.

Agenda Item 6. Gottsch reported Chris Woodman, Director of Buildings, Vehicles & Equipment, inquired about the Massey tractor and the two attachments in the City Hall garage. Gottsch stated we can place it up for auction with a minimum price. Woodman also inquired about painting the window ledges on the outside of the community building. They are either peeling or the paint is completely gone. Gottsch has the new executive assistant job description completed. She will get it posted online and around town and will be accepting applications and begin scheduling interviews by the end of the week.

<u>Adjournment</u>

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:11 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 May 7, 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