



SPRINGFIELD

NEBRASKA



CITY COUNCIL AGENDA

Tuesday, August 20, 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 August 6, 2024, Council Meeting
2. Approve Claims
3. Treasurer's Report
4. Approve **Resolution 2024-18** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form.
5. Approve Change Order No. 4 -Final subtracting \$4,470.90 from the total project cost of the Municipal Water Well and Improvements Project and extending the substantial completion date to July 11, 2024, and final completion date to September 1, 2024.

REGULAR AGENDA

1. Lisa Scheve, Executive Director of Grow Sarpy - overview of development in the county and Q2 reports.
2. Review the One & Six Year Road Plan for possible changes or additions.



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