



CITY COUNCIL AGENDA

Tuesday, February 7, 2023 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
- City Attorney, Bill Seidler, swears in new City Clerk, Kelly Shemek

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 January 17, 2023, Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Kellie Seiber, Springfield Memorial Library Director – Annual Report Presentation
3. Michaela Valentin, OPPD Government & Community Relations Manager – Introduce Dustin Marvel, OPPD Local Government Affairs, and update on Power with Purpose
4. Consider rollover program with Bobcat to replace the skid steer with a track skid steer
5. Consider approval of **Ordinance No. 1129** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to animal control fees; repealing ordinances in conflict; and providing for an effective date

6. Consider approval of **Resolution 2023-3** approving the First Amendment to Sarpy County and Cities Wastewater Agency FY2022-2023 Budget
7. Consider approval of **Resolution 2023-4** designating authorized signers for banking transactions
8. Review designs for welcome banners and consider purchase
9. Discuss well project
10. Discuss Sally Seiber'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