



CITY COUNCIL AGENDA

Tuesday, January 17, 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

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 3, 2023 Council Meeting
2. Approve Treasurer’s Report
3. Approve Pay Application No. 4 in the amount of \$332,653.26 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
4. Approve SRF Reimbursement Request for Municipal Water Well and Improvements
5. Approve the following invoices:

Vendor	Amount	Description
Grow Sarpy	\$35.00	Dues-Gen
Sarpy County Election Commission	\$149.18	Election Fees-Gen
Olsson	\$15,151.57	New Well-Water

REGULAR AGENDA

1. Consider approval of **Resolution 2023-1** entering into a Third Amendment to Subdivision Agreement for Lots 1-128 and Outlots A-I, Springfield Pines

2. **Tabled December 20, 2022.** Consider a request from Springfield Baseball Association (SBA) for financial assistance for infield improvements at the Buffalo Park baseball field, including product to relevel and resurface the dirt portion of the infield
3. Consider bids for the purchase of a metal basket lift for the telehandler
4. Discuss replacement of water meters damaged due to negligence of property owner
5. Discuss well project
6. Approve **Resolution 2023-2** amending appointment of city officials – changes include appointing Kelly Shemek as City Clerk and Kathleen Gottsch as City Treasurer
7. Discuss Kathleen Gottsch’s annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Sewer & Water 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