



CITY COUNCIL AGENDA
Tuesday, February 6, 2018 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 16, 2018 Council Meeting
2. Approve Claims and Payroll
3. Consider an Application for a Special Designated Liquor License submitted by Trojan Tavern for the Springfield Baseball Association fundraiser event at the Community Building on Saturday, March 24, 2018, from 11:00 a.m. to 6:00 p.m.
4. Consider waiving the Community Building rental fee for a fundraiser event sponsored by the Springfield Baseball Association on Saturday, March 24, 2018
5. Approve Certificate of Payment No. 1 from Valley Corporation in the amount of \$41,667.31 for services performed in conjunction with the Springfield Creek Sanitary Sewer Siphon Erosion Repair project
6. Consider approval of **Resolution 2018-4** amending Section 305 Holidays of the employee handbook

REGULAR AGENDA

1. Lt. Jacob Betsworth or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Consider a request from Heather Warak to waive the Community Building rental fee for a benefit for the Ellsworth family
3. Connie Manzer, Springfield Memorial Library Director – Annual Library Report

4. Consider approval of **Resolution 2018-5** entering into the First Amendment to the Lottery Operator Agreement
5. Consider approval of **Resolution 2018-6** entering into an agreement for professional services rendered in conjunction with the ball field lighting project at City Park
6. Consider bids for drywall and HVAC services in the office at the new maintenance facility
7. Offer employment for the part-time library aide position
8. Discuss Kathleen Gottsch's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Chad Nolte
4. Water & Parks 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