



### **CITY COUNCIL AGENDA**

Tuesday, January 7, 2020 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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 December 17, 2019 Council Meeting
2. Approve Claims and Payroll
3. Approve Project Agreement with Nebraska Statewide Arboretum for Greener Towns Grant

#### **REGULAR AGENDA**

1. Sarpy County Sheriff's Monthly Service Report
2. Proclamation – School Choice Week, January 26 through February 1, 2020
3. **Tabled December 3, 2019.** Craig Reinsch, Olsson – Review and consider approval of well plans and specifications
4. Consider approval of **Resolution 2020-1** entering into a Municipality Financial Agreement with the Nebraska Department of Transportation for road and traffic light improvements at the intersection of Hwy 50 and Platteview Road
5. Discuss wastewater treatment facility in relation to sewer agency phasing

**DEPARTMENT REPORTS**

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
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**

**MINUTES**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o’clock p.m. at City Hall on Tuesday, January 7, 2020. Present were Mayor Bob Roseland; Council Members: Roy Swenson, 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Claims Payable:

| Check #        | Account ID | Account Description | Debit Amount | Name                      |
|----------------|------------|---------------------|--------------|---------------------------|
| <b>General</b> |            |                     |              |                           |
| 42609          | 6084-10-10 | Aflac               | 140.68       | Aflac                     |
| 42611          | 7260-10-10 | Printing            | 20.00        | American Legal Publishing |
| 42612          | 6084-10-10 | Aflac               | 13.20        | Ameritas Life Insurance   |
| 42578          | 6080-10-10 | Health Insurance    | 2,032.05     | BlueCross BlueShield      |
| 42579          | 6080-10-10 | Health Insurance    | 64.28        | Delta Dental              |

|                  |            |                              |                  |                                   |
|------------------|------------|------------------------------|------------------|-----------------------------------|
| 42626            | 7240-10-10 | Mileage                      | 21.46            | Henninger, Barb                   |
| 42626            | 8010-10-10 | Office Supplies              | 93.32            | Henninger, Barb                   |
| 42627            | 8030-10-10 | Supplies                     | 70.31            | Home Depot                        |
| 42629            | 7030-10-10 | Prof Svcs-Planning           | 630.00           | JEO Consulting Group              |
| 42630            | 8140-10-10 | R&M Equip                    | 49.74            | Konica Minolta Business Solutions |
| 42631            | 8140-10-10 | R&M Equip                    | 180.98           | Konica Minolta Premier Finance    |
| 42641            | 7200-10-10 | Dues                         | 100.00           | League of Nebraska Municipalities |
| 42634            | 8130-10-10 | R&M Building                 | 10.96            | Menards                           |
| 42638            | 7320-10-10 | Natural Gas                  | 74.32            | MUD                               |
| 42671            | 7330-10-10 | Telephone                    | 127.67           | NT&T                              |
| 42645            | 7010-10-10 | Prof Svcs-Engineer           | 210.28           | Olsson Associates                 |
| 42647            | 7310-10-10 | Electricity                  | 311.45           | OPPD                              |
| 42580            | 6080-10-10 | Health Insurance             | 88.50            | Principal Financial               |
| 42651            | 7046-10-10 | Prof Svcs-Building Inspector | 3,647.24         | Sarpy County Building Inspector   |
| 42652            | 7200-10-10 | Dues                         | 140.00           | Sarpy County Economic Development |
| 42653            | 7060-10-10 | Animal Control               | 403.00           | Sarpy County Fiscal Administrator |
| 42654            | 7050-10-10 | Law Contract                 | 9,103.00         | Sarpy County Treasurer            |
| 42656            | 7020-10-10 | Prof Svcs-Legal              | 1,374.80         | Seidler & Seidler                 |
| 42662            | 7250-10-10 | Publication Costs            | 271.14           | Suburban Newspaper                |
| 42665            | 7180-10-10 | Education                    | 223.00           | UNO - Nebraska Clerk Institue     |
| 42669            | 7280-10-10 | Laundry                      | 104.24           | Walkers Uniform Rental            |
| <b>Total</b>     |            |                              | <b>19,505.62</b> |                                   |
|                  |            |                              |                  |                                   |
| <b>Sales Tax</b> |            |                              |                  |                                   |
| 42617            | 9174-15-10 | Street                       | 105.00           | Chad's Auto Repair                |
| 42620            | 9174-15-10 | Street                       | 170.00           | Design4 Screenprinting            |
| 42660            | 9088-15-10 | Community Betterment         | 2,640.00         | FES LLC                           |
| 42623            | 9089-15-10 | Community Events             | 32.60            | First National Bank               |
| 42645            | 9171-15-10 | City Park                    | 2,625.00         | Olsson Associates                 |
| 42661            | 9089-15-10 | Community Events             | 37.96            | Springfield Ace Hardware          |
| 42664            | 9174-15-10 | Street                       | 308.70           | Ty's Outdoor Power & Service      |
| <b>Total</b>     |            |                              | <b>5,919.26</b>  |                                   |
|                  |            |                              |                  |                                   |
| <b>Library</b>   |            |                              |                  |                                   |
| 42610            | 8060-20-10 | Books                        | 824.33           | Amazon/SYNCB                      |
| 42612            | 6084-20-10 | Aflac                        | 26.40            | Ameritas Life Insurance           |
| 42614            | 8060-20-10 | Books                        | 16.81            | Baker & Taylor                    |
| 42578            | 6080-20-10 | Health Insurance             | 1,273.37         | BlueCross BlueShield              |
| 42618            | 7455-20-10 | IP Address                   | 55.00            | Charter Communications            |
| 42579            | 6080-20-10 | Health Insurance             | 64.28            | Delta Dental                      |
| 42621            | 8060-20-10 | Books                        | 104.70           | Diamond Lake Books                |
| 42625            | 8060-20-10 | Books                        | 39.73            | Gardner Media                     |
| 42636            | 8060-20-10 | Books                        | 36.39            | MicroMarketing                    |
| 42638            | 7320-20-10 | Natural Gas                  | 166.00           | MUD                               |

|                           |            |                        |                 |                                  |
|---------------------------|------------|------------------------|-----------------|----------------------------------|
| 42642                     | 8060-20-10 | Books                  | 18.67           | Nebraska Life Magazine           |
| 42671                     | 7330-20-10 | Telephone              | 51.63           | NT&T                             |
| 42647                     | 7310-20-10 | Electricity            | 210.59          | OPPD                             |
| 42648                     | 8060-20-10 | Books                  | 266.77          | Penworthy                        |
| 42649                     | 7340-20-10 | Waste Disposal         | 19.00           | Premier Waste Solutions          |
| 42580                     | 6080-20-10 | Health Insurance       | 105.99          | Principal Financial              |
| 42655                     | 7480-20-10 | Janitorial             | 250.00          | Schmieder, Marcie                |
| 42657                     | 8130-20-10 | R&M Building           | 156.75          | Sherwin Williams                 |
| 42659                     | 8060-20-10 | Books                  | 19.00           | Smithsonian                      |
| 42661                     | 8130-20-10 | R&M Building           | 61.53           | Springfield Ace Hardware         |
| <b>Total</b>              |            |                        | <b>3,766.94</b> |                                  |
|                           |            |                        |                 |                                  |
| <b>Library Restricted</b> |            |                        |                 |                                  |
| 42616                     | 8060-21-10 | Books                  | 89.28           | Center Point Large Print         |
| 42622                     | 7045-21-10 | Prof Svcs-Tech Support | 40.00           | Egis Technologies                |
| 42624                     | 8060-21-10 | Books                  | 97.18           | Gale                             |
| 42668                     | 8130-21-10 | R&M Building           | 250.00          | OM Group                         |
| 42650                     | 8070-21-10 | Library Supplies       | 210.85          | Quill Corporation                |
| <b>Total</b>              |            |                        | <b>687.31</b>   |                                  |
|                           |            |                        |                 |                                  |
| <b>Park</b>               |            |                        |                 |                                  |
| 42609                     | 6084-30-10 | Aflac                  | 52.52           | Aflac                            |
| 42578                     | 6080-30-10 | Health Insurance       | 1,223.52        | BlueCross BlueShield             |
| 42579                     | 6080-30-10 | Health Insurance       | 95.48           | Delta Dental                     |
| 42640                     | 8150-30-10 | R&M Vehicle            | 52.50           | Mill Creek Auto Parts            |
| 42647                     | 7310-30-10 | Electricity            | 190.50          | OPPD                             |
| 42649                     | 7340-30-10 | Waste Disposal         | 40.00           | Premier Waste Solutions          |
| 42649                     | 7340-30-10 | Waste Disposal         | 71.00           | Premier Waste Solutions          |
| 42580                     | 6080-30-10 | Health Insurance       | 26.89           | Principal Financial              |
| 42669                     | 7290-30-10 | Uniform Allowance      | 23.08           | Walkers Uniform Rental           |
| <b>Total</b>              |            |                        | <b>1,775.49</b> |                                  |
|                           |            |                        |                 |                                  |
| <b>Community Building</b> |            |                        |                 |                                  |
| 42687                     | 8030-40-10 | Supplies               | 56.00           | BRP Investments                  |
| 42633                     | 7480-40-10 | Janitorial             | 230.00          | Executive Janitorial Corporation |
| 42638                     | 7320-40-10 | Natural Gas            | 258.48          | MUD                              |
| 42647                     | 7310-40-10 | Electricity            | 172.80          | OPPD                             |
| 42649                     | 7340-40-10 | Waste Disposal         | 42.00           | Premier Waste Solutions          |
| 42661                     | 8130-40-10 | R&M Building           | 15.36           | Springfield Ace Hardware         |
| 42661                     | 8030-40-10 | Supplies               | 21.56           | Springfield Ace Hardware         |
| 42669                     | 7280-40-10 | Laundry                | 152.16          | Walkers Uniform Rental           |
| <b>Total</b>              |            |                        | <b>948.36</b>   |                                  |
|                           |            |                        |                 |                                  |
| <b>Water</b>              |            |                        |                 |                                  |

|               |            |                        |                  |                                    |
|---------------|------------|------------------------|------------------|------------------------------------|
| 42609         | 6084-50-20 | Aflac                  | 56.16            | Aflac                              |
| 42612         | 6084-50-20 | Aflac                  | 10.75            | Ameritas Life Insurance            |
| 42578         | 6080-50-10 | Health Insurance       | 1,750.69         | BlueCross BlueShield               |
| 42687         | 8120-50-20 | Fuel                   | 63.54            | BRP Investments                    |
| 42579         | 6080-50-10 | Health Insurance       | 81.65            | Delta Dental                       |
| 42607         | 7045-50-20 | Prof Svcs-Tech Support | 296.88           | GIS Workshop                       |
| 42637         | 7420-50-20 | Testing                | 58.52            | Midwest Laboratories               |
| 42639         | 8030-50-20 | Supplies               | 629.49           | Municipal Supply                   |
| 42639         | 9042-50-20 | Meter Upgrades         | 1,175.99         | Municipal Supply                   |
| 42643         | 7420-50-20 | Testing                | 34.00            | NE Public Health Environmental Lab |
| 42671         | 7330-50-20 | Telephone              | 181.26           | NT&T                               |
| 42645         | 9090-50-20 | New Well               | 10,054.93        | Olsson Associates                  |
| 42646         | 7430-50-20 | Digger's Hotline       | 20.00            | One Call Concepts                  |
| 42647         | 7310-50-20 | Electricity            | 1,097.49         | OPPD                               |
| 42580         | 6080-50-10 | Health Insurance       | 88.51            | Principal Financial                |
| 42656         | 7020-50-20 | Prof Svcs- Legal       | 125.00           | Seidler & Seidler                  |
| 42685         | 7230-50-20 | Postage/Shipping       | 128.10           | US Postal Service                  |
| 42667         | 7330-50-20 | Telephone              | 16.21            | Verizon Wireless                   |
| 42669         | 7290-50-20 | Uniform Allowance      | 23.08            | Walkers Uniform Rental             |
| <b>Total</b>  |            |                        | <b>15,892.25</b> |                                    |
|               |            |                        |                  |                                    |
| <b>Sewer</b>  |            |                        |                  |                                    |
| 42609         | 6084-60-30 | Aflac                  | 55.38            | Aflac                              |
| 42612         | 6084-60-30 | Aflac                  | 10.75            | Ameritas Life Insurance            |
| 42613         | 8150-60-30 | R&M Vehicle            | 710.00           | B&B Garage                         |
| 42578         | 6080-60-10 | Health Insurance       | 1,076.78         | BlueCross BlueShield               |
| 42687         | 8120-60-30 | Fuel                   | 117.65           | BRP Investments                    |
| 42579         | 6080-60-10 | Health Insurance       | 64.28            | Delta Dental                       |
| 42607         | 7045-60-30 | Prof Svcs-Tech Support | 296.87           | GIS Workshop                       |
| 42635         | 8010-60-30 | Office Supplies        | 14.45            | Menards                            |
| 42637         | 7420-60-30 | Testing                | 174.50           | Midwest Laboratories               |
| 42644         | 7200-60-30 | Dues                   | 120.00           | NE State Fire Marshall             |
| 42647         | 7310-60-30 | Electricity            | 2,468.21         | OPPD                               |
| 42580         | 6080-60-10 | Health Insurance       | 63.72            | Principal Financial                |
| 42656         | 7020-60-30 | Prof Svcs-Legal        | 275.00           | Seidler & Seidler                  |
| 42661         | 8030-60-30 | Supplies               | 8.59             | Springfield Ace Hardware           |
| 42663         | 8160-60-30 | R&M Grounds            | 867.57           | TREKK Design Group                 |
| 42685         | 7230-60-30 | Postage/Shipping       | 128.10           | US Postal Service                  |
| 42667         | 7330-60-30 | Telephone              | 16.21            | Verizon Wireless                   |
| 42669         | 7290-60-30 | Uniforms Allowance     | 23.08            | Walkers Uniform Rental             |
| <b>Total</b>  |            |                        | <b>6,491.14</b>  |                                    |
|               |            |                        |                  |                                    |
| <b>Street</b> |            |                        |                  |                                    |
| 42609         | 6084-70-40 | Aflac                  | 26.26            | Aflac                              |
| 42578         | 6080-70-10 | Health Insurance       | 1,903.36         | BlueCross BlueShield               |

|              |            |                         |                  |                                 |
|--------------|------------|-------------------------|------------------|---------------------------------|
| 42687        | 8120-70-40 | Fuel                    | 590.66           | BRP Investments                 |
| 42615        | 8120-70-40 | Fuel                    | 81.92            | Casey's                         |
| 42618        | 7455-70-40 | Internet                | 89.98            | Charter Communications          |
| 42619        | 8140-70-40 | R&M Equip               | 58.31            | Cornhusker International Trucks |
| 42579        | 6080-70-10 | Health Insurance        | 48.21            | Delta Dental                    |
| 42627        | 8130-70-40 | R&M Building            | 377.76           | Home Depot                      |
| 42632        | 8040-70-40 | Supplies-Safety/Medical | 72.00            | Libra Safety Products           |
| 42634        | 9040-70-40 | Tools & Misc Equip      | 138.84           | Menards                         |
| 42634        | 8130-70-40 | R&M Building            | 24.99            | Menards                         |
| 42634        | 8030-70-40 | Supplies                | 77.94            | Menards                         |
| 42634        | 8140-70-40 | R&M Equip               | 17.90            | Menards                         |
| 42638        | 7320-70-40 | Natural Gas             | 634.63           | MUD                             |
| 42640        | 8030-70-40 | Supplies                | 68.41            | Mill Creek Auto Parts           |
| 42640        | 8140-70-40 | R&M Equip               | 62.48            | Mill Creek Auto Parts           |
| 42671        | 7330-70-40 | Telephone               | 57.71            | NT&T                            |
| 42645        | 9202-70-40 | Drainage Improvements   | 4,282.00         | Olsson Associates               |
| 42647        | 7310-70-40 | Electricity             | 3,394.50         | OPPD                            |
| 42649        | 7340-70-40 | Waste Disposal          | 42.00            | Premier Waste Solutions         |
| 42580        | 6080-70-10 | Health Insurance        | 81.57            | Principal Financial             |
| 42658        | 8215-70-40 | R&M Streets & Alleys    | 209.28           | Silex Group                     |
| 42661        | 8030-70-40 | Supplies                | 140.86           | Springfield Ace Hardware        |
| 42661        | 9040-70-40 | Tools & Misc Equip      | 40.97            | Springfield Ace Hardware        |
| 42661        | 8130-70-40 | R&M Building            | 5.58             | Springfield Ace Hardware        |
| 42663        | 8160-70-40 | R&M Grounds             | 867.57           | TREKK Design Group              |
| 42667        | 7330-70-40 | Telephone               | 16.22            | Verizon Wireless                |
| 42669        | 7290-70-40 | Uniform Allowance       | 34.64            | Walkers Uniform Rental          |
| 42670        | 8100-70-40 | Sand & Gravel           | 1,871.45         | Westover Rock & Sand            |
| <b>Total</b> |            |                         | <b>15,318.00</b> |                                 |
|              |            |                         |                  |                                 |
| <b>Keno</b>  |            |                         |                  |                                 |
| 42628        | 9174-80-70 | Keno CB Project         | 200.00           | Hughes Mulch Products           |
| 42666        | 9174-80-70 | Keno CB Project         | 1,345.79         | Upbeat Site Furnishings         |
| <b>Total</b> |            |                         | <b>1,545.79</b>  |                                 |
|              |            |                         |                  |                                 |
|              |            | Payroll                 | 50,368.01        |                                 |
|              |            | VOYA Retirement ER      | 3,324.84         |                                 |
|              |            | Medical Reimbursement   | 4,907.97         |                                 |
|              |            | Water Deposit Refunds   | 339.00           |                                 |

**Regular Agenda**

**Agenda Item 1.** Lt. Matt Core reviewed the Sarpy County Sheriff's monthly service report. Council requested that law enforcement ticket overnight parking violators.

**Agenda Item 2.** Motion by Herzog, seconded by Swenson, to proclaim January 26 through February 1, 2020, as School Choice Week. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 3.** Craig Reinsch, City Water Engineer with Olsson, reviewed the plans and specifications for the proposed well project and outlined the project history. He noted the plans were submitted to NEDHHS and he is working through a comment letter recently received from their office. Since the last nitrate test was taken in 2015, the state and Reinsch recommend the city conduct another water quality sampling prior to well drilling. Council requested a bid from Layne be obtained for such services. Reinsch also noted that the right-of-way permit from NDOT was approved for the project. He also delivered the building permit application to city staff. Reinsch reported that the bid climate is high in the metro area right now. The new project cost estimate is \$1.6 million, which includes the well, well house, and main extensions. He noted that the SRF loan agreement will need to be amended after the bid process. Council discussed the Springfield Cemetery Association's opposition to the well project and denial of an access road. Council discussed wellhead protection ordinances. Council requested staff arrange another meeting with cemetery board members giving them the choice of either attending a future Council meeting or meeting with two Council representatives in a private meeting. No action taken on bid plans and specifications.

**Agenda Item 4.** Council Member Swenson introduced Resolution 2020-1 and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, 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  
2020-1**

**Nebraska Department of Transportation Municipality Financial Agreement**

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

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, and the State of Nebraska Department of Transportation, wish to enter into a Municipality Financial Agreement for State Projects for the purpose of improving a portion of State Highway N-50 at the intersection of Platteview Road; and

WHEREAS, the State intends that the improvement be developed and constructed under the designation of Project No. STP-50-2(136); and

WHEREAS, the improvement is located within the designated urban area of Springfield and funds administered by the State will be made available for the construction of this project; and

WHEREAS, the highway improvement costs will be split as outlined in the agreement between the Surface Transportation Program, State and Municipality; and

WHEREAS, Springfield's cost of the project will be the sum of 26% of all the preliminary engineer and construction engineering on the project, 50% of construction costs and 50% of utility costs; and

WHEREAS, this Agreement is related to the portion of the project on State Highway N-50 located within Springfield's corporate limits; and

WHEREAS, this Agreement outlines certain roles and responsibilities of the State and Municipality applicable to this project; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Municipality Financial Agreement for State Projects attached hereto as Exhibit "A."

Introduced and Passed this 7<sup>th</sup> day of January, 2020.

City Council Member Swenson moved the adoption of said resolution.  
City Council Member Herzog seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney  
Nays: None  
Abstain: None  
Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor  
SEAL  
Attest: Kathleen Gottsch, City Clerk

**Agenda Item 5.** Council discussed the city's current wastewater treatment facility in relation to the South Sarpy Sewer Agency's sewer facility development and project phasing. Council directed city staff outline potential options and terms for an agreement with the Agency, which proposal can then be considered by the Council prior to submission to the Agency.

### **Department Reports**

**Agenda Item 1.** No Department Report from Swenson.

**Agenda Item 2.** Herzog reported that the library will be holding a chili cook-off in February.

**Agenda Item 3.** Murtha reported that Kent Maystrick, Street Commissioner, is obtaining quotes for street sign replacements.

**Agenda Item 4.** Craney reported that the maintenance department is replacing doors at the Buffalo Park concession stand. They are also gearing up to paint the bathrooms at the Community Building.

**Agenda Item 5.** Mayor Roseland reported on the employee appreciation dinner scheduled for later in the month.



**Agenda Item 6.** No additional city staff reports.

**Adjournment**

Motion by Murtha, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:01 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 January 7, 2020; 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.

Kathleen Gottsch  
City Clerk