



CITY COUNCIL AGENDA
Wednesday, July 15, 2015 at 5:00 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.

No Consent Agenda Items.

REGULAR AGENDA

1. Conduct a **Public Hearing** for the expansion of extraterritorial jurisdiction to include land the City of Springfield has requested Sarpy County cede to Springfield and which Sarpy County is considering to cede to Springfield, legally described within Springfield Resolutions 2015-13 and 2015-14
2. Consider approval of **Ordinance No. 885** expanding the extraterritorial jurisdiction to include land recently ceded to the City of Springfield by Sarpy County as legally described within Springfield Resolutions 2015-13 and 2015-14, consisting of approximately 815.45 acres in Resolution 2015-13 and 623.29 in Resolution 2015-14
3. Conduct a **Public Hearing** for a complete update to the Springfield Future Land Use Map based on city's expanded jurisdiction
4. Consider approval of **Ordinance No. 886** adopting a complete update to the Springfield Future Land Use Map based on city's expanded jurisdiction
5. Conduct a **Public Hearing** for a complete update to the Springfield Zoning Map based on city's expanded jurisdiction

6. Consider approval of **Ordinance No. 887** adopting a complete update to the Springfield Zoning Map based on city's expanded jurisdiction

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
3. Sewer Department – Dan Craney
4. Street Department – Chad Nolte
5. Mayor's Report – Mike Dill
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 special meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 5:00 o'clock p.m. at City Hall on July 15, 2015. Meeting opened at 5:04 p.m. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, Dan Craney. Absent: Chad Nolte. 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

There were no consent agenda items.

Regular Agenda

Kathleen Gottsch, City Administrator, reported that the Sarpy County Board of Commissioners denied Springfield and Papillion's requests to cede jurisdiction. Gottsch also informed the Council that the City of Papillion filed a temporary restraining order against the City of Springfield temporarily restraining the city from conducting any business at this meeting which would advance its passage of Springfield Ordinance Nos. 885, 886, and 887, or any other business related to the extension of its extraterritorial jurisdiction. Therefore, the scheduled public hearings were not opened, no comments were received and no action was taken on agenda items 1 thru 6.

Department Reports

No Department Reports were provided.

Adjournment

Motion by Roseland, seconded by Craney, to adjourn. AYES: Roseland, Carlson, Craney. NAYS: None. Meeting adjourned at 5:06 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 July 15, 2015; 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