



**CITY COUNCIL AGENDA**  
Tuesday, July 18, 2017, at 7:00 p.m.  
Springfield Memorial Library  
665 Main 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 July 5, 2017 Council Meeting
2. Approve Treasurer's Report
3. Approval of **Resolution 2017-17** updating Section 316 Health Insurance of the Employee Handbook
4. Approval of **Resolution 2017-18** updating Section 317 Life Insurance of the Employee Handbook
5. Approval of **Resolution 2017-19** updating Section 318 Short-Term Disability of the Employee Handbook
6. Approve Claims

**REGULAR AGENDA**

1. **Tabled May 16, 2017.** Direct the City Clerk to notify Jerry and Bonnie Meisinger, property owners of 15501 South Highway 50, Springfield, NE 68059, legally described as Lot 5, Grand Square Addition to the City of Springfield, Sarpy County, Nebraska, that they are to appear before the City Council on June 6, 2017, at 7:00 p.m. and show cause why such condition of said property should not be found to be a public nuisance (*new appearance date to be August 15, 2017*)

2. Dan Williams, Developer, and Mulberry Lane single-family dwelling property owners – Discuss subdividing Lot 52, Southcrest Hills and providing the city with an easement for future trail connection
3. Brad Harris with Layne Christensen – Discuss repair options for screen at well no. 2
4. Discuss new well project and coordination with Cemetery Board
5. Consider obtaining bids from contractors for street repairs
6. Consider options to restore tree limb dump site owned by the Sarpy County Agricultural Society
7. **Tabled June 20, 2017.** Consider installation of security cameras at the Buffalo Park Splash Pad
8. Discuss Andie Ledenbach’s annual review and consider a proposed merit increase
9. Discuss Rick Lee’s annual review and consider a proposed merit increase
10. Enforcement action against Jackie Newcomb, 305 South 4<sup>th</sup> Street, for zoning violation – expiration of temporary use permit

#### **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**