



CITY COUNCIL AGENDA

Thursday, June 12, 2014 at 4:00 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

REGULAR AGENDA

1. Consider approval of **Resolution 2014-17** authorizing the Mayor to enter into an agreement with Kirkham Michael for construction engineering services on the Springfield Trail Phase 3 project

ADJOURNMENT

MINUTES

A special meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 4:00 o'clock p.m. at City Hall on Thursday, June 12, 2014. Mayor Mike Dill called the special meeting. Present were Mayor Mike Dill; Council Members: Randy Fleming, Dan Craney, Chad Nolte. Absent: Bob Roseland. 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.

Regular Agenda

Agenda Item 1. Council Member Nolte introduced Resolution 2014-17 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Fleming, Craney, Nolte. 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
2014-17**

WHEREAS, the City of Springfield is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, the City of Springfield as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, the City of Springfield and Kirkham, Michael & Associates, Inc. wish to enter into a Professional Construction Engineering Services Agreement to provide construction engineering services for the Federal-aid project.

BE IT RESOLVED by the City Council of the City of Springfield, Nebraska that:

Michael Dill, Mayor of the City of Springfield, is hereby authorized to sign the attached construction engineering services agreement between the City of Springfield, Nebraska and Kirkham, Michael & Associates, Inc.

NDOR Project Number: ENH-77(56)
NDOR Control Number: 22310
NDOR Project Description: Springfield Trail, Phase 3

Adopted this 12th day of June, 2014, at Springfield, Nebraska.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Michael A. Dill, Mayor

SEAL

Attest:

Kathleen R. Gottsch, City Clerk

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 4:07 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 June 12, 2014; 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