



## **CITY COUNCIL AGENDA**

Tuesday, May 15, 2018 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 May 1, 2018 Council Meeting
2. Approve Treasurer's Report

### **REGULAR AGENDA**

1. Tim Tolliver, 335 South 2<sup>nd</sup> Street – Request street closure on Saturday, June 23 from 5-8 p.m. for a neighborhood get-together
2. Conduct a **Public Hearing** to consider a conditional use permit extension filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50
3. Consider approval of **Resolution 2018-13** approving a conditional use permit extension until December 31, 2018, for Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50
4. Consider approval of **Resolution 2018-14** approving the Sarpy County and Cities Wastewater Agency proposed FY 2017-2018 budget

5. Consider health insurance renewal with BlueCross BlueShield
6. Consider a proposed water boundary line agreement with MUD
7. Discuss city well project and land acquisition
8. Consider a proposed merit increase for Wendy Post, Community Building Rental Coordinator
9. Consider offering employment to a candidate for the part-time maintenance worker position

#### **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**