



CITY COUNCIL AGENDA

Tuesday, October 2, 2018 at 7:00 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.

1. Approve Minutes of the September 18, 2018 Council Meeting
2. Approve Minutes of the September 19, 2018 Special Council Meeting
3. Approve Claims and Payroll
4. Authorize the transfer of \$2.00 from every water bill to the Water Tower Savings Account (\$1.00 is currently being transferred)

REGULAR AGENDA

1. Lt. Jacob Betsworth or Lt. Greg Monico with the Sarpy County Sheriff's Department will provide a monthly service report
2. Autumn Burns, T.E.A.M. Sarpy Coordinator – Discuss tobacco-free playgrounds and parks
3. **Tabled September 18, 2018.** Kyle Graham with Olsson Associates – Consider approval of **Resolution 2018-23** entering into a Consent to Encroachment Agreement with Springfield Pines Homeowners Association, Inc., a Nebraska non-profit corporation, for the installation of landscaping within the city's water main easement
4. **Tabled September 18, 2018.** Ken E. & La Vonne A. Gibbs, property owners of 500 Platteview Drive, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance

5. **Tabled September 18, 2018.** Travis Riley, Springfield Youth Athletic Association (SYAA) – Discuss ballfield prep for games
6. Consider approval of **Resolution 2018-28** entering into an Intergovernmental Agreement with Nebraska Department of Environmental Quality for the implementation of a Drinking Water Protection Management Plan
7. Consider approval of **Resolution 2018-29** entering into an Interlocal Agreement with the Papio-Missouri River Natural Resources District for the Wellhead Protection Area Plan Cost-Share
8. Consider approval of **Resolution 2018-30** entering into an agreement with Olsson Associates for professional services associated with Task Order No. 2 for the implementation of a Drinking Water Protection Management Plan
9. Consider approval of **Resolution 2018-31** entering into an agreement with BCDM Architects for professional engineering services to be provided on the Buffalo Park ball field lighting project
10. Consider bids for the purchase of two new sanders for the street department
11. Consider bids for the Buffalo Park parking lot paving project
12. Approve the starting wage for Elliott Smart, Maintenance Laborer
13. Discuss Kellie Seiber’s annual review and consider a proposed merit increase

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