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**CITY COUNCIL AGENDA**

Tuesday, September 15, 2020  
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

**HEARING ON AMENDED FY19-20 BUDGET**

Tuesday, September 15, 2020  
7:00 p.m.

1. Public Hearing to amend FY19-20 Budget. The City of Springfield received sales tax funds from the State of Nebraska Department of Revenue in the amount of \$7,101,558.06 in error, which were automatically deposited into our General Fund bank account. The city sent a check back to the Nebraska Department of Revenue for \$7,101,558.06 on March 4, 2020, to correct that error. In doing this the check for \$7,101,558.06 added to our annual disbursements which now exceeds our budget of expenditure which was voted on by the City Council and passed September 17, 2019. The City of Springfield must hold a hearing to amend our original budget amount to include this error repayment. The hearing will be held on September 15, 2020, at 7:00 p.m. at Springfield City Hall. No new tax monies are being requested.

**BUDGET HEARING & BUDGET SUMMARY**

Tuesday, September 15, 2020  
7:05 p.m.

1. Budget Discussion, in compliance with the provisions of Nebraska State Statute Sections 13-501 to 13-513, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY20-21 proposed budget.

**SPECIAL HEARING TO SET FINAL TAX REQUEST**

Tuesday, September 15, 2020  
7:10 p.m.

1. Public Hearing, in compliance with the provisions of Nebraska State Statute Section 77-1601.02, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

## 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 1, 2019 Council Meeting
2. Approve Claims
3. Approve Treasurer's Report
4. Approve Special Designated Liquor License for CBT Enterprises, LLC, d/b/a Trojan Tavern for a wedding reception to be held at the Sarpy County Fairgrounds, 100 Main Street, on Saturday, October 10, 2020 from 6:00 p.m. to 11:45 p.m.

## REGULAR AGENDA

1. **Continued September 1, 2020.** Conduct a **Public Hearing** to consider preliminary and final plat applications for a tract of land in part of the Northeast Quarter of Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska (Lot 1, Springfield Elementary) and generally located on the northeast corner of Main and 9<sup>th</sup> Streets
2. **Tabled September 1, 2020.** Consider approval of **Resolution 2020-31** approving the Preliminary Plat and Final Plat for Lot 1, Springfield Elementary
3. Ingram Family (Shannon Hall, Lisa Zimmerman, Steve and Joan Ingram) and Sandy and Jerry Latham – Request to purchase and place a bench on Main Street in between Trojan Tavern and 13<sup>th</sup> Floor Lounge in memory of Larry “Blue” Ingram
4. Shane Ehrke, Springfield Youth Athletic Association (SYAA) – Request to waive the Community Building rental fee for the SYAA Jr. Trojans basketball program
5. Amend FY19-20 budget expenditure amount to include repayment of \$7,101,558.06 in sales tax funds received from the Nebraska Department of Revenue in error
6. Exceed the budget lid limit by an additional 1% for the fiscal year 2020-2021
7. Consider adopting **Resolution 2020-32** to request the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.50 and the Bond Fund of 0.207000 for a total levy rate of 0.707000 for FY2020-2021 and to request the FY2020-2021 property tax request be set at \$576,426.00 for the General Fund and \$238,640.00 for the Bond Fund, for a total of \$815,066.00
8. Consider approval of **Ordinance No. 1043** to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities
9. Consider approval of **Ordinance No. 1044** designating the Springfield State Bank of Springfield, Nebraska and Pinnacle Bank of Springfield, Nebraska as city depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2020, to September 30, 2021

10. Consider approval of **Ordinance No. 1045** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to water and sewer rates; repealing ordinances in conflict; and providing for an effective date
11. Direct the City Treasurer to transfer \$5.00 from every water bill to the Water Tower Savings Account and \$5.00 from every sewer bill to the Sewer Restricted Account
12. Consider approval of **Resolution 2020-33** extending the moratorium on acting upon applications for any permits, zoning changes, or zoning approvals for any proposed power generation, alternative energy production facilities, solar energy systems/plants, and associated facilities
13. Consider approval of **Resolution 2020-34** entering into an agreement with Olsson for professional engineering services
14. Consider COLA increase for regular full-time employees (40 hours) and regular part-time employees (30+ hours)

#### **DEPARTMENT REPORTS**

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
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**