



CITY COUNCIL AGENDA

Tuesday, September 4, 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 August 21, 2018 Council Meeting
2. Approve Claims and Payroll
3. Approve Pay Application No. 2 & Final from ProTech Electric Services, Inc. in the amount of \$1,459.50 for City Park ball field light installation
4. Approve Pay Application No. 4 & Final from Valley Corp. in the amount of \$8,095.59 for Springfield Creek Sanitary Sewer Siphon Erosion Repair

REGULAR AGENDA

1. Lt. Jacob Betsworth or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Justin Stark with Olsson Associates – Review warranty work to be completed by K2 Construction on the South 1st Street sewer and paving project
3. **Continued from August 21, 2018.** Carl Hibler, 710 Maple Street – Discuss golf carts
4. **Tabled August 21, 2018.** Dan Williams and TJ Ernst – Discuss electronic sign on Highway 50
5. Consider approval of an Application for a Special Designated Liquor License submitted by Endevs, Inc. d/b/a Newman's Pasta Café for a cornhole tournament at the Community Building on Saturday, October 27, 2018, from 9:00 a.m. to 12:00 a.m.

6. **Tabled August 21, 2018.** 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
7. Consider paving options for phase 2 of the Buffalo Park parking lot paving project
8. Consider approval of **Resolution 2018-24** directing the Springfield Street Department to place a stop sign on the east side of the intersection at Elm and North 8th Streets stopping vehicles traveling west on Elm Street at North 8th Street
9. Consider placement of no parking signs on Park Drive
10. Consider scope of city administrator with respect to non-disclosure agreements
11. Discuss 2018-2019 Budget

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