



**BOARD OF HEALTH
AGENDA**

Monday, January 13, 2014, at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

1. Call meeting to order
2. Roll call
3. Approve Minutes of the December 9, 2013, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - a. Nuisance properties update
7. New Business
 - a. Visit and discuss 345 Spruce Street (Property Owner – Sandie Shotkoski)
8. Adjournment

MINUTES

Agenda Item 1. A regular meeting of the Board of Health of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on January 13, 2014. 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 Board of Health 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 Board of Health of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Mike Dill 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.

Agenda Item 2. Present: Mayor Mike Dill, Dr. David Kentsmith, Council President Chad Nolte, Lt. Mike Erhart. Absent: None. Nolte arrived at 7:05 p.m.

Agenda Item 3. Motion by Kentsmith, seconded by Erhart, to approve the minutes of the December 9, 2013, meeting. AYES: Kentsmith, Erhart, Dill. NAYS: None. ABSENT: Nolte.

Agenda Item 4. The City Clerk provided a list of current bills:

Douglas County Sheriff - \$30.00

Certified Mail - \$5.65

Omaha World Herald - \$13.53

Seidler & Seidler Attorney Fees - \$528.00

Agenda Item 5. None.

Agenda Item 6A. The City Attorney provided a status update regarding the city's lawsuit against Kirk Kobiela, 265 Main Street. The City Clerk noted that Mark Mascarello, owner of 174 Main Street, was served notice to appear at the January 21 City Council meeting.

Agenda Item 7A. The Board of Health reviewed pictures taken by City Hall staff of the property at 345 Spruce Street, as well as a memo outlining building permit issues with the property. The Board discussed nuisance and safety issues found on the property. Motion by Kentsmith, seconded by Nolte, to proceed with the nuisance abatement procedure against the property at 345 Spruce Street. AYES: Kentsmith, Nolte, Erhart, Dill. NAYS: None. Motion carried.

Agenda Item 8. Motion by Kentsmith, seconded by Erhart, to adjourn. AYES: Kentsmith, Nolte, Erhart, Dill. NAYS: None. Meeting adjourned at 7:34 p.m.

Kathleen Gottsch
Board of Health Clerk