



BOARD OF HEALTH

AGENDA

Monday, April 8, 2013 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 March 11, 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
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 April 8, 2013. 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, Council President Dan Craney, Dr. David Kentsmith.
Absent: Lt. Mike Erhart.

Agenda Item 3. Motion by Kentsmith, seconded by Craney, to approve the minutes of the March 11, 2013, meeting. AYES: Craney, Kentsmith, Dill. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. Mike Dill reported on the status of the nuisance abatements at 485 South 2nd Street, 380 South 2nd Street, 460 Cedar Street, 265 Main Street, and 15501 South Highway 50. He reported that the property owners/tenants of 485 South 2nd Street, 380 South 2nd Street and 15501 South Highway 50 attended the April 2 City Council meeting to discuss the cleanup of their properties. Dill also noted that the Council received a letter from the property owner of 265 Main Street regarding the status of his cleanup. The property owner of 460 Cedar Street was unable to attend the April 2 meeting and requested to attend the April 16 Council meeting. The Council provided an extra two weeks to all property owners to finish cleaning up their properties and report back at the April 16 Council meeting. The property owner/tenant of 380 South 2nd Street was granted an extra month and directed to report back at the May 7 Council meeting.

Agenda Item 7. None

Agenda Item 8. Motion by Kentsmith, seconded by Craney, to adjourn. AYES: Craney, Kentsmith, Dill. NAYS: None. Meeting adjourned at 7:11 p.m.

Kathleen Gottsch
City Clerk