



BOARD OF HEALTH

AGENDA

Monday, May 13, 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 April 8, 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 May 13, 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, Lt. Mike Erhart. Absent: Dr. David Kentsmith.

Agenda Item 3. Motion by Craney, seconded by Erhart, to approve the minutes of the April 8, 2013, meeting. AYES: Craney, Erhart, Dill. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. The City Clerk and Mike Dill reported on the status of nuisance abatements at 280 South 2nd Street, 485 South 2nd Street, 380 South 2nd Street, 460 Cedar Street, 265 Main Street, and 15501 South Highway 50. Dill informed the Board that the City Council directed the City Clerk send notice via certified mail to the property owners of 485 South 2nd Street, 265 Main Street and 15501 South Highway 50 directing them to remedy the nuisance items immediately. He also noted that the tenant at 380 South 2nd Street is scheduled to appear at the May 7 Council meeting and the owners of 460 Cedar Street are scheduled to appear at the May 21 Council meeting. The Board requested the City Clerk contact the bank representative of 280 South 2nd Street to obtain an update.

Agenda Item 7. None

Agenda Item 8. Motion by Craney, seconded by Erhart, to adjourn. AYES: Craney, Erhart, Dill. NAYS: None. Meeting adjourned at 7:23 p.m.

Kathleen Gottsch
City Clerk