



BOARD OF HEALTH

AGENDA

Monday, July 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 June 10, 2013, Board of Health meeting
4. Election of Officers – Chairman, Vice-Chairman, Secretary
5. Communication and Bills
6. Report of Officers and Committees
7. Old Business
 - a. Nuisance properties update
8. New Business
 - a. Visit 480 South 6th Street (Eric Hayes)
 - b. Visit 345 Spruce Street (Sandie Shotkoski)
9. 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 July 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, Lt. Mike Erhart.

Agenda Item 3. Motion by Kentsmith, seconded by Craney, to approve the minutes of the June 10, 2013, meeting. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Motion carried.

Agenda Item 4. Motion by Craney, seconded by Kentsmith, to elect Michael Dill as Chairman, Dan Craney as Vice-Chairman, and Lt. Erhart as Secretary. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Motion carried.

Agenda Item 5. None

Agenda Item 6. None

Agenda Item 7A. The City Clerk and 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. The City Clerk reported that the property owner of 280 South 2nd Street informed City Hall that he either plans to sell the property or turn it over to the bank. Dill informed the Board that there have been no substantial or continued improvements made to 485 South 2nd Street, 380 South 2nd Street, or 265 Main Street. He reported that the City Council directed the City Attorney to proceed with filing the lawsuit City of Springfield v. Kobiela.

Agenda Item 8A. Eric Hayes, owner of 480 South 6th Street, was in attendance. Hayes reported that he is still waiting on the insurance company concerning the house fire. He said that he has started to clean up the property and plans to leave the foundation in place until he decides whether or not he is going to rebuild. The Board directed Hayes to place a fence or other barrier around the foundation for safety. Dill requested that Hayes keep the city updated with the situation.

Agenda Item 8B. Cody Sayers, on behalf of Sandie Shotkoski owner of 345 Spruce Street, was in attendance. Sayers reported that final building plans for converting the single-family home into a multi-family dwelling would be ready in two weeks. Once the plans are ready, the building inspector will review the plans and then the city can issue a building permit. Sayers noted that they have put up a barrier around the detached home for safety. Dill requested that they keep the city updated with the situation.

Agenda Item 9. Motion by Kentsmith, seconded by Craney, to adjourn. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Motion carried. Meeting adjourned at 7:09 p.m.

Kathleen Gottsch
City Clerk