



## **CITY COUNCIL AGENDA**

Tuesday, April 16, 2019 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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 April 2, 2019 Council Meeting
2. Approve Treasurer's Report

### **REGULAR AGENDA**

1. Rod Kehlenbeck, 585 Vine Street – Request to close South 2<sup>nd</sup> Street from Main Street to Locust Street on Saturday, April 27 for his anniversary party at the Legion Hall
2. Sheryl Balfour, P Salon, 103 Main Street – Request to block off public parking for customers on Friday, April 26 through Sunday, April 28
3. Andy Cwach, Andy's Auto Care & Repair, 15775 & 15785 South Hwy 50 – Discuss design review and consider approval of layout and design for a used car dealership at 15775 and 15785 South Hwy 50 located in the Highway Corridor Overlay District
4. Consider purchase of trash cans, picnic tables and shade structures for City Park
5. City of Springfield v. Advantage Investment Properties, LLC

### **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**

## **MINUTES**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o’clock p.m. at City Hall on Tuesday, April 16, 2019. Present were Mayor Bob Roseland; Council Members: Michael Herzog, Chad Nolte, Dan Craney. Absent: Roy Swenson. 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 Mayor and all Council Members 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 Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor 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.

### **Consent Agenda**

Motion by Herzog, seconded by Craney, to approve the Consent Agenda. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,281,023.29 in cash assets; Prestige Treasury-\$205,185.52; Prestige Bond-\$826,727.75; Keno Community Betterment-\$139,594.82; Keno Progressive Jackpot-\$50,018.49; Water Deposit Savings-\$4,199.59; Refundable Deposit Savings-\$1,226.13; Water Tower Savings-\$161,487.24; Sewer Restricted-\$164,757.51; Water Capital Facilities Fees-\$51,446.95; Sewer Capital Facilities Fees-\$128,919.62; City Sales Tax-\$1,226,100.11; Money Mark Library Bricks-\$3,374.17; Government Securities-\$108,553.67; Library Savings-\$13,529.06; Time Certificates as follows: Bond-\$78,074.42; Tower-\$58,517.45; Water-\$128,258.11; Library Bricks-\$21,682.63; Library Restricted-\$40,882.20; Cash Receipts-\$238,484.41; Cash Disbursements-\$168,233.93. GO Sidewalk Bond 2014 Interest Pymt \$667.50; Various Purpose Bond 2013 Interest Pymt \$881.25.

### **Regular Agenda**

Agenda Item 1. Rod Kehlenbeck, 585 Vine Street, requested permission to block off South 2<sup>nd</sup> Street from Main Street to Locust Street on Saturday, April 27 for his wedding anniversary party at the Legion Hall. He is concerned about parking, especially for elderly guests, due to Junkstock being at the fairgrounds that weekend. He said the Baptist Church across the street is allowing him to use their parking lot. Motion by Herzog, seconded by Craney, to authorize the closure of South 2<sup>nd</sup> Street from Main Street to Locust Street on Saturday,

April 27 from 7:00 a.m. until 7:00 p.m. for the Kehlenbeck's anniversary party being held at the Legion Hall. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 2. Sheryl Balfour and Julie Lee, P Salon, requested permission to block off three public parking spaces in front of their building for customers on Friday, April 26 and Saturday, April 27. They are concerned about parking availability due to Junkstock. Motion by Herzog, seconded by Nolte, to allow P Salon to block off three public parking spaces in front of their business on downtown Main Street on Friday, April 26 and Saturday, April 27. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Herzog, seconded by Nolte, to table agenda item 3, regarding Andy Cwach, Andy's Auto Care & Repair, 15775 & 15785 South Hwy 50, for Highway Corridor Overlay District design review and approval, until the May 7, 2019, Council meeting. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Motion by Nolte, seconded by Craney, to approve the purchase of two picnic tables, seven trash cans and two shade structures from Sterling West in the amount of \$20,851.00 for City Park. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Motion by Nolte, seconded by Herzog, to move agenda item 5, regarding City of Springfield v. Advantage Investment Properties, LLC, into executive session. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Department Report**

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library book sale was a success. He noted issues with emergency lights at the Community Building. He also suggested the city hire someone to clean the Community Building kitchen cabinets and appliances.

Agenda Item 3. Nolte reported that tarring is being done.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported on the accident at 2<sup>nd</sup> and Spruce Streets.

Agenda Item 6. Kathleen Gottsch, City Administrator, asked Council Members to volunteer at cleanup day on Saturday, May 4. She reported that the maintenance department will put up "no parking this side of street" signs on South 1<sup>st</sup> Street during Junkstock to ensure a clear pathway for emergency vehicles. Gottsch shared Springfield Business Association meeting details.

### **Executive Session**

Motion by Nolte, seconded by Craney, to enter into executive session at 7:32 p.m. for the purpose of litigation. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Herzog, to leave executive session at 7:40 p.m. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Adjournment**

Motion by Herzog, seconded by Craney, to adjourn. AYES: Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:40 p.m. Motion carried.

I, the undersigned, City Clerk for the City of Springfield, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 16, 2019; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch  
City Clerk