



CITY COUNCIL AGENDA
Tuesday, April 19, 2016 at 7:00 p.m.
Springfield City Hall
170 North 3rd 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 5, 2016 Council Meeting
2. Approve Treasurer's Report
3. Approve Principal annual life and short-term disability insurance renewal
4. Approve Resolution 2016-15 entering into an Agreement with JEO Architecture, Inc. for architectural design review services for Springfield's corridor overlay districts
5. Consider approval of the Springfield Days Committee event requests for Springfield Days scheduled for June 10-11; requests include closing streets for activities (parade, children activities, duck drop race, fun run, vendors), waiving the noise ordinance, providing financial assistance for insurance and fireworks, and waiving the Community Building rental fee

REGULAR AGENDA

1. Conduct a **Public Hearing** to consider an Application filed by Springfield Landing, LLC requesting a change of zoning classification from Agriculture Residential to Light Industrial for property legally described as the south approximate eleven acres of Tax Lot 18, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, bordered by the existing drainage ditch to the north and Pflug Road to the south and generally located on the northwest corner of Pflug Road and South 138th Street
2. Consider approval of **Ordinance No. 911 AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO LI-LIGHT**

INDUSTRIAL ON THE SOUTH APPROXIMATE ELEVEN ACRES OF TAX LOT 18, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BORDERED BY THE EXISTING DRAINAGE DITCH TO THE NORTH AND PFLUG ROAD TO THE SOUTH AND GENERALLY LOCATED ON THE NORTHWEST CORNER OF PFLUG ROAD AND SOUTH 138TH STREET; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

3. Consider approval of **Ordinance No. 912** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET AND SANITARY SEWER IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2016, IN THE PRINCIPAL AMOUNT OF FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS IN THE CITY OF SPRINGFIELD, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
4. Curtis DeBerg, 260 Locust Street – Request to use City Park for fitness boot camp
5. **Tabled April 5, 2016.** Consider bids for asphalt repairs on streets that have been overlaid with asphalt, including filling in cracks and sealing the streets
6. Discuss Coventry annual medical insurance renewal
7. Consider hiring seasonal maintenance employees for the summer

DEPARTMENT REPORTS

1. Sewer Department – Darren Carlson
2. Library & Community Building – Roy Swenson
3. Water & Parks Department – Dan Craney
4. Street Department – Chad Nolte
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 April 19, 2016. Present were Mayor Bob Roseland; Council Members: Darren Carlson, Roy Swenson, Dan Craney, Chad Nolte. Absent: None. 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 Nolte, seconded by Swenson, to approve the Consent Agenda. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,021,441.17 in cash assets; Prestige Treasury-\$204,432.05; Prestige Bond-\$621,357.43; Keno Community Betterment-\$161,514.22; Keno Progressive Jackpot-\$50,012.47; Water Deposit Savings-\$4,188.70; Refundable Deposit Savings-\$1,222.94; Water Tower Savings-\$134,190.91; Sewer Restricted-\$117,277.86; Water Capital Facilities Fees-\$32,306.39; Sewer Capital Facilities Fees-\$75,381.57; City Sales Tax-\$123,579.83; Money Mark Library Bricks-\$3,865.71; Government Securities-\$104,954.52; Library Savings-\$60,104.03; Time Certificates as follows: Bond-\$76,985.80; Tower-\$57,572.80; Water-\$126,253.24; Park-\$11,942.72; Library Bricks-\$21,332.86; Cash Receipts-\$124,890.26; Cash Disbursements-\$132,709.95; Various Purpose Bond 2013 Interest Payment-\$1,162.50; GO Sidewalk Bond 2014 Interest Payment-\$588.92.

Regular Agenda

Agenda Item 1. A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider an application filed by Springfield Landing, LLC, applicant and owner, requesting a change of zoning classification from Agriculture Residential to Light Industrial for property legally described as the south approximate eleven acres of Tax Lot 18, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, bordered by the existing drainage ditch to the north and Pflug Road to the south and generally located on the northwest corner of Pflug Road and South 138th Street. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. No one from the public spoke in favor of or in opposition to the application. Motion by Nolte, seconded by Craney, to close the public hearing. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried. Public hearing closed at 7:02 p.m.

Agenda Item 2. Council Member Swenson introduced Ordinance No. 911 entitled:

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO LI-LIGHT INDUSTRIAL ON THE SOUTH APPROXIMATE ELEVEN ACRES OF TAX LOT 18, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BORDERED BY THE EXISTING DRAINAGE DITCH TO THE NORTH AND PFLUG ROAD TO THE SOUTH AND GENERALLY LOCATED ON THE NORTHWEST CORNER OF PFLUG ROAD AND SOUTH 138TH STREET; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Swenson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question "Shall Ordinance No. 911 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Carlson, Swenson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance

having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 911

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO LI-LIGHT INDUSTRIAL ON THE SOUTH APPROXIMATE ELEVEN ACRES OF TAX LOT 18, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BORDERED BY THE EXISTING DRAINAGE DITCH TO THE NORTH AND PFLUG ROAD TO THE SOUTH AND GENERALLY LOCATED ON THE NORTHWEST CORNER OF PFLUG ROAD AND SOUTH 138TH STREET; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. APPLICATION. An application was filed by Springfield Landing, LLC, requesting a change of zoning classification from AR-Agriculture Residential to LI-Light Industrial on the south approximate eleven acres of Tax Lot 18, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, bordered by the existing drainage ditch to the north and Pflug Road to the south and generally located on the northwest corner of Pflug Road and South 138th Street.

Section 2. APPROVAL TO CHANGE THE ZONING CLASSIFICATION. On April 12, 2016, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from AR-Agriculture Residential to LI-Light Industrial on the south approximate eleven acres of Tax Lot 18, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska and reported to the City Council that it recommended approval of the zoning classification change, subject to identified conditions. On April 19, 2016, the City Council held a public hearing on said proposed change and found and determined that the zoning classification change from AR-Agriculture Residential to LI-Light Industrial on said legally described property was advisable and in conformance with the comprehensive plan. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change of zoning classification from AR-Agriculture Residential to LI-Light Industrial on said legally described property, subject to identified conditions as follows:

1. Rezoning shall include a corridor overlay designation as shown on the current zoning map.
2. All development on rezoned property will be subject to the design guidelines of the Corridor Overlay District.
3. With a change in zoning and land use designation of this property, high density residential land use and zoning shall be considered on the land in the same Tax Lot directly north of the existing drainage ditch.
4. Property shall be platted prior to issuance of a building permit.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2016.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 3. John Trecek with Ameritas reviewed bond anticipation notes for the street and sanitary sewer projects. Council Member Nolte introduced Ordinance No. 912 entitled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET AND SANITARY SEWER IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2016, IN THE PRINCIPAL AMOUNT OF FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS IN THE CITY OF SPRINGFIELD, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Swenson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Swenson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Swenson. The Mayor then stated the question "Shall Ordinance No. 912 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Carlson, Swenson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 912

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET AND SANITARY SEWER IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2016, IN THE PRINCIPAL AMOUNT OF FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS IN THE CITY OF SPRINGFIELD, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

Section 1. The Mayor and Council of the City of Springfield, Nebraska, hereby find and determine:

a) that the City has by ordinance previously authorized certain street improvements in the City designated Street Improvement Project No. 2016-1 and has authorized the construction of certain street improvements pursuant to said project;

b) that it is necessary and appropriate to construct certain sewer improvements within Sanitary Sewer District No. 2016-1 of the City pursuant to Sections 17-913 to 17-925, R.R.S. Neb., as amended;

c) that for these purposes the City will issue its general obligation bonds or other bonds after further determination as to the total remaining costs of the improvements and after finding an appropriate market for said bonds; that the total costs of such improvements, including the cost of issuance of the Notes authorized herein, are presently estimated to be in excess of \$470,000 that all actions, hearings and other required facts and conditions for the authorization of said projects and the construction of improvements therein have occurred and have been determined as required by law;

d) that the City is authorized to issue warrants to pay the costs of said improvements pursuant to Sections 17-516 and 17-520, R.R.S. Neb. 2012, as amended, and pursuant to Section 18-2003, R.R.S. Neb. 2012, as amended;

e) that in order to provide temporary financing to pay the cost of said improvements it is advisable for the City to issue notes in the total principal amount of \$470,000 to be designated Street and Sanitary Sewer Improvement Bond Anticipation Notes, Series 2016, in lieu of issuing warrants, pursuant to Section 10-137, Reissue Revised Statutes of Nebraska, 2012; and

f) that all acts and conditions exist or have occurred for the issuance of said bond anticipation notes, in lieu of issuing warrants.

Section 2. Notes to be designated Street and Sewer Improvement Bond Anticipation Notes, Series 2016, in the amount of \$470,000, which shall be in denominations of \$5,000 each or any integral multiple thereof as determined by the City Treasurer prior to delivery, are hereby authorized to be issued. The Notes shall be dated as of their date of delivery and shall bear interest at the rate of eighty five hundredths per centum (0.85%) per annum and become due on May 15, 2017. The Notes shall bear interest from the date of delivery until maturity or earlier redemption, with such interest payable November 15, 2016 and at maturity. Said notes are optional for prepayment at par plus accrued interest on November 15, 2016 or at any time thereafter. The City may select the Notes to be redeemed for such optional redemption in its sole discretion. Any Notes to be redeemed in part shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Notes redeemed in part only shall be surrendered to the Paying Agent and Registrar designated in Section 4 hereof in exchange for a new Note evidencing the unredeemed principal thereof. Notice of redemption of any Note called for redemption shall be given at the direction of the City by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Note at such owner's registered address. Such notice shall designate the Note or Notes to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Note or Notes are to be presented for prepayment at the office of said Paying Agent and Registrar. In case of any Note partially redeemed, such notice shall specify the portion of the principal amount of such note to be redeemed. If any Note or an interest payment thereon is not paid at maturity or due date, the Note or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. Said Notes shall be delivered to Ameritas Investment Corp, upon receipt of payment for said Notes, at the purchase price of 99% of the principal amount thereof, plus accrued interest to the date of delivery. Said Notes are sold to the purchaser subject to the opinion of independent bond counsel that said Notes are lawfully issued; that said Notes constitute

a valid obligation of the City; and that under existing laws and regulations, the interest on said Notes is exempt from both Nebraska state and federal income taxes.

Section 3. Said Notes shall be dated the date of their delivery, be executed on behalf of the City by being signed by the Mayor and the City Clerk, both of which signatures may be facsimile signatures, and shall have the City seal impressed on each Note. After being executed by the Mayor and City Clerk, said Notes shall be delivered to the Paying Agent and Registrar who shall register each note in the name of its initial registered owner as designated by the initial purchaser. Each Note shall be authenticated on behalf of the City by the Paying Agent and Registrar. The Notes shall be issued initially as “book-entry only” notes using the services of The Depository Trust Company (the “Depository”), with one typewritten Note per maturity being issued to the Depository. In such connection said officers of the City are authorized to execute and deliver a letter of representations and inducement (the “Letter of Representations”) in the form required by the Depository, for and on behalf of the City (including any blanket letter previously executed), which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Notes. Upon issuance of the Notes as “book-entry-only” notes, the following provisions shall apply:

(a) The City and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Notes as securities depository (each, a “Note Participant”) or to any person who is an actual purchaser of a Note from a Note Participant while the Notes are in book-entry form (each a “Beneficial Owner”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Note Participant with respect to any ownership interest in the Notes;

(ii) the delivery to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Notes, including any notice of redemption; or

(iii) the payment to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Notes. The Paying Agent and Registrar shall make payments with respect to the Notes only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Notes to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Note, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Notes requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the City, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Notes or (ii) to make available Notes registered in whatever name or names the Beneficial Owners transferring or exchanging such Notes shall designate.

(c) If the City determines that it is desirable that certificates representing the Notes be delivered to the ultimate Beneficial Owners of the Notes and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the depository will notify the Note Participants of the availability through the Depository of note certificates representing the Notes. In such event, the Paying Agent and Registrar shall issue, transfer and exchange note certificates representing the Notes as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Ordinance to the contrary, so long as any Note is registered in the name of the Depository or any nominee thereof, all payments with respect to such Note and all notices with respect to such Note shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Notes may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Notes may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a Note unless and until such partially redeemed Note has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Note as is then outstanding and all of the Notes issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the City of book-entry-only form, the City shall immediately provide a supply of note certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement note certificates upon transfer or partial redemption, the City agrees to order printed an additional supply of note certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Note shall cease to be such officer before the delivery of such Note (including any note certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Note. The Notes shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar. The Notes shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 4. All Notes authorized by this ordinance shall be fully registered notes pursuant to Section 10-135 R.R.S. Neb. 2012. The Treasurer of the City is hereby designated as Paying Agent and Registrar for the Notes. Said Paying Agent and Registrar shall keep and maintain for the City books for the registration and transfer of the Notes at its office in Springfield, Nebraska. The names and registered addresses of the initial registered owner or owners of the Notes shall be recorded in such books prior to the issuance thereof. Any Note may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of the Note for notation of transfer, accompanied by a written

instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register the transfer upon the registration books and make notation thereof on the Note and deliver the same to the transferee registered owner (or send it by registered mail to the transferee owner at such owner's risk and expense). The City Treasurer is hereby authorized and directed to transfer, from any monies of the City available for the purpose, funds required to pay interest and principal on the Notes when and as the same become due, to the Paying Agent and Registrar on or before each interest and principal payment date. Payment of interest, except for payment of interest at maturity or upon redemption, shall be mailed to the registered owners of the Notes as of the record date for each interest payment date. The record date shall be the close of business on the last day of the month immediately preceding the month in which each interest payment date occurs. The principal, together with accrued interest then due, shall be payable at maturity or on redemption prior to maturity upon presentation and surrender of each Note at the office of the Paying Agent and Registrar in Springfield, Nebraska. The City and the Paying Agent and Registrar shall not be required to transfer Notes during any period from any record date until its immediately following interest payment date or to transfer any Notes called for redemption for a period of thirty days next preceding any date fixed for redemption prior to maturity.

Section 5. The fully registered Street and Sanitary Sewer Improvement Bond Anticipation Notes, Series 2016, shall be in substantially the following form:

CITY OF SPRINGFIELD, NEBRASKA
STREET AND SANITARY SEWER IMPROVEMENT
BOND ANTICIPATION NOTE
SERIES 2016

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Delivery</u>	<u>CUSIP No.</u>
	May 15, 2017	May 17, 2016	

Registered Owner: _____

Principal Amount: _____

The City of Springfield, Nebraska, hereby promises to pay to the registered owner specified above the sum specified above on the maturity date specified above, together with interest thereon from the date of delivery hereof until maturity (or earlier redemption) at the rate per annum specified above, payable November 15, 2016 and at maturity. The interest hereon shall be paid on each interest payment date by the Treasurer of the City of Springfield, Nebraska, as Paying Agent and Registrar, by wire transfer, check or draft mailed to the registered owner hereof designated as of the close of business on the last day of the month immediately preceding the month in which the interest payment date occurs, at such owner's registered address as it appears on the books of registration of the City as maintained by said Paying Agent and Registrar. The principal of this Note and the interest due at maturity or upon call for redemption prior to maturity are payable on presentation and surrender to said Paying Agent and Registrar at its office in Springfield, Nebraska. If this Note or any interest installment hereon is not paid upon maturity or due date, the Note or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. This Note and interest accruing hereon shall be payable from funds received by the City from the issuance and sale of its various purpose bonds or other bonds and is optional for payment on November 15, 2016 or at any time thereafter at par plus accrued interest. This Note is one of an issue of \$470,000 in total principal amount issued pursuant to Ordinance No. 912. All of the provisions and agreements of said Ordinance are by reference made a part of this instrument and all such agreements accrue to the registered owner of this Note. This Note shall not be a debt of the City of Springfield within the meaning of any constitutional, statutory or charter limitation upon the creation of general obligation indebtedness of said City and said

City shall not be liable for the payment of the principal thereof out of any money of the municipality other than from proceeds of the issuance of various purpose bonds or other bonds, as aforesaid, or other funds of the City available to pay interest on said Note or a portion of the cost of the project so as to reduce the required financing.

This note is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this note, and thereupon a new note or notes of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the ordinance authorizing said issue of notes, subject to the limitations therein prescribed. The City, its Paying Agent and Registrar and any other person may treat the person in whose name this note is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this note be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS NOTE MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS NOTE MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY NOTE ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This note shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar.

IN WITNESS WHEREOF, the Mayor and Council of the City have caused this note to be executed on behalf of the City by being signed by the Mayor and Clerk of the City, both of which signatures may be facsimile signatures, and by causing the official seal of the City to be affixed hereto all as of the date of delivery shown above.

CITY OF SPRINGFIELD, NEBRASKA

By _____ (Do not sign)
Mayor

ATTEST:

(Do not sign)
City Clerk
(S E A L)

CERTIFICATE OF AUTHENTICATION

This note is one of the notes authorized by an ordinance passed and approved by the Mayor and Council of the City of Springfield as described in said notes.

(Do not sign)
Treasurer, City of Springfield, as Paying Agent
and Registrar

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within note and hereby irrevocably constitutes and appoints _____, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

SIGNATURE GUARANTEED
By _____

Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within note in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 6. The City covenants and agrees that it will take all steps required to complete the improvements described in Section 1 hereof in a manner to allow it to issue and sell its various purpose bonds or other bonds to provide for the permanent financing of such improvements. The City further agrees to issue and sell its various purpose bonds or other bonds in a sufficient amount and at such times as will enable it to take up and pay off the Notes, both principal and interest, at or prior to maturity, to the extent not paid from other sources. Additional street improvement bond anticipation notes can be authorized if deemed necessary by the Council by appropriate ordinance.

Section 7. The proceeds of the Notes will be used to pay for the costs of the projects as set out in Section 1 hereof.

Section 8. The City of Springfield, Nebraska, hereby covenants to the purchasers and holders of the Notes hereby authorized that it will make no use of the proceeds of said note issue, including monies held in any sinking fund for the payment of said Notes, which would cause said Notes to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said note issue. The City hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Notes with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The City hereby designates the Notes as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2016 in an amount in excess of \$10,000,000.

Section 9. In order to promote compliance with certain federal tax and securities laws relating to the notes herein authorized (as well as other outstanding bonds) the City has previously adopted "Post-Issuance Compliance Policy and Procedures".

Section 10. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 19th day of April, 2016.

ATTEST:

Mayor

City Clerk

(S E A L)

Agenda Item 4. Curtis DeBerg, 260 Locust Street, did not attend the meeting. Council recommended DeBerg consider utilizing the vacant lot to the west of the Community Building rather than City Park. No action was taken.

Agenda Item 5. Nolte reported that Omaha Paving Company agreed to perform all of the work outlined in their bid during the 2015-2016 fiscal year, but to be paid over two fiscal years. Doing all of the work as one project will save on mobilization costs. Omaha Paving Company will not charge any interest on the portion of the project not paid until fiscal year 2016-2017. Motion by Nolte, seconded by Carlson, to approve the bid from Omaha Paving Company in the amount of \$41,642.00, which shall be paid one-half in fiscal year 2015-2016 and one-half in fiscal year 2016-2017. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Council reviewed the renewal from Coventry for employee health insurance. Coventry is proposing a 13.3% increase to the current plan. Two alternative plans have also been proposed by Coventry, both of which increase deductible amounts by \$450 employee/\$900 family and \$850/\$1,700 family. Both options also come with cost increases of 8.7% and 4.9% respectively. The City Administrator reported that in addition to the annual rate increase by Coventry, the city's agents with SilverStone Group want to impose a new consulting fee directly upon the city for their services. The consulting fee would cost \$200/month and would go into effect with the July renewal. SilverStone only receives \$8/employee/month as a brokerage fee on small medical clients with 2-9 covered employees. They requested the city pay the new fee of \$200/month or switch insurance carriers to another company that pays a larger brokerage fee. The City Administrator reported that she contacted Marcotte Insurance and requested that they quote the city's health insurance coverage. Council also considered employee contribution to spouse/family coverage. Additional information will be provided at the next meeting. Motion by Carlson, seconded by Swenson, to table agenda item 6, regarding Coventry's annual medical insurance renewal, until the May 3, 2016, Council meeting. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Mayor Roseland reported that he met with Rick Lee regarding the hiring of part-time seasonal maintenance workers. He noted that Lee does not want to hire seasonal workers because there are not enough projects requiring the need for additional help. Mayor Roseland noted that the city can contract with local contractors for additional help with concrete pours. Nolte commented that the regular full-time maintenance workers should be focused on larger projects and not mowing or weed wiping.

Swenson agreed and said that their skill set should be used on more involved projects. The City Administrator reported that the city budgeted for seasonal maintenance workers. Craney noted that there is a large amount of street tarring that should be done by seasonal workers, in addition to park maintenance. He also pointed out that it is an asset to the community to have local people involved and working in town. Carlson expressed concern that, if the city did not hire seasonal workers, full-time employees could become too busy mid-summer for larger projects due to mowing requirements and park maintenance. Motion by Craney, seconded by Swenson, to seek part-time seasonal maintenance workers for the 2016 summer. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Carlson. Nolte reported that Larry Nolte showed him around the Turtle Creek Aerial Sewer Crossing project at the sewer plant.

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported that he is still working on the Frisbee golf project. He plans to tour courses at Iowa Western and in Ashland.

Agenda Item 4. Nolte reported that the street department is compiling a list of street repairs and prioritizing them. He also noted that the city needs to start up the Board of Health again.

Agenda Item 5. Mayor Roseland reported that he provided maps of the new well location to SSAP and plans to talk about the new well project with the cemetery board. He reported that he attended the MAPA Council of Officials dinner.

Agenda Item 6. The City Administrator reviewed a building permit application submitted for a new commercial building located within the Light Industrial Zoning District and Corridor Overlay District. Council discussed design guidelines and building requirements.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:07 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 19, 2016; 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