



## **CITY COUNCIL AGENDA**

Tuesday, April 2, 2013 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 March 19, 2013 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 187132 from Olsson Associates in the amount of \$3,271.45 for professional services rendered from February 3, 2013, through March 9, 2013, for work completed on Springfield Municipal Water System Improvements
4. Approve Invoice No. 187787 from Olsson Associates in the amount of \$385.76 for professional services rendered from February 3, 2013, through March 9, 2013, for work completed on Springfield Trail Phase 3
5. Approve Invoice No. 188261 from Olsson Associates in the amount of \$896.96 for professional services rendered from February 3, 2013, through March 9, 2013, for work completed on Main Street Phase 2
6. Consider approval of an application for a Special Designated Liquor License from the Sarpy County Agricultural Society for the Sarpy County Fair to be held July 31 – August 4, 2013 from 12:00 p.m. to 2:00 a.m. at the Sarpy County Fairgrounds north parking lot
7. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, waive the large animal ordinance, and waive the Community Building rental fee for the Sarpy County Fair to be held July 31 – August 4, 2013

## REGULAR AGENDA

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. **Tabled March 19, 2013.** Rod Jones, President of the Springfield Youth Athletic Association – Review and consider approval of bids to install a water line from the restroom facility to the concession stand at City Park
3. Craig Larson with Olsson Associates – Review and award construction bid for the Buffalo Park Splash Pad Project
4.
  - A. Steven L. Zink, property owner, and Sac Federal Credit Union, Trustee and Beneficiary, of 485 South 2<sup>nd</sup> Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
  - B. Earl York and Anitta C. York, property owners, and Wells Fargo Financial National Bank, Trustee, and Wells Fargo Bank, N.A., Beneficiary, of 380 South 2<sup>nd</sup> Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
  - C. Thomas Powles, Sr. and Joyce A. Powles, property owners, of 460 Cedar Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
  - D. Kirk A. Kobiela, property owner, and Eric H. Lindquist, NE State Bar Assoc., Trustee, and Crestar Mortgage Corporation, Beneficiary, assigned to Federal National Mortgage Association, of 265 Main Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
  - E. Jerry G. Meisinger and Marlin D. Meisinger, property owners, of 15501 South Highway 50, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
5. Discuss water and sewer hookup regulations for multi-unit buildings
6. Review bids from MJ Flooring and Construction Concepts for cleaning and repairing the Community Building gym and basement floors and basement walls
7. Consider offering employment to Shirley Santee for the part-time library assistant position
8. Consider offering employment to applicants for the seasonal maintenance worker positions
9. Discuss Rick Lee's six month review as interim working maintenance manager

## DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Randy Fleming
3. Sewer Department – Dan Craney
4. Street Department – Chad Nolte
5. Mayor's Report – Mike Dill

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 2, 2013. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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 Fleming, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
33704	6084-10-10	Aflac	49.80	Aflac
33718	7205-10-10	Subscriptions	842.30	First National
33718	8010-10-10	Office Supplies	35.75	First National Bank
33717	9310-10-10	Nuisance Abatement	61.10	First National Bank
33718	7230-10-10	Postage/Shipping	888.40	First National Bank
33721	7185-10-10	Lodging	30.46	Gottsich, Kathleen
33721	7240-10-10	Mileage	118.93	Gottsich, Kathleen
33722	7030-10-10	Prof Svcs-Planning	1,232.50	JEO Consulting Group
33723	8140-10-10	R&M Equip	268.21	Konica Minolta Business Solutions
33724	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
33729	7320-10-10	Natural Gas	56.83	MUD
33734	7045-10-10	Prof Svcs-Tech Support	360.00	Network Needs
33755	7330-10-10	Telephone	104.17	NT&T
33735	8010-10-10	Office Supplies	155.03	Office Depot
33736	7010-10-10	Prof Svcs-Engineer	1,097.85	Olsson Associates
33737	7250-10-10	Publication Costs	99.63	Omaha World Herald
33739	7310-10-10	Electricity	338.34	OPPD
33753	7046-10-10	Prof Svcs-Building Inspector	2,520.57	Sarpy County Building Inspector
33743	7200-10-10	Dues	325.00	Sarpy County Economic Development Corp
33744	7060-10-10	Animal Control	352.35	Sarpy County Fiscal Administrator
33742	7070-10-10	E911	2,702.00	Sarpy County Fiscal Administrator
33745	7050-10-10	Law Contract	7,424.00	Sarpy County Treasurer
33747	7020-10-10	Prof Svcs-Legal	2,137.50	Seidler & Seidler
33749	7280-10-10	Laundry	101.76	Walkers Uniform Rental
<b>Total</b>			<b>21,492.48</b>	

<b>Library</b>				
33705	8060-20-10	Books	112.13	Amazon
33711	8060-20-10	Books	39.54	Center Point Large Print
33712	7455-20-10	IP Address	9.99	Charter Communications
33716	8060-20-10	Books	34.64	Doubleday Book Club
33720	8060-20-10	Books	238.91	Gardner Media
33729	7320-20-10	Natural Gas	146.42	MUD
33731	8060-20-10	Books	58.45	Mystery Guild
33755	7330-20-10	Telephone	32.53	NT&T
33739	7310-20-10	Electricity	326.08	OPPD
33746	7480-20-10	Janitorial	250.00	Schmieder, Marcie
<b>Total</b>			<b>1,248.69</b>	
<b>Library Restricted</b>				
33709	8070-21-10	Library Supplies	172.77	Brodart
33714	9010-21-10	Office Equip	129.00	Computers To Go
33719	8060-21-10	Books	100.69	Gale
33725	8060-21-10	Books	369.44	Lookout Books
<b>Total</b>			<b>771.90</b>	
<b>Park</b>				
33715	9177-30-10	Splash Park	125.00	Dakota Title & Escrow Company
33702	9106-30-10	MoPac Trail Phase III	385.76	Olsson Associates
33739	7310-30-10	Electricity	150.00	OPPD
<b>Total</b>			<b>660.76</b>	
<b>Community Building</b>				
33726	8030-40-10	Supplies	19.80	Menards
33729	7320-40-10	Natural Gas	321.21	MUD
33739	7310-40-10	Electricity	143.42	OPPD
33741	9085-40-10	Capital Project	1,135.00	Ramos Construction
33749	7280-40-10	Laundry	120.96	Walkers Uniform Rental
33750	8130-40-10	R&M Bldg	11.99	Westlake Ace Hardware
<b>Total</b>			<b>1,752.38</b>	
<b>Water</b>				
33704	6084-50-20	Aflac	56.17	Aflac
33707	8120-50-20	Fuel	207.00	B&B Pit Stop
33727	7420-50-20	Testing	39.83	Midwest Laboratories
33730	8140-50-20	R&M Equip	586.58	Municipal Supply
33730	9042-50-20	Meter Upgrades	6,541.76	Municipal Supply
33733	7420-50-20	Testing	34.00	NE Public Health Environmental Lab
33755	7330-50-20	Telephone	146.01	NT&T
33701	9090-50-20	New Well	3,271.45	Olsson Associates
33738	7430-50-20	Digger's Hotline	3.70	One Call Concepts
33739	7310-50-20	Electricity	1,059.90	OPPD
33749	7290-50-20	Uniform Allowance	46.36	Walkers Uniform Rental
33752	8160-50-20	R&M Grounds	852.36	Winwater
<b>Total</b>			<b>12,845.12</b>	
<b>Sewer</b>				
33704	6084-60-30	Aflac	305.13	Aflac
33706	8150-60-30	R&M Vehicle	48.00	B&B Garage
33710	8030-60-30	Supplies	2.29	Casey's General Store
33710	8120-60-30	Fuel	231.96	Casey's General Store
33727	7420-60-30	Testing	69.96	Midwest Laboratories
33728	8140-60-30	R&M Equip	44.22	Mill Creek Auto Parts
33755	7330-60-30	Telephone	51.72	NT&T

33736	7010-60-30	Prof Svcs-Engineer	256.36	Olsson Associates
33739	7310-60-30	Electricity	2,406.59	OPPD
33749	7290-60-30	Uniforms Allowance	39.96	Walkers Uniform Rental
<b>Total</b>			<b>3,456.19</b>	
<b>Street</b>				
33706	8150-70-40	R&M Vehicle	200.00	B&B Garage
33707	8120-70-40	Fuel	107.57	B&B Pit Stop
33708	8225-70-40	R&M Street Signs&Posts	331.88	Barco Municipal Products
33710	8120-70-40	Fuel	145.35	Casey's General Store
33713	8215-70-40	R&M Streets & Alleys	2,076.00	Clean Sweep Commercial
33717	7330-70-40	Telephone	134.75	First National Bank
33726	8030-70-40	Supplies	2.87	Menards
33726	9040-70-40	Tools & Misc Equip	11.31	Menards
33728	8140-70-40	R&M Equip	209.72	Mill Creek Auto Parts
33729	7320-70-40	Natural Gas	465.02	MUD
33732	7090-70-40	Department of Roads	8,205.00	NDOR
33755	7330-70-40	Telephone	47.12	NT&T
33736	7010-70-40	Prof Svcs-Engineer	611.03	Olsson Associates
33703	9077-70-40	Downtown Main Street	896.96	Olsson Associates
33736	7010-70-40	Prof Svcs-Engineer	2,142.31	Olsson Associates
33737	9077-70-40	Downtown Main Street	24.48	Omaha World Herald
33739	7310-70-40	Electricity	3,394.12	OPPD
33740	9040-70-40	Tools & Misc Equip	11.99	Papillion Hardware
33740	8030-70-40	Supplies	17.05	Papillion Hardware
33748	8140-70-40	R&M Equip	17.11	Tractor Supply
33748	8225-70-40	R&M Street Signs&Posts	19.92	Tractor Supply
33749	7290-70-40	Uniform Allowance	39.96	Walkers Uniform Rental
33750	8140-70-40	R&M Equip	14.97	Westlake Ace Hardware
33751	8100-70-40	Sand & Gravel	1,669.66	Westover Rock & Sand
<b>Total</b>			<b>20,796.15</b>	
<b>Payroll</b>			<b>26,513.50</b>	

### **Regular Agenda**

Agenda Item 1. Lt. Mike Erhart with the Sarpy County Sheriff's Department provided the monthly service report.

Agenda Item 2. Council considered improvements to the City Park softball field. Motion by Roseland, seconded by Craney, to approve the bid from Tritz Plumbing in the amount of \$8,092.00 to install plumbing work at the concession building in City Park. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Craig Larson with Olsson Associates reviewed the bid tabulation for the Buffalo Park Splash Pad. Three bids were received for the project and the low bidder was Dostal Construction with a base bid of \$272,400. Their total bid including all five alternatives was \$300,600. The engineer's total cost estimate for the project was \$281,807.19, which included construction, engineering, and the five alternatives. Mayor Dill recommended to the Council that no bid be approved at this time. Larson said that Olsson could work with Dostal Construction in an attempt to value engineer some of the items to lower the cost of the project. Council asked the City Attorney if this was acceptable. City Attorney, Bill Seidler, Jr., referred the Council to Springfield Municipal Code §1-809(e), which gives the city the power to negotiate with the low bidder. Motion by Nolte, seconded by Craney, to direct Olsson Associates to negotiate the bids received for the Buffalo Park Splash Pad project with all bidders. Ayes: Roseland, Fleming, Craney, Nolte. Nays: None.

Agenda Item 4A. Steve Zink, property owner of 485 South 2<sup>nd</sup> Street, was in attendance to discuss the status of the nuisance abatements at his property. Council and Zink reviewed the original list of nuisance items provided and noted the improvements made to date. Zink said that he has already removed all of the trash and junk from his yard, trimmed weeds and bushes, and removed the ice fishing igloo. He said he is trying to sell the truck parked in his yard. He noted that he has proper gutters on his home and boarded up the front windows and door. He said he can construct a ramp to the front door of his home and will take down the ladder leaning up against the house. Zink told the Council that he will not be able to repair/construct sidewalks on his property until the summer. Motion by Nolte, seconded by Roseland, to table agenda item 4A, regarding the public nuisance at 485 South 2<sup>nd</sup> Street, until the April 16, 2013, Council meeting, during which time the Council will consider whether or not the remaining nuisance abatement requirements have been met. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4B. Council reviewed a letter submitted by Earl York, property owner of 380 South 2<sup>nd</sup> Street, regarding the nuisances on his property. Council reviewed the original list of nuisance items provided to York and noted the improvements made to date. Leon Coleman, tenant at 380 South 2<sup>nd</sup> Street, was in attendance to discuss the status of the nuisance abatements at his property. Coleman reported that he should have everything completed within thirty days. He noted that he had a water issue in the basement and was installing drain tile on the south side of the house. He said that the property owner will be responsible for the sidewalks. Motion by Roseland, seconded by Nolte, to table agenda item 4B, regarding the public nuisance at 380 South 2<sup>nd</sup> Street, until the May 7, 2013, Council meeting, during which time the Council will consider whether or not the remaining nuisance abatement requirements have been met. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4C. The City Clerk reported that Joyce Powles, property owner of 460 Cedar Street, notified her that she was unable to attend the meeting. Powles requested to attend the April 16, 2013, Council meeting. Motion by Nolte, seconded by Roseland, to table agenda item 4C, regarding the public nuisance at 460 Cedar Street, until the April 16, 2013, Council meeting, during which time the Council will consider whether or not the remaining nuisance abatement requirements have been met. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4D. Council reviewed a letter submitted by Kirk Kobiela, property owner of 265 Main Street, regarding the nuisances on his property. Council reviewed the original list of nuisance items provided to Kobiela and noted the improvements made to date. Motion by Nolte, seconded by Fleming, to table agenda item 4D, regarding the public nuisance at 265 Main Street, until the April 16, 2013, Council meeting, during which time the Council will consider whether or not the remaining nuisance abatement requirements have been met. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4E. Jerry Meisinger, property owner of 15501 South Highway 50, was in attendance to discuss the status of the nuisance abatements at his property. Meisinger said that he had no issues with the requests. He said that he has been in contact with the property owners of the boats, campers, and vehicles parked on his property and they will be removed shortly. He said that a couple of the vehicles have already been removed, along with the tires and mini-bikes. Motion by Roseland, seconded by Fleming, to table agenda item 4E, regarding the public nuisance at 15501 South Highway 50, until the April 16, 2013, Council meeting, during which time the Council will consider whether or not the remaining nuisance abatement requirements have been met. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Council reviewed current city regulations for water and sewer hookups on multi-unit buildings. Council considered possible amendments to the regulations and requested the City Clerk and City Attorney prepare an ordinance amending the hookup regulations.

Agenda Item 6. Council reviewed bids from MJ Flooring and Construction Concepts to clean and repair the gym and basement floors and basement walls at the Community Building. Council discussed current business operations and considered the best use for the property. Council requested to hold a town hall meeting on Monday, May 6, 2013, at 7:00 p.m. at the Community Building to obtain input from residents regarding building use and improvements. Council agreed to put building projects on hold until after the meeting.

Agenda Item 7. Motion by Roseland, seconded by Nolte, to offer employment to Shirley Santee at the rate of \$7.50/hour for the part-time library assistant position. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Council reviewed applications received for the seasonal maintenance worker positions. Motion by Nolte, seconded by Roseland, to offer employment to Clint Baldwin and Sheridan Mason, prior employees, at the rate of \$10.00/hour and to Paul Erhart and Hunter Hand at the rate of \$9.50/hour, for the seasonal maintenance worker positions. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Motion by Nolte, seconded by Roseland, to move agenda item 9, regarding Rick Lee's six month review as interim working maintenance manager, to executive session. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

### **Executive Session**

Motion by Nolte, seconded by Craney, to enter into executive session at 9:09 p.m. for the purpose of personnel matters. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None.

Motion by Craney, seconded by Roseland, to leave executive session at 9:33 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None.

Motion by Roseland, seconded by Craney, to table agenda item 9, regarding Rick Lee's six month review as interim working maintenance manager, until the April 16, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None.

### **Department Reports**

Agenda Item 1. Roseland reported that he has not visited with the property owner of a potential new test well site. Roseland reported that he visited with the Springfield Platteview Schools Superintendent and city staff regarding City Park ball field improvements.

Agenda Item 2. Fleming reported that the Springfield Library Board is moving forward with possibly purchasing an electronic sign for the library grounds. He also reported that the Library Board was concerned with splash pad visitors using the library's restroom facility. The Mayor noted that construction of new restroom facilities near the splash pad was not financially possible at this time, but that port-a-potties would be available and the restrooms near the baseball field concession stand may be used as well. He suggested a sign be placed on the library door indicating that restrooms are for library patrons only. Fleming also reported that Congressman Lee Terry donated a flag for the Community Building flag pole.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. Mayor Dill reported on various meetings he has attended over the past two weeks.

Agenda Item 6. The City Clerk provided the Council with health insurance renewal information.

**Adjournment**

Motion by Craney, seconded by Nolte, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 9:54 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 2, 2013; 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