



## **CITY COUNCIL AGENDA**

Tuesday, August 15, 2017, 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 August 1, 2017 Council Meeting
2. Approve Treasurer's Report

### **REGULAR AGENDA**

1. MAPA Presentation regarding Heartland 2050 project and request of \$200 towards FY2018 activity funding
2. Review nuisance abatement progress at 265 Main Street (Kirk Kobiela, property owner); direct city staff to obtain a bid for nuisance abatement services from a third-party contractor if nuisances are not abated
3. Rod Kehlenbeck, 585 Vine Street – Discuss storm cleanup procedures
4. Approve design plans and specifications for the Springfield Creek Sanitary Sewer Siphon Erosion Repair project and authorize publication of notice to bid.
5. Discuss stabilization alternatives to the Springfield Turtle Creek erosion issues.
6. Consider proposal from Omaha Paving Company to repair and install additional 2" overlay and extend the existing walking path 2' at Buffalo Park.
7. Approve the purchase of a 2011 GMC Sierra pickup truck from Sarpy County Motors in the amount of \$15,000.00.

## **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 August 15, 2017. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. 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 Herzog, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney. NAYS: None. ABSTAIN: Nolte. Motion carried.

The City Clerk reported a balance on hand of \$1,355,198.52 in cash assets; Prestige Treasury-\$204,687.59; Prestige Bond-\$772,358.90; Keno Community Betterment-\$206,882.60; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,192.91; Refundable Deposit Savings-\$1,224.18; Water Tower Savings-\$144,774.07; Sewer Restricted-\$138,240.89; Water Capital Facilities Fees-\$32,846.76; Sewer Capital Facilities Fees-\$76,875.79; City Sales Tax-\$215,249.24; Money Mark Library Bricks-\$2,868.48; Government Securities-\$105,031.16; Library Savings-\$13,507.60; Time Certificates as follows: Bond-\$77,359.88; Tower-\$57,904.43; Water-\$126,740.00; Library Bricks-\$21,418.62; Cash Receipts-\$134,809.64; Cash Disbursements-\$102,144.56; Ref Bond Interest Pymt \$980.00.

### **Regular Agenda**

Agenda Item 1. Greg Youell, Executive Director Metropolitan Area Planning Agency (MAPA), gave an overview of upcoming projects incorporating the annual meeting and the 50<sup>th</sup> birthday of MAPA on October 4, 2017. Youell shared material regarding the Heartland 2050 Vision and summarized the plans for future growth. MAPA is requesting \$200 financial support from local cities in Nebraska to aid in

efforts to continue to grow and remain competitive in today's market. Motion by Nolte, seconded by Swenson, to approve a \$200 financial contribution to MAPA. AYES: Swenson, Nolte, Craney. NAYS: None. Abstain: Herzog. Motion carried.

Agenda Item 2: Council reviewed current photos of property located at 265 Main Street, Kirk Kobiela property owner, and determined Kobiela had made significant progress. Nolte had spoken to Kobiela recently regarding his medical issues and recent surgery. Nolte recommended tabling further action until the October 3 Council meeting allowing Kobiela adequate recovery time to complete projects. Motion by Nolte, seconded by Herzog, to table agenda item 2, regarding nuisance abatement at 265 Main Street (Kirk Kobiela property owner), until the October 3, 2017, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3: Roseland addressed concerns by resident Rod Kehlenbeck, 585 Vine Street, regarding procedures followed during the high wind storm on June 16, 2017. Roseland noted the city was forced into emergency mode and decisions had to quickly be made to determine the best avenue of cleanup keeping in mind the best interest of the community. Dump sites were determined in three locations throughout the city to aid in residents for tree damage clean up. He further noted future operating procedures are currently being discussed if an emergency of this nature should happen again. Sarpy County Sheriff's Deputies will be asked to assist in monitoring the town in future emergency situations. Kehlenbeck was concerned tree debris dump sites were closed too early. Roseland explained the city was experiencing high volumes of individuals that were not Springfield residents using the dump sites and felt the only action to be taken was to close the sites and begin cleanup of those spaces. Roseland further mentioned the city did keep one site open that was strictly for Springfield residents and was monitored to be sure outsiders were not allowed to take advantage of the dump sites.

Agenda Item 4: Denny Graham, City Engineer with Olsson Associates, provided design plans and specifications for the Springfield Creek Sanitary Sewer Siphon Erosion Repair project. Graham requested authorization to advertise for bids as soon as possible. He feels this is an opportune time to make repairs with stream levels being so low. Graham and the water resource team feel that once the construction begins to address the erosion, changes may be necessary as contractors determine and assess damage. Advertising for bids will publish August 23, August 30 and September 6 with bid opening September 8 at Springfield City Hall. Motion by Swenson, seconded by Herzog, to approve design plans and authorize Olsson Associates to publicize for bids on the Springfield Creek Sanitary Sewer Siphon Erosion Repair project. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Graham presented options to address erosion concerns at Springfield Turtle Creek. A small leak had been observed creating an erosion issue. Rick Lee, Springfield Maintenance Manager continued to monitor the sight and attempted to determine where the leak was coming from. He was unable to witness any additional leaking after the initial sighting. Graham feels city staff can make erosion repairs. He agreed to monitor the project in its entirety for \$5000.00 and advise the city on options to repair. Olsson will be on site when staff begins repairs. Motion by Nolte, seconded by Swenson, to direct city staff make repairs under Olsson Associates' supervision. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 6. Council discussed repair to the existing walking path at Buffalo Park. Craney submitted an estimate from Omaha Paving in the amount of \$69,777.00 and explained the proposed procedure. It will entail adding 2" of asphalt overlay to the surface and extend the actual path by 2' making the path a total of 8' wide. He recommended the project be split over a three year time period. Nolte suggested the item be tabled until the next meeting to discuss budget constraints with Omaha Paving. Motion by Herzog, seconded by Swenson to table Agenda Item 6, regarding a proposal from Omaha Paving Company to asphalt overlay and extend the existing walking path at Buffalo Park, until September 5, 2017 Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 7: Nolte submitted bid from Sarpy County Motors in the amount of \$15,000.00 for the purchase of a 2011 GMC Sierra for the street department. He reported that the truck had been well cared for and he found no mechanical issues with it. Motion by Herzog, seconded by Swenson to purchase the 2011 GMC Sierra from Sarpy County Motors in the amount of \$15,000.00 AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library is in the process of changing displays.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. Craney stated Springfield Platteview High School Softball season has begun. He noted city staff will clean the restrooms at City Park prior to each game. He recommended that a handicap porta potty be rented for the remainder of the season as an alternative in the event the existing restrooms experience problems as they have in the past.

Agenda Item 5. Roseland reported he attended the Karen Society event August 12, 2017 held at SSAP Soccer Field and Springfield Creek Trails & Recreation Area. Several hundred people participated.

Agenda Item 6. No additional city staff reports.

### **Adjournment**

Motion by Swenson, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Craney. NAYS: None. Meeting adjourned at 8:29 p.m. Motion carried.

I, the undersigned, Assistant 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 August 15, 2017; 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.

Andie Ledenbach  
Assistant City Clerk