



**CITY COUNCIL AGENDA**  
Tuesday, August 16, 2016 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 2, 2016 Council Meeting
2. Approve Treasurer's Report
3. Approve Payment No. 3 Final from K2 Construction, Inc. in the amount of \$18,278.00 for work completed on the Turtle Creek Sanitary Sewer Crossing
4. Approve Invoice No. 258081 from Olsson Associates in the amount of \$7,571.94 for professional services rendered from June 12, 2016, through July 9, 2016, for work completed on South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements

**REGULAR AGENDA**

1. Andrew Rainbolt, Sarpy County Economic Development Corporation – 2<sup>nd</sup> Quarter Report
2. Consider approval of **Resolution 2016-19** authorizing the City of Springfield to enter into an Interlocal Agreement with Sarpy County for police services
3. Denny Graham, Olsson Associates – Consider options to repair saw joints and cracking on the south side of Spruce Street that occurred as part of the South 1<sup>st</sup> Street Sewer Replacement and Spruce Street Paving projects

**DEPARTMENT REPORTS**

1. Sewer Department – Chris Tolliver

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 August 16, 2016. Present were Mayor Bob Roseland; Council Members: Chris Tolliver, Roy Swenson, Dan Craney, Chad Nolte. 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: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,254,481.33 in cash assets; Prestige Treasury-\$204,483.02; Prestige Bond-\$673,383.76; Keno Community Betterment-\$169,622.04; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,189.54; Refundable Deposit Savings-\$1,223.19; Water Tower Savings-\$136,824.89; Sewer Restricted-\$122,505.64; Water Capital Facilities Fees-\$32,314.44; Sewer Capital Facilities Fees-\$75,400.36; City Sales Tax-\$89,420.93; Money Mark Library Bricks-\$3,866.48; Government Securities-\$104,957.13; Library Savings-\$53,465.78; Time Certificates as follows: Bond-\$77,047.62; Tower-\$57,608.68; Water-\$126,349.65; Park-\$0; Library Bricks-\$21,346.16; Cash Receipts-\$124,979.77; Cash Disbursements-\$156,574.66. Water/Sewer Revenue Bond 2010 Interest Payment-\$1,347.50.

### **Regular Agenda**

Agenda Item 1. Andrew Rainbolt, Sarpy County Economic Development Corporation, provided the 2nd Quarter Report. The largest project to date is the Oxbow Animal Health office facility currently under construction. This will be the last building to hook up to the existing county sewer line. The 2<sup>nd</sup> quarter has seen 10 prospective businesses – some of those being return visits. There is always interest in warehouse distribution centers near Interstate 80 for ease of access and they are continuing to pursue manufacturing companies. James Caraway, Business Development Manager, is currently meeting with existing Sarpy County businesses.

Locally, the SCEDC controls two sites along the Highway 50 corridor just north of Capehart Road. Rainbolt stated the proposed business would include a one million square foot building and could potentially add 150 full time jobs. This is in the Springfield Platteview School District. He feels it is probable to break ground spring 2017 with construction taking years to complete. Rainbolt stated the first step is to extend water and sewer from Springfield to this site. Roseland stated the Council has no comment at this time regarding water and sewer lines or the Southern Sarpy Sewer Study. Rainbolt remarked this is the first piece to open up the corridor.

Agenda Item 2. Council Member Swenson introduced Resolution 2016-19 and moved its adoption. Council Member Nolte seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Tolliver, Swenson, Craney, Nolte. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION  
2016-19**

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield and the County of Sarpy wish to enter into an Interlocal Agreement for the providing of police services within the City of Springfield's jurisdiction, and

WHEREAS, the City of Springfield, Sarpy County, Nebraska, is a City of the Second Class as defined by Neb. Rev. Stat. §17-101 (Reissue 2012); and

WHEREAS, the City of Springfield is authorized under Neb. Rev. Stat. §17-124 (Reissue 2012) to establish a night watch and police, and to define the duties and powers of the same; and

WHEREAS, pursuant to Neb. Rev. Stat. §19-3801 (Reissue 2012), "Any city of the first or second class... may, under the provisions of the Interlocal Cooperation Act, enter into a contract with the County Board of its County for police services to be provided by the County Sheriff; ... Whenever any such contract has been entered into, the Sheriff shall, in addition to his other powers and duties, have all the powers and duties of peace officers within and for the city or village so contracting;" and

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, *et seq.* (Reissue 2012), the parties wish to permit local government units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors in influencing the needs and development of local communities;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

1. The City of Springfield shall enter into an Interlocal Agreement with the County of Sarpy for the purpose of delineating responsibilities and rights in conjunction with police services within the City of Springfield's jurisdiction; and
2. The Mayor of Springfield shall have the authority to sign said Interlocal Agreement in the form of attached Exhibit "A" which is incorporated by reference; and

3. This agreement shall be in full force and effect from September 1, 2016, through August 31, 2019, unless otherwise terminated as provided in the agreement.

Introduced and Passed this 16<sup>th</sup> day of August, 2016.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 3. Denny Graham, City Engineer with Olsson Associates, discussed options to repair joint and crack issues on recently poured concrete on the south side of Spruce Street. He reviewed concerns with Rick Lee, City Maintenance Manager and Kent Maystrick, Street Commissioner. Graham noted the concrete is structurally good, but feels the cracks and gaps need to be addressed. After discussion of all options, the Council chose to take the least invasive measures to make necessary repairs. Graham suggested K2 Construction, project contractor, make all repairs and provide a two year warranty as opposed to one year. The city will further require an evaluation in one year that Olsson Associates will conduct. Graham will approve the product K2 Construction indents to use. Nolte suggested K2 Construction be required to make repairs with their own crews rather than use a sub-contractor. Motion by Nolte, seconded by Swenson, to direct Olsson Associates work with K2 Construction to fix the cracks on Spruce Street that K2 Construction caused as part of the Spruce Street Paving Project; correction details shall be submitted to the city when specifics are finalized. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. No Department Report from Tolliver

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported that he spoke with Brett Richards, Superintendent of Springfield Platteview Community Schools, regarding concerns of the proposed Frisbee golf course at Buffalo Park. Holes #7 and #8 are currently designed near or on Springfield Elementary School property. Craney agreed to work with the designer and relocate holes #7 and #8 completely off of school property. Craney also reported that bathrooms at City Park have been power washed and are ready for fall softball.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. Roseland reported that he will be meeting with the Leadership Sarpy County Class on September 13 during their annual bus tour.

Agenda Item 6. No additional staff reports.

**Adjournment**

Motion by Swenson, seconded by Craney, to adjourn. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:52 p.m. Motion carried.

I, the undersigned, Assistant 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 16, 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.

Andie Ledenbach  
Assistant Clerk