



CITY COUNCIL AGENDA
Tuesday, August 18, 2015 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 August 4, 2015 Council Meeting
2. Approve Treasurer's Report
3. Approve Invoice No. 235591 from Olsson Associates in the amount of \$2,900.00 for professional services rendered from June 7, 2015, through August 1, 2015, for work completed on the Wastewater Treatment and Collection System Facility Plan
4. Approve Invoice from Jensen Gardens in the amount of \$2,500.00 for tree planting services provided as part of the Papio-Missouri River NRD Tree Grant Program

REGULAR AGENDA

1. Consider Mark Scholting's request for an annual special use permit for his mobile home located at 15010 Platteview Road
2. Consider a request from David Kildow to temporarily waive the sidewalk construction requirements for 480 Maple Street until such time as the property is built upon
3. Springfield Platteview High School Homecoming parade and celebration – Consider requests to waive the noise ordinance, close city streets, and pay for fireworks
4. Discuss Rick Lee's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
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 August 18, 2015. Present were Council Members: Bob Roseland, Darren Carlson, Dan Craney, Chad Nolte. Absent: Mayor Michael Dill. Council President, Bob Roseland, presided as Mayor. 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 Craney, to approve the Consent Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,021,185.09 in cash assets; Prestige Treasury-\$204,278.11; Prestige Bond-\$570,894.31; Keno Community Betterment-\$181,557.55; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,186.16; Refundable Deposit Savings-\$1,222.19; Water Tower Savings-\$128,918.69; Sewer Restricted-\$106,833.60; Water Capital Facilities Fees-\$32,282.07; Sewer Capital Facilities Fees-\$75,324.80; City Sales Tax-\$384,138.26; Money Mark Library Bricks-\$3,761.93; Government Securities-\$104,777.26; Library Savings-\$62,447.83; Time Certificates as follows: Bond-\$76,854.79; Tower-\$57,500.31; Water-\$125,959.64; Park-\$11,929.29; Library Bricks-\$21,292.73; Cash Receipts-\$194,489.73; Cash Disbursements-\$179,996.74; Water/Sewer Refunding Bond 2010 Interest Pymt \$1,670.00.

Regular Agenda

Agenda Item 1. Mark Scholting, owner of a mobile home located at 15010 Platteview Road, requested the Council continue his special use permit for another year. He noted that no changes have been made to

the property. The city has not received any complaints on the property. Motion by Nolte, seconded by Craney, to approve Mark Scholting's annual special use permit for his mobile home located at 15010 Platteview Road. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. David Kildow, Kildow Properties, LLC, requested a temporary waiver for the construction of sidewalks on his property at 480 Maple Street. The property is currently vacant and Kildow does not yet know what he plans to build on the property. Motion by Craney, seconded by Nolte, to temporarily waive the sidewalk construction requirements for 480 Maple Street until such time as a principal and/or accessory structure is constructed on the property or the City Council deems a sidewalk necessary. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Kathleen Gottsch, City Administrator, reported that the Springfield Platteview High School Homecoming parade and celebration is scheduled for Monday, September 14 at 7:00 p.m. Mayor Dill and Andrea Ledenbach are coordinating events with Steve Joekel, Assistant Principal/Athletic Director. Motion by Carlson, seconded by Craney, to waive the noise ordinance, close city streets, and use keno community betterment funds for decorations and a \$1,000 fireworks display for the Springfield Platteview High School Homecoming parade and celebration. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Motion by Nolte, seconded by Carlson, to move agenda item 4, regarding Rick Lee's annual review and proposed merit increase, to executive session. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Roseland.

Agenda Item 2. No Department Report from Carlson.

Agenda Item 3. Craney reported that Heath Shemek will begin training with Larry Nolte in September on the operation of the wastewater treatment plant in preparation for his sewer license exam.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. Gottsch reported that the ribbon cutting ceremony for the MoPac Trail is scheduled for Monday, September 21 at 6:00 p.m.

Luke Cochran, Home Pride Roofing, informed the Council that City Hall suffered leaks on Monday and Tuesday. Home Pride is in the process of installing a new roof on the building. Cochran said that there were errors in welding the seams that created the leaks. He provided an example of the new insulation and said that the wet insulation will dry, which is what it is supposed to do. He noted that two inspections will be performed by Firestone representatives, so anything not up to Firestone standards will need to be corrected prior to the issuance of the warranty. Cochran also stated that the back corner over the shop will be torn out and reinstalled at a slope to drain correctly.

Executive Session

Motion by Nolte, seconded by Carlson, to enter into executive session at 7:20 p.m. for the purpose of personnel discussion. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

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

Motion by Nolte, seconded by Carlson, to approve a 3% annual merit increase to Rick Lee. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Craney, seconded by Carlson, to adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:41 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 August 18, 2015; 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