



**CITY COUNCIL AGENDA
SPECIAL MEETING / BUDGET WORK SESSION**

Monday, August 19, 2013 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 6, 2013 Council Meeting
2. Approve Treasurer's Report
3. Appoint Joe Parr, 740 North 6th Street, as an alternate on the Springfield Planning Commission with a term end of June 2015
4. Approve **Resolution 2013-20** authorizing the Mayor to enter into a Consent to Evaluate Potential Public Water Supply Well Field agreement with the Springfield American Legion Post 143
5. Approve **Resolution 2013-21** authorizing the Mayor to enter into a Consent to Evaluate Potential Public Water Supply Well Field agreement with St. Joseph's Church of Springfield
6. Approve **Resolution 2013-22** directing the sale of city property to the highest bidder, which bids will be opened on Friday, September 6, beginning at 3:00 p.m.
7. Approve Invoice No. 194616 from Olsson Associates in the amount of \$1,500.40 for professional services rendered from July 7, 2013, through August 3, 2013, for work completed on Municipal Water System Improvements

AGENDA

1. **Tabled August 6, 2013.** Consider the purchase of draping for the basketball hoops at the Community Building

2. Consider approval of **Resolution 2013-23** authorizing the City of Springfield to enter into an Interlocal Agreement with Sarpy County for police services
3. Discuss Rick Lee's annual review and consider a proposed merit increase

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

BUDGET WORK SESSION

1. Discuss 2013-2014 Budget

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 special meeting and budget work session 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 19, 2013. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, Dan Craney, Chad Nolte. Absent: None. Dan Craney left the meeting at 7:13 p.m. Chad Nolte arrived at 8:11 p.m. 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 Fleming, seconded by Craney, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

The City Clerk reported a balance on hand of \$789,988.49 in cash assets; Prestige Treasury - \$203,856.18; Prestige Bond - \$414,138.15; Keno Community Betterment - \$140,388.55; Keno

Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,179.21; Refundable Deposit Savings - \$1,220.16; Water Tower Savings - \$113,319.37; Sewer Restricted - \$77,410.91; Water Capital Facilities Fees - \$32,215.39; Sewer Capital Facilities Fees - \$75,169.22; City Sales Tax - \$295,408.18; Money Mark Library Bricks - \$3,757.20; Government Securities - \$103,977.05 Library Savings - \$73,242.38; Time Certificates as follows: Bond - \$76,454.28; Tower - \$57,213.61; Water - \$124,907.56; Park - \$11,893.56; Library Bricks - \$21,186.56; Cash Receipts - \$130,649.46; Cash Disbursements - \$63,854.11; Water/Sewer Revenue Bond 2010 Interest Pymt \$2,157.50.

Regular Agenda

Agenda Item 1. Motion by Fleming, seconded by Craney, to table agenda item 1, regarding draping for the Community Building basketball hoops, until the September 3, 2013, Council meeting. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Agenda Item 2. Council Member Roseland introduced Resolution 2013-23 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, Craney. The following voted NAY: None. The following were ABSENT: Nolte. 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 2013-23

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 1997); and

WHEREAS, pursuant to Neb. Rev. Stat. §19-3801 (Reissue 1997), "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 1997), 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, 2013, through August 31, 2016, unless otherwise terminated as provided in the agreement.

Introduced and Passed August 19, 2013.

Ayes 3
Nays 0
Abstain 0
Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 3. Motion by Fleming, seconded by Roseland, to move agenda item 3, regarding Rick Lee's annual review, into executive session. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that he plans to obtain signed entry agreements for the two test well sites after the 1st of September.

Agenda Item 2. Fleming reported on library personnel matters.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. Rick Lee, Maintenance Manager, provided work logs.

Executive Session

Motion by Roseland, seconded by Craney, to enter into executive session at 7:08 p.m. for the purpose of personnel matters. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Motion by Roseland, seconded by Craney, to leave executive session at 7:10 p.m. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Motion by Roseland, seconded by Fleming, to approve a 3% annual merit increase to Rick Lee, Maintenance Manager. AYES: Roseland, Fleming, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Budget Work Session

The Council discussed the proposed 2013-2014 budget. No action was taken.

Adjournment

Motion by Roseland, seconded by Fleming, to adjourn. AYES: Roseland, Fleming, Nolte. NAYS: None. ABSENT: Craney. Meeting adjourned at 10:04 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 19, 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