



CITY COUNCIL AGENDA

Tuesday, August 1, 2017, 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 July 18, 2017 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Betsy Timmerman, Karen Culture Society of Omaha – Request to use Springfield Creek Trails and Recreation Area trailhead located at 14281 Platteview Road for food market during a soccer tournament at the SSAP soccer complex
3. Art Beccard, Sarpy County Manager of Environmental Services – Discuss Highway Corridor Overlay District design review and consider approval of layout and design for Sarpy County sewer lift station to be located on the west side of Hwy 50 north of Fairview Road
4. Consider approval of **Resolution 2017-20** approving the Second Amendment to Subdivision Agreement for Springfield Pines, Phase 1
5. Direct the City Clerk to cause notice to property owners, who have not repaired/replaced/constructed their sidewalks as directed, ordering the repair of the adjacent sidewalk pursuant to Springfield Municipal Code §8-204
6. Consider replacing four lights at Buffalo Park damaged in the June 16, 2017 storm. Existing lights have become obsolete and replacement parts are no longer available. The cost estimate per light is \$775 plus labor and crane rental. This estimate will be submitted to insurance for possible reimbursement.

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 1, 2017. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Dan Craney. Absent: 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 Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney. NAYS: None. Motion Carried.

Name	Amount	Account Description
Aflac	204.64	Aflac-Gen/Water
B&B Garage	669.75	R&M Vehicle-Park/Street; R&M Equip-Sewer
B&D Pit Stop	1,564.89	Fuel-Water/Park/Sewer/Streets; Storm 2017-Gen
Baker & Taylor	111.33	Books-Lib
BlueCross BlueShield	5,697.92	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Carlisle Roofing and Construction	1,030.00	Storm 2017-Gen
Casey's General Store	292.03	Supplies-Sewer; Fuel-Park/Street; Storm 2017-Gen
Center Point Large Print	89.28	Books-Lib Rest
Charter Communications	55.00	IP Address-Lib
Consolidated Concrete	800.25	Sidewalk Repair-Street
Delta Dental	338.10	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Derby's Heating & Air, Inc.	430.13	Storm 2017-Gen
Echo Electric Supply	98.93	Storm 2017-Gen; R&M Bldg-Lib

Eagle Services	95.00	Rental-Park
First National Bank	124.68	City Hall-Sales Tax
Gale	19.46	Books-Lib Rest
Good Housekeeping	7.77	Books-Lib
GPM	146.00	Supplies-Sewer
Grainger	61.10	Storm 2017-Gen
Gretna Ace Hardware	60.44	Supplies-Streets; R&M Building-Streets
Haney Shoe Store, Inc	553.97	Uniform Allowance-Water/Park/Sewer
Home Depot	546.50	City Hall-Sales Tax
JEO Consulting Group	4,247.50	Prof Svcs-Planning-Gen
Konica Minolta Business Solutions	78.71	R&M Equip-Gen
Konica Minolta Premier Finance	180.98	R&M Equip-Gen
Langfeldt Overhead Door Inc	150.00	R&M Bldg-Park
League of Nebraska Municipalities	3,261.00	Dues-Gen
Marcotte Insurance	8,342.00	Insurance-Gen/Lib/Park/Comm Bldg/Water/Sewer/Street
Menards-Bellevue	205.70	Storm 2017-Gen; Tools & Misc-Street; Shop Improvements-Sales Tax
Menards-Ralston	14.98	Storm 2017-Gen
Michael Todd & Company, Inc	1,404.98	R&M Street Signs & Posts-Streets
MicroMarketing	16.95	Books-Lib
Midwest Laboratories	236.86	Testing-Water/Sewer
MUD	217.15	Natural Gas-Gen/Street/Lib/Comm Bldg
Municipal Supply, Inc of Omaha	331.42	Supplies-Water; Tools & Misc Equip-Water
Municipal Supply, Inc of Nebraska	928.57	Prof Svcs-Tech Support-Water/Sewer
Napa	112.25	R&M Vehicle-Sewer/Street
Nebraska Dept of Environmental Quality	150.00	Licenses-Sewer
NE Public Health Environmental Lab	148.00	Testing-Water
Nebraska Rural Water Association	200.00	Dues-Water
Neitzel's Corner	408.97	Fuel-Water/Park/Sewer
Network Needs	90.00	Prof Svcs-Tech Support-Gen
NT&T	360.24	Telephone
Olsson Associates	1,936.96	Prof Svcs-Engineer-Gen/Street/Sewer
Omaha World Herald	146.37	Publication Costs-Gen
One Call Concept	44.43	Digger's Hotline-Water
OPPD	9,368.78	Electricity
Payless Office Products	129.52	Office Supplies-Gen
Postmaster	49.00	Postage-Gen
Premier Waste Solutions	180.00	Waste Disposal-Comm Bldg/Street/Park/Lib
Principal Insurance	536.94	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Safety Guard, Inc	5,635.00	Storm 2017-Gen
Sarpy County Building Inspector	342.50	Prof Svcs-Bldg Insp-Gen
Sarpy County Fiscal Administration	372.24	Animal Control-Gen
Sarpy County Landfill	34.74	Storm 2017-Gen
Sarpy County Treasurer	8,396.00	Law Contract-Gen
Schmieder, Marcie	200.00	Janitorial-Lib
Seidler & Seidler	2,226.32	Prof Svcs-Legal-Gen
Southeast Library System	105.00	Education-Lib Rest
Springfield Platteview Community Schools	200.00	Liquor License School Fund-Gen
Taste of Home	14.98	Books-Lib
Verizon	45.66	Telephone-Water/Sewer/Street
Vogel Traffic Services	1,394.40	R&M Streets & Alleys-Street
Walkers Uniform Rental	444.10	Laundry-Gen/Comm Bldg; Uniforms-Water/Sewer/Street

West Omaha Winsupply Co	350.41	R&M Bldg-Lib; R&M Grounds-Park
Zerorez	318.60	Storm 2017-Gen
Payroll & Payroll Taxes	45,732.30	
VOYA Retirement ER	1,046.57	
Medical Reimbursement	534.28	
Water Deposit Refunds	900.00	
	115,236.93	

Regular Agenda

Agenda Item 1. Sgt. Wrigley with the Sarpy County Sheriff's Department provided a monthly service report. He stated that the coverage schedule is set for the Sarpy County Fair scheduled for August 2-6. He informed the Council that Lt. Dennis Svbeda and Lt. Mark Topil were arranging additional coverage for the Labor Day weekend. He noted parking tickets are still being issued. Swenson commented that he's noticed people parking on the wrong side of street and commented they need to be ticketed as well.

Agenda Item 2. Betsy Timmerman, representing the Karen Culture Society of Omaha, informed the Council of plans to celebrate family and friends of the Karen and Burmese culture August 12-13, 2017, with a soccer tournament held at the SSAP Soccer Complex. Timmerman requested the use of the Springfield Creek Trails and Recreation area to serve lunch on Saturday, August 12. Craney inquired if the event was open to the public. Timmerman said the intention is to bring public awareness of the society and the public is encouraged to attend. Karen and Burmese food will be served at no charge. Free will donations will be accepted. Council requested a Certificate of Liability Insurance be provided. Motion by Swenson, seconded by Craney, to approve the use of Springfield Creek Trails and Recreation Area for the purpose of serving lunch to participants. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 3. Art Beccard, Sarpy County Manager of Environmental Services, reviewed the proposed plans for the lift station to be located on the west side of Hwy 50 just north of Fairview Road. He acknowledged that the Highway Corridor Overlay District regulations will be met with all landscape and fence requirements. An emergency generator will be on site surrounded by a secure chain link fence and will be in compliance with the overlay district. Beccard noted that he has worked with Kathleen Gottsch, City Administrator, and Jeff Ray, City Planner, to address all design requirements. Motion by Swenson, seconded by Herzog, to approve Sarpy County's lift station design plans as per the Highway Corridor Overlay District design regulations. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council member Swenson introduced Resolution 2017-20 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage of adoption of said resolution, the following voted YEA: Swenson, Herzog, Craney. 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 2017-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE SECOND AMENDMENT TO SUBDIVISION AGREEMENT FOR LOTS 1-128 AND OUTLOTS A-I, SPRINGFIELD PINES, A SUBDIVISION LOCATED IN THE EAST HALF OF THE NORTHEAST QUARTER, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APROXIMATELY 59.99 ACRES, MORE OR LESS, AND GENERALLY LOCATED ON THE NORTHWEST CORNER OF 132ND STREET AND MAIN STREET.

WHEREAS, on March 1, 2016, the City Council of the City of Springfield approved Resolution 2016-10 (1) authorizing the Mayor to enter into a Subdivision Agreement with Springfield Pines, LLC, Springfield Pines Homeowners Association, and Sanitary and Improvement District No. 311 for Phase 1 of Springfield Pines, (2) approving a final plat (Lots 1-128 and Outlots A-I, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 59.99 acres, more or less, and generally located on the northwest corner of 132nd Street and Platteview Road, (3) authorizing the Mayor to enter into a water supply agreement, and (4) authorizing the Mayor to enter into a sewer agreement, contingent upon the city receiving an agreement from the developer that the SID will pay for and/or reimburse the city for all costs associated with the water main lowering/relocation; such financial agreement to be approved by the city attorney and city administrator; and

WHEREAS, on March 15, 2016, the City Council of the City of Springfield approved Resolution 2016-11 entering into an Interlocal Cooperation Agreement with Sanitary and Improvement District 311 (Springfield Pines) of Sarpy County, Nebraska outlining the terms and conditions of lowering the existing 12” water main along Main Street and South 132nd Street to serve the District; and

WHEREAS, on March 15, 2016, the City Council of the City of Springfield approved Resolution 2016-13 entering into a revised Subdivision Agreement because the language in Section XVI “District to Connect to City Water System” was amended to reflect the same terms of the Interlocal Cooperation Agreement; and

WHEREAS, on October 18, 2016, the City Council of the City of Springfield approved Resolution 2016-30 entering into First Amendment to Subdivision Agreement for the purpose of relocating the sanitary sewer main and temporary lift station for the District from dedicated utility easements on Lots 110, 111, 112 and Outlot I to road right-of-way along 132nd Street; and

WHEREAS, the parties wish to amend the Subdivision Agreement, which was filed with the Sarpy County Register of Deeds as Instrument No. 2016-18537 on July 29, 2016, and subsequently amended, for the purpose of amending Exhibit “F” Park Plan of the Subdivision Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into the Second Amendment to Subdivision Agreement with Springfield Pines, LLC, Springfield Pines Homeowners Association, and Sanitary Improvement District No. 311 of Sarpy County, Nebraska for Springfield Pines, a copy of which is attached hereto as Exhibit “A.”

Introduced and passed this 1st day of August, 2017.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

MAYOR

SEAL

Attest:

CITY CLERK

Agenda Item 5. Motion by Swenson, seconded by Herzog, to direct the City Clerk to cause notice to property owners, who have not repaired/replaced/constructed their sidewalks as directed, ordering the repair of the adjacent sidewalk pursuant to Springfield Municipal Code §8-204. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 6. Council discussed the damaged lights at Buffalo Park and directed staff to have the lights replaced by Protech Electric Services. Council will consider replacement of all Buffalo Park ball field lights in the future. Motion by Craney, seconded by Swenson, to approve the replacment of four damaged ball field lights at Buffalo Park in the amount of \$2,963.85. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that library summer programs are wrapping up for the summer.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. Craney reported that Rick Lee will contact the Arizona well company and request a bid to make repairs to the well at City Park.

Agenda Item 5. Roseland reported that a used vehicle will be purchased to replace the existing Street Department vehicle. The final purchase details will be on the August 15 agenda.

Agenda Item 6. Staff reported that the Beat the Heat Splash Pad Party was a success with SYAA serving lunch. Do the Trail will be back on Main and Railroad Streets August 24 and September 28.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Craney. NAYS: None. Meeting adjourned at 7:25 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 1, 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