



CITY COUNCIL AGENDA

Tuesday, August 20, 2019 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 8, 2019 Council Meeting
2. Approve Treasurer's Report
3. Close Main Street from St. Joseph's Catholic Church to the fairgrounds for the Springfield Platteview High School Homecoming Parade scheduled for Monday, September 9 at 7:00 p.m.; and close North 2nd Street from Main Street to the alley for food truck vendors from 5:30 p.m. to 8:00 p.m.

REGULAR AGENDA

1. Appoint a new member to the Springfield City Council to fulfill the vacancy of member Chad Nolte. The individual will be chosen from a group of residents who completed the application process prior to the deadline of August 16, 2019. This term will end December 2022.
2. Ken Halvorsen, Nebraska Rural Water Association – Assessment presentation for State Revolving Fund (SRF) loan for new well project
3. James Withers, MS Society – Request to temporary close Hwy 50 and Main Street intersection for a bicycle event scheduled for Saturday, September 21, 2019
4. **Tabled August 8, 2019.** Consider bids for drainage improvements at Pflug Road and South 1st Street

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Vacant
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 Tuesday, August 20, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Dan Craney. 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. Motion carried.

The City Clerk reported a balance on hand of \$1,371,113.24 in cash assets; Prestige Treasury-\$205,262.25; Prestige Bond-\$891,766.59; Keno Community Betterment-\$152,926.97; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,200.64; Refundable Deposit Savings-\$1,226.44; Water Tower Savings-\$167,150.03; Sewer Restricted-\$170,409.91; Water Capital Facilities Fees-\$53,466.52; Sewer Capital Facilities Fees-\$134,568.75; City Sales Tax-\$1,666,726.77; Money Mark Library Bricks-\$3,775.05; Government Securities-\$111,034.59; Library Savings-\$13,532.43; Time Certificates as follows: Bond-\$78,457.47; Tower-\$58,807.99; Water-\$128,545.29; Library Bricks-\$21,722.73; Library Restricted-\$41,011.01; Cash Receipts-\$343,598.93; Cash Disbursements-\$151,703.56.

Regular Agenda

Agenda Item 1. Mayor Roseland nominated Kacie Murtha for the vacant City Council position. Motion by Swenson, seconded by Herzog, to approve Mayor Roseland's appointment of Kacie Murtha, 445 North 1st Street, to the City Council. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried. Murtha will be sworn in at the September 3, 2019, Council meeting.

Agenda Item 2. Ken Halvorsen, Systems Specialist with Nebraska Rural Water Association, presented the Initial Financial Management Water System Assessment, which is required for the city's State Revolving Fund Loan for the new well project. The assessment provides guidance to see if projects awarded under the State Revolving Fund are good and if cities have the managerial and financial ability to pay the loan back. Halvorsen reviewed recommendations noted in the assessment.

Agenda Item 3. James Withers, MS Society, requested permission to temporarily close the Hwy 50 and Main Street intersection for the Bike MS event scheduled for Saturday, September 21, and Sunday, September 22, 2019. Withers provided the Council with an informational packet about the event and proposed bike routes. He noted that approximately 100-150 riders participate in the two day event. This is the third year the event is starting at the Sarpy County Fairgrounds. The event is growing and the organization is concerned about bicyclist safety while turning onto major roadways. Withers reported that the intersection at Hwy 50 and Main Street would be closed down for a couple of minutes at 7:00 a.m. for the first wave of experienced riders. The second wave would be several minutes later and cause the intersection to be shut down for a few minutes to allow bicyclists time to enter the highway. City Administrator, Kathleen Gottsch, reported that NDOT informed her that this request would be considered a special event and require the city to follow Nebraska State Statute §39-1359, which states that the city, not the state, would be responsible and liable for the state highway traffic and responsible for proper notifications and requirements to NDOT. Mayor Roseland expressed safety and liability concerns and exposure to the city. Council asked why the well maintained trail system could not be used. Withers said that the organization needs to be able to get to riders quickly in the need of an emergency and felt they couldn't do that on the trail system. Council did not grant permission for the intersection closure.

Agenda Item 4. Council reviewed bids and updated information provided by the city engineer regarding drainage improvements at Pflug Road and South 1st Street. Motion by Swenson, seconded by Herzog, to approve the bid from Kildow Construction in the amount of \$12,350.00 for drainage improvements at Pflug Road and South 1st Street. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Mayor Roseland reported that street repairs are ongoing.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

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 7:37 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 20, 2019; 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