



CITY COUNCIL AGENDA

Tuesday, August 5, 2014 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 15, 2014 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 213053 from Olsson Associates in the amount of \$5,591.40 for professional services rendered from June 8, 2014, through July 5, 2014, for work completed on the Buffalo Park Splash Pad
4. Approve Invoice No. 213066 from Olsson Associates in the amount of \$208.48 for professional services rendered from June 8, 2014, through July 5, 2014, for work completed on Spruce Street Paving Improvements
5. Approve Invoice No. 212416 from Olsson Associates in the amount of \$167.96 for professional services rendered from May 4, 2014, through July 5, 2014, for work completed on the Municipal Water System Improvements
6. Approve Invoice No. 0632537 from the Nebraska Department of Roads in the amount of \$30,174.32 for the construction of Springfield Trail Phase 3

REGULAR AGENDA

1. **Tabled July 15, 2014.** Ronald W. Bockerman, William Ronald Bockerman, Philip A. Wagner, and Diane R. Wagner, property owners of 160 South 1st Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance

2. Diane Wagner, 20206 Crest View Drive – Discuss parking in downtown district of Main Street; request compact car signs
3. **Tabled July 15, 2014.** Consider a request from Charter Communications to use the local access channel provided to the city under the franchise agreement for other more desired programming since the channel is not being used by the city
4. Consider approval of **Resolution 2014-21** entering into an Agreement with Olsson Associates in the amount of \$19,900.00 for design and bid phase services for the construction of a new city maintenance shop
5. Consider approval of **Ordinance No. 861** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-201; UPDATING BUILDING CODES ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT
6. Consider approval of **Ordinance No. 862** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-401; UPDATING THE ELECTRICAL CODE ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT
7. 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
8. 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

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 5, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, Dan Craney, Chad Nolte. Absent: None. 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: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
35411	6084-10-10	Aflac	49.80	Aflac
35375	6080-10-10	Health Insurance	427.13	Assurant Health
35416	7260-10-10	Printing	190.47	Bear Graphics
35376	6080-10-10	Health Insurance	57.20	Delta Dental
35426	7230-10-10	Postage/Shipping	49.00	First National Bank
35433	7030-10-10	Prof Svcs-Planning	3,107.05	JEO Consulting Group
35436	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
35437	7200-10-10	Dues	2,630.00	League of Nebraska Municipalities
35440	7270-10-10	Insurance	105.00	Marcotte Insurance
35440	7270-10-10	Insurance	1,211.65	Marcotte Insurance
35449	7260-10-10	Printing	40.00	Miller Press
35451	7320-10-10	Natural Gas	42.00	MUD
35457	7045-10-10	Prof Svcs-Tech Support	180.00	Network Needs
35480	7330-10-10	Telephone	102.42	NT&T
35460	7250-10-10	Publication Costs	112.34	Omaha World Herald
35462	7310-10-10	Electricity	287.58	OPPD
35466	7046-10-10	Prof Svcs-Building Inspector	1,655.70	Sarpy County Building Inspector
35467	7060-10-10	Animal Control	366.25	Sarpy County Fiscal Administrator
35404	7040-10-10	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
35468	7050-10-10	Law Contract	7,676.00	Sarpy County Treasurer
35470	7020-10-10	Prof Svcs-Legal	589.48	Seidler & Seidler
35470	9310-10-10	Nuisance Abatement	2,258.00	Seidler & Seidler
35475	7280-10-10	Laundry	96.76	Walkers Uniform Rental
35477	8080-10-10	Promotional Materials	3,000.00	Wild Willys Fireworks
Total			24,433.83	
Library				
35412	8060-20-10	Books	232.37	Amazon
35375	6080-20-10	Health Insurance	485.64	Assurant Health
35414	8060-20-10	Books	141.38	Baker & Taylor
35419	7455-20-10	IP Address	9.99	Charter Communications
35420	8060-20-10	Books	27.98	Children's BOMC
35376	6080-20-10	Health Insurance	28.05	Delta Dental
35423	8060-20-10	Books	22.00	Doubleday Book Club
35430	8060-20-10	Books	107.64	Gardner Media
35434	8060-20-10	Books	142.54	Kid's Reference Company
35440	7270-20-10	Insurance	351.46	Marcotte Insurance
35444	8060-20-10	Books	74.00	MicroMarketing
35451	7320-20-10	Natural Gas	42.00	MUD

35453	8060-20-10	Books	50.46	Mystery Guild
35480	7330-20-10	Telephone	43.96	NT&T
35462	7310-20-10	Electricity	400.18	OPPD
35463	7340-20-10	Waste Disposal	39.39	Premier Waste Solutions
35464	8060-20-10	Books	255.13	Pumpkin Books
35469	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			2,654.17	
Library Restricted				
35418	8060-21-10	Books	84.48	Center Point Large Print
35421	9010-21-10	Office Equip	288.88	Computers To Go
35428	8060-21-10	Books	91.46	Gale
35443	8160-21-10	R& M Grounds	164.16	Menards
35448	9086-21-10	Capital Improvements	2,040.00	Millard Sprinkler
35456	9140-21-10	Furnishings	196.99	Nebraska Furniture Mart
35457	7045-21-10	Prof Svcs-Tech Support	1,600.00	Network Needs
35465	8070-21-10	Library Supplies	119.71	Quill Corporation
35473	8070-21-10	Library Supplies	35.25	Upstart
Total			4,620.93	
Park				
35413	8120-30-10	Fuel	480.03	B&B Pit Stop
35415	9177-30-10	Splash Park	84.97	Barco Municipal Products
35417	8120-30-10	Fuel	8.85	Casey's General Store
35424	7350-30-10	Rental	87.00	Eagle Services
35425	8110-30-10	Chemicals	432.50	Farmers Union Coop
35431	8030-30-10	Supplies	12.72	Gretna Ace Hardware
35440	7270-30-10	Insurance	266.28	Marcotte Insurance
35443	8140-30-10	R&M Equip	37.60	Menards
35442	8130-30-10	R&M Building	144.55	Menards
35408	9106-30-10	MoPac Trail Phase III	30,174.32	NDOR
35454	7200-30-10	Dues	100.00	NE Statewide Arboretum
35405	9177-30-10	Splash Park	5,591.40	Olsson Associates
35462	7310-30-10	Electricity	649.33	OPPD
35463	7340-30-10	Waste Disposal	82.75	Premier Waste Solutions
35472	8030-30-10	Supplies	9.99	Ty's Outdoor Power & Service
35472	8120-30-10	Fuel	21.99	Ty's Outdoor Power & Service
35472	8140-30-10	R&M Equip	45.24	Ty's Outdoor Power & Service
35479	8160-30-10	R&M Grounds	89.08	Winnelson
Total			38,318.60	
Community Building				
35429	8130-40-10	R&M Building	32.40	Grainger
35432	8130-40-10	R&M Building	125.00	Hayes Plumbing
35440	7270-40-10	Insurance	362.78	Marcotte Insurance
35443	8030-40-10	Supplies	9.99	Menards
35442	8130-40-10	R&M Building	11.94	Menards
35443	8130-40-10	R&M Building	24.43	Menards
35446	8200-40-10	Miscellaneous	600.00	Midwest Sound & Lighting
35451	7320-40-10	Natural Gas	42.00	MUD
35462	7310-40-10	Electricity	277.05	OPPD
35463	7340-40-10	Waste Disposal	56.50	Premier Waste Solutions
35475	7280-40-10	Laundry	125.96	Walkers Uniform Rental
Total			1,668.05	
Water				
35411	6084-50-20	Aflac	56.17	Aflac

35375	6080-50-20	Health Insurance	554.71	Assurant Health
35413	8120-50-20	Fuel	230.11	B&B Pit Stop
35422	8090-50-20	Concrete	908.75	Consolidated Concrete
35376	6080-50-20	Health Insurance	71.22	Delta Dental
35438	7200-50-20	Dues	568.00	League of Nebraska Municipalities
35440	7270-50-20	Insurance	1,350.45	Marcotte Insurance
35445	7420-50-20	Testing	232.53	Midwest Laboratories
35452	9042-50-20	Meter Upgrades	653.46	Municipal Supply
35480	7330-50-20	Telephone	153.02	NT&T
35407	9090-50-20	New Well	167.96	Olsson Associates
35461	7430-50-20	Digger's Hotline	36.35	One Call Concepts
35462	7310-50-20	Electricity	1,296.50	OPPD
35470	7020-50-20	Prof Svcs- Legal	961.50	Seidler & Seidler
35441	7260-50-20	Printing	217.25	Storey Kenworthy/Matt Parrott
35474	7330-50-20	Telephone	15.01	Verizon Wireless
35475	7290-50-20	Uniform Allowance	43.16	Walkers Uniform Rental
35478	8160-50-20	R&M Grounds	568.09	Winwater
Total			8,084.24	
Sewer				
35411	6084-60-30	Aflac	305.13	Aflac
35375	6080-60-30	Health Insurance	273.83	Assurant Health
35417	8030-60-30	Supplies	3.98	Casey's General Store
35417	8120-60-30	Fuel	147.88	Casey's General Store
35376	6080-60-30	Health Insurance	112.86	Delta Dental
35440	7270-60-30	Insurance	963.25	Marcotte Insurance
35445	7420-60-30	Testing	128.38	Midwest Laboratories
35480	7330-60-30	Telephone	53.52	NT&T
35462	7310-60-30	Electricity	2,568.46	OPPD
35441	7260-60-30	Printing	217.24	Storey Kenworthy/Matt Parrott
35474	7330-60-30	Telephone	15.01	Verizon Wireless
35475	7290-60-30	Uniforms Allowance	57.96	Walkers Uniform Rental
Total			4,847.50	
Street				
35406	9082-70-40	Spruce Street Paving	208.48	Olsson Associates
35413	8120-70-40	Fuel	481.37	B&B Pit Stop
35375	6080-70-40	Health Insurance	621.37	Assurant Health
35417	8120-70-40	Fuel	348.71	Casey's General Store
35376	6080-70-40	Health Insurance	69.67	Delta Dental
35422	9084-70-40	Sidewalk Repair	1,620.75	Consolidated Concrete
35427	8225-70-40	R&M Street Signs&Posts	240.80	First National Bank
35429	9040-70-40	Tools & Misc Equip	389.60	Grainger
35435	9084-70-40	Sidewalk Repair	270.00	Kildow Construction
35439	8080-70-40	Promotional Material	200.41	Cosgrave Company
35440	7270-70-40	Insurance	1,451.13	Marcotte Insurance
35442	8030-70-40	Supplies	8.38	Menards
35443	8090-70-40	Asphalt & Concrete	60.32	Menards
35443	9040-70-40	Tools & Misc Equip	8.98	Menards
35447	8030-70-40	Supplies	66.09	Mill Creek Auto Parts
35450	9084-70-40	Sidewalk Repair	1,886.00	Moore Brothers Construction
35451	7320-70-40	Natural Gas	45.70	MUD
35455	8120-70-40	Fuel	100.17	Neitzel's Corner
35458	9040-70-40	Tools & Misc Equip	850.00	NMC Exchange
35459	7010-70-40	Prof Svcs-Engineer	1,769.68	Olsson Associates
35462	7310-70-40	Electricity	3,416.46	OPPD
35463	7340-70-40	Waste Disposal	31.50	Premier Waste Solutions

35471	8160-70-40	R&M Grounds	5,000.00	T Rex Services
35472	8030-70-40	Supplies	1.35	Ty's Outdoor Power & Service
35474	7330-70-40	Telephone	15.01	Verizon Wireless
35475	7290-70-40	Uniform Allowance	57.56	Walkers Uniform Rental
35476	8100-70-40	Sand & Gravel	38.31	Western Sand & Gravel
35480	7330-70-40	Telephone	48.62	NT&T
Total			19,306.42	
Payroll			39,070.56	

Regular Agenda

Agenda Item 1. The City Clerk introduced the following materials concerning the nuisance at 160 South 1st Street: Exhibit A – Board of Health report and file; Exhibit 1 – Notice to Appear and Show Cause; Exhibit 2 – Minutes of the May 20, 2014 City Council meeting; Exhibit 3 – Photographs of the property taken on July 14, 2014, Exhibit 4 – Photographs of the property taken on August 5, 2014. Council reviewed the condition of the property and found the nuisances to be abated. No further action will be taken.

Agenda Item 2. Diane Wagner, 20206 Crest View Drive, expressed concern over the lack of visibility at the intersection of 2nd and Main Streets. She stated that vehicles stopped at the stop sign on 2nd Street have difficulty seeing east and west bound vehicles traveling on Main Street due to large vehicles being parked in the first couple of parking spaces on each side of the street. She suggested the Council consider restricting parking in those spaces to compact cars. Motion by Craney, seconded by Fleming, to make the first two parking stalls on both the northwest and southwest sides of Main Street, near the intersection of 2nd Street, compact car parking only. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. The City Clerk reported that she requested a representative of Charter Communications attend the meeting; however, they were unable to send someone. The Clerk noted that the city could access the public access channel with video feed, text and photographs. The city would need to purchase audio visual equipment and software and then submit the data through a two way return that would be located at City Hall. Council considered future use of the channel and agreed to keep the contract the same by denying Charter's request.

Agenda Item 4. Motion by Nolte, seconded by Roseland, to table agenda item 4, regarding Resolution 2014-21, until the August 19, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Council Member Nolte introduced Ordinance No. 861 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-201; UPDATING BUILDING CODES ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 861 be

passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 861

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-201; UPDATING BUILDING CODES ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA

Section 1. Section 9-201 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

Section 9-201 BUILDING CODE; ADOPTED BY REFERENCE. To provide certain minimum standards, provisions, and requirements for safe and stable design, methods of construction, and uses of materials in buildings hereafter erected, constructed, enlarged, altered, repaired, relocated, and converted, the 2006 International Residential Code, as issued by the International Code Council, the 2006 International Building Code, as issued by the International Code Council, the 2006 International Mechanical Code, as issued by the International Code Council, the 2006 International Fuel Gas Code, as issued by the International Code Council, the 2006 International Plumbing Code, as issued by the International Code Council, the 2003 International Energy Conservation Code, as issued by the International Code Council, the ~~2011~~ 2014 National Electric Code, as issued by the National Fire Protection Association, Inc., and the Building Code Amendments, Deletions and Changes as shown in Exhibit A to Ordinance 594, passed 1/21/03, and printed in book or pamphlet form is hereby incorporated by reference in addition to all amended editions as though printed in full herein insofar as said Codes do not conflict with the Statutes of the State of Nebraska. Three (3) copies of said Codes are on file at the office of the Municipal Clerk and are available for public inspection at any reasonable time. The provisions of said Codes shall be controlling throughout the Municipality and throughout its zoning jurisdiction. (Ref. 17-1001, 18-132, 19-902, 19-922 RS Neb.) (Amended by Ord. Nos. 298, 3/1/88; 374, 3/21/95; 594, 1/21/03; 674, 6/21/06; 709, 3/7/06; 796, 10/4/11)

Section 2. Any other ordinance or section passed and approved prior to passage, approval and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This Ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and Approved this 5th day of August, 2014.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 6. Council Member Nolte introduced Ordinance No. 862 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-401; UPDATING THE ELECTRICAL CODE ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 862 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 862

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 9-401; UPDATING THE ELECTRICAL CODE ADOPTED BY REFERENCE; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA

Section 1. Section 9-401 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

Section 9-401 ELECTRICAL CODE; ADOPTED BY REFERENCE. The minimum standards, provisions, and requirements for safe and stable installation, methods of connection, and uses of materials in the installation of electrical transmission materials shall be as found in the National Electrical Code, ~~1993~~ 2014 Edition, and all amended editions as though printed in full herein insofar as said code does not conflict with the statutes of the State of Nebraska. All prior ordinances in conflict herewith shall be and are hereby repealed. Three (3) copies of the National Electrical Code are on file at the office of the Municipal Clerk and are available for public inspection at any reasonable time. The provisions of the National Electrical Code ~~1993~~ 2014 Edition shall be controlling throughout the Municipality and throughout its zoning jurisdiction. (Ref. 17-1001, 18-132, 19-902, 19-922 RS Neb.) (Amended by Ord. Nos. 299, 3/1/88; 376, 3/21/95)

Section 2. Any other ordinance or section passed and approved prior to passage, approval and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This Ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and Approved this 5th day of August, 2014.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 7. Council reviewed the list of property owners who have not repaired/replaced/constructed their sidewalks as directed. Those who have not done so include Mark Luetkenhaus (285 South 2nd Street), David Kildow (280 South 2nd Street), Springfield Drug (205 Main Street), James & Nikole Benedict (660 Main Street), Dari Sunderman (285 Locust Street), Gary Petereit (201 & 235 North 1st Street), and Rick Krystof (491 Elm Street). Council noted that small repairs were made to the property at 205 Main Street. They agreed to hold off on additional repairs to that corner until 2015 because the area was being considered for the Main Street Phase 3 project. Council considered granting an extension to David Kildow (280 South 2nd Street) because the home on the property is scheduled to be destroyed through a controlled burn by the fire department and a new structure built in its place. Motion by Nolte, seconded by Roseland, 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; and, to grant an extension to David Kildow until May 1, 2014, if not completed by such time then the City Clerk is directed to cause notice against them. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Motion by Nolte, seconded by Roseland, to move agenda item 8, regarding Rick Lee's annual review, into executive session. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that the caboose is scheduled to be removed on Thursday, August 7, weather permitting. Roseland noted that the well in City Park overheated and the fan had to be replaced.

Agenda Item 2. Fleming reported that the League of Nebraska Municipalities Annual Conference is scheduled for September 24-26 in North Platte. He encouraged staff and elected officials to attend. Fleming reported that the City of Lincoln recently passed a new nuisance ordinance. He also noted that many grants are available for community centers.

Agenda Item 3. Craney reported that the sewer plant is operating well.

Agenda Item 4. Nolte reported that one of the decorative street lights on Main Street was damaged over the weekend. City staff is working with OPPD to get a new pole installed.

Agenda Item 5. Mayor Dill provided a United Cities of Sarpy County update. He also discussed the sewer study proposal submitted by Olsson Associates.

Agenda Item 6. The City Clerk reported that Verizon has started making monthly rental payments to the city for their new telecommunications tower to be located in Buffalo Park. Nolte inquired where the Buffalo Park equipment shed was to be relocated. The Mayor noted that the shed is going to be moved to another location in Buffalo Park. Nolte asked if it could be used to store the generator at the water tower. The Mayor noted that the generator would not fit in the shed and that the maintenance department reviewed potential locations and selected the park site.

Executive Session

Motion by Nolte, seconded by Craney, to enter into executive session at 7:38 p.m. for the purpose of personnel discussion. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Fleming, to leave executive session at 8:11 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

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

Adjournment

Motion by Nolte, seconded by Fleming, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 8:12 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 5, 2014; 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