



CITY COUNCIL AGENDA

Tuesday, August 6, 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 July 15, 2013 Budget Work Session
2. Approve Minutes of the July 16, 2013 Council Meeting
3. Approve Claims and Payroll
4. Approve Invoice No. 193111 from Olsson Associates in the amount of \$500.00 for professional services rendered from May 5, 2013, through July 6, 2013, for work completed on Municipal Water System Improvements
5. Approve Invoice No. 193220 from Olsson Associates in the amount of \$4,125.46 for professional serviced rendered from June 9, 2013, through July 6, 2013, for work completed on Phase II Downtown Sidewalk Improvements
6. Approve Invoice No. 192642 from Olsson Associates in the amount of \$1,932.27 for professional services rendered from May 5, 2013 through June 8, 2013, for work completed on Springfield Trail Phase 3

REGULAR AGENDA

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Conduct a **Public Hearing** for a preliminary and final plat (Lots 1, 2, and 3, St. Joseph Addition) of a subdivision located in the SE ¼ of Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, being a platting of Tax Lots 37A2 and 37A1A1B1B, consisting of

approximately 17 acres, more or less, and generally located south of Main Street between 9th Street and 132nd Street, and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified

3. Conduct a **Public Hearing** for a change of zoning classification from AR, Agriculture Residential, to R87, Single-Family Residential, on proposed Lot 1, St. Joseph Addition
4. Consider approval of **Resolution 2013-19** approving a preliminary and final plat (Lots 1, 2, and 3, St. Joseph Addition) of a subdivision located in the SE ¼ of Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, being a platting of Tax Lots 37A2 and 37A1A1B1B, consisting of approximately 17 acres, more or less, and generally located south of Main Street between 9th Street and 132nd Street, along with waivers to the subdivision regulations pertaining to design standards and required improvements as identified; and authorizing the Mayor to sign the Developer's Agreement
5. Consider approval of **Ordinance No. 837** AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO R87-SINGLE FAMILY RESIDENTIAL ON LOT 1, ST. JOSEPH ADDITION, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
6. New well project update – two approved well locations, written permission for property access and acquisition, timeframe for test well bids at both locations
7. Drinking Water State Revolving Fund (DWSRF) – consider applying for funds for the new well project and discuss timeframe
8. **Tabled July 16, 2013.** Dan Williams, Developer – Discuss city water ordinance
9. Consider approval of Pay Application No. 1 from Daedalus Construction in the amount of \$80,069.62 for services rendered on Phase II Downtown Sidewalk Improvements
10. **Tabled July 16, 2013.** Consider bids for professional photographs of city staff, Planning Commission and City Council Members
11. 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
12. Consider the purchase of three new public safety radios from Motorola Solutions in the amount of \$13,805.25
13. Consider working with the University of Nebraska Lincoln, College of Architecture, Community Planning and Design Studio student team on a service-learning project that would develop a community plan for Springfield that would addresses short term and long term development opportunities
14. Consider the purchase of new tables and chairs for the Community Building
15. Consider the purchase of draping for the basketball hoops at the Community Building
16. Consider the purchase of decorative directional signs guiding visitors to City Hall and city parks and recreation

17. Consider offering employment to an applicant for the part-time City Hall office assistant position

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 6, 2013. 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				
34153	6084-10-10	Aflac	49.80	Aflac
34121	6080-10-10	Health Insurance	620.90	Assurant Health
34123	6080-10-10	Health Insurance	53.45	Delta Dental
34181	7240-10-10	Mileage	296.06	Dill, Mike
34167	7230-10-10	Postage	565.10	First National Bank
34172	7030-10-10	Prof Svcs-Planning	5,780.50	JEO Consulting Group
34173	8140-10-10	R&M Equipment	190.00	Konica Minolta
34177	8130-10-10	R&M Building	24.86	Menards

34184	7320-10-10	Natural Gas	42.00	MUD
34214	7330-10-10	Telephone	104.59	NT&T
34189	8010-10-10	Office Supplies	20.08	Office Depot
34190	7010-10-10	Prof Svcs-Engineer	458.92	Olsson Associates
34191	7250-10-10	Publication Costs	159.49	Omaha World Herald
34192	7310-10-10	Electricity	277.55	OPPD
34195	7046-10-10	Prof Svcs-Building Inspector	23.50	Sarpy County Building Inspector
34196	7060-10-10	Animal Control	352.35	Sarpy County Fiscal Administrator
34197	9155-10-10	GIS	1,907.00	Sarpy County Treasurer
34198	7050-10-10	Law Contract	7,424.00	Sarpy County Treasurer
34200	9310-10-10	Nuisance Abatement	826.75	Seidler & Seidler
34200	7020-10-10	Prof Svcs-Legal	1,989.54	Seidler & Seidler
34209	7280-10-10	Laundry	96.76	Walkers Uniform Rental
Total			21,263.20	
Library				
34154	8060-20-10	Books	622.70	Amazon
34121	6080-20-10	Health Insurance	714.27	Assurant Health
34213	8070-20-10	Library Supplies	64.58	Brodart
34159	8060-20-10	Books	40.14	Center Point Large Print
34160	7455-20-10	IP Address	9.99	Charter Communications
34162	8060-20-10	Books	159.55	Davidsons Title
34123	6080-20-10	Health Insurance	26.20	Delta Dental
34163	8060-20-10	Books	52.93	Doubleday Book Club
34169	8060-20-10	Books	45.73	Gale
34199	7480-20-10	Janitorial	200.00	Marcie Schmieder
34184	7320-20-10	Natural Gas	42.00	MUD
34185	8060-20-10	Books	43.48	Mystery Guild
34188	7200-20-10	Dues	29.00	Nebraska State Historical Society
34214	7330-20-10	Telephone	43.24	NT&T
34192	7310-20-10	Electricity	318.16	OPPD
34193	8030-20-10	Supplies	129.47	Quill Corporation
34194	8060-20-10	Books	22.97	Quiltmaker
34212	8060-20-10	Books	111.21	Winning Traditions
Total			2,675.62	
Library Restricted				
34155	8130-21-10	R&M Building	5,455.00	American Lift & Sign
34168	7260-21-10	Printing	28.22	First National Bank
Total			5,483.22	
Park				
34156	8120-30-10	Fuel	338.92	B&B Pit Stop
34158	8120-30-10	Fuel	58.30	Casey's General Store
34165	7350-30-10	Rental	87.00	Eagle Services
34166	8110-30-10	Chemicals	492.50	Farmers Union Coop
34151	9106-30-10	MoPac Trail Phase III	1,932.27	Olsson Associates
34192	7310-30-10	Electricity	600.86	OPPD
34148	9106-30-10	MoPac Trail Phase III	10.00	Sarpy County Register of Deeds
34205	8030-30-10	Supplies	21.99	Ty's Outdoor Power & Service
Total			3,541.84	
Community Building				
34177	8130-40-10	R&M Building	16.21	Menards
34184	7320-40-10	Natural Gas	42.00	MUD
34192	7310-40-10	Electricity	155.35	OPPD
34209	7280-40-10	Laundry	125.96	Walkers Uniform Rental
Total			339.52	

Water				
34153	6084-50-20	Aflac	56.17	Aflac
34121	6080-50-20	Health Insurance	764.65	Assurant Health
34156	8110-50-20	Chemicals	44.64	B&B Pit Stop
34156	8120-50-20	Fuel	278.39	B&B Pit Stop
34123	6080-50-20	Health Insurance	66.55	Delta Dental
34164	8030-50-20	Supplies	102.94	Dultmeier Sales
34164	9040-50-20	Tools & Misc Equip	308.37	Dultmeier Sales
34174	8140-50-20	R&M Equip	11,530.00	Layne Christensen Company
34175	8150-50-20	R&M Vehicle	422.81	Lutz Repair Services
34177	8030-50-20	Supplies	22.62	Menards
34180	7420-50-20	Testing	39.65	Midwest Laboratories
34187	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
34214	7330-50-20	Telephone	149.29	NT&T
34149	9090-50-20	New Well	500.00	Olsson Associates
34182	7430-50-20	Digger's Hotline	15.60	One Call Concepts
34192	7310-50-20	Electricity	1,329.60	OPPD
34200	7020-50-20	Prof Svcs- Legal	256.25	Seidler & Seidler
34207	8030-50-20	Supplies	136.10	USA BlueBook
34208	7330-50-20	Telephone	15.02	Verizon Wireless
34209	7290-50-20	Uniform Allowance	46.36	Walkers Uniform Rental
Total			16,103.01	
Sewer				
34152	8130-60-30	R&M Building	12,436.50	Advantage Development
34153	6084-60-30	Aflac	305.13	Aflac
34121	6080-60-30	Health Insurance	68.95	Assurant Health
34158	8030-60-30	Supplies	2.29	Casey's General Store
34158	8120-60-30	Fuel	152.28	Casey's General Store
34123	6080-60-30	Health Insurance	66.55	Delta Dental
34176	8140-60-30	R&M Equip	396.93	MC2
34177	8140-60-30	R&M Equip	33.84	Menards
34177	8030-60-30	Supplies	57.61	Menards
34178	8140-60-30	R&M Equip	2,100.00	Mersino Dewatering
34180	7420-60-30	Testing	185.29	Midwest Laboratories
34186	7450-60-30	Licenses	150.00	NDEQ
34214	7330-60-30	Telephone	52.11	NT&T
34189	8010-60-30	Office Supplies	28.49	Office Depot
34192	7310-60-30	Electricity	2,653.63	OPPD
34207	7180-60-30	Education	65.82	USA BlueBook
34208	7330-60-30	Telephone	15.03	Verizon Wireless
34209	7290-60-30	Uniforms Allowance	39.96	Walkers Uniform Rental
34210	8140-60-30	R&M Equip	209.00	West-E-Con
Total			19,019.41	
Street				
34121	6080-70-40	Health Insurance	871.96	Assurant Health
34156	8120-70-40	Fuel	618.94	B&B Pit Stop
34158	8120-70-40	Fuel	540.20	Casey's General Store
34161	8140-70-40	R&M Equip	490.59	Cross Dillon Tire
34215	9086-70-40	Capital Improvements	80,069.62	Daedalus Construction
34123	6080-70-40	Health Insurance	26.20	Delta Dental
34170	8140-70-40	R&M Equip	39.75	Hotsy Equipment
34171	8090-70-40	Concrete	3,666.25	IMix Concrete
34177	9040-70-40	Tools & Misc Equip	41.46	Menards
34177	8030-70-40	Supplies	93.75	Menards
34177	8090-70-40	Asphalt	1,416.20	Menards

34179	9040-70-40	Tools & Misc Equip	574.80	Michael Todd & Company
34183	8030-70-40	Supplies	109.39	Mill Creek Auto Parts
34184	7320-70-40	Natural Gas	91.36	MUD
34214	7330-70-40	Telephone	48.89	NT&T
34189	8010-70-40	Office Supplies	30.86	Office Depot
34150	9086-70-40	Capital Improvements	5,145.46	Olsson Associates
34191	7250-70-40	Publication Costs	218.32	Omaha World Herald
34192	7310-70-40	Electricity	3,388.67	OPPD
34201	8090-70-40	Concrete	2,494.82	Shamrock Concrete
34202	7290-70-40	Uniform Allowance	75.00	Shirts & More
34203	8160-70-40	R&M Grounds	15,280.00	T Rex Services
34204	9040-70-40	Tools & Misc Equip	334.51	Tighton Fastener & Supply
34205	8140-70-40	R&M Equip	87.85	Ty's Outdoor Power & Service
34208	7330-70-40	Telephone	15.03	Verizon Wireless
34209	7290-70-40	Uniform Allowance	40.96	Walkers Uniform Rental
34211	8140-70-40	R&M Equip	18.88	Westlake Ace Hardware
Total			115,829.72	
Keno				
34200	7020-80-70	Prof Svcs-Legal	425.00	Seidler & Seidler
34206	9174-80-70	Keno CB Project	5,794.49	Upbeat Site Furnishings
Total			6,219.49	
Payroll			35,824.83	

Regular Agenda

Agenda Item 1. Lt. Mike Erhart with the Sarpy County Sheriff's Department provided the monthly service report. He reported that calls for service were down last month and that the fair went really well.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:02 p.m. to consider a preliminary and final plat (Lots 1, 2, and 3, St. Joseph Addition) of a subdivision located in the SE ¼ of Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, being a platting of Tax Lots 37A2 and 37A1A1B1B, consisting of approximately 17 acres, more or less, and generally located south of Main Street between 9th Street and 132nd Street, and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. Chris Dorner, engineer with TD2, was in attendance to answer questions on behalf of St. Joseph's Church. No one from the public spoke in opposition to or in favor of the application. Motion by Nolte, seconded by Roseland, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing closed at 7:04 p.m.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:04 p.m. to consider a change of zoning classification from AR, Agriculture Residential, to R87, Single-Family Residential, on proposed Lot 1, St. Joseph Addition. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. No one from the public spoke in opposition to or in favor of the application. Motion by Roseland, seconded by Nolte, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing closed at 7:05 p.m.

Agenda Item 4. Council Member Nolte introduced Resolution 2013-19 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, Craney, Nolte. 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
2013-19**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A PRELIMINARY AND FINAL PLAT (LOTS 1, 2, AND 3, ST. JOSEPH ADDITION) OF A SUBDIVISION LOCATED IN THE SE1/4, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BEING A PLATTING OF TAX LOTS 37A2 AND 37A1A1B1B, CONTAINING APPROXIMATELY 17 ACRES, MORE OR LESS, AND GENERALLY LOCATED AT SOUTH OF MAIN STREET BETWEEN 9TH STREET AND 132ND STREET; AND AUTHORIZING THE MAYOR TO SIGN A DEVELOPER'S AGREEMENT.

WHEREAS, the owner of the above described property has made application for approval of a preliminary and final plat for the proposed St. Joseph Addition; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on July 9, 2013, regarding the application and has made a recommendation of approval to the City Council of the preliminary and final plats and requested waivers for St. Joseph Addition, subject to the resolution of items specified in the City Planner's staff report as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on August 6, 2013, and is agreeable to the approval of the preliminary and final plat for St. Joseph Addition with the following waivers:

1. Waiver to allow not showing contours on the preliminary plat.
2. Waiver to allow not installing a sidewalk along or parallel to any streets abutting and/or running along the outer perimeter of the subdivision.
3. Waiver to allow not submitting a sanitary sewer plan and storm drainage plan with the final plat.

WHEREAS, the City Council of the City of Springfield is agreeable to the approval of the preliminary and final plat for St. Joseph Addition subject to the applicant entering into a Developer's Agreement in which the owner of Lots 2 and 3 agrees that Springfield Water and Sewer Connection Capital Facilities Fees shall be paid at the then current rate when either Lots 2 or 3 of St. Joseph Addition are replatted, connection of any improvement located on Lots 2 or 3 of St. Joseph Addition is made to the City water or sewer system, or when application for a building permit for either Lots 2 or 3 of St. Joseph Addition is made; and

WHEREAS, the City Council of the City of Springfield is agreeable to the Developer's Agreement that states that Water and Sewer Connection Capital Facilities Fees for Lot 1, St. Joseph Addition will not be collected because Lot 1 contains all of the buildings that had been on Tax Lots 37A2 and 37A1A1B1B before the plat for Lots 1, 2 and 3, St. Joseph Addition was filed; and

WHEREAS, the City and Developer have agreed to a Developer's Agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the preliminary and final plat of Lots 1, 2, and 3, St. Joseph Addition, along

with waivers to design standards prescribed in the Subdivision Regulations and described herein, and hereby authorizes the Mayor to sign the final plat upon receipt of a signed Developer's Agreement, and hereby authorizes the Mayor to sign the Developer's Agreement.

PASSED AND APPROVED THIS 6TH DAY OF AUGUST, 2013.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Michael A. Dill, Mayor

SEAL

Attest:

Kathleen R. Gottsch, City Clerk

Agenda Item 5. Council Member Nolte introduced Ordinance No. 837 entitled:

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO R87-SINGLE FAMILY RESIDENTIAL ON LOT 1, ST. JOSEPH ADDITION, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Fleming 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 Fleming. The Acting Mayor then stated the question was "Shall Ordinance No. 837 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 Acting Mayor declared the ordinance adopted and the Acting 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 his 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. 837

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM AR-AGRICULTURE RESIDENTIAL TO R87-SINGLE FAMILY RESIDENTIAL ON LOT 1, ST. JOSEPH ADDITION, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. APPLICATION. An application was filed by St. Joseph Church of Springfield, requesting a change of zoning classification from AR-Agriculture Residential to R87-Single Family Residential on Lot 1, St. Joseph Addition, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, subject to the approval of the final plat.

Section 2. APPROVAL TO CHANGE THE ZONING CLASSIFICATION. On July 9, 2013, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from AR-Agriculture Residential to R87-Single Family Residential on Lot 1 on said legally described property and reported to the City Council that it recommended approval of the zoning classification change, subject to the approval of the final plat. On August 6, 2013, the City Council held a public hearing on said proposed change and found and determined that the zoning classification change from AR-Agriculture Residential to R87-Single Family Residential on Lot 1 on said legally described property was advisable. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change of zoning classification from AR-Agriculture Residential to R87-Single Family Residential on Lot 1 on said legally described property.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF AUGUST, 2013.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 6. Craig Reinsch, Olsson Associates, reported that the two test well sites have been approved by the Nebraska Department of Health and Human Services. He said that the next step is to obtain signed agreements from the two property owners allowing the city to access their property to drill the test wells. Reinsch reviewed the test well process and noted that if both test wells prove successful that the city could entertain purchasing land from both property owners, one spot for the new well and one spot for a future well. Council agreed to drill the test wells around November 1, after crops are harvested. The City Clerk will provide Roseland with the entry agreements. Reinsch will put together letters soliciting bids from area well drillers, which will be sent out in September.

Agenda Item 7. Craig Reinsch, Olsson Associates, reviewed the State Revolving Fund loan program. He said that the city may be eligible to receive 20% loan forgiveness from this program, along with low interest rate financing. Council requested that Reinsch provide more information regarding this program, including contract requirements.

Agenda Item 8. Motion by Nolte, seconded by Craney, to move agenda item 8, regarding the city water ordinance, to executive session for the purpose of possible litigation. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Motion by Nolte, seconded by Craney, to approve Pay Application No. 1 from Daedalus Construction in the amount of \$80,069.62 for services rendered on Phase II Downtown Sidewalk Improvements. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Fleming stated that he would like to have professional photographs of past Mayors displayed in City Hall to honor their service. He also noted that he would like to have photographs taken of current City Council and Planning Commission Members. Lani Bresler, Allure Photography, provided a quote of \$49.00/person, which would include \$30.00 for the session and \$19.00 for one 8x10 photograph. She said that the photos could be displayed on the city website, used on business cards, and provided to news sources. Mayor Dill reported that he already has a photograph on file that was done by the Sarpy County Chamber. Council discussed use of funds for this project and considered who should have their photographs taken. Motion by Fleming, seconded by Craney, to approve the bid from Allure Photography in the amount of \$49.00/person for photographs of only the current and past Mayors. AYES: Roseland, Fleming, Craney. NAYS: Nolte. Motion carried.

Agenda Item 11. Council reviewed the list of property owners who have not completed their sidewalk replacement/repair/construction projects. Nolte suggested giving residents an extension. He also noted that several property owners have a hardship to construct new sidewalks due to the lay of the land. Jim Opitz, 585 Main Street, reported that he will be constructing a new sidewalk on his property; however, he expressed concern with the replacement process. Craney inquired if a resident could obtain a waiver to the guidelines if they had a hardship. Seidler reviewed the municipal code and stated that a waiver could be granted. Motion by Nolte, seconded by Fleming, to provide residents with an extension to complete their sidewalk replacement/repair/construction projects until September 30, 2013, and to allow for residents to submit a written request to the Council for a waiver if they need to deviate from the guidelines. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 12. Roseland provided a bid from Motorola Solutions for the purchase of three new radios for the public works department. He said that the radios are needed because of technology updates and are necessary in emergency situations. He said that the radios have a long range and can be used to connect with area county and city officials. The City Clerk reported that funds were budgeted this year for the purchase of the new radios. Nolte expressed concern over the price of the radios and suggested the city consider leasing radios. Roseland said that he does not think leasing is an option and pointed out that the technology provided with the proposed radios is necessary to connect to the 911 system. Motion by Craney, seconded by Roseland, to approve the purchase of three new radios from Motorola Solutions in the amount of \$13,805.25 for the public works department. Prior to roll call, Craney withdrew his motion. Fleming requested the city check into leasing radios. Roseland said that he could inquire into leasing. Continued discussion about purchasing cheaper radios. Roseland expressed concern for public safety if the city did not have the appropriate radio system to connect to the 911 system. Motion by Craney, seconded by Roseland, to approve the purchase of three new radios from Motorola Solutions in the amount of \$13,805.25 for the public works department. AYES: Roseland, Fleming, Craney. NAYS: Nolte. Motion carried.

Agenda Item 13. Fleming reported that he and the City Clerk met with Kim Wilson, Interim Dean, University of Nebraska Lincoln, College of Architecture, regarding a service-learning project completed by a student team for the City of Crete. He requested that the Council consider working with UNL students to complete a community plan for Springfield that would address short term and long term development opportunities. Fleming stated that the school would only charge for the cost of transportation and materials, which would be approximately \$3,000-\$6,000. Mayor Dill inquired what this plan would do for the city and asked what it would be used to accomplish. Fleming pointed out that this type of plan could help the city update the comprehensive plan. The City Clerk noted that the comprehensive plan needs to be updated in the next year or two. Fleming said that the project would help get the community involved and buy into the plan. Council suggested the Springfield Community Foundation consider working on this project. Fleming said that the project could be a joint venture between the city, Foundation and Springfield Business Association. Motion by Craney, seconded by

Fleming, to table agenda item 13, regarding the UNL community plan, until the September 3, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 14. Fleming requested that this item be on the agenda. Council reviewed bids obtained by Lani Bresler, Allure Photography, for new tables and chairs for use upstairs in the Community Building. Bresler requested that the Council consider purchasing enough tables and chairs for a maximum occupancy of 300 people. Council discussed where the tables and chairs would be stored. Bresler noted that she and business partner Tammy Muecke are starting their own consulting business. She said that she is planning concerts and craft shows and plans to advertise the building for weddings and other events. Nolte expressed concern with spending so much money on tables and chairs and pointed out that the building needs a lot of other maintenance and construction work. Motion by Craney, seconded by Fleming, to purchase 200 chairs at \$9.00/each and 20 tables at \$90.00/each with free shipping, as well as 2 storage racks at \$200.00/each, from an online vendor. AYES: Fleming, Craney, Dill. NAYS: Roseland, Nolte. Motion carried.

Agenda Item 15. Motion by Fleming, seconded by Nolte, to table agenda item 15, regarding the purchase of draping for the basketball hoops at the Community Building, until the August 20, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 16. Fleming provided the Council with examples of decorative directional signs used in other cities. Craney pointed out that a few years ago blue directional signs guiding visitors to city parks were put up on Main Street and North 2nd Street. Motion by Craney, seconded by Fleming, to table agenda item 16, regarding decorative directional signs, until the September 3, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 17. Motion by Nolte, seconded by Roseland, to move agenda item 17, regarding the part-time City Hall office assistant position, to executive session for personnel matters. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that the Legion Baseball Parents selected an appropriate site for the new bench to be located at the Buffalo Park baseball field in memory of Tom Webster, Sr.

Agenda Item 2. Fleming reported on personnel matters at the library.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that he would visit with Kent Maystrick, Street Commissioner, regarding the sidewalk replacement project.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. The City Clerk reported that the law contract with Sarpy County will expire at the end of August and that a new contract will be brought before the Council for consideration on August 20. The Clerk also provided the Council with a copy of the current fee schedule and requested that they review it.

Executive Session

Motion by Nolte, seconded by Roseland, to enter into executive session at 9:50 p.m. for the purpose of possible litigation and personnel matters. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Fleming, to leave executive session at 10:20 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Fleming, to hire Robyn Hilbers as the part-time City Hall office assistant at the rate of \$10.50/hour. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Craney, seconded by Nolte, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 10:21 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 6, 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