



CITY COUNCIL AGENDA

Thursday, August 8, 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 July 9, 2019 Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2019-12** a resolution rescinding Resolution 2019-10, which was approved by the Springfield City Council on July 9, 2019, approving the jurisdiction of, the growth management plan for, and the Interlocal Agreement with, the Sarpy County and Cities Wastewater Agency and adopting new Resolution 2019-12 approving the jurisdiction of and the Interlocal Agreement with the Sarpy County and Cities Wastewater Agency
4. Approve **Resolution 2019-13** entering into an Interlocal Agreement with Sarpy County for police services
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. Authorize the donated decorative bench at Springfield Memorial Library to be returned to the original donor

REGULAR AGENDA

1. Accept Chad Nolte's resignation from the City Council

2. Declare a vacancy for Chad Nolte's City Council seat which term expires December 2022 and authorize notice of the vacancy and length of the unexpired term to be posted in three public places within the city (Springfield City Hall, Springfield Post Office, Springfield State Bank)
3. Sarpy County Sheriff's Department will provide a monthly service report
4. Proclaim August 1-7, 2019, as International Clown Week in the City of Springfield
5. Josh Charvat, Sarpy County Economic Development Corp. – 2nd Quarter Report
6. Clayton Salberg, Springfield Fitness & Nutrition, 146 Main Street – Discuss Light Industrial Zoning District permitted and conditional uses
7. **Continued July 2, 2019.** Conduct a **Public Hearing** to consider a preliminary plat and final plat (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
8. **Tabled July 2, 2019.** Consider approval of **Resolution 2019-_____** (1) approving the preliminary and final plats (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 17301 South 132nd Street, Springfield, NE, along with requested waivers to the subdivision regulations pertaining to design standards and required improvements as identified; (2) authorizing the Mayor to enter into a Subdivision Agreement with David Kildow, Kildow Construction Inc., and Barbara Cockerill for (Lots 1-3, Cockerill Addition Replat 2)
9. Consider approval of the following ordinances as part of the annual municipal code update:

ORDINANCE NO. 1011 AN ORDINANCE RELATING TO ABANDONED VEHICLES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 6 POLICE REGULATIONS, ARTICLE 3 MISCELLANEOUS MISDEMEANORS, SECTION 6-326 ADDING NEW PROVISIONS RELATED TO REMOVING ABANDONED VEHICLES FROM PRIVATE PROPERTY; REVISING PROVISIONS RELATING TO REMOVING ABANDONED VEHICLES FROM PUBLIC PROPERTY; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1012 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-103 ADDING BOTTLE CLUBS TO LOCATION RESTRICTIONS; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1013 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-108 ADDING BOTTLE CLUBS TO LICENSE RENEWAL PROCEDURES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1014 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC

BEVERAGES, SECTION 10-109 ADDING BOTTLE CLUBS TO LICENSE PROCEDURES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1015 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-121 ADDING BOTTLE CLUBS TO THE RESTRICTIONS OF CONSUMPTION IN PUBLIC PLACES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1016 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-125 ADDING BOTTLE CLUB LICENSEES TO THE REQUIREMENT OF FREQUENT INSPECTION; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1017 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-126 AUTHORIZING CITIZEN COMPLAINTS REGARDING BOTTLE CLUB LICENSEES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

10. Consider approval of **Resolution 2019-14** entering into an Agreement with Southern Sarpy Activities Program (SSAP) regarding the municipal public water supply well project and authorizing payment in the amount of \$36,260.00 to SSAP for the acquisition of land, permanent easement and temporary easement for said project
11. Consider bids for drainage improvements at Pflug Road and South 1st Street
12. Consider bids for storm sewer repairs at 601 Mulberry Lane
13. Consider bid from Mixan Mudjacking for area mudjacking services
14. Consider bid from Greg Simpson for masonry repairs to the flag pole base at Buffalo Park and stone pillars at the Community Building
15. Consider bids for retractable storage covers for the maintenance shop material bays
16. Discuss Rick Lee's annual review and consider a proposed merit increase
17. Discuss Andie Ledenbach's annual review and consider a proposed merit increase

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.

BUDGET WORK SESSION

1. Discuss FY 2019-2020 Budget

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 Thursday, August 8, 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 Swenson, seconded by Herzog, to move Consent Agenda Item 6 to Regular Agenda Item 2. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

RESOLUTION 2019-12

RESOLUTION RESCINDING RESOLUTION 2019-10, WHICH WAS APPROVED BY THE SPRINGFIELD CITY COUNCIL ON JULY 9, 2019, APPROVING THE JURISDICTION OF, THE GROWTH MANAGEMENT PLAN FOR, AND THE INTERLOCAL AGREEMENT WITH, THE SARPY COUNTY AND CITIES WASTEWATER AGENCY AND ADOPTING NEW RESOLUTION 2019-12 APPROVING THE JURISDICTION OF AND THE INTERLOCAL AGREEMENT WITH THE SARPY COUNTY AND CITIES WASTEWATER AGENCY.

WHEREAS, on July 9, 2019 the Springfield City Council adopted its Resolution 2019-10 approving the Jurisdiction of, the Growth Management Plan for, and the Interlocal Agreement with the Sarpy County and Cities Wastewater Agency; and

WHEREAS, the City of Springfield wishes to revoke its Resolution 2019-10 and adopt an amended resolution; and

WHEREAS, the Sarpy County and Cities Wastewater Agency is amenable to Springfield rescinding its Resolution 2019-10 and adopting an amended resolution.

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq. (the "Act"), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended, the "Formation Interlocal"), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency") (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, pursuant to the Formation Interlocal, the powers of the Agency as a body are exercised by the Agency Board;

WHEREAS, Springfield is a Member of the Agency;

WHEREAS, pursuant to Agency Resolution 2019-004, a copy of which is attached hereto as **Exhibit 1** (the "Agency Jurisdiction Resolution"), the Agency approved and established the "Agency's Jurisdiction" over the area identified as the "Service Area" on Exhibit A of the Agency Jurisdiction Resolution;

WHEREAS, pursuant to Section VII(A) of the Formation Interlocal, in no event, however, will the Agency have jurisdiction over each Member's individual corporate limits, extra-territorial zoning jurisdiction, designated wastewater service area, or areas that lie within a Member's "area of future growth and development" under maps adopted under the County Industrial Sewer Construction Act unless the individual governing body of each Member having any jurisdiction within such areas approves of such areas being within the Agency's Jurisdiction;

WHEREAS, the Agency's Jurisdiction includes areas within Springfield's corporate limits, extra-territorial zoning jurisdiction, designated wastewater service area, and/or areas within Springfield's "area of future growth and development" under maps adopted under the County Industrial Sewer Construction Act;

WHEREAS, pursuant to Section VII(D) of the Formation Interlocal, however, any wastewater treatment facilities, sewer systems, sewer lines, or related appurtenances constructed or approved by an individual Member's governing body prior to the establishment of the Agency's Jurisdiction which subsequently fall within the area of the Agency's Jurisdiction (hereinafter, an "Existing Sewer System"), shall not be subject to the Agency's Jurisdiction so long as no connection to an Agency sewer system is proposed; however, in the event a Member seeks to connect its Existing Sewer System to the Unified SSWS, such connection may be permitted subject to Agency engineering review and approval, conformity with all applicable rules and regulations, including the Master Plan, payment of all applicable connection fees, and an approved wastewater service and connection agreement with the Agency;

WHEREAS, the City Council of the City of Springfield also reviewed Exhibit A to the Agency Jurisdiction Resolution depicting the Agency's Jurisdiction, within which each of Sarpy County, Papillion, Gretna and Springfield currently owns, operates, maintains, designs, constructs, extends, and collects revenue from (collectively, "Operation") its own Existing Sewer System within the areas also depicted on Exhibit A as the "Sarpy Service Area" (the "Sarpy Sewer Service Area"), the "Papillion Service Area" (the "Papillion Sewer Service Area"), the "South Gretna Buffalo Creek Service Area" (the "Gretna Sewer

Service Area") and the "Springfield Creek Basin Service Area" (the "Springfield Sewer Service Area"), respectively;

WHEREAS, pursuant to the Agency Jurisdiction Resolution, the Agency also adopted, approved and executed the Springfield Sewer Interlocal (as defined in, and attached as Exhibit C to, the Agency Jurisdiction Resolution) to provide for Springfield's continued Operation of its Existing Sewer System in the Springfield Sewer Service Area that is partially located within the Agency's Jurisdiction, but only until such Existing Sewer System is connected to and incorporated into the Unified SSWS pursuant to Section VII(D) of the Formation Interlocal;

WHEREAS, the City Council of the City of Springfield deems it appropriate and advisable to approve the Springfield Sewer Interlocal;

WHEREAS, pursuant to Section VI of the Formation Interlocal, the Agency is required to plan, develop, and approve a Master Plan for the design of the Unified SSWS;

WHEREAS, in connection therewith, the Agency Board also reviewed and approved the Growth Management Plan (the "Growth Management Plan"), attached to the Agency Jurisdiction Resolution as Exhibit D, that prioritizes areas of land development and growth within the Agency's Jurisdiction and that serves as a necessary step in the development of the Master Plan, a copy of said Growth Management Plan is attached hereto as Exhibit B and incorporated by reference;

WHEREAS, the Agency recognized that the Agency's adoption of the Growth Management Plan does not supersede each Member's planning approval jurisdiction;

WHEREAS, Springfield recognizes that any future development and related sewer service expansion within the Agency's Jurisdiction shall be consistent with the Growth Management Plan and its implementing policies and procedures adopted by the Agency Board from time to time, and agrees to submit the Growth Management Plan to its Planning Commission for review, consideration, and incorporation into Springfield's Comprehensive Plan, subject to compliance with and the completion of State Law requirements for the incorporation thereof into the Springfield Comprehensive Plan, including but not limited to required published notices, public hearings, and approvals of the Springfield Planning Commission and City Council; and

WHEREAS, the Springfield City Council deems it appropriate and advisable to approve the Growth Management plan attached hereto and also attached to the Agency Jurisdiction resolution, subject to compliance with the completion of state law or requirements for the incorporation thereof into the Springfield comprehensive plan, including but not limited to required published notices, public hearings, and approvals of the Springfield Planning Commission and City Council; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that its Resolution 2019-10 approved July 9, 2019, is rescinded in its entirety.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, that the Agency's Jurisdiction is hereby approved and established over the "Service Area" identified on Exhibit A attached to the Agency Jurisdiction Resolution, including over such areas within Springfield's jurisdiction; provided, that the inclusion of the Springfield Sewer Service Area within the Agency's Jurisdiction is conditioned upon, within 30 days after the date of the Agency Jurisdiction Resolution, the Agency and Springfield entering into the Springfield Sewer Interlocal;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, in accordance with this Resolution and Sections VII(B) and VII(D) of the Formation Interlocal, the Agency shall have sole jurisdiction within the area of Springfield's jurisdiction to authorize, design, and construct the Unified SSWS to the exclusion of all other sewer systems, unless such other sewer system(s) are otherwise allowed by written agreement of the Agency and as otherwise provided in the Gretna Sewer Interlocal (as defined in the Agency Jurisdiction Resolution) and/or in the Springfield Sewer Interlocal, and any sewer systems constructed or approved by a Member prior to the establishment of the Agency's Jurisdiction which subsequently fall within the area of the Agency's Jurisdiction shall not be subject to the Agency's Jurisdiction so long as no connection to an Agency sewer system is proposed; provided, however, in the event a Member seeks to connect its Existing Sewer System to the Unified SSWS, such connection may be permitted, subject to (a) Agency engineering review and approval, (b) conformity with all applicable rules and regulations, including the Master Plan and Growth Management Plan, (c) payment of all applicable connection fees, and (d) an approved wastewater service and connection agreement with the Agency;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that the Springfield Sewer Interlocal is hereby approved;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that the Mayor of the City of Springfield is hereby authorized to execute on behalf of the City of Springfield the Springfield Sewer Interlocal;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that the Growth Management Plan does not supersede Springfield's planning approval jurisdiction, but Springfield recognizes that any future development and related sewer service expansion within the Agency's Jurisdiction shall be consistent with the Growth Management Plan and its implementing policies and procedures adopted by the Agency Board from time to time, and agrees to submit the Growth Management Plan to its Planning Commission for review, consideration, and incorporation into its Comprehensive Plan, subject to compliance with and the completion of state law or requirements for the incorporation thereof into the Springfield Comprehensive Plan, including but not limited to required published notices, public hearings, and approvals of the Springfield Planning Commission and City Council.

The above Resolution was approved by a vote of the City Council of the City of Springfield at a public meeting duly held in accordance with applicable law on the 8th day of August, 2019.

Ayes: Swenson, Herzog, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**RESOLUTION
2019-13**

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 2012); and

WHEREAS, the City of Springfield is authorized under Neb. Rev. Stat. §17-124 (Reissue 2012) to establish a night watch and police, and to define the duties and powers of the same; and

WHEREAS, pursuant to Neb. Rev. Stat. §19-3801 (Reissue 2012), “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 2012), 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, 2019, through August 31, 2022, unless otherwise terminated as provided in the agreement.

Introduced and Passed this 8th day of August, 2019.

Ayes: Swenson, Herzog, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				

42023	6084-10-10	Aflac	140.68	Aflac
42026	6084-10-10	Aflac	13.20	Ameritas Life Insurance
41992	6080-10-10	Health Insurance	2,032.05	BlueCross BlueShield
41990	6080-10-10	Health Insurance	127.62	Delta Dental
42033	8130-10-10	R&M Building	159.90	Derby's Heating & Air
42043	7030-10-10	Prof Svcs-Planning	210.00	JEO Consulting Group
42045	8140-10-10	R&M Equip	97.81	Konica Minolta Business Solutions
42046	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
42049	7270-10-10	Insurance	1,605.12	Marcotte Insurance
42055	7320-10-10	Natural Gas	42.00	MUD
42060	7330-10-10	Telephone	125.13	NT&T
42061	8010-10-10	Office Supplies	176.76	Office Depot
42062	7010-10-10	Prof Svcs-Engineer	134.32	Olsson Associates
42065	7310-10-10	Electricity	310.09	OPPD
42067	8010-10-10	Office Supplies	1.07	Petty Cash
42067	8200-10-10	Miscellaneous	7.99	Petty Cash
42067	8030-10-10	Supplies	17.68	Petty Cash
42067	7230-10-10	Postage/Shipping	28.05	Petty Cash
41994	6080-10-10	Health Insurance	88.50	Principal
42066	7025-10-10	Prof Svcs-CPA	16,170.00	Ric Ortmeier, CPA
42069	7046-10-10	Prof Svcs-Building Inspector	715.00	Sarpy County Building Inspector
42070	7060-10-10	Animal Control	394.07	Sarpy County Fiscal Administrator
42071	7050-10-10	Law Contract	8,787.00	Sarpy County Treasurer
42074	7020-10-10	Prof Svcs-Legal	2,438.65	Seidler & Seidler
42075	8030-10-10	Supplies	36.16	Springfield Ace Hardware
42077	7250-10-10	Publication Costs	129.97	Suburban Newspaper
42082	7280-10-10	Laundry	102.32	Walkers Uniform Rental
Total			34,272.12	
Sales Tax				
42067	9085-15-10	Capital Improvements	14.00	Petty Cash (splash pad event)
Total			14.00	
Library				
42025	8060-20-10	Books	543.77	Amazon/SYNCB
42026	6084-20-10	Aflac	26.40	Ameritas Life Insurance
42027	8060-20-10	Books	96.84	Baker & Taylor
41992	6080-20-10	Health Insurance	1,273.37	BlueCross BlueShield
42030	7455-20-10	IP Address	55.00	Charter Communications
41990	6080-20-10	Health Insurance	64.28	Delta Dental
42033	8130-20-10	R&M Building	239.85	Derby's Heating & Air
42049	7270-20-10	Insurance	673.43	Marcotte Insurance
42052	8060-20-10	Books	104.79	MicroMarketing
42055	7320-20-10	Natural Gas	42.00	MUD
42060	7330-20-10	Telephone	52.39	NT&T
42065	7310-20-10	Electricity	385.86	OPPD
42068	7340-20-10	Waste Disposal	18.00	Premier Waste Solutions
41994	6080-20-10	Health Insurance	105.99	Principal
42073	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			3,881.97	

Library Restricted				
42025	8070-21-10	Library Supplies	28.96	Amazon/SYNCB
42028	8060-21-10	Books	89.28	Center Point Large Print
42035	8075-21-10	Program Fees	210.00	Educational Service Unit #3
42036	7205-21-10	Subscription	40.00	Egis Technologies
42037	8060-21-10	Books	63.66	Gale
42048	8070-21-10	Library Supplies	443.62	Manzer, Constance
42059	7045-21-10	Prof Svcs-Tech Support	1,700.00	Network Needs
Total			2,575.52	
Park				
42023	6084-30-10	Aflac	52.52	Aflac
42024	8140-30-10	R&M Equip	84.00	Aksarben Saw & Tool
41992	6080-30-10	Health Insurance	1,223.52	BlueCross BlueShield
42083	8120-30-10	Fuel	651.73	BRP Investments
41990	6080-30-10	Health Insurance	95.48	Delta Dental
42034	7350-30-10	Rental	262.00	Eagle Services
42039	8130-30-10	R&M Building	1,053.49	Home Depot
42040	8140-30-10	R&M Equip	232.90	Hotsy Equipment
42041	8160-30-10	R&M Grounds	150.00	Hughes Mulch Products
42042	8160-30-10	R&M Grounds	1,379.02	Jensen Gardens
42044	8160-30-10	R&M Grounds	142.50	KC Mechanical Service
42049	7270-30-10	Insurance	1,042.43	Marcotte Insurance
42051	9040-30-10	Tools & Misc Equip	73.01	Menards
42051	8160-30-10	R&M Grounds	152.00	Menards
42054	8150-30-10	R&M Vehicle	74.99	Mill Creek Auto Parts
42054	8030-30-10	Supplies	99.98	Mill Creek Auto Parts
42065	7310-30-10	Electricity	681.96	OPPD
42068	7340-30-10	Waste Disposal	108.00	Premier Waste Solutions
41994	6080-30-10	Health Insurance	74.77	Principal
42075	8030-30-10	Supplies	4.99	Springfield Ace Hardware
42075	8130-30-10	R&M Building	182.50	Springfield Ace Hardware
42078	8140-30-10	R&M Equip	136.02	Ty's Outdoor Power & Service
42078	9040-30-10	Tools & Misc Equip	303.97	Ty's Outdoor Power & Service
42082	7290-30-10	Uniform Allowance	23.82	Walkers Uniform Rental
Total			8,285.60	
Community Building				
42033	8130-40-10	R&M Building	319.80	Derby's Heating & Air
42049	7270-40-10	Insurance	525.83	Marcotte Insurance
42055	7320-40-10	Natural Gas	42.00	MUD
42065	7310-40-10	Electricity	401.49	OPPD
42068	7340-40-10	Waste Disposal	40.00	Premier Waste Solutions
42082	7280-40-10	Laundry	139.68	Walkers Uniform Rental
Total			1,468.80	
Water				
42023	6084-50-20	Aflac	56.16	Aflac
42026	6084-50-20	Aflac	10.75	Ameritas Life Insurance
41992	6080-50-20	Health Insurance	1,750.69	BlueCross BlueShield
42083	8120-50-20	Fuel	118.93	BRP Investments

41990	6080-50-20	Health Insurance	81.65	Delta Dental
42047	9090-50-20	New Well	1,500.00	Lund, Thomas L.
42049	7270-50-20	Insurance	1,761.98	Marcotte Insurance
42053	7420-50-20	Testing	58.52	Midwest Laboratories
42056	8030-50-20	Supplies	957.67	Municipal Supply
42056	9042-50-20	Meter Upgrades	1,192.71	Municipal Supply
42057	7045-50-20	Prof Svcs-Tech Support	1,092.20	Municipal Supply
42058	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
42060	7330-50-20	Telephone	175.43	NT&T
42061	8030-50-20	Supplies	16.74	Office Depot
42062	9090-50-20	New Well	193.74	Olsson Associates
42062	9201-50-20	Wellhead Protection Plan	13,770.01	Olsson Associates
42064	7430-50-20	Digger's Hotline	53.82	One Call Concepts
42065	7310-50-20	Electricity	1,290.21	OPPD
42067	7230-50-20	Postage/Shipping	1.45	Petty Cash
41994	6080-50-20	Health Insurance	88.51	Principal
42085	9090-50-20	New Well	56.00	Sarpy County Register of Deeds
42074	7020-50-20	Prof Svcs-Legal	187.50	Seidler & Seidler
42084	9090-50-20	New Well	36,260.00	Southern Sarpy Activities Program
42080	7330-50-20	Telephone	15.97	Verizon Wireless
42082	7290-50-20	Uniform Allowance	25.32	Walkers Uniform Rental
Total			60,733.96	
Sewer				
42023	6084-60-30	Aflac	55.38	Aflac
42026	6084-60-30	Aflac	10.75	Ameritas Life Insurance
41992	6080-60-30	Health Insurance	1,076.78	BlueCross BlueShield
42083	8030-60-30	Supplies	9.18	BRP Investments
42083	8120-60-30	Fuel	115.25	BRP Investments
42029	8150-60-30	R&M Vehicle	1,104.67	Chad's Auto Repair
41990	6080-60-30	Health Insurance	64.28	Delta Dental
42038	8140-60-30	R&M Equip	412.00	GPM
42039	8130-60-30	R&M Building	469.00	Home Depot
42049	7270-60-30	Insurance	1,282.28	Marcotte Insurance
42053	7420-60-30	Testing	194.50	Midwest Laboratories
42054	8160-60-30	R&M Grounds	27.90	Mill Creek Auto Parts
42057	7045-60-30	Prof Svcs-Tech Support	1,092.20	Municipal Supply
42061	8030-60-30	Supplies	16.73	Office Depot
42065	7310-60-30	Electricity	2,879.35	OPPD
41994	6080-60-30	Health Insurance	63.72	Principal
42074	7020-60-30	Prof Svcs-Legal	312.50	Seidler & Seidler
42079	8140-60-30	R&M Equip	180.92	USA BlueBook
42080	7330-60-30	Telephone	15.97	Verizon Wireless
42082	7290-60-30	Uniforms Allowance	29.84	Walkers Uniform Rental
Total			9,413.20	
Street				
42023	6084-70-40	Aflac	26.26	Aflac
41992	6080-70-40	Health Insurance	1,903.36	BlueCross BlueShield
42083	8120-70-40	Fuel	235.72	BRP Investments

42031	7455-70-40	Internet	64.98	Charter Communications
42032	8090-70-40	Asphalt & Concrete	2,225.00	Consolidated Concrete
41990	6080-70-40	Health Insurance	48.21	Delta Dental
42039	9040-70-40	Tools & Misc Equip	114.26	Home Depot
42040	8140-70-40	R&M Equip	232.90	Hotsy Equipment Co.
42049	7270-70-40	Insurance	2,333.93	Marcotte Insurance
42050	8030-70-40	Supplies	28.95	Menards
42051	9040-70-40	Tools & Misc Equip	43.46	Menards
42050	9040-70-40	Tools & Misc Equip	85.47	Menards
42055	7320-70-40	Natural Gas	90.85	MUD
42060	7330-70-40	Telephone	56.32	NT&T
42062	7010-70-40	Prof Svcs-Engineer	134.32	Olsson Associates
42063	8090-70-40	Asphalt & Concrete	7,390.00	Omaha Paving Co.
42065	7310-70-40	Electricity	4,156.69	OPPD
42068	7340-70-40	Waste Disposal	40.00	Premier Waste Solutions
41994	6080-70-40	Health Insurance	81.57	Principal
42072	8030-70-40	Supplies	537.44	Schaeffer Manufacturing Company
42075	8140-70-40	R&M Equip	0.49	Springfield Ace Hardware
42075	8130-70-40	R&M Building	14.97	Springfield Ace Hardware
42075	8030-70-40	Supplies	33.15	Springfield Ace Hardware
42075	9040-70-40	Tools & Misc Equip	46.95	Springfield Ace Hardware
42080	7330-70-40	Telephone	15.96	Verizon Wireless
42081	8215-70-40	R&M Streets & Alleys	1,703.70	Vogel Traffic Services
42082	7290-70-40	Uniform Allowance	29.80	Walkers Uniform Rental
Total			21,674.71	
Keno				
42076	9170-80-70	Park Equipment-Keno	9,614.50	Sterling West
Total			9,614.50	
		Payroll	55,027.92	
		VOYA Retirement ER	3,309.42	
		Medical Reimbursement	4,839.80	
		Water Deposit Refunds	791.60	

Regular Agenda

Agenda Item 1. Motion by Swenson, seconded by Craney, to accept Chad Nolte’s resignation from the City Council. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried. Roy Swenson read the following statement into record:

I would like to thank Chad for his years of service to the City of Springfield. Chad has worn many hats – Council Member, businessman, fair board member and family man. We appreciate his hard work and dedication to the City of Springfield.

Agenda Item 2. Motion by Craney, seconded by Herzog, to declare a vacancy for Chad Nolte’s City Council seat which term expires December 2022 and authorize notice of the vacancy and length of the unexpired term to be posted in three public places within the city (Springfield City Hall, Springfield Post Office, Springfield State Bank). AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Consent Agenda Item 6. The City Administrator reported that the artist recently picked up the bench and plans to recondition it for the library. No action was taken.

Agenda Item 3. Motion by Swenson, seconded by Herzog, to move agenda item 3, regarding the Sarpy County Sheriff's Report, down the agenda until a representative arrives. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried. No one arrived for this item.

Agenda Item 4. Motion by Swenson, seconded by Herzog, to proclaim August 1-7, 2019, as International Clown Week in the City of Springfield. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 5. Josh Charvat with the Sarpy County Economic Development Corporation provided the 2nd Quarter Report.

Agenda Item 6. Jeff Salberg, on behalf of his son Clayton Salberg with Springfield Fitness and Nutrition, 146 Main Street, was present to discuss permitted and conditional permitted uses in the Light Industrial Zoning District. He noted that Clayton would like to move the fitness business into two bays in the Light Industrial District because he has outgrown the space on Main Street. Kathleen Gottsch, City Administrator, reported that gyms and fitness uses are currently not permitted in the Light Industrial Zoning District for safety reasons. Gottsch reviewed the staff report and comments provided by Jeff Ray, City Planner with JEO Consulting Group. Council noted that they would consider amending the zoning regulations to allow gyms as a conditional use in the Light Industrial Zoning District. Clayton would have to apply for a text amendment and conditional use permit prior to relocating the business. He will also have to obtain all required building and occupancy permits.

Agenda Item 7. A Public Hearing of the Springfield City Council was opened at 7:20 p.m. to consider a preliminary plat and final plat (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Staff reported that the applicant still has not provided additional information regarding the access easement. The applicant was not in attendance. Motion by Herzog, seconded by Swenson, to close the public hearing. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried. Public hearing closed at 7:23 p.m.

Agenda Item 8. Motion by Herzog, seconded by Swenson, to deny the preliminary and final plats (Lots 1-3, Cockerill Addition Replat 2). AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 9. Council Member Swenson introduced Ordinance Nos. 1011-1017 and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Swenson, Herzog, Craney. 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 ordinances. Said ordinances were then read by title and thereafter Council Member Swenson moved for final passage of the ordinances, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance Nos. 1011-1017 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, Craney. The following voted NAY: None. The passage and adoption of said ordinances having been concurred in by a majority of all members of the Council, the Mayor declared the ordinances adopted and the Mayor in the presence of the Council signed and approved the ordinances and the Clerk

attested the passage and approval of the same and affixed her signature thereto and ordered the ordinances to be published or posted as required by law and as provided therein. True, correct and complete copies of said ordinances are attached to the end of the minutes.

ORDINANCE NO. 1011 AN ORDINANCE RELATING TO ABANDONED VEHICLES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 6 POLICE REGULATIONS, ARTICLE 3 MISCELLANEOUS MISDEMEANORS, SECTION 6-326 ADDING NEW PROVISIONS RELATED TO REMOVING ABANDONED VEHICLES FROM PRIVATE PROPERTY; REVISING PROVISIONS RELATING TO REMOVING ABANDONED VEHICLES FROM PUBLIC PROPERTY; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1012 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-103 ADDING BOTTLE CLUBS TO LOCATION RESTRICTIONS; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1013 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-108 ADDING BOTTLE CLUBS TO LICENSE RENEWAL PROCEDURES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1014 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-109 ADDING BOTTLE CLUBS TO LICENSE PROCEDURES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1015 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-121 ADDING BOTTLE CLUBS TO THE RESTRICTIONS OF CONSUMPTION IN PUBLIC PLACES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1016 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-125 ADDING BOTTLE CLUB LICENSEES TO THE REQUIREMENT OF FREQUENT INSPECTION; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 1017 AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 10 BUSINESS REGULATIONS, ARTICLE 1 ALCOHOLIC BEVERAGES, SECTION 10-126 AUTHORIZING CITIZEN COMPLAINTS REGARDING BOTTLE CLUB LICENSEES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

Agenda Item 10. Council Member Herzog introduced Resolution 2019-14 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and 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
2019-14**

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield, Nebraska, a municipal corporation (hereinafter "Springfield") and the Southern Sarpy Activities Program (hereinafter SSAP") wish to enter into an Agreement outlining the mutual representations, covenants and agreements regarding Springfield's municipal public water supply well project; and

WHEREAS, Springfield identified SSAP's land, legally described as the Northwest ¼ of the Southwest 1/4, Section 13, Township 13, Range 11 East of the 6th P.M., Sarpy County, Nebraska, as the desired site for the city's new municipal public water supply well; and

WHEREAS, Springfield obtained an appraisal on SSAP's land in order to determine just compensation for property acquisition and temporary and permanent easements and subsequently submitted an offer to SSAP for the purchase of a parcel within SSAP's land for the construction, operation and maintenance of a well and well house; and

WHEREAS, SSAP has conveyed to Springfield temporary and permanent easements contemporaneously with this Agreement; and

WHEREAS, Springfield and SSAP wish to establish rights and obligations for the management of Springfield's parcel.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that the Mayor is authorized to enter into said Agreement with the Southern Sarpy Activities Program (SSAP), a copy of which is attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD that the City Treasurer is authorized to pay the Southern Sarpy Activities Program (SSAP) the amount of Thirty-Six Thousand Two Hundred and Sixty Dollars (\$36,260.00) for the acquisition of land, permanent easement and temporary easement for the municipal public water supply well project.

Introduced and Passed this 8th day of August, 2019.

Ayes: Swenson, Herzog, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 11. Motion by Swenson, seconded by Herzog, to table agenda item 11, regarding bids for drainage improvements at Pflug Road and South 1st Street, until the August 20, 2019, Council meeting. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 12. Motion by Craney, seconded by Swenson, to approve the bid from Kildow Construction in the amount of \$16,412.50 for storm sewer repairs at 601 Mulberry Lane. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 13. Motion by Swenson, seconded by Herzog, to approve the bid from Mixan Mudjacking in the amount of \$2,150.00 for mudjacking services. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 14. Motion by Herzog, seconded by Swenson, to deny the bid from Greg Simpson for masonry repairs to the flag pole base at Buffalo Park and stone pillars at the Community Building. AYES: Swenson, Herzog. NAYS: Craney. Motion carried.

Agenda Item 15. Council requested the maintenance department consider alternatives for material bay storage covers. Motion by Swenson, seconded by Herzog, to deny the bids received from Chameleon Innovations and Stuart Canvas for retractable material bay storage covers. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 16. Motion by Herzog, seconded by Swenson, to move agenda item 16, regarding Rick Lee's annual review and proposed merit increase, to executive session. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 17. Andie Ledenbach requested her annual review be conducted during open session, so she could participate. Council reviewed the employee performance evaluation completed by Kathleen Gottsch, City Administrator. Motion by Swenson, seconded by Craney, to approve a 4% annual merit increase to Andie Ledenbach, Assistant City Clerk/Utility Billing Clerk.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library will be sending a packet of information home with students that visit the library after school addressing behavior, library rules and use of technology.

Agenda Item 3. Street repairs are currently being done on Valley Drive, Platteview Drive and Elm Street.

Agenda Item 4. Craney reported that the concession stands have been painted. He also noted that he has received numerous compliments on the new ball field lights. Gottsch reported that the new scoreboard has been installed at City Park and the bleacher shade structures will be installed there later this month.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Gottsch reported that staff is working with Omaha Paving on repairs to Platteview Road.

Budget Work Session

Agenda Item 1. Council discussed department revenues and expenses and considered projects for FY2019-2020.

Executive Session

Motion by Swenson, seconded by Craney, to enter into executive session at 8:28 p.m. for the purpose of personnel matters. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to leave executive session at 8:36 p.m. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to approve a 3% annual merit increase to Rick Lee, Maintenance Manager and Water Operator. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Craney. NAYS: None. Meeting adjourned at 8:37 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 8, 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