



CITY COUNCIL AGENDA

Tuesday, December 17, 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 December 3, 2013 Council Meeting
2. Approve Treasurer's Report
3. Approve Invoice No. 201565 from Olsson Associates in the amount of \$160.00 for professional serviced rendered from November 3, 2013, through November 30, 2013, for work completed on the Buffalo Park Splash Pad
4. Approve Invoice No. 201570 from Olsson Associates in the amount of \$3,725.00 for professional serviced rendered from November 3, 2013, through November 30, 2013, for work completed on Spruce Street Paving Improvements
5. Approve Invoice No. 201544 from Olsson Associates in the amount of \$1,850.00 for professional serviced rendered from November 3, 2013, through November 30, 2013, for work completed on Municipal Water System Improvements
6. Approve the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2013

REGULAR AGENDA

1. Report from the Springfield Board of Health regarding nuisances at Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska (174 Main Street)
2. If the Board of Health has delivered a certification to the City Council that the owner of 174 Main Street has not abated the nuisances, then direct the City Clerk to notify Mark R. Mascarello,

Agenda continued on reverse.

property owner, of 174 Main Street, Springfield, NE 68059, legally described as Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska, that he is to appear before the City Council on January 21, 2014, at 7:00 p.m. and show cause why such condition of said property should not be found to be public nuisance

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 December 17, 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 Roseland, seconded by Nolte, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$695,989.70 in cash assets; Prestige Treasury - \$203,920.41; Prestige Bond - \$489,978.39; Keno Community Betterment - \$141,860.00; Keno Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,180.26; Refundable Deposit Savings - \$1,220.46; Water Tower Savings - \$116,050.08; Sewer Restricted - \$81,412.48; Water Capital Facilities Fees - \$32,225.54; Sewer Capital Facilities Fees - \$75,192.90; City Sales Tax - \$329,630.22; Money Mark Library Bricks - \$3,758.15; Government Securities - \$103,406.36; Library Savings - \$62,360.09; Time Certificates as follows: Bond - \$76,519.78; Tower - \$57,249.66; Water - \$125,362.99; Park - \$11,898.06; Library Bricks - \$21,199.77; Cash Receipts - \$273,214.93; Cash Disbursements - \$108,058.73; Refunding Bond 2009 Interest Pymt \$7,723.75; Refunding Bond 2013 Pymt \$187,397.75.

Regular Agenda

Agenda Item 1. The Springfield Board of Health reported to the Council that the nuisances at 174 Main Street, legally described as Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska, have not been abated. The Board noted that on November 18, 2013, they determined the property to be a public nuisance as per Springfield Municipal Code §4-301 (3)(6)(7)(8)(9) and subsequently notified the property owner of the property of such determination and directed him to remedy the nuisances immediately. On December 9, 2013, the Board of Health met and determined that the nuisances at 174 Main Street were not abated.

Agenda Item 2. Motion by Roseland, seconded by Craney, to direct the City Clerk to notify Mark R. Mascarello, property owner of 174 Main Street, legally described as Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska, that he is to appear before the City Council on January 21, 2014, at 7:00 p.m. and show cause why such condition of said property should not be found to be a public nuisance. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None.

Department Reports

Agenda Item 1. Roseland reported that he has not received any new information regarding the two test wells from Olsson. He also reported that a resident was concerned with vehicle parking along Cedar Street towards the City Park entrance. Council suggested that the resident attend a future Council meeting to discuss their concerns and ideas.

Agenda Item 2. Fleming reported that Lyn Incontro plans to attend the February 4 Council meeting to discuss possible events that could be held at the Community Building. He said that city employee Larry Nolte is working on the flagpole for the Community Building. He suggested that the city surplus the 1979 dump truck at the Sarpy County Impound sale. Fleming noted that there are four or five dead trees at the sewer plant that need to be removed. He also reported that the discharge pipe at the wastewater treatment plant needs maintenance. He said that the library plans to select key people to assist with the library's strategic plan after the first of the year. Fleming said that he met with David Potter, City Planner with JEO Consulting Group, and Kim Wilson, UNL, regarding the city's comprehensive plan update. JEO's proposal will be submitted for consideration at the next Council meeting. He also reported that the Springfield Business Association and Springfield Community Foundation plan to meet on December 18 at City Hall.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that the chain broke in the sander, but the maintenance department purchased a new chain and is in the process of replacing it. He suggested the Council consider budgeting for a new sander next fiscal year.

Agenda Item 5. Mayor Dill provided an update on the regional 911 project. He reported that he met with Ric Ortmeier, Bob Roseland, and the City Clerk to review the 2012-2013 audit. Council Members were provided with a copy of the audit report. Mayor Dill provided a draft design plan prepared by the Sarpy County Young Professionals for the urban park at the corner of 2nd and Main Streets. He said the group requested to attend the next meeting to review their plan.

Agenda Item 6. Council agreed to close city departments early on Christmas Eve and New Year's Eve. Employees will work one-half day. Council discussed the employee recognition dinner. Bill Seidler, City Attorney, reviewed city court cases.

Adjournment

Motion by Craney, seconded by Roseland, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 7:53 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 December 17, 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