



CITY COUNCIL AGENDA

Tuesday, December 17, 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 December 3, 2019 Council Meeting
2. Approve Treasurer's Report
3. Approve claim from Ty's Outdoor Power & Service in the amount of \$13,959.09 for the purchase and installation of a plow, controller and sander for the new F550 truck

REGULAR AGENDA

1. **Tabled November 19, 2019** Consider implementing online utility bill payments
2. Consider approval of the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2019

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
4. Water & Parks Department – Dan Craney
5. Mayor's Report – Bob Roseland

6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on Tuesday, December 17, 2019. Present were Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. Absent: Mayor Bob Roseland. Council President Roy Swenson presided as Mayor. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

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

The City Clerk reported a balance on hand of \$1,381,445.19 in cash assets; Prestige Treasury-\$205,339.85; Prestige Bond-\$887,614.82; Keno Community Betterment-\$174,184.81; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,201.70; Refundable Deposit Savings-\$1,226.75; Water Tower Savings-\$173,411.35; Sewer Restricted-\$176,678.63; Water Capital Facilities Fees-\$57,486.67; Sewer Capital Facilities Fees-\$145,819.44; City Sales Tax-\$2,393,056.82; Money Mark Library Bricks-\$3,876.00; Government Securities-\$112,625.33; Library Savings-\$13,535.84; Time Certificates as follows: Bond-\$78,657.22; Tower-\$58,971.04; Water-\$129,046.59; Library Bricks-\$21,782.30; Library Restricted-\$41,140.22; Cash Receipts-\$336,746.87; Cash Disbursements-\$127,856.37; Various Purpose Bond 2015 Interest Pymt \$2,057.50.

Check #	Account ID	Account Description	Debit Amount	Name
Sales Tax				
42556	9174-15-10	Street-Sales Tax	\$13,959.09	Ty's Outdoor Power & Service

Regular Agenda

Agenda Item 1. Motion by Herzog, seconded by Craney, to approve the Electronic Government Service Level Agreement and Addendum No. 1 with Nebraska Interactive, LLC and Nebraska State Records Board for the operation and maintenance of online bill pay Portal, and to approve the Software and Professional Services Agreement with GIS Workshop, LLC d/b/a gWorks for the software and implementation of utility billing internet bill pay third party interface. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Herzog, seconded by Murtha, to approve Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2019. AYES: Herzog, Murtha. NAYS: Craney. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library cookie walk was successful. He reported that he received complaints from renters of the Community Building regarding the lack of cleanliness. Council requested that renter checklists be verified by the building coordinator and deposits withheld if the building is not cleaned up after rentals. Staff will work with building coordinator to address this matter.

Agenda Item 3. Murtha reported that the maintenance department is happy with the new F550 truck. It just received new decals. The concrete pile at the maintenance department will be hauled away for free by Marsh Creek Concrete.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:19 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, 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