



CITY COUNCIL AGENDA

Tuesday, December 18, 2018 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 4, 2018 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Leanne Zietlow with HDR, Inc., Ben Day with Olsson, and Art Beccard with Sarpy County – Discuss Springfield Basin trunk sewer alignment
2. **Continued December 4, 2018.** Conduct a **Public Hearing** to consider a conditional use permit amendment filed by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial
3. **Tabled December 4, 2018.** Consider approval of **Resolution 2018-34** approving a conditional use permit application submitted by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial
4. Consider approval of an Application for a Special Designated Liquor License submitted by the Springfield Community Foundation for a fundraiser at Springfield Drug, 205 Main Street, on Saturday, January 19, 2019, from 1:00 p.m. to 7:00 p.m.

5. Consider approval of **Resolution 2018-39** entering into a contract with Sarpy County Economic Development Corporation (SCEDC) to assist in a program providing funds for the promotion, marketing, and advertising of the city as part of the expanded economic development effort with SCEDC

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Chad Nolte
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 December 18, 2018. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. 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 Herzog, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,484,825.70 in cash assets; Prestige Treasury-\$205,032.14; Prestige Bond-\$860,513.59; Keno Community Betterment-\$119,502.42; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,197.49; Refundable Deposit Savings-\$1,225.52; Water Tower Savings-\$156,162.61; Sewer Restricted-\$159,435.15; Water Capital Facilities Fees-\$46,910.70; Sewer Capital Facilities Fees-\$116,229.42; City Sales Tax-\$1,187,209.11; Money Mark Library Bricks-\$3,372.49; Government Securities-\$105,724.42; Library Savings-\$13,522.31; Time Certificates as follows: Bond-\$77,882.38; Tower-\$58,370.32; Water-\$127,908.85; Library Bricks-\$21,600.89; Library Restricted-\$40,629.96; Cash Receipts-\$205,295.18; Cash Disbursements-\$160,431.74.

Regular Agenda

Agenda Item 1. Leanne Zietlow with HDR, Inc., Ben Day with Olsson, and Art Beccard with Sarpy County were in attendance to discuss the Springfield Basin trunk sewer alignment. Day reviewed two memos he prepared outlining advantages and disadvantages of the two proposed sewer alignment routes. Alignment option 1, the original alignment reflected in prior sewer studies, runs along the west side of Hwy 50 adjacent to town, while alignment option 2 follows Springfield Creek through town. He noted the main disadvantage with option 1 is the additional cost of \$1.5 to \$2 million due to the deeper excavation depth required to install the sewer on the west side of Hwy 50. He noted that operation and maintenance costs would also be more expensive with option 1. Sewer agency engineers have started work on environmental studies and they need to know whether or not the city is open to them exploring option 2. Swenson questioned if there would be any impact to the Sarpy County Fairgrounds. Day noted that a sewer easement would follow the sewer main, so nothing could be built within that easement area. The easement area could be utilized though for events and parking. Herzog expressed concern with the sewer main following old railroad right-of-way. He is worried about uncovering something buried in this area that would be costly to remedy. Zietlow noted that environmental and historical research still needs to be done along the selected path. Zietlow and Day both mentioned that, depending upon what was discovered, mitigation or realignment could be explored. Herzog also commented that he was concerned with hindering the future development of existing properties through town which the sewer easement may go through. Nolte pointed out that the majority of the fairgrounds property is in the floodplain so development is limited anyways. Mayor Roseland noted that they also did not want to hinder development on the west side of Hwy 50 with longer developer connections to a main running on the east side of Hwy 50 and Springfield Creek. Mayor Roseland, Nolte, Craney and Swenson all stated that they were open to the sewer agency exploring alignment option 2. Herzog stated that he was not in favor of option 2.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:30 p.m. to consider a conditional use permit amendment filed by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50 and zoned Light Industrial. Kathleen Gottsch, City Administrator, reported that Mayor Roseland, Council Member Swenson, City Planner Jeff Ray and Gottsch met with Dan Williams to discuss HCO District requirements for trailer storage. An updated site plan will be submitted by Williams for consideration at the next meeting. Motion by Swenson, seconded by Herzog, to continue the public hearing until the January 3, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Swenson, seconded by Herzog, to table agenda item 3, regarding approval of Resolution 2018-34 approving a conditional use permit application submitted by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial, until the January 3, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Keith Hentzen withdrew the request for a special designated liquor license.

Agenda Item 5. Council Member Herzog introduced Resolution 2018-39 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, Nolte, 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
2018-39**

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

WHEREAS, the City of Springfield, a Municipal Corporation in Sarpy County, Nebraska, hereinafter referred to as "City" and Sarpy County Economic Development Corporation, a Nebraska non-profit corporation, hereinafter referred to as "SCEDC" desire to enter into an agreement wherein the City assists in a program providing funds for the promotion, marketing and advertising of the City as part of the expanded economic development effort with SCEDC; and

WHEREAS, the City wishes to retain the services of a non-profit organization to administer the program; and,

WHEREAS, SCEDC has experience in administering such programs and wishes to provide its professional services for the administration and assistance sought by the City; and,

WHEREAS, the City of Springfield is interested in the creation of jobs and the expansion of the tax base across the City and its Extra Territorial Jurisdiction (ETJ); and,

WHEREAS, SCEDC is committed to creating jobs and increasing the tax base within Sarpy County including the City; and,

WHEREAS, SCEDC and the City have come to an agreement for administering funds for SCEDC, a copy of such contract is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Contract attached hereto as Exhibit "A".

Introduced and Passed this 18th day of December, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library's winter programs have started.

Agenda Item 3. Nolte reported that the 1999 International Truck is being repaired at Cornhusker. The two new sanders are in and will be installed in the new trucks soon.

Agenda Item 4. Mayor Roseland reported on improvements at the maintenance facility including installation of a kitchenette, lockers and work benches.

Agenda Item 5. No additional city staff reports.

Adjournment

Motion by Nolte, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:41 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 18, 2018; 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