



## **CITY COUNCIL AGENDA**

Tuesday, December 2, 2014 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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 November 18, 2014 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 220575 from Olsson Associates in the amount of \$2,065.00 for professional services rendered from October 5, 2014, through November 1, 2014, for work completed on the Wastewater Treatment & Collection System Facility Plan

### **REGULAR AGENDA**

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. **Ordinance No. 866 (second reading)** – Annexation of Lot 1, Zimmerman's 2<sup>nd</sup> Addition, Sarpy County, Nebraska
3. **Ordinance No. 867 (second reading)** – Annexation of Lots 1-19, Springfield Industrial Park, Sarpy County, Nebraska
4. **Ordinance No. 868 (second reading)** – Annexation of the irregular east part of Lot 1, St. Joseph Addition, Sarpy County, Nebraska
5. Council's parting remarks

6. Motion to adjourn sine die
7. City Attorney, Bill Seidler, swears in new City Council members (Mayor Michael Dill, Councilman Chad Nolte, and Councilman Darren Carlson)
8. Meeting called to order
9. Select and vote a Council President for a one year term
10. Appoint a Council liaison for each department
11. Approve **Resolution 2014-31** to appoint city officials
12. Approve the regular City Council meeting calendar for 2015
13. Appoint Members of the Springfield Board of Health
14. Appoint Members of the Springfield Memorial Library Board of Trustees
15. Consider approval of **Resolution 2014-32** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2015 to December 31, 2015
16. Consider approval of **Resolution 2014-33** entering into Contract Amendment #3 to expand the scope of services for the wastewater treatment and collection system facility plan
17. Consider approval of **Resolution 2014-34** determining that it is necessary and desirable for certain sidewalk improvements to be made within the city consisting of the construction of new sidewalks and sidewalk reconstruction in the streets hereinafter described
18. Consider approval of **Ordinance No. 869** creating Sidewalk Improvement District No. 2014-1 and describing said sidewalk improvement district and ordering the construction of sidewalk improvements therein and ordering the publication of the ordinance in pamphlet form
19. Consider approval of **Resolution 2014-35** providing for the incurring of indebtedness which may include reimbursements of expenditures made by the city in connection with costs incurred in connection with the construction of sidewalk improvements in Sidewalk Improvement District No. 2014-1
20. Consider projects for the One and Six Year Road Plan
21. Discuss employee health insurance renewal
22. Discuss Colleen Keleher's annual review and proposed merit increase
23. Consider approval of **Resolution 2014-36** requesting Sarpy County cede jurisdiction to the City of Springfield in order to square off the city's extra-territorial zoning jurisdiction

#### **DEPARTMENT REPORTS**

1. Water & Parks Department – Bob Roseland
2. Library & Community Building

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 2, 2014. 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 Fleming, seconded by Roseland, 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
<b>General</b>				
35864	6084-10-10	Aflac	49.80	Aflac
35872	8130-10-10	R&M Building	180.00	Blankman Services
35881	8200-10-10	Misc	9.98	First National Bank
35880	7230-10-10	Postage/Shipping	188.51	First National Bank
35887	7030-10-10	Prof Svcs-Planning	4,477.00	JEO Consulting Group
35888	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
35890	7045-10-10	Prof Svcs-Tech Support	125.00	Massman, Nelson, Reinig
35891	8130-10-10	R&M Building	34.84	Menards
35892	8130-10-10	R&M Building	56.60	Menards
35897	7320-10-10	Natural Gas	73.81	MUD
35902	8030-10-10	Supplies	38.22	Neitzel's Corner
35925	7330-10-10	Telephone	103.54	NT&T
35904	8010-10-10	Office Supplies	141.94	Office Depot
35905	7010-10-10	Prof Svcs-Engineer	295.61	Olsson Associates
35906	7250-10-10	Publication Costs	21.73	Omaha World Herald
35908	7310-10-10	Electricity	271.28	OPPD

35911	7060-10-10	Animal Control	366.25	Sarpy County Fiscal Administrator
35912	7050-10-10	Law Contract	7,937.00	Sarpy County Treasurer
35914	7020-10-10	Prof Svcs-Legal	1,375.00	Seidler & Seidler
35917	7280-10-10	Laundry	102.10	Walkers Uniform Rental
<b>Total</b>			<b>16,038.21</b>	
<b>Library</b>				
35865	8060-20-10	Books	162.13	Amazon
35869	8060-20-10	Books	68.43	Baker & Taylor
35870	8130-20-10	R&M Building	240.00	Big Red Lighting & Electrical
35874	7455-20-10	IP Address	65.00	Charter Communications
35882	8060-20-10	Books	173.32	Gardner Media
35893	8060-20-10	Books	60.99	MicroMarketing
35897	7320-20-10	Natural Gas	125.63	MUD
35898	8060-20-10	Books	57.97	Mystery Guild
35925	7330-20-10	Telephone	34.90	NT&T
35908	7310-20-10	Electricity	200.38	OPPD
35913	7480-20-10	Janitorial	200.00	Schmieder, Marcie
<b>Total</b>			<b>1,388.75</b>	
<b>Library Restricted</b>				
35873	8060-21-10	Books	84.48	Center Point Large Print
35878	8060-21-10	Books	7.34	Doubleday Book Club
35895	7260-21-10	Printing	40.00	Milacek Monument
35900	8060-21-10	Books	24.00	Nebraska Life Magazine
35910	8060-21-10	Books	23.98	QuickQuilts
35926	8160-21-10	R& M Grounds	488.00	School Outfitters
35915	8060-21-10	Books	11.00	Smithsonian
<b>Total</b>			<b>678.80</b>	
<b>Park</b>				
35870	8130-30-10	R&M Building	1,005.00	Big Red Lighting & Electrical
35884	9040-30-10	Tools & Misc Equip	160.47	Gretna Ace Hardware
35889	7270-30-10	Insurance	285.00	Marcotte Insurance
35892	8150-30-10	R&M Vehicle	9.99	Menards
35891	8160-30-10	R&M Grounds	238.52	Menards
35902	8120-30-10	Fuel	47.80	Neitzel's Corner
35905	9106-30-10	MoPac Trail Phase III	216.81	Olsson Associates
35908	7310-30-10	Electricity	176.94	OPPD
35909	7340-30-10	Waste Disposal	57.75	Premier Waste Solutions
35921	8150-30-10	R&M Vehicle	11.98	Tractor Supply
<b>Total</b>			<b>2,210.26</b>	
<b>Community Building</b>				
35891	8130-40-10	R&M Building	8.99	Menards
35891	8030-40-10	Supplies	13.49	Menards
35897	7320-40-10	Natural Gas	218.56	MUD
35902	8030-40-10	Supplies	38.22	Neitzel's Corner
35908	7310-40-10	Electricity	99.85	OPPD
35909	7340-40-10	Waste Disposal	31.50	Premier Waste Solutions
35917	7280-40-10	Laundry	142.40	Walkers Uniform Rental
<b>Total</b>			<b>553.01</b>	
<b>Water</b>				
35864	6084-50-20	Aflac	56.17	Aflac
35920	8030-50-20	Supplies	321.03	American Underground Supply
35866	8110-50-20	Chemicals	967.68	Aqua-Chem

35876	7045-50-20	Prof Svcs-Tech Support	773.27	Data Technologies
35880	7230-50-20	Postage/Shipping	188.52	First National Bank
35894	7420-50-20	Testing	100.43	Midwest Laboratories
35899	7420-50-20	Testing	157.00	NE Public Health Environmental Lab
35903	7200-50-20	Dues	100.00	NE Rural Water Assoc.
35902	8120-50-20	Fuel	164.94	Neitzel's Corner
35925	7330-50-20	Telephone	153.13	NT&T
35907	7430-50-20	Digger's Hotline	10.00	One Call Concepts
35908	7310-50-20	Electricity	989.31	OPPD
35916	7330-50-20	Telephone	15.00	Verizon Wireless
35917	7290-50-20	Uniform Allowance	57.25	Walkers Uniform Rental
<b>Total</b>			<b>4,053.73</b>	
<b>Sewer</b>				
35864	6084-60-30	Aflac	305.13	Aflac
35868	8150-60-30	R&M Vehicle	5.50	B&B Garage
35919	8030-60-30	Supplies	4.49	Casey's General Store
35919	8120-60-30	Fuel	127.65	Casey's General Store
35876	7045-60-30	Prof Svcs-Tech Support	773.27	Data Technologies
35880	7230-60-30	Postage/Shipping	188.52	First National Bank
35885	7290-60-30	Uniforms Allowance	214.95	Haney Shoe Store
35894	7420-60-30	Testing	743.71	Midwest Laboratories
35901	7200-60-30	Dues	120.00	NE State Fire Marshall
35925	7330-60-30	Telephone	53.55	NT&T
35863	7010-60-30	Prof Svcs-Engineer	2,065.00	Olsson Associates
35908	7310-60-30	Electricity	2,540.17	OPPD
35916	7330-60-30	Telephone	15.00	Verizon Wireless
35917	7290-60-30	Uniforms Allowance	74.55	Walkers Uniform Rental
<b>Total</b>			<b>7,231.49</b>	
<b>Street</b>				
35867	8090-70-40	Asphalt & Concrete	417.24	Asphalt & Concrete Materials
35871	8030-70-40	Supplies	388.47	Big State Industrial Supply
35919	8120-70-40	Fuel	434.72	Casey's General Store
35875	9084-70-40	Sidewalk Repair	352.38	Consolidated Concrete
35877	9020-70-40	Vehicles	199.00	Design4 Screenprinting
35879	8140-70-40	R&M Equip	61.76	DXP Enterprises
35883	8130-70-40	R&M Building	13.36	Grainger
35886	9040-70-40	Tools & Misc Equip	34.32	Home Depot
35892	8130-70-40	R&M Building	5.60	Menards
35891	9040-70-40	Tools & Misc Equip	20.93	Menards
35892	8030-70-40	Supplies	39.08	Menards
35896	8140-70-40	R&M Equip	43.14	Mill Creek Auto Parts
35896	8030-70-40	Supplies	253.17	Mill Creek Auto Parts
35897	7320-70-40	Natural Gas	221.14	MUD
35924	9060-70-40	Building	30.00	NE State Fire Marshall
35923	9060-70-40	Building	60.00	NE State Fire Marshall
35902	8120-70-40	Fuel	47.81	Neitzel's Corner
35925	7330-70-40	Telephone	48.70	NT&T
35905	7010-70-40	Prof Svcs-Engineer	477.27	Olsson Associates
35906	9082-70-40	Spruce Street Paving	68.45	Omaha World Herald
35908	7310-70-40	Electricity	3,446.14	OPPD
35909	7340-70-40	Waste Disposal	31.50	Premier Waste Solutions
35860	9020-70-40	Vehicles	10.00	Sarpy County Treasurer
35921	8225-70-40	R&M Street Signs&Posts	19.22	Tractor Supply
35916	7330-70-40	Telephone	15.00	Verizon Wireless
35917	7290-70-40	Uniform Allowance	98.30	Walkers Uniform Rental

35918	8100-70-40	Sand & Gravel	1,734.10	Westover Rock & Sand
<b>Total</b>			<b>8,570.80</b>	
<b>Keno</b>				
35841	9174-80-70	Keno CB Project	240.15	Prairie Pine Plantation
<b>Total</b>			<b>240.15</b>	
<b>Payroll</b>			<b>32,367.42</b>	

**Regular Agenda**

Agenda Item 1. Lt. Mike Erhart with the Sarpy County Sheriff’s Department provided the monthly service report.

Agenda Item 2. Second Reading of Ordinance No. 866 for the annexation of Lot 1, Zimmerman’s 2<sup>nd</sup> Addition, Sarpy County, Nebraska.

Agenda Item 3. Second Reading of Ordinance No. 867 for the annexation of Lots 1-19, Springfield Industrial Park, Sarpy County, Nebraska.

Agenda Item 4. Second Reading of Ordinance No. 868 for the annexation of the irregular east part of Lot 1, St. Joseph Addition, Sarpy County, Nebraska.

Agenda Item 5. Fleming thanked the City Council and city staff. He said he enjoyed the opportunity to serve on the Council and looks forward to continuing to help the city in the future.

Agenda Item 6. Motion by Nolte, seconded by Roseland, to adjourn sine die. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Meeting adjourned sine die at 7:05 p.m.

Agenda Item 7. City Attorney, Bill Seidler, swore in Mayor Michael Dill and City Council Members Chad Nolte and Darren Carlson.

Agenda Item 8. Mayor Dill called the meeting to order at 7:10 p.m. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, Dan Craney, Chad Nolte. Absent: None.

Agenda Item 9. Motion by Nolte, seconded by Craney, to appoint Bob Roseland to serve as Council President for a one year term. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Motion by Roseland, seconded by Craney, to approve Mayor Dill’s appointment of department liaisons as follows: Water/Parks – Bob Roseland; Sewer – Dan Craney; Library/Community Building – Darren Carlson; Streets – Chad Nolte. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 11. Council Member Roseland introduced Resolution 2014-31 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, 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  
2014-31**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

that the Mayor of the City of Springfield, Nebraska, with the consent of the City Council, appoints the following persons to act as the municipal city clerk/treasurer, the municipal engineer, the municipal attorney, the municipal street commissioner, the municipal street superintendent, the municipal maintenance superintendents, the municipal fiscal agent, the municipal auditor, the municipal building inspector, and the municipal electrical inspector, who shall hold their offices for one (1) year unless sooner removed by the Mayor with approval of the City Council as per Springfield Municipal Code.

1. Clerk/Treasurer: Kathleen R. Gottsch
2. Municipal Engineer: Olsson Associates
3. Municipal Attorney: William E. Seidler, Jr.
4. Municipal Street Commissioner: Kent Maystrick
5. Municipal Street Superintendent: Dennis Graham, Olsson Associates
6. Municipal Maintenance Superintendents: Larry Nolte (Sewer), Rickey Lee (Water)
7. Municipal Fiscal Agent: Ameritas
8. Municipal Auditor: Ric Ortmeier, CPA
9. Municipal Building Inspector: Sarpy County Building Department/Donna Lynam
10. Municipal Electrical Inspector: Richard Chladek

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes \_\_4\_\_

Nays \_\_0\_\_

Abstain \_\_0\_\_

Absent \_\_0\_\_

Approved:

\_\_\_\_\_  
Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
City Clerk

Agenda Item 12. Motion by Roseland, seconded by Craney, to approve the regular City Council meeting calendar for 2015. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 13. Motion by Nolte, seconded by Roseland, to appoint Mayor Mike Dill, Council President Bob Roseland, and Lt. Mike Erhart to the Springfield Board of Health. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried. A physician will be appointed to the Board of Health in the future.

Agenda Item 14. Motion by Nolte, seconded by Roseland, to appoint Neal Eickhoff, Dawn Miner and Susan Startzer to the Springfield Memorial Library Board of Trustees. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 15. Craney pointed out that NDOR has not done much maintenance on Highway 50 over the last year. He expressed concern paying for the maintenance portion of the agreement. The City Clerk reported that NDOR has scheduled an asphalt overlay along Highway 50 for 2015. Council Member Roseland introduced Resolution 2014-32 and moved its adoption. Council Member Carlson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, Dill. The following voted NAY: Craney, Nolte. 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  
2014-32**

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, and the State of Nebraska Department of Roads, wish to enter into Maintenance Agreement No. 126 Renewal for the purpose of performing surface maintenance and snow removal along Highway 50 lane miles within the Corporate Limits of the City of Springfield; and

WHEREAS, the Agreement shall be for the period January 1, 2015, thru December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into Maintenance Agreement No. 126 Renewal attached hereto as Exhibit "A".

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes   3  

Nays   2  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 16. Council Member Nolte introduced Resolution 2014-33 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, 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  
2014-33**

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, and Olsson Associates, wish to enter into Amendment #3 to expand the scope of services of the original Agreement for Professional Services to prepare a wastewater treatment and collection system facility plan; and

WHEREAS, professional services provided by Olsson Associates under Amendment #3 shall consist of identification of sewer drainage basins, development of sewer flow projections, and identifying future sewers; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into an Agreement for Professional Services and Amendment #3 with Olsson Associates attached hereto as Exhibit "A".

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 17. Council Member Roseland introduced Resolution 2014-34 and moved its adoption. Council Member Nolte seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, 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  
2014-34**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

Section 1. The Mayor and Council hereby find and determine that it is necessary and desirable for certain sidewalk improvements to be made within the City of Springfield, Nebraska, consisting of the construction of new sidewalks and sidewalk reconstruction in the streets hereinafter described.

Section 2. Said sidewalks are to be constructed on the East side of South 2<sup>nd</sup> Street from Main Street South along South 2<sup>nd</sup> Street, a distance of approximately 132 feet, and on the South side of Main Street from South 2<sup>nd</sup> Street, a distance of approximately 88 feet.

Section 3. The Mayor and Council shall proceed forthwith to adopt an ordinance creating a Sidewalk Improvement District to include the above-described sidewalk improvements and ordering said improvements to be made therein.

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 18. Council Member Nolte introduced Ordinance No. 869 entitled:

**AN ORDINANCE CREATING SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1 IN THE CITY OF SPRINGFIELD, NEBRASKA, DESCRIBING SAID SIDEWALK IMPROVEMENT DISTRICT, ORDERING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM**

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Carlson, 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 Craney. The Mayor then stated the question was "Shall Ordinance No. 869 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Carlson, 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 Mayor declared the ordinance adopted and the 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 her 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. 869**

AN ORDINANCE CREATING SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1 IN THE CITY OF SPRINGFIELD, NEBRASKA, DESCRIBING SAID SIDEWALK IMPROVEMENT DISTRICT, ORDERING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

Section 1. That Sidewalk Improvement District No. 2014-1 be and the same is hereby created within the City of Springfield, Nebraska, the outer boundaries of which shall include, in addition to the sidewalk to be improved, all of the property abutting on such sidewalk to be improved.

Section 2. Within Sidewalk Improvement District No. 2014-1, the sidewalks, along with all appurtenances thereto, are to be constructed or reconstructed along the following streets:

On the East side of South 2<sup>nd</sup> Street from Main Street South along South 2<sup>nd</sup> Street, a distance of approximately 132 feet, and on the South side of Main Street from South 2<sup>nd</sup> Street, a distance of approximately 88 feet.

The sidewalks to be constructed shall be in accordance with the plans, specifications and estimates of cost to be approved by the Mayor and City Council.

Section 3. That the cost of installing such sidewalks in Sidewalk Improvement District No. 2014-1 may be assessed and levied upon the real property within said district in the manner and form provided by law.

Section 4. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 2<sup>nd</sup> day of December, 2014.

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 19. Council Member Nolte introduced Resolution 2014-35 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, 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  
2014-35**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SRINGFIELD, NEBRASKA, as follows:

Section 1. That the Mayor and Council of the City of Springfield, Nebraska, do hereby declare this resolution to be the City's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the City in connection with costs incurred in connection with the construction of sidewalk improvements in Sidewalk Improvement District No. 2014-1 within the City as shown on the attached. The preliminary estimate of debt contemplated to be issued for such project exceeds \$125,000.00.

Section 2. That up to the expenditure of the full amounts of such project described within this resolution, the City may advance funds as may be necessary for meeting the immediate costs of such project. It is the intent of the Mayor and Council and the City's reasonable expectation that the City shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the City Clerk shall make a copy of this resolution available for public inspection at the main office of the City at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes \_\_4\_\_

Nays \_\_0\_\_

Abstain \_\_0\_\_

Absent \_\_0\_\_

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 20. Council reviewed the 2014 One and Six Year Road Plan and considered updates for the 2015 plan. Council considered adding an asphalt overlay on Valley Drive to the plan. Nolte said he would visit with the maintenance department about potential projects. The One and Six Year Road Plan public hearing is scheduled for January 20, 2015.

Agenda Item 21. The City Clerk informed the Council that the city's health insurance plan with Assurant Health is scheduled to renew January 1, 2015. The insurance renewal includes a 30% monthly premium increase. The current plan is not an Affordable Care Act (ACA) certified plan; however, due to government regulations, employers with non-certified plans can keep their current plans for one more year as long as no changes are made to the current plan. The City Clerk reported that the insurance agent looked at other insurance carriers; however, the proposed rates were higher than the 30% renewal rates.

She also requested that the agent look at ACA plans that are comparable to the current plan. That information was not yet available. Council also reviewed short-term disability and long-term disability coverage. Motion by Nolte, seconded by Roseland, to table agenda item 21, regarding the employee health insurance renewal, until the December 16, 2014, Council meeting. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 22. Motion by Roseland, seconded by Craney, to move agenda item 22, regarding Colleen Keleher's annual review and proposed merit increase, into executive session. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 23. Council Member Nolte introduced Resolution 2014-36 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, Carlson, 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  
2014-36**

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

WHEREAS, on September 16, 2014, the Springfield City Council approved a motion to request Sarpy County cede jurisdiction to the City of Springfield in order to square off the city's extra-territorial zoning jurisdiction; and

WHEREAS, since that time, the City of Springfield and Sarpy County have reviewed the request and made revisions to the land to be ceded and the proposed extra-territorial zoning jurisdiction map; and

WHEREAS, based upon those revisions, the City of Springfield hereby submits a revised request that Sarpy County cede jurisdiction to the City of Springfield in order to square off the city's extra-territorial zoning jurisdiction; and

WHEREAS, the legal descriptions for the properties requested to be ceded to the city are described in detail on attached Exhibit "A"; and

WHEREAS, the properties requested to be ceded to the city are also shown on the Proposed ETJ Map attached as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the city requests Sarpy County cede jurisdiction to the City of Springfield as legally described on attached Exhibit "A" and shown on attached Exhibit "B" in order to square off the city's extra-territorial zoning jurisdiction.

Introduced and Passed this 2<sup>nd</sup> day of December, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_

Mayor

SEAL

Attest:

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City Clerk

**Department Reports**

Agenda Item 1. Roseland reported that the Christmas tree is up at the Urban Park and the tree lighting ceremony is scheduled for Thursday, December 4 at 7:00 p.m.

Agenda Item 2. Carlson reported that he is looking forward to working with the Springfield Memorial Library Board of Trustees.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. No additional city staff department reports.

**Executive Session**

Motion by Roseland, seconded by Nolte, to enter into executive session at 7:39 p.m. for the purpose of personnel discussion. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Roseland, to leave executive session at 7:45 p.m. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Craney, seconded by Nolte, to approve a 2.5% annual merit increase for Colleen Keleher. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

**Adjournment**

Motion by Roseland, seconded by Carlson, to adjourn. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:46 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 2, 2014; 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