



CITY COUNCIL AGENDA

Tuesday, December 3, 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 November 19, 2019 Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2019-23** appointing city officials
4. Approve the regular City Council meeting calendar for 2020
5. Appoint Members of the Springfield Planning Commission – David Kulm, Jerry Webster
6. Appoint Members of the Springfield Library Board – Joan Schram
7. Appoint Members of the Springfield Board of Adjustment – Jason Lutz, Jerry Webster (President of Planning Commission; replaces Jim Opitz)
8. Appoint Council liaisons for each department – Roy Swenson-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Water/Parks, Kacie Murtha-Streets

REGULAR AGENDA

1. Appoint City Council President

2. Appoint Members of the Springfield Board of Health – Mayor Bob Roseland, Council President, Lt. Mike Erhart, Jeff Kreifels
3. Sarpy County Sheriff’s Monthly Service Report
4. Craig Reinsch, Olsson – Review and consider approval of well plans and specifications
5. Conduct a Public Hearing for the One and Six Year Road Plan; approve **Resolution 2019-24** accepting and adopting the One and Six Year Road Plan
6. Consider approval of **Resolution 2019-25** authorizing the Mayor to sign the Year-End Certification of City Street Superintendent Form
7. Conduct a Hearing on Special Assessments for the purpose of considering and levying special assessments on the following property:
 - 725 N. 5th Avenue, Springfield, NE
8. Consider approval of **Resolution 2019-26** levying special assessments on the following property:
 - 725 N. 5th Avenue, Springfield, NE
9. Consider purchase of new truck for maintenance department
10. Consider purchase of new base station emergency radio for City Hall

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 3, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, 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 Herzog, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Amount	Name
General				
42493	6084-10-10	Aflac	140.68	Aflac
42496	7260-10-10	Printing	889.00	American Legal Publishing
42552	6084-10-10	Aflac	13.20	Ameritas Life Insurance
42471	6080-10-10	Health Insurance	2,032.05	BlueCross BlueShield
42468	6080-10-10	Health Insurance	127.62	Delta Dental
42504	8030-10-10	Supplies	131.55	First National Bank
42509	8200-10-10	Miscellaneous	152.22	Home Depot
42510	7030-10-10	Prof Svcs-Planning	1,050.00	JEO Consulting Group
42551	8140-10-10	R&M Equip	77.77	Konica Minolta Business Solutions
42512	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
42513	7240-10-10	Mileage	108.99	Ledenbach, Andrea
42520	7320-10-10	Natural Gas	56.07	MUD
42547	7330-10-10	Telephone	129.78	NT&T
42550	7010-10-10	Prof Svcs-Engineer	611.81	Olsson Associates
42528	7310-10-10	Electricity	304.90	OPPD
42529	8010-10-10	Office Supplies	0.68	Petty Cash
42529	9310-10-10	Nuisance Abatement	13.70	Petty Cash
42529	7230-10-10	Postage/Shipping	32.60	Petty Cash
42472	6080-10-10	Health Insurance	88.50	Principal
42532	7046-10-10	Prof Svcs-Building Inspector	5,547.66	Sarpy County Building Inspector
42533	7060-10-10	Animal Control	403.00	Sarpy County Fiscal Administrator
42534	7050-10-10	Law Contract	9,103.00	Sarpy County Treasurer
42538	7020-10-10	Prof Svcs-Legal	1,275.00	Seidler & Seidler
42540	8030-10-10	Supplies	82.28	Springfield Ace Hardware
42541	7441-10-10	Liquor License School Fund	900.00	Springfield Platteview Community School
42542	7250-10-10	Publication Costs	551.82	Suburban Newspaper
42545	7280-10-10	Laundry	130.30	Walkers Uniform Rental
Total			24,135.16	
Sales Tax				
42555	9172-15-10	Downtown/Urban Park	6,713.30	All Flags
42502	9089-15-10	Community Events	162.50	Dolphens Design and Sign

42502	9170-15-10	Buffalo Park	1,375.00	Dolphens Design and Sign
42504	9089-15-10	Community Events	235.58	First National Bank
42507	9089-15-10	Community Events	117.95	Grainger
42509	9089-15-10	Community Events	182.16	Home Depot
42511	9172-15-10	Downtown/Urban Park	30,570.25	Jensen Gardens
42513	9089-15-10	Community Events	21.38	Ledenbach, Andrea
42514	9089-15-10	Community Events	100.74	Menards
42529	9089-15-10	Community Events	7.39	Petty Cash
42548	9089-15-10	Community Events	300.00	Prairie Pine Plantation
42491	9174-15-10	Street	37,000.00	Schrier Automotive
42540	9089-15-10	Community Events	124.64	Springfield Ace Hardware
Total			76,910.89	
Library				
42495	8060-20-10	Books	98.60	Amazon/SYNCB
42552	6084-20-10	Aflac	26.40	Ameritas Life Insurance
42497	8060-20-10	Books	83.51	Baker & Taylor
42471	6080-20-10	Health Insurance	1,273.37	BlueCross BlueShield
42554	7455-20-10	IP Address	55.00	Charter Communications
42468	6080-20-10	Health Insurance	64.28	Delta Dental
42501	8130-20-10	R&M Building	170.00	Derby's Heating & Air
42516	8060-20-10	Books	148.03	MicroMarketing
42520	7320-20-10	Natural Gas	116.47	MUD
42547	7330-20-10	Telephone	53.09	NT&T
42528	7310-20-10	Electricity	184.43	OPPD
42530	7340-20-10	Waste Disposal	19.00	Premier Waste Solutions
42472	6080-20-10	Health Insurance	105.99	Principal
42531	8060-20-10	Books	19.97	Quiltmaker
42536	7480-20-10	Janitorial	200.00	Schmieder, Marcie
42540	8130-20-10	R&M Building	31.25	Springfield Ace Hardware
Total			2,649.39	
Library Restricted				
42495	8070-21-10	Library Supplies	29.97	Amazon/SYNCB
42495	8130-21-10	R&M Building	139.98	Amazon/SYNCB
42500	8060-21-10	Books	89.28	Center Point Large Print
42503	7045-21-10	Prof Svcs-Tech Support	40.00	Egis Technologies
42505	8060-21-10	Books	89.15	Gale
42509	9140-21-10	Furnishings	462.71	Home Depot
42549	7260-21-10	Printing	125.00	Milacek Monument
42537	8070-21-10	Library Supplies	42.14	Seiber, Kellie
Total			1,018.23	
Park				
42493	6084-30-10	Aflac	52.52	Aflac
42471	6080-30-10	Health Insurance	1,223.52	BlueCross BlueShield
42498	8120-30-10	Fuel	127.86	BRP Investments
42499	8120-30-10	Fuel	53.85	Casey's

42468	6080-30-10	Health Insurance	95.48	Delta Dental
42522	8090-30-10	Asphalt & Concrete	1,100.00	Mixan Mudjacking
42528	7310-30-10	Electricity	310.12	OPPD
42530	7340-30-10	Waste Disposal	111.00	Premier Waste Solutions
42472	6080-30-10	Health Insurance	74.77	Principal
42545	7290-30-10	Uniform Allowance	31.85	Walkers Uniform Rental
Total			3,180.97	
Community Building				
42499	8160-40-10	R&M Grounds	59.77	Casey's
42509	8140-40-10	R&M Equip	659.34	Home Depot
42520	7320-40-10	Natural Gas	172.39	MUD
42528	7310-40-10	Electricity	107.14	OPPD
42530	7340-40-10	Waste Disposal	42.00	Premier Waste Solutions
42539	8160-40-10	R&M Grounds	3,415.92	Silex Group
42543	8130-40-10	R&M Building	115.00	United Rentals
42545	7280-40-10	Laundry	190.20	Walkers Uniform Rental
Total			4,761.76	
Water				
42493	6084-50-20	Aflac	56.16	Aflac
42552	6084-50-20	Aflac	10.75	Ameritas Life Insurance
42471	6080-50-20	Health Insurance	1,750.69	BlueCross BlueShield
42498	8120-50-20	Fuel	171.17	BRP Investments
42468	6080-50-20	Health Insurance	81.65	Delta Dental
42506	7045-50-20	Prof Svcs-Tech Support	1,071.19	GIS Workshop
42517	7420-50-20	Testing	159.74	Midwest Laboratories
42521	8030-50-20	Supplies	629.17	Municipal Supply
42521	9042-50-20	Meter Upgrades	1,294.15	Municipal Supply
42523	7450-50-20	Licenses	575.00	NE Health & Human Services
42524	7420-50-20	Testing	36.00	NE Public Health Environmental Lab
42525	7200-50-20	Dues	200.00	NE Rural Water Association
42547	7330-50-20	Telephone	182.57	NT&T
42550	9201-50-20	Wellhead Protection Plan	2,197.90	Olsson Associates
42527	7430-50-20	Digger's Hotline	26.16	One Call Concepts
42528	7310-50-20	Electricity	1,043.98	OPPD
42529	9090-50-20	New Well	2.90	Petty Cash
42472	6080-50-20	Health Insurance	88.51	Principal
42538	7020-50-20	Prof Svcs- Legal	56.25	Seidler & Seidler
42544	7330-50-20	Telephone	16.21	Verizon Wireless
42545	7290-50-20	Uniform Allowance	30.35	Walkers Uniform Rental
Total			9,680.50	
Sewer				
42493	6084-60-30	Aflac	55.38	Aflac
42552	6084-60-30	Aflac	10.75	Ameritas Life Insurance Corp.
42471	6080-60-30	Health Insurance	1,076.78	BlueCross BlueShield
42498	8120-60-30	Fuel	118.06	BRP Investments

42468	6080-60-30	Health Insurance	64.28	Delta Dental
42506	7045-60-30	Prof Svcs-Tech Support	1,071.19	GIS Workshop
42508	7290-60-30	Uniforms Allowance	195.99	Haney Shoe Store
42546	7420-60-30	Testing	470.00	Midwest Laboratories
42528	7310-60-30	Electricity	2,296.26	OPPD
42472	6080-60-30	Health Insurance	63.72	Principal
42538	7020-60-30	Prof Svcs-Legal	775.00	Seidler & Seidler
42544	7330-60-30	Telephone	16.21	Verizon Wireless
42545	7290-60-30	Uniforms Allowance	46.01	Walkers Uniform Rental
Total			6,259.63	
Street				
42493	6084-70-40	Aflac	26.26	Aflac
42471	6080-70-40	Health Insurance	1,903.36	BlueCross BlueShield
42498	8120-70-40	Fuel	65.75	BRP Investments
42499	8090-70-40	Asphalt & Concrete	14.19	Casey's
42499	8120-70-40	Fuel	166.47	Casey's
42499	8160-70-40	R&M Grounds	14.19	Casey's
42554	7455-70-40	Internet	89.98	Charter Communications
42468	6080-70-40	Health Insurance	48.21	Delta Dental
42515	9040-70-40	Tools & Misc Equip	39.99	Menards
42514	9040-70-40	Tools & Misc Equip	96.02	Menards
42519	8030-70-40	Supplies	62.23	Mill Creek Auto Parts
42522	8090-70-40	Asphalt & Concrete	1,550.00	Mixan Mudjacking
42520	7320-70-40	Natural Gas	391.28	MUD
42547	7330-70-40	Telephone	57.74	NT&T
42550	7010-70-40	Prof Svcs-Engineer	65.86	Olsson Associates
42528	7310-70-40	Electricity	3,269.55	OPPD
42529	7230-70-40	Postage/Shipping	6.30	Petty Cash
42530	7340-70-40	Waste Disposal	42.00	Premier Waste Solutions
42472	6080-70-40	Health Insurance	81.57	Principal
42535	8140-70-40	R&M Equip	522.96	Schaeffer Manufacturing Company
42540	8130-70-40	R&M Building	7.99	Springfield Ace Hardware
42540	8140-70-40	R&M Equip	12.99	Springfield Ace Hardware
42540	9040-70-40	Tools & Misc Equip	16.97	Springfield Ace Hardware
42544	7330-70-40	Telephone	16.22	Verizon Wireless
42545	7290-70-40	Uniform Allowance	57.46	Walkers Uniform Rental
Total			8,625.54	
Keno				
42499	9174-80-70	Keno CB Project	53.85	Casey's Business Mastercard
42509	9175-80-70	Community Bldg	109.79	Home Depot Credit Services
Total			163.64	
		Payroll	48,353.82	
		VOYA Retirement ER	3,585.94	
		Medical Reimbursement	3,931.96	
		Water Deposit Refunds	177.94	

**RESOLUTION
2019-23**

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: Justin Stark, Olsson Associates, License No. 1534, Class A, By Contract
6. Municipal Maintenance Superintendents: Heath Shemek (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; Sarpy County Building Department to serve as backup electrical inspector

Introduced and Passed this 3rd day of December, 2019.

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Nolte

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Regular Agenda

Agenda Item 1. Motion by Swenson, seconded by Herzog, to appoint Roy Swenson as City Council President. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Swenson, seconded by Herzog to appoint members of the Springfield Board of Health - Mayor Bob Roseland, Council President Roy Swenson, Lt. Mike Erhart, Jeff Kreifels. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Reviewed the Sarpy County Sheriff's Monthly Service Report.

Agenda Item 4. Motion by Swenson, seconded by Craney to table agenda item 4, regarding review and approval of well plans and specifications, until the January 7, 2020, Council Meeting. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:02 p.m. to discuss the One and Six Year Road Plan. No public comments were received. Motion by Swenson, seconded by Herzog, to close the Public Hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:05 p.m.

Council Member Swenson introduced Resolution 2019-24 and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, 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
2019-24**

One & Six Year Road Plan

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

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for the Street Improvement Program for the City of Springfield, Nebraska; and

WHEREAS, a public meeting was held on the 3rd day of December, 2019, in accordance with the requirements of the Board of Public Roads Classification and Standards, to present this plan and there was discussion held with respect to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Springfield, Nebraska, that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Introduced and Passed this 3rd day of December, 2019.

City Council Member Swenson moved the adoption of said resolution.

City Council Member Herzog seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 6. Council Member Swenson introduced Resolution 2019-25 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: Swenson, Herzog, Murtha, 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
2019-25**

Year-End Certification of City Street Superintendent Form

WHEREAS, State of Nebraska Statutes, Sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

WHEREAS, the State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form; and

WHEREAS, the NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS, the NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

BE IT RESOLVED that the Mayor of the City of Springfield, Nebraska, is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this 3rd day of December, 2019, at Springfield, Nebraska.

City Council Member Swenson moved the adoption of said resolution.
City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 7. A Hearing on Special Assessments for the purpose of considering and levying special assessments on the property at 725 North 5th Avenue, Springfield, NE was opened. Swenson inquired as to why this special assessment had not been paid. Andie Ledenbach, Assistant City Clerk, explained the homeowner failed to make contact or payment arrangements and has subsequently sold the property. Ledenbach further explained the assessment is on the property not the homeowner and the assessment remains with the property until such time as the property is sold by the new owner. There were no further questions or comments. Motion by Swenson, seconded by Craney, to close the hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 8. Council Member Swenson introduced Resolution 2019-26 and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, 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
2019-26**

Levy Special Assessments for Sidewalk Repairs and Construction

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

1. The Mayor and Council find and determine: That the Council has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by sidewalk improvements to pay the cost of constructing same; that notice of the time and place of holding this meeting for said purpose has been duly given as provided by statute by publication in the Papillion Times, a legal newspaper published in Sarpy County and of general circulation in the City, on October 30, 2019, at least four weeks before holding this meeting; that the Mayor and Council have at this session heard all persons who desired to be heard in reference to the special benefits or damages thereto by reason of the construction of said improvements.

2. The Mayor and Council find and determine that at the hearing all assessments have been adjusted and equalized with reference to the benefits resulting from the improvements; that no lot has been damaged by the construction of said improvements; that the amounts of benefits specially accruing to each lot by reason of the construction of said sidewalk improvements exceeds the amount assessed against each lot or parcel of land to pay the cost of said improvements. The benefits are equal and uniform and the assessments shown on the schedule hereinafter set out are according to the costs incurred by the city for such improvements.

3. There are hereby levied and assessed upon the lots identified special assessments to pay the cost of constructing said improvements in the amount in dollars and cents set out in the schedule below.

Address	Construction Cost	Publication Cost	Administrative Fee	Total Assessment
725 North 5 th Avenue	\$724.00	\$29.52	\$100.00	\$853.52

4. Said special assessments shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the City Clerk to the Treasurer of this City for collection; that the City Clerk shall also at the time provided by law cause such assessments or the portion thereof then remaining unpaid to be certified to the County Treasurer for entry upon the proper tax list; that said assessments shall be payable to and collected by the County Treasurer.

5. Said assessments are payable in seven equal installments, the first of which shall become delinquent not less than ten (10) days from the date of adoption of the resolution, and the remaining installments shall become delinquent the 16th day of December, subsequent to the date of levy and thereafter, in one, two, three, four, five and six years respectively; that each of said installments shall draw interest from the date of the passage of this resolution at the rate of ten per centum (10%) per annum, until the same become delinquent, and after the same become delinquent interest at the rate specified by law for delinquent special assessments for such projects shall be paid thereon; provided all said assessments may be paid at one time on any lot or land within ten (10) days from the date of levy without interest.

PASSED AND APPROVED this 3rd day of December, 2019.
City Council Member Swenson moved the adoption of said resolution.
City Council Member Herzog seconded the motion.

Record of Vote:
Ayes: Swenson, Herzog, Murtha, Craney
Nays: None
Abstain: None
Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor
SEAL
Attest: Kathleen Gottsch, City Clerk

Agenda Item 9. Motion by Swenson, seconded by Murtha, to approve the purchase of a 2011 Ford F550 from Schrier Automotive in the amount of \$37,000.00 pending a thorough mechanical inspection. AYES: Swenson, Murtha, Craney. NAYS: None. Abstain: Herzog. Motion carried.

Agenda Item 10. Motion by Herzog, seconded by Swenson, to purchase a new base station emergency radio from Motorola Solutions in the amount of \$3,381.80 for use at City Hall. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported the library calendar is full and programs are going well. He further noted library staff is working on details to have a fence constructed between the Springfield Elementary School and the library property for the safety of children walking between parked cars.

Agenda Item 3. Murtha reported the maintenance department is continuing to tar and make street repairs as weather permits.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported the legislature is not in session until after the first of the year. He suggested staff prepare an acknowledgment to the homeowner at 285 Main Street for repairing the flag pole at the corner of 2nd and Main Streets, purchasing a flag and maintaining it daily. He suggested the owner come to a future Council meeting where the Council can thank him personally.

Agenda Item 6. Ledenbach brought to the Council's attention ongoing problems with residents using city dumpsters. Council discussed the possibility of locking dumpsters to prohibit and discourage this action. Council recognized this action would restrict concession use at City Park and Buffalo Park. Council requested staff place cameras at dumpster sites on an as-needed basis.

Adjournment

Motion by Craney, seconded by Murtha, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:35 p.m. Motion carried.

I, the undersigned, Assistant 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 3, 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.

Andie Ledenbach
Assistant City Clerk