



CITY COUNCIL AGENDA

Tuesday, December 4, 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 November 20, 2018 Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2018-33** to appoint city officials
4. Approve the regular City Council meeting calendar for 2019
5. Appoint Members of the Springfield Planning Commission – Sue Peplow, Elizabeth Chartier, Kyle Fisher
6. Appoint Members of the Springfield Tree Board – Cinda Craney, Faith Hutton
7. Appoint Members of the Springfield Library Board – Sue Startzer, Neal Eickhoff
8. Appoint Members of the Springfield Board of Adjustment – Jim Opitz, Jason Lutz, Julie Nolte
9. Appoint Council liaisons for each department – Roy Swenson-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Water/Parks, Chad Nolte-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. Lt. Jacob Betsworth or Lt. Greg Monico with the Sarpy County Sheriff's Department will provide a monthly service report
4. **Tabled November 20, 2018.** Ken E. & La Vonne A. Gibbs, property owners of 500 Platteview Drive, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
5. **Tabled November 20, 2018.** Joe Haggerty, Boy Scout Troop 711 – Request permission to have a fire pit in the parking lot to the west of the Community Building during their lock-in and holiday party scheduled for Friday, December 7 thru Sunday, December 9
6. 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
7. 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
8. Dan Williams – Discuss water and sewer minimum charges on multi-unit buildings
9. Consider approval of **Resolution 2018-35** entering into a Second Amendment to Interlocal Agreement with the Springfield Platteview Community Schools for the Buffalo Park ball field lighting project
10. Consider approval of a bid from Musco Lighting in the amount of \$199,000 for new ball field lights and security lights at Buffalo Park (bid obtained through National Joint Powers Alliance bidding process)
11. Consider approval of a bid from ProTech Electric Services, Inc. in the amount of \$112,300 for the base bid and alternate no. 1 to install new ball field lights and security lights at Buffalo Park; consider approval of alternate no. 2 in the amount of \$13,465 to install conduit to each light pole for a future security camera system
12. Consider approval of **Resolution 2018-36** approving the amended Sarpy County and Cities Wastewater Agency FY2018-2019 Budget
13. Consider approval of the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2018
14. Consider approval of **Resolution 2018-37** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2019 to December 31, 2019
15. Approve **Resolution 2018-38** amending parking restrictions on the east side of Park Drive from Platteview Road south approximately 200 feet and directing the placement of a no parking sign
16. Review One and Six Year Road Plan for 2019

17. Cub Scouts – Question and Answer Session

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 Tuesday, December 4, 2018. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Dan Craney. Absent: Chad Nolte. 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, Craney. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
41150	6084-10-10	Aflac	119.36	Aflac
41123	6080-10-10	Health Insurance	1,699.61	BlueCross BlueShield
41118	6080-10-10	Health Insurance	127.62	Delta Dental
41161	7260-10-10	Printing	140.06	First National Bank
41163	7240-10-10	Mileage	210.48	Gottsch, Kathleen
41168	7200-10-10	Dues	170.00	International Institute of Municipal Clerks
41170	7030-10-10	Prof Svcs-Planning	1,800.00	JEO Consulting Group
41210	8140-10-10	R&M Equiq	75.38	Konica Minolta Business Solutions
41172	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
41177	7320-10-10	Natural Gas	70.65	MUD
41211	7330-10-10	Telephone	118.96	NT&T

41184	7010-10-10	Prof Svcs-Engineer	109.01	Olsson Associates
41185	7250-10-10	Publication Costs	157.44	Omaha World Herald
41187	7310-10-10	Electricity	286.90	OPPD
41120	6080-10-10	Health Insurance	88.50	Principal
41193	7046-10-10	Prof Svcs-Building Inspector	3,941.00	Sarpy County Building Inspector
41194	7060-10-10	Animal Control	394.07	Sarpy County Fiscal Administrator
41195	7050-10-10	Law Contract	8,787.00	Sarpy County Treasurer
41197	9310-10-10	Nuisance Abatement	125.00	Seidler & Seidler
41197	7020-10-10	Prof Svcs-Legal	1,491.64	Seidler & Seidler
41203	7280-10-10	Laundry	127.20	Walkers Uniform Rental
Total			20,220.86	
Sales Tax				
41153	9170-15-10	Buffalo Park	10,274.25	BCDM Architects
41166	9089-15-10	Community Events	208.98	Home Depot
41167	9088-15-10	Community Betterment	500.00	Hornacek, Dennis
41189	9089-15-10	Community Events	53.89	Petty Cash
41198	9085-15-10	Capital Improvements	5,258.44	Silex Group
41208	9089-15-10	Community Events	61.70	Springfield Ace Hardware
Total			16,357.26	
Library				
41151	8060-20-10	Books	339.94	Amazon/SYNCB
41152	8060-20-10	Books	115.97	Baker & Taylor
41123	6080-20-10	Health Insurance	1,077.18	BlueCross BlueShield
41157	7455-20-10	IP Address	55.00	Charter Communications
41118	6080-20-10	Health Insurance	64.28	Delta Dental
41159	8060-20-10	Books	89.75	Diamond Lake Books
41160	8060-20-10	Books	226.07	Educational Development Corporation
41171	8060-20-10	Books	229.78	Knowbuddy
41175	8060-20-10	Books	155.38	MicroMarketing
41177	7320-20-10	Natural Gas	148.04	MUD
41211	7330-20-10	Telephone	47.28	NT&T
41187	7310-20-10	Electricity	193.21	OPPD
41190	7340-20-10	Waste Disposal	18.00	Premier Waste Solutions
41120	6080-20-10	Health Insurance	105.99	Principal
41192	8060-20-10	Books	26.98	QuickQuilts
41196	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			3,092.85	
Library Restricted				
41156	8060-21-10	Books	89.28	Center Point Large Print
41162	8060-21-10	Books	63.66	Gale
Total			152.94	
Park				
41123	6080-30-10	Health Insurance	1,034.34	BlueCross BlueShield
41155	8120-30-10	Fuel	236.34	BRP Investments
41209	8120-30-10	Fuel	417.97	Casey's General Store
41118	6080-30-10	Health Insurance	95.48	Delta Dental
41164	7290-30-10	Uniform Allowance	169.99	Haney Shoe Store
41178	8160-30-10	R&M Grounds	215.00	Municipal Supply
41187	7310-30-10	Electricity	494.86	OPPD
41190	7340-30-10	Waste Disposal	68.00	Premier Waste Solutions
41120	6080-30-10	Health Insurance	74.77	Principal
41191	8160-30-10	R&M Grounds	1,160.00	ProTech Electric Services
41203	7290-30-10	Uniform Allowance	52.16	Walkers Uniform Rental
Total			4,018.91	

Community Building				
41166	8130-40-10	R&M Building	29.98	Home Depot
41177	7320-40-10	Natural Gas	278.22	MUD
41187	7310-40-10	Electricity	112.73	OPPD
41190	7340-40-10	Waste Disposal	40.00	Premier Waste Solutions
41200	8030-40-10	Supplies	8.60	Springfield Ace Hardware
41208	8030-40-10	Supplies	8.60	Springfield Ace Hardware
41203	7280-40-10	Laundry	173.75	Walkers Uniform Rental
Total			651.88	
Water				
41150	6084-50-20	Aflac	56.16	Aflac
41123	6080-50-20	Health Insurance	1,440.15	BlueCross BlueShield
41155	8120-50-20	Fuel	154.27	BRP Investments
41158	7045-50-20	Prof Svcs-Tech Support	1,027.40	Data Technologies
41118	6080-50-20	Health Insurance	81.65	Delta Dental
41176	7420-50-20	Testing	215.89	Midwest Laboratories
41178	8030-50-20	Supplies	658.20	Municipal Supply
41183	7200-50-20	Dues	200.00	Nebraska Rural Water Association
41211	7330-50-20	Telephone	164.13	NT&T
41186	7430-50-20	Digger's Hotline	22.23	One Call Concepts
41187	7310-50-20	Electricity	921.55	OPPD
41189	7230-50-20	Postage/Shipping	1.40	Petty Cash
41120	6080-50-20	Health Insurance	88.90	Principal
41197	7020-50-20	Prof Svcs- Legal	37.50	Seidler & Seidler
41202	7330-50-20	Telephone	15.31	Verizon Wireless
41203	7290-50-20	Uniform Allowance	51.47	Walkers Uniform Rental
Total			5,136.21	
Sewer				
41150	6084-60-30	Aflac	29.12	Aflac
41155	8120-60-30	Fuel	76.93	BRP Investments
41209	8030-60-30	Supplies	5.19	Casey's General Store
41209	8120-60-30	Fuel	128.24	Casey's General Store
41158	7045-60-30	Prof Svcs-Tech Support	1,027.40	Data Technologies
41164	7290-60-30	Uniforms Allowance	84.99	Haney Shoe Store
41169	8140-60-30	R&M Equip	5,542.62	Iowa Pump Works
41176	7420-60-30	Testing	467.00	Midwest Laboratories
41181	7200-60-30	Dues	120.00	Nebraska State Fire Marshall
41184	7010-60-30	Prof Svcs-Engineer	904.65	Olsson Associates
41184	9096-60-30	South 1st Street Sewer	1,877.50	Olsson Associates
41187	7310-60-30	Electricity	2,450.70	OPPD
41189	7230-60-30	Postage/Shipping	1.40	Petty Cash
41200	8030-60-30	Supplies	28.35	Springfield Ace Hardware
41208	8030-60-30	Supplies	28.35	Springfield Ace Hardware
41202	7330-60-30	Telephone	15.31	Verizon Wireless
41203	7290-60-30	Uniforms Allowance	66.10	Walkers Uniform Rental
Total			12,853.85	
Street				
41154	8040-70-40	Supplies-Safety/Medical	187.04	Big State Industrial Supply
41154	9040-70-40	Tools & Misc Equip	645.97	Big State Industrial Supply
41123	6080-70-40	Health Insurance	913.53	BlueCross BlueShield
41209	8120-70-40	Fuel	200.54	Casey's General Store
41206	7455-70-40	Internet	170.92	Charter Communications
41118	6080-70-40	Health Insurance	48.21	Delta Dental
41164	7290-70-40	Uniform Allowance	85.00	Haney Shoe Store
41165	8090-70-40	Asphalt & Concrete	7,082.25	Harm's Concrete

41166	8130-70-40	R&M Building	242.63	Home Depot
41166	9040-70-40	Tools & Misc Equip	269.97	Home Depot
41173	8100-70-40	Sand & Gravel	200.00	Krayneski, Dylan
41174	7450-70-40	Licenses	57.50	Lambries, Sterling
41180	8140-70-40	R&M Equip	159.03	Mill Creek Auto Parts
41177	7320-70-40	Natural Gas	459.28	MUD
41182	8140-70-40	R&M Equip	1,995.43	NMC Exchange
41211	7330-70-40	Telephone	52.72	NT&T
41187	7330-70-40	Telephone	4,155.43	OPPD
41188	9040-70-40	Tools & Misc Equip	4,500.00	Parking Area Maintenance
41207	8150-70-40	R&M Vehicle	42.80	Powerplan
41190	7340-70-40	Waste Disposal	40.00	Premier Waste Solutions
41120	6080-70-40	Health Insurance	81.57	Principal
41198	8215-70-40	R&M Streets & Alleys	662.39	Silex Group
41199	7450-70-40	Licenses	61.50	Smart, Elliott
41208	8130-70-40	R&M Building	7.49	Springfield Ace Hardware
41208	8150-70-40	R&M Vehicle	12.94	Springfield Ace Hardware
41200	8030-70-40	Supplies	55.07	Springfield Ace Hardware
41208	8030-70-40	Supplies	55.07	Springfield Ace Hardware
41201	8040-70-40	Supplies-Safety/Medical	120.37	USA BlueBook
41202	7330-70-40	Telephone	15.32	Verizon Wireless
41203	7290-70-40	Uniform Allowance	66.97	Walkers Uniform Rental
Total			22,689.74	
		Payroll & Payroll Taxes	48,478.03	
		VOYA Retirement ER	3,218.22	
		Medical Reimbursement	3,347.07	
		Water Deposit Refunds	306.04	

Regular Agenda

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

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

Agenda Item 3. Council reviewed the Sarpy County Sheriff's monthly service report. Motion by Swenson, seconded by Herzog, to move agenda item 3 later in the agenda when an officer arrives to give the report. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 4. The property owners made the required deck repairs and the final building inspection was performed by the Sarpy County Building Inspector on November 27. All nuisances have been abated. No action taken.

Agenda Item 5. Joe Haggerty, Boy Scout Troop 711, withdrew his request. No action taken.

Agenda Item 6. A Public Hearing of the Springfield City Council was opened at 7:03 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. Council reviewed the staff report prepared by Jeff Ray, City Planner with JEO Consulting Group, which noted that the operation shall comply with the provisions of the Highway Corridor Overlay District including screening of on-site storage yards. The proposed trailers located

on the property will either need to be screened with a berm / landscaping, stored behind the buildings or removed from the property. Williams said he plans to store some of the trailers behind the buildings; however, there are approximately 80 trailers on the property during the fireworks season. He noted that the NRD commented that he cannot store them in the floodplain. The trailers are empty except for when the business begins loading trailers in March for the July selling period and then unloads them afterwards. Williams requested a meeting with Ray and city staff to work out an arrangement. Mayor Roseland and Swenson offered to attend that meeting. Motion by Craney, seconded by Swenson, to continue the public hearing until the December 18, 2018, Council meeting. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 7. Motion by Swenson, seconded by Herzog, to table agenda item 7, 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 December 18, 2018, Council meeting. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 8. Dan Williams, owner of two commercial buildings (Springfield Square) at 635 South 1st Street, expressed displeasure with his recent water and sewer bill. He said he currently only has three tenants in the two buildings and the water and sewer bill for both buildings was almost \$1,000. Williams noted that there are currently only six restrooms in one building and seven restrooms in the other. Kathleen Gottsch, City Administrator, reported that the building plans submitted by Williams showed eight separate bays in each building, each bay with their own restroom. The water billing was set up based on the building plans provided and plumbing fixture fees paid as part of the permit. The city was not notified of any changes to construction. Williams acknowledged that there is water service (rough-ins) to all eight bays in both buildings. Property owners of multi-unit buildings have the choice whether to run individual lines to individual units with separate meters and separate shutoffs or to run just one line to the building with one meter and one shutoff. If only one line is run, the property owner is responsible for the utility bill and minimum charges are applied to each unit. Williams chose to run only one line with one meter and one shutoff to service each building in order to avoid the expensive cost to run individual lines. Williams requested the Council consider amending the ordinance. He said he has low water usage and feels the billing system is unfair. Williams suggested the city water operator verify vacancies or remove toilets in vacant bays. Council noted that is not the city's responsibility and vacancies can change the next day. Williams also suggested that the city could change the fee to charge commercial / industrial users 1 ½ times the base rate instead of minimums. Council noted that the utility bill is part of Williams doing business and can be recouped by Williams in his rental rates. Williams requested the Council amend his current water bill removing three minimums. The City Attorney responded that such a request is not on the agenda and cannot be considered by the Council. No action taken.

Agenda Item 9. Council Member Swenson introduced Resolution 2018-35 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, 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
2018-35**

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

WHEREAS, the City of Springfield, Nebraska, a Political Subdivision of the State of Nebraska, hereinafter referred to as "City," and Springfield Platteview Community Schools, a Political Subdivision of the State of Nebraska, hereinafter referred to as "School District," previously entered into an Interlocal Agreement dated

May 13, 2013, in order to promote the health and safety of the residents of all of the Parties to the Agreement and to effectuate improvements to City Park and Buffalo Park in Springfield; and

WHEREAS, the Parties have previously entered into a First Amendment to Interlocal Agreement dated May 14, 2018, for the purpose of installing a lighting system for the ball field at City Park; and

WHEREAS, the Parties are desirous of amending the provisions of said prior agreement by entering into a Second Amendment to Interlocal Cooperation Agreement for the installation of a lighting system for the ball field at Buffalo Park; and

WHEREAS, the Parties agree that City will act as the lead agency on the design and installation of a lighting system for the ball field at Buffalo Park and School District will participate in the payment of such improvements; and

WHEREAS, School District agrees to reimburse City fifty percent (50%) of all costs associated with said ball field lighting improvements; and

WHEREAS, said costs are itemized on a memorandum that is attached as an exhibit to the Second Amendment to Interlocal Agreement; and

WHEREAS, School District agrees to pay for fifty percent (50%) of any future maintenance costs associated with the lighting system at Buffalo Park.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Second Amendment to Interlocal Agreement with Springfield Platteview Community Schools attached hereto as Exhibit "A".

Introduced and Passed this 4th day of December, 2018.

Ayes: Swenson, Herzog, Craney

Nays: None

Abstain: None

Absent: Nolte

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen Gottsch, City Clerk

Agenda Item 10. Motion by Herzog, seconded by Swenson, to approve the bid from Musco Sports Lighting in the amount of \$199,000 for new ball field lights and security lights at Buffalo Park (bid obtained through National Joint Powers Alliance bidding process). AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 11. Motion by Swenson, seconded by Herzog, to approve the bid from ProTech Electric Services, Inc. in the amount of \$112,300 for the base bid and alternate no. 1 to install new ball field lights and security

lights at Buffalo Park and to approve alternate no. 2 in the amount of \$13,465 to install conduit to each light pole for a future security camera system. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 12. Council Member Swenson introduced Resolution 2018-36 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, 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
2018-36**

**RESOLUTION APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S
AMENDED FY2018-2019 BUDGET**

WHEREAS, City of Springfield is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and,

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and,

WHEREAS, Sarpy County initially offered to make a contribution to the Agency for the FY2018-2019 to cover the Agency's anticipated expenses with the understanding that three hundred and sixty-five thousand and three hundred and seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, the Agency approved the revised FY2018-2019 Budget at the Agency's Board Meeting on June 26, 2018 with the understanding that three hundred and sixty-five thousand and three hundred and seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and,

WHEREAS, each of the Members' governing bodies approved the FY 2018-2019 Budget with Sarpy County's contribution of \$365,317.00; and

WHEREAS, Sarpy County offered to make an additional contribution to the Agency for the FY2018-2019 to cover the Agency's anticipated expenses with the understanding that the total contributions from Sarpy County in the amount of six hundred and fifty-six thousand and seven hundred and fifty-eight dollars (\$656,758.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, the City of Springfield deems it appropriate and advisable to approve the proposed amended FY2018-2019 Budget, attached hereto as Exhibit A, which has been approved by the Agency Board through the Resolution attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SPRINGFIELD that the proposed Agency's amended FY2018-2019 Budget is hereby approved.

The above Resolution was approved by a vote of the City of Springfield at a public meeting duly held in accordance with applicable law on the 4th day of December 2018.

Ayes: Swenson, Herzog, Craney
Nays: None
Abstain: None
Absent: Nolte

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen R. Gottsch, City Clerk

Agenda Item 13. Motion by Swenson, seconded by Herzog, to approve Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2018. AYES: Swenson, Herzog. NAYS: Craney. Motion carried.

Agenda Item 14. Council Member Swenson introduced Resolution 2018-37 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. The following voted NAY: Craney. 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
2018-37**

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, 2019, thru December 31, 2019; 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 4th day of December, 2018.

Ayes: Swenson, Herzog
Nays: Craney
Abstain: None
Absent: Nolte

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen Gottsch, City Clerk

Agenda Item 15. Council Member Swenson introduced Resolution 2018-38 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, 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
2018-38**

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

WHEREAS, as per Springfield Municipal Code §5-511 "Parking; Time Limit," the Mayor and City Council hereby amend the Park Drive parking restrictions that were originally adopted on September 18, 2018, and revise the restrictions to prohibit the parking and/or stopping of any vehicle at any time on the West side of Park Drive and on the East side of Park Drive from Platteview Road south approximately 200 feet; and

WHEREAS, the street listed herein is located within the corporate limits of the City of Springfield; and

WHEREAS, the Mayor and City Council hereby direct the Springfield Street Department to place no parking at any time signs on the street as specified herein; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that parking and/or stopping of any vehicle at any time is hereby prohibited on the West side of Park Drive and on the East side of Park Drive from Platteview Road south approximately 200 feet.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Springfield Street Department is directed to place no parking at any time signs on the street as specified herein.

Introduced and Passed this 4th day of December, 2018.

Ayes: Swenson, Herzog, Craney

Nays: None

Abstain: None

Absent: Nolte

Approved:

Robert Roseland

Mayor

SEAL

Attest:

Kathleen R. Gottsch
City Clerk

Agenda Item 16. Council considered projects for the 2019 One and Six Year Road Plan. A public hearing to consider the 2019 plan will be considered at the January 15 Council meeting.

Agenda Item 17. Members of Cub Scout Troop 711 had the opportunity to ask Council Members questions regarding their positions, communication, business development and community events. The Cub Scouts are Arrow of Light Scouts that will be bridging over to Boy Scouts next year.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Kathleen Gottsch, City Administrator, reported on the status of the new tar machine and sanders.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Gottsch discussed water leak issues with the roof at City Hall and reviewed Home Pride's response to the leaks. Council requested the maintenance staff get a second opinion.

Adjournment

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Craney. NAYS: None. Meeting adjourned at 9:02 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 4, 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