



CITY COUNCIL AGENDA

Tuesday, December 5, 2017 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 21, 2017 Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2017-28** to appoint city officials
4. Approve the regular City Council meeting calendar for 2018
5. Appoint Members of the Springfield Planning Commission – Jim Opitz, Joe Parr
6. Appoint Members of the Springfield Tree Board – Joe Kreifels, Kent Maystrick, Kathleen Pratt
7. Appoint Members of the Springfield Library Board – JoAnn Ostransky, Kitty Kentsmith, Iro Johnson
8. Appoint Members of the Springfield Board of Adjustment – Jon Wiese, Chad Zimmerman
9. Appoint Council liaisons for each department – *Roy Swenson-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Water/Parks, Chad Nolte-Streets*
10. Consider approval of **Resolution 2017-29** entering into an agreement for professional services with Olsson Associates for Main Street Bridge Repairs
11. Consider approval of **Resolution 2017-30** highlighting the positive impact the Springfield Trail has had on the community

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. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
4. **Tabled November 7, 2017.** Review nuisance abatement progress at 265 Main Street (Kirk Kobiela, property owner); direct city staff to obtain a bid for nuisance abatement services from a third-party contractor if nuisances are not abated
5. Conduct a **Public Hearing** to consider a six month conditional use permit extension filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50
6. Consider approval of **Resolution 2017-31** approving a six month conditional use permit extension filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50
7. Conduct a **Public Hearing** to consider an amendment to the Future Land Use Map correcting the Platteview Road alignment
8. Consider approval of **Ordinance No. 970** amending the Future Land Use Map correcting the Platteview Road alignment
9. Discuss engineering costs associated with the installation of ball field lights at City Park
10. Consider a request from Springfield Platteview Schools to extend the city's water system to the high school

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 5, 2017. 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 Nolte, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
39792	6084-10-10	Aflac	119.36	Aflac
39794	7260-10-10	Printing	1,948.00	American Legal Publishing
39790	6080-10-10	Health Insurance	1,515.81	BlueCross BlueShield
39853	6080-10-10	Health Insurance	122.70	Delta Dental
39803	8010-10-10	Office Supplies	89.69	First National Bank
39809	7030-10-10	Prof Svcs-Planning	1,120.00	JEO Consulting Group
39812	8140-10-10	R&M Equip	128.36	Konica Minolta Business Solutions
39813	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
39814	8010-10-10	Office Supplies	25.59	Ledenbach, Andrea
39822	7320-10-10	Natural Gas	68.13	MUD
39850	7330-10-10	Telephone	114.20	NT&T
39829	8010-10-10	Office Supplies	59.68	Office Depot
39830	7010-10-10	Prof Svcs-Engineer	978.66	Olsson Associates
39831	7250-10-10	Publication Costs	273.06	Omaha World Herald
39833	7310-10-10	Electricity	282.60	OPPD
39835	8030-10-10	Supplies	4.01	Petty Cash
39835	7230-10-10	Postage/Shipping	11.21	Petty Cash
39768	6080-10-10	Health Insurance	198.12	Principal
39839	7046-10-10	Prof Svcs-Building Inspector	2,231.46	Sarpy County Building Inspector
39840	7060-10-10	Animal Control	383.62	Sarpy County Fiscal Administrator
39841	7050-10-10	Law Contract	8,589.00	Sarpy County Treasurer
39843	7020-10-10	Prof Svcs-Legal	737.50	Seidler & Seidler
39848	7280-10-10	Laundry	123.03	Walkers Uniform Rental
Total			19,304.77	
Sales Tax				
39849	9089-15-10	Community Events	6.50	Casey's General Store
39808	9089-15-10	Community Events	16.39	Home Depot
39811	9088-15-10	Community Betterment	5,000.00	K & K Masonry
39814	9089-15-10	Community Events	211.13	Ledenbach, Andrea

39818	9089-15-10	Community Events	60.79	Menards
39835	9089-15-10	Community Events	17.29	Petty Cash
39836	9089-15-10	Community Events	105.00	Prairie Pine Plantation
Total			5,417.10	
Library				
39793	8060-20-10	Books	546.34	Amazon/SYNCB
39795	8060-20-10	Books	169.32	Baker & Taylor
39790	6080-20-10	Health Insurance	1,017.95	BlueCross BlueShield
39798	7455-20-10	IP Address	55.00	Charter Communications
39853	6080-20-10	Health Insurance	61.80	Delta Dental
39805	8060-20-10	Books	32.48	Gardner Media
39815	8060-20-10	Books	259.20	Lookout Books
39820	8060-20-10	Books	30.00	MicroMarketing
39822	7320-20-10	Natural Gas	106.58	MUD
39826	8060-20-10	Books	24.00	Nebraska Life Magazine
39850	7330-20-10	Telephone	45.70	NT&T
39833	7310-20-10	Electricity	186.77	OPPD
39834	8060-20-10	Books	192.56	Penworthy
39837	7340-20-10	Waste Disposal	16.95	Premier Waste Solutions
39768	6080-20-10	Health Insurance	105.99	Principal
39842	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			3,050.64	
Library Restricted				
39796	8070-21-10	Library Supplies	132.24	Brodart Co.
39797	8060-21-10	Books	89.28	Center Point Large Print
39804	8060-21-10	Books	144.04	Gale
39827	7205-21-10	Subscription	32.00	Nebraska Historical Society
39838	8070-21-10	Library Supplies	64.78	Quill Corporation
Total			462.34	
Park				
39790	6080-30-10	Health Insurance	895.52	BlueCross BlueShield
39849	8120-30-10	Fuel	357.90	Casey's General Store
39853	6080-30-10	Health Insurance	91.80	Delta Dental
39800	7350-30-10	Rental	305.00	Eagle Services
39802	8110-30-10	Chemicals	217.00	Farmers Union Coop
39806	8030-30-10	Supplies	3.99	Gretna Ace Hardware
39806	8160-30-10	R&M Grounds	32.98	Gretna Ace Hardware
39810	8140-30-10	R&M Equip	119.44	John Deere Financial
39824	8140-30-10	R&M Equip	31.47	Mill Creek Auto Parts
39833	7310-30-10	Electricity	289.38	OPPD
39837	7340-30-10	Waste Disposal	65.00	Premier Waste Solutions
39768	6080-30-10	Health Insurance	74.77	Principal
39845	8160-30-10	R&M Grounds	22.10	United Electric Supply
39846	8160-30-10	R&M Grounds	218.50	United Rentals
39848	7290-30-10	Uniform Allowance	54.70	Walkers Uniform Rental
Total			2,779.55	
Community Building				
39822	7320-40-10	Natural Gas	191.05	MUD
39833	7310-40-10	Electricity	128.93	OPPD
39837	7340-40-10	Waste Disposal	38.00	Premier Waste Solutions
39845	8130-40-10	R&M Building	118.72	United Electric Supply
39848	7280-40-10	Laundry	168.85	Walkers Uniform Rental
Total			645.55	

Water				
39792	6084-50-20	Aflac	56.16	Aflac
39790	6080-50-20	Health Insurance	1,317.09	BlueCross BlueShield
39853	6080-50-20	Health Insurance	78.50	Delta Dental Of Nebraska
39808	8030-50-20	Supplies	10.36	Home Depot
39821	7420-50-20	Testing	60.36	Midwest Laboratories
39823	8030-50-20	Supplies	1,978.67	Municipal Supply
39825	7450-50-20	Licenses	115.00	NE Health & Human Services
39828	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
39850	7330-50-20	Telephone	160.28	NT&T
39832	7430-50-20	Digger's Hotline	64.47	One Call Concepts
39833	7310-50-20	Electricity	911.82	OPPD
39835	7230-50-20	Postage/Shipping	0.84	Petty Cash
39768	6080-50-20	Health Insurance	88.90	Principal
39791	7040-50-20	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
39847	7330-50-20	Telephone	15.26	Verizon Wireless
39848	7290-50-20	Uniform Allowance	59.20	Walkers Uniform Rental
Total			4,944.91	
Sewer				
39792	6084-60-30	Aflac	29.12	Aflac
39790	6080-60-30	Health Insurance	1,321.15	BlueCross BlueShield
39853	6080-60-30	Health Insurance	107.25	Delta Dental
39801	8130-60-30	R&M Building	27.95	Echo
39819	8140-60-30	R&M Equip	250.00	Metro Machine and Tool
39821	7420-60-30	Testing	467.00	Midwest Laboratories
39824	8150-60-30	R&M Vehicle	17.66	Mill Creek Auto Parts
39830	9097-60-30	Turtle Creek Aerial Crossing	237.52	Olsson Associates
39830	9099-60-30	Sewer Siphon Repair	1,629.22	Olsson Associates
39833	7310-60-30	Electricity	2,364.77	OPPD
39835	7230-60-30	Postage/Shipping	10.63	Petty Cash
39768	6080-60-30	Health Insurance	50.65	Principal
39843	7020-60-30	Prof Svcs-Legal	62.50	Seidler & Seidler
39847	7330-60-30	Telephone	15.26	Verizon Wireless
39848	7290-60-30	Uniforms Allowance	59.40	Walkers Uniform Rental
Total			6,650.08	
Street				
39790	6080-70-40	Health Insurance	686.56	BlueCross BlueShield
39849	8120-70-40	Fuel	242.92	Casey's General Store
39799	8215-70-40	R&M Streets & Alleys	1,876.00	Clean Sweep
39853	6080-70-40	Health Insurance	30.90	Delta Dental
39806	8040-70-40	Supplies-Safety/Medical	13.99	Gretna Ace Hardware
39807	9084-70-40	Sidewalk Repair	287.00	Harm's Concrete
39816	8215-70-40	R&M Streets & Alleys	712.85	Martin Marietta Materials
39817	8040-70-40	Supplies-Safety/Medical	10.25	Matheson Tri-Gas
39818	8030-70-40	Supplies	45.63	Menards
39822	7320-70-40	Natural Gas	214.33	MUD
39850	7330-70-40	Telephone	52.07	NT&T
39830	7010-70-40	Prof Svcs-Engineer	620.55	Olsson Associates
39833	7310-70-40	Electricity	3,525.03	OPPD
39835	9084-70-40	Sidewalk Repair	13.18	Petty Cash
39837	7340-70-40	Waste Disposal	38.00	Premier Waste Solutions
39768	6080-70-40	Health Insurance	68.13	Principal
39844	8225-70-40	R&M Street Signs&Posts	20.59	Tractor Supply
39844	8080-70-40	Promotional Material	24.80	Tractor Supply
39847	7330-70-40	Telephone	15.27	Verizon Wireless
39848	7290-70-40	Uniform Allowance	54.60	Walkers Uniform Rental

Total			8,552.65	
		Payroll & Payroll Taxes	41,929.15	
		VOYA Retirement ER	1,133.36	
		Medical Reimbursement	2,576.72	
		Water Deposit Refunds	450.00	

Regular Agenda

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

Agenda Item 2. Motion by Herzog, seconded by Nolte, to appoint Mayor Bob Roseland, Council President Roy Swenson, Lt. Mike Erhart and Jeff Kreifels to the Springfield Board of Health. AYES: Swenson, Herzog, Nolte, Craney. NAYS: Nolte. Motion carried.

Agenda Item 3. Lt. Mark Topil with the Sarpy County Sheriff’s Department provided the monthly service report. He referenced the no parking signs in SID 248. He discussed construction theft at the new Springfield Pines Subdivision. Mayor Roseland requested the department patrol that area. Lt. Topil said the department is wrapping up the click it or ticket program and will be increasing patrol over the holidays through a DUI grant.

Agenda Item 4. City Administrator, Kathleen Gottsch, introduced the following exhibit to the Board:

Exhibit 24 – Photographs of the property taken December 5, 2017.

Kirk Kobiela, property owner, was not in attendance. Council noted Kobiela’s progress and agreed not to pursue the nuisance abatement any further. They requested Kobiela continue working on the property and finish the projects he has started.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:07 p.m. to consider a six month conditional use permit extension filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50. Patrick Sullivan, attorney for Silex Group, reviewed the application and discussed the company’s new facility next to the landfill. He noted that Papillion’s recent annexation held up the zoning process for Silex’s new facility because the land jurisdiction switched from Sarpy County to Papillion. Silex requested a six month extension to allow time to finish the zoning process with Papillion and move their equipment and materials. Kathleen Gottsch, City Administrator, reported that the city received a complaint from area property owners regarding the business operation, mainly truck traffic and weed control. She noted Silex addresses all complaints. No one else from the public spoke in favor of or in opposition to the conditional use permit. Motion by Nolte, seconded by Swenson, to close the Public Hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Public Hearing closed at 7:11 p.m.

Agenda Item 6. Council Member Swenson introduced Resolution 2017-31 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: 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
2017-31**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A SIX MONTH EXTENSION FOR A CONDITIONAL USE PERMIT FOR SILEX GROUP, LLC, APPLICANT/TENANT, AND CLARENCE O. KEYES, TRUSTEE OF THE CLARENCE O. KEYES LIVING TRUST, PROPERTY OWNER, TO OPERATE A CONCRETE RECYCLING AND DISTRIBUTION PLANT ON PROPERTY ZONED AGRICULTURE RESIDENTIAL AND LEGALLY DESCRIBED AS THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE CAPEHART ROAD AND HIGHWAY 50 INTERSECTION.

WHEREAS, the owner and tenant of the above described property have made application for approval of a six month extension of a conditional use permit for the continued operation of a concrete recycling and distribution plant on property zoned Agriculture Residential; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on November 14, 2017, regarding the application and has made a recommendation of approval to the City Council for a six month extension of the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on December 5, 2017, and is agreeable to the six month extension of the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues a six month extension for the conditional use permit to Silex Group, LLC, applicant/tenant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, to operate a concrete recycling and distribution plant on property zoned Agriculture Residential and legally described as the Northeast ¼ of the Northeast ¼ of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 5TH DAY OF DECEMBER, 2017.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 7. A Public Hearing of the Springfield City Council was opened at 7:12 p.m. to consider an amendment to the Future Land Use Map correcting the Platteview Road alignment. Carolyn Wiese, 16002 South 156th Street, inquired about the new route and expressed concern with the roadway running near her property. Gottsch provided her with a copy of the proposed Future Land Use Map. Herzog expressed concern with the proposed alignment south of town. Gottsch discussed the county-wide study of Platteview Road that was completed within the last couple of years. She noted that Sarpy County recently amended their comprehensive plan to include the updated alignment. Gottsch expressed the importance of identifying future transportation routes as development occurs. No one else from the public spoke in favor of or in opposition to the conditional use permit. Motion by Nolte, seconded by Herzog, to close the Public Hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Public Hearing closed at 7:26 p.m.

Agenda Item 8. Council Member Nolte introduced Ordinance No. 970 entitled:

AN ORDINANCE TO AMEND AND ADOPT A NEW FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

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: Swenson, Nolte, Craney. The following voted NAY: None. The following ABSTAINED: Herzog. 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 Swenson. The Mayor then stated the question "Shall Ordinance No. 970 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Nolte, Craney. The following voted NAY: None. The following ABSTAINED: Herzog. 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. 970

AN ORDINANCE TO AMEND AND ADOPT A NEW FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. APPROVAL OF AMENDMENT AND UPDATE TO THE FUTURE LAND USE MAP. On November 14, 2017, the Springfield Planning Commission conducted a public hearing on the matter of amending the Future Land Use Map with a correction to the Platteview Road alignment and reported to the City Council that it recommended approval of the revision. On December 5, 2017, the City Council held a public hearing on said proposed correction and map and found and determined that said proposed correction to the Future Land Use Map is advisable and in the best interest of the City. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed correction and update to the Future Land Use Map.

Section 2. ADOPTION. The amended version of the Future Land Use Map of the City of Springfield is hereby adopted and shall be signed by the Mayor, attested to by the City Clerk, shall bear the seal of the City and shall show the date of the adoption of that Ordinance and this amendment.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF DECEMBER, 2017.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 9. Council discussed engineering costs associated with the installation of ball field lights at City Park and reviewed a proposal from city engineer Olsson Associates. Council requested staff obtain a bid from the school's engineer, since the school is cost sharing on this project.

Agenda Item 10. Council considered a request from Springfield Platteview Schools to extend the city's water system to the high school. Council requested city staff contact Sarpy County to determine how much right-of-way is available along Platteview Road for water main installation. Council will continue to explore this option.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library book sale brought in over \$500 in donations. He also reported that someone illegally dumped furniture in the trash dumpster at the Community Building. Nolte suggested the city consider installing security cameras on public property.

Agenda Item 3. Nolte expressed concern with the pavement quality on South 1st Street. He inquired about the city's two year warranty on the paving project and requested Olsson review the project for any warranty work needed. Nolte also noted damage to the street from the tree grinder. He suggested the city consider overlaying this portion of roadway in the future due to high usage. Herzog reported that the street sweeper blew a hydraulic line on South 6th Street. Nolte said the street department is using detergent to clean up the leaked fluid.

Agenda Item 4. Craney reported that he met with Gottsch, School Superintendent Brett Richards and High School Principal Ron Alexander regarding City Park improvements, including drainage issues, grading, light installation and dugout remodel. Craney also requested that the maintenance department sod the seating area at Buffalo Park instead of planting grass seed.

Agenda Item 5. Mayor Roseland reported on staffing changes at the Omaha Chamber.

Agenda Item 6. Gottsch discussed the new well project and suggested the city schedule meetings with SSAP and the Cemetery Board to discuss possible land acquisition. She reported that the maintenance department took part in the final construction walk through at Springfield Pines.

Adjournment

Motion by Craney, seconded by Nolte, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:02 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 5, 2017; 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