



CITY COUNCIL AGENDA
Tuesday, December 6, 2016 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 15, 2016 Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2016-33** to appoint city officials
4. Approve the regular City Council meeting calendar for 2017
5. Appoint Members of the Springfield Planning Commission – David Kulm, Jerry Webster
6. Appoint Members of the Springfield Tree Board – Faith Hutton, Cinda Craney
7. Appoint Council liaisons for each department – Roy Swenson-Sewer, Michael Herzog-Community Building/Library, Dan Craney-Water/Parks, Chad Nolte-Streets
8. Approve Invoice No. 264747 from Olsson Associates in the amount of \$1,800.00 for professional services rendered from October 9, 2016, through November 5, 2016, for work completed on Springfield Water Replacement (Springfield Pines Subdivision to reimburse city for expenses)
9. Approve Invoice No. 265485 from Olson Associates in the amount of \$228.00 for professional services rendered from October 9, 2016, through November 5, 2016, for work completed on Spruce Street Paving Project

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. Andrew Rainbolt, Sarpy County Economic Development Corporation – 3rd Quarter Report
5. Conduct a Hearing on Special Assessments for the purpose of considering and levying special assessments on the following properties: Mike & Sandra Mann, property owners of 205 North 8th Street
6. Consider approval of **Resolution 2016-34** levying special assessments on the following properties: Mike & Sandra Mann, property owners of 205 North 8th Street
7. **Tabled October 18, 2016.** Steven L. Zink, property owner of 485 South 2nd Street, is scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
8. Kirk Kobiela, property owner of 265 Main Street, is scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
9. Consider approval of **Ordinance No. 937** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, TO VACATE THE WEST ONE HUNDRED AND THIRTY-TWO FEET (132’) OF THE ALLEY RUNNING EAST AND WEST THROUGH BLOCK EIGHT (8) FROM THE WEST PROPERTY LINE OF LOT ELEVEN A (11A) WEST ONE HUNDRED AND THIRTY-TWO FEET (132’) TO THE WEST PROPERTY LINE OF LOT TWO (2), SPRINGFIELD, NEBRASKA; TO RETAIN UTILITY EASEMENTS; TO PROVIDE A METHOD FOR ASCERTAINING SPECIAL DAMAGES; TO REPEAL ORDINANCES IN CONFLICT; TO PROVIDE FOR AN EFFECTIVE DATE
10. Conduct a **Public Hearing** to consider a conditional use permit renewal 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
11. Consider approval of **Resolution 2016-35** approving the conditional use permit renewal 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
12. Conduct a **Public Hearing** to consider a conditional use permit renewal filed by KCM Enterprises, LLC, applicant, and Kevin and Cecelia Mitchell, property owners, for an outside licensed recreational vehicle storage facility located on property zoned Agriculture Residential and legally described as Tax Lot 4, Section 13, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 13702 Platteview Road

13. Consider approval of **Resolution 2016-36** approving the conditional use permit renewal filed by KCM Enterprises, LLC, applicant, and Kevin and Cecelia Mitchell, property owners, for an outside licensed recreational vehicle storage facility located on property zoned Agriculture Residential and legally described as Tax Lot 4, Section 13, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 13702 Platteview Road
14. Conduct a **Public Hearing** to consider text amendments to (1) Article 2 “Definitions”, Section 2.03 “Definitions” of the Zoning Ordinance to include definitions of personal services and professional services and changes to setback line definitions and (2) Article 5 “Zoning Districts”, Section 5.17 “BH Highway Business District” of the Zoning Ordinance to include changes to permitted uses and permitted conditional uses
15. Consider approval of **Ordinance No. 938** amending Article 2 “Definitions”, Section 2.03 “Definitions” of the Zoning Ordinance to include definitions of personal services and professional services and changes to setback line definitions
16. Consider approval of **Ordinance No. 939** amending Article 5 “Zoning Districts”, Section 5.17 “BH Highway Business District” of the Zoning Ordinance to include changes to permitted uses and permitted conditional uses
17. Consider approval of **Resolution 2016-37** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2017 to December 31, 2017
18. Consider approval of **Resolution 2016-38** approving the Sarpy County LEOP update
19. Consider projects for the One and Six Year Road Plan
20. **Tabled November 15, 2016.** Consider approval of a bid for the installation of a monument sign at the new maintenance facility
21. Discuss Community Betterment Projects – (1) playground equipment at City Park, (2) trash cans for Main Street, (3) splash pad spray feature, (4) trail improvements, (5) Frisbee golf
22. Discuss personnel matters pertaining to current operation of wastewater treatment facility

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 6, 2016. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Chad Nolte, Dan Craney. Absent: Michael Herzog. 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 Swenson, seconded by Nolte, to remove the bill from Block Electric in the amount of \$401.00 for R&M Grounds-Park because the city did not authorize the initial project. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

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

RESOLUTION 2016-33

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 6th day of December, 2016.

Ayes 3

Nays 0

Abstain 0

Absent __1__

Approved:

Mayor

(SEAL)

ATTEST:

City Clerk

Check #	Account ID	Account Description	Debit Amount	Name
General				
38465	6084-10-10	Aflac	119.36	Aflac
38463	6080-10-10	Health Insurance	1,088.90	Blue Cross Blue Shield
38433	6080-10-10	Insurance	122.70	Delta Dental
38479	8030-10-10	Supplies	26.83	First National Bank
38481	7240-10-10	Mileage	144.75	Gottsch, Kathleen
38483	7030-10-10	Prof Svcs-Planning	1,222.25	JEO Consulting Group
38484	8130-10-10	R&M Building	405.00	Keystone Glass Company
38485	8140-10-10	R&M Equip	472.94	Konica Minolta Business Solutions
38493	7320-10-10	Natural Gas	46.97	MUD
38499	7200-10-10	Dues	25.00	Nebraska Municipal Clerks Association
38500	7045-10-10	Prof Svcs-Tech Support	225.00	Network Needs
38523	7330-10-10	Telephone	108.23	NT&T
38501	7010-10-10	Prof Svcs-Engineer	1,154.21	Olsson Associates
38502	9310-10-10	Nuisance Abatement	57.24	Omaha World Herald
38502	7250-10-10	Publication Costs	232.88	Omaha World Herald
38503	7310-10-10	Electricity	268.52	OPPD
38439	6080-10-10	Insurance	173.50	Principal
38509	7046-10-10	Prof Svcs-Building Inspector	3,034.96	Sarpy County Building Inspector
38510	7060-10-10	Animal Control	376.88	Sarpy County Fiscal Administrator
38507	9310-10-10	Nuisance Abatement	18.00	Sarpy County Sheriff's Office
38508	7050-10-10	Law Contract	8,396.00	Sarpy County Treasurer
38512	9310-10-10	Nuisance Abatement	156.25	Seidler & Seidler
38512	7020-10-10	Prof Svcs-Legal	844.38	Seidler & Seidler
38515	7200-10-10	Dues	10.00	Southeast Clerk's Association
38517	7280-10-10	Laundry	123.15	Walkers Uniform Rental
Total			18,853.90	
Sales Tax				
38522	9085-15-10	Capital Improvements	3,000.00	Dolphens Design and Sign
38506	9085-15-10	Capital Improvements	15,614.00	Safety Guard
Total			18,614.00	
Library				
38466	8060-20-10	Books	311.69	Amazon/SYNCB
38467	8060-20-10	Books	131.62	Baker & Taylor
38463	6080-20-10	Health Insurance	823.64	Blue Cross Blue Shield
38473	7455-20-10	IP Address	55.00	Charter Communications
38433	6080-20-10	Insurance	123.60	Delta Dental
38476	8130-20-10	R&M Building	80.00	Derby's Heating & Air
38477	8060-20-10	Books	119.70	Diamond Lake Books
38486	8060-20-10	Books	98.80	Lookout Books
38511	7480-20-10	Janitorial	200.00	Marcie Schmieder

38490	8060-20-10	Books	126.00	MicroMarketing
38493	7320-20-10	Natural Gas	75.28	MUD
38496	8060-20-10	Books	24.00	Nebraska Life Magazine
38523	7330-20-10	Telephone	41.56	NT&T
38503	7310-20-10	Electricity	195.83	OPPD
38439	6080-20-10	Insurance	153.81	Principal
Total			2,560.53	
Library Restricted				
38469	8070-21-10	Library Supplies	70.41	Brodart Co.
38472	8060-21-10	Books	86.88	Center Point Large Print
38480	8060-21-10	Books	228.66	Gale
38492	7260-21-10	Printing	60.00	Milacek Monument
38505	8070-21-10	Library Supplies	122.87	Quill Corporation
Total			568.82	
Park				
38463	6080-30-10	Health Insurance	391.63	Blue Cross Blue Shield
38470	8160-30-10	R&M Grounds	60.00	Carlson, Michael
38474	8160-30-10	R&M Grounds	196.50	Consolidated Concrete
38433	6080-30-10	Insurance	45.90	Delta Dental
38478	7350-30-10	Rental	35.17	Eagle Services
38482	8030-30-10	Supplies	5.58	Gretna Ace Hardware
38488	9040-30-10	Tools & Misc Equip	23.73	Menards
38487	8030-30-10	Supplies	25.90	Menards
38487	8160-30-10	R&M Grounds	93.15	Menards
38503	7310-30-10	Electricity	266.01	OPPD
38504	7340-30-10	Waste Disposal	63.00	Premier Waste Solutions
38439	6080-30-10	Insurance	13.32	Principal
38513	8030-30-10	Supplies	26.09	Sherwin Williams
38517	7290-30-10	Uniform Allowance	35.95	Walkers Uniform Rental
Total			1,281.93	
Community Building				
38487	8130-40-10	R&M Building	34.94	Menards
38487	8030-40-10	Supplies	44.92	Menards
38493	7320-40-10	Natural Gas	78.24	MUD
38503	7310-40-10	Electricity	142.35	OPPD
38504	7340-40-10	Waste Disposal	36.00	Premier Waste Solutions
38517	7280-40-10	Laundry	167.50	Walkers Uniform Rental
Total			503.95	
Water				
38465	6084-50-20	Aflac	85.28	Aflac
38463	6080-50-20	Health Insurance	1,335.20	Blue Cross Blue Shield
38475	7045-50-20	Prof Svcs-Tech Support	914.38	Data Technologies
38433	6080-50-20	Insurance	93.95	Delta Dental
38491	7420-50-20	Testing	181.90	Midwest Laboratories
38494	8030-50-20	Supplies	345.01	Municipal Supply
38497	7420-50-20	Testing	36.00	NE Public Health Environmental Lab
38498	8120-50-20	Fuel	55.94	Neitzel's Corner
38523	7330-50-20	Telephone	151.33	NT&T
38519	7010-50-20	Prof Svcs-Engineer	1,800.00	Olsson Associates
38521	7430-50-20	Digger's Hotline	22.23	One Call Concepts
38503	7310-50-20	Electricity	872.89	OPPD
38439	6080-50-20	Insurance	99.74	Principal
38516	7330-50-20	Telephone	15.21	Verizon Wireless

38517	7290-50-20	Uniform Allowance	61.90	Walkers Uniform Rental
Total			6,070.96	
Sewer				
38465	6084-60-30	Aflac	139.76	Aflac
38463	6080-60-30	Health Insurance	391.63	Blue Cross Blue Shield
38471	8030-60-30	Supplies	4.99	Casey's General Store
38471	8120-60-30	Fuel	90.36	Casey's General Store
38475	7045-60-30	Prof Svcs-Tech Support	914.39	Data Technologies
38433	6080-60-30	Insurance	108.95	Delta Dental
38491	7420-60-30	Testing	442.00	Midwest Laboratories
38495	8140-60-30	R&M Equip	2.99	Mill Creek Auto Parts
38495	8150-60-30	R&M Vehicle	258.99	Mill Creek Auto Parts
38523	7330-60-30	Telephone	55.33	NT&T
38503	7310-60-30	Electricity	2,175.30	OPPD
38439	6080-60-30	Insurance	85.62	Principal
38516	7330-60-30	Telephone	15.21	Verizon Wireless
38517	7290-60-30	Uniforms Allowance	72.85	Walkers Uniform Rental
Total			4,758.37	
Street				
38464	9040-70-40	Tools & Misc Equip	232.90	Ace Industrial Supply
38468	9040-70-40	Tools & Misc Equip	360.99	Big State Industrial Supply
38463	6080-70-40	Health Insurance	541.95	Blue Cross Blue Shield
38471	8120-70-40	Fuel	183.32	Casey's General Store
38433	6080-70-40	Insurance	30.90	Delta Dental
38482	8030-70-40	Supplies	14.99	Gretna Ace Hardware
38482	9040-70-40	Tools & Misc Equip	18.83	Gretna Ace Hardware
38487	8130-70-40	R&M Building	29.67	Menards
38487	9040-70-40	Tools & Misc Equip	189.81	Menards
38489	8225-70-40	R&M Street Signs&Posts	180.75	Michael Todd & Company
38495	8150-70-40	R&M Vehicle	349.97	Mill Creek Auto Parts
38493	7320-70-40	Natural Gas	125.68	MUD
38523	7330-70-40	Telephone	50.43	NT&T
38520	9082-70-40	Spruce Street Paving	228.00	Olsson Associates
38502	7250-70-40	Publication Costs	44.07	Omaha World Herald
38503	7310-70-40	Electricity	3,453.39	OPPD
38504	7340-70-40	Waste Disposal	36.00	Premier Waste Solutions
38439	6080-70-40	Insurance	65.42	Principal
38514	8215-70-40	R&M Streets & Alleys	252.45	Silex Group
38516	7330-70-40	Telephone	15.21	Verizon Wireless
38517	7290-70-40	Uniform Allowance	56.25	Walkers Uniform Rental
38518	8100-70-40	Sand & Gravel	1,869.37	Westover Rock & Sand
Total			8,330.35	
		Payroll & Payroll Taxes	40,379.27	
		VOYA Retirement ER	1,223.09	
		Medical Reimbursement	573.49	

Regular Agenda

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

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

Agenda Item 3. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report. He reviewed traffic related complaints and suggested that the yield sign at the intersection of 3rd and Spruce Streets be replaced with a stop sign. Nolte inquired about a stolen trailer last week on Rock Road. Lt. Svoboda said he would check into the matter.

Agenda Item 4. Andrew Rainbolt with the Sarpy County Economic Development Corporation presented the 3rd quarter report. He noted that net taxable sales and building permit valuations for Springfield have increased substantially from 3rd quarter 2015 to 3rd quarter 2016. Rainbolt also reviewed landed projects and prospect visit information.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:18 p.m. for the purpose of considering and levying special assessments on the following properties:

Mike and Sandra Mann, property owners of 205 North 8th Street

No one from the public spoke in favor of or against the assessments. Motion by Swenson, seconded by Craney, to close the public hearing. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:18 p.m.

Agenda Item 6. Council Member Swenson introduced Resolution 2016-34 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, 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
2016-34**

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 November 2, 2016, 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.

Property Owner	Address	Construction Cost	Publication Cost	Administrative Fee	Total Assessment
Michael Dean & Sandra A. Mann	205 North 8 th Street	\$399.00	\$12.71	\$100.00	\$511.71

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 19th 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 6th day of December, 2016.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 7. City Administrator, Kathleen Gottsch, introduced the following exhibits to the Board:

Exhibit 8 – Photographs of the property taken December 6, 2016.

Exhibit 9 – Photographs of the property taken December 6, 2016.

Mayor Roseland noted that the sidewalks are complete and front porch railing installed. He said it looks like Zink is still working on the brick walkway from the sidewalk to the front porch and the front porch steps. Swenson noted that the trailers need to be parked on hard surface, not in the grass area. Craney said that several items still need to be hauled off property and a handrail is needed on the front porch steps. He also questioned whether or not the front porch gate was wide enough. Nolte noted that Zink

has not completed everything required and has not contacted the city with an update. Zink did not attend this meeting. Motion by Swenson, seconded by Nolte, to continue the public hearing until December 20, 2016, and to obtain bids to abate the public nuisances. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 8. City Administrator, Kathleen Gottsch, introduced the following exhibits to the Board:

Exhibit 9 – Photographs of the property taken December 6, 2016.

Exhibit 10 – Photographs of the property taken December 6, 2016.

Kirk Kobiela, property owner, reported that he poured 45 yards of concrete for his new driveway. He also removed debris on the back deck. He has purchased siding to complete the house. He said he first needs to tear off the back deck and chimney before he can finish siding. He is obtaining a quote from a roofing company to reshingle the front and east side of the house. Kobiela noted he has obtained retaining wall block for the west side of his property and plans to install the block to level off his yard. He cut down trees and roots around the garage. He will also fix the fence that he accidentally hit with a piece of equipment. Kobiela said that he also wants to paint or reside the garage. He pointed out that the embankment on the west side of the property actually belongs to the Drug Store. He is going to hire a surveyor to locate property lines. Craig Rix, 165 North 4th Street, said he has helped clean up the embankment and that it is washing out. Swenson noted that the Council will work with Kobiela if he continues to make progress. Motion by Nolte, seconded by Craney, to continue the public hearing until the April 4, 2017, Council meeting. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 9. Council reviewed the Methodist Church's request to vacate the west 132 feet of the alley located adjacent to their properties. The church is considering selling their rental house located on Cedar Street, but they want to keep the rear 30-40 feet of the property for future expansion of the church. They would like to combine the main church property with the additional 30-40 feet of rental property and the vacated alley into one lot. A map of the area with properties noted was provided for reference. Nancy Rix, 165 North 4th Street, said that she heard that the church plans to construct a new parking lot on the back 30-40 feet of the rental house property. She said she does not want church visitors accessing this parking area via the remaining portion of the alley adjacent to her property. Rix also noted that there are underground electrical lines running through the alley. If the Council vacates the alley, a utility easement will still remain over the alley area. Rix also mentioned that she was told that the property is already sold. Sheila Brazda and Earl Savage, Members of the Methodist Church Trustee Board, were in attendance. They noted that they have an agreement with a lady to purchase the property, but they have not closed yet. She is currently renting the property with the intent to purchase. Brazda said that the prospective owner would like to close before the end of the year. Savage said that the church does not have a plan for the future use of the land, but they have not discussed a parking lot. He noted that the church has no intent to use the alley to access the church. Savage said that they would like to sell the rental house because the church does not have the funding or man power to keep up the property. Craig Rix said that the new owner is under the assumption that she can split her remaining property into two additional lots and either move in a modular home on the second lot or build a duplex. Nancy Rix asked why the church wants to vacate the alley right now if they have no plans for the immediate future. Savage said that vacating the alley is part of the church's master plan. If a new church is built, Savage said they plan to build a walkout basement and will need sewer access to Cedar Street. Savage said that's why they want to purchase the back 30-40 feet of the rental property, as well as a strip of land to the west running all the way to Cedar Street. The City Administrator noted that Mike Smith, Methodist Church Trustee Board representative who made the vacation request, only mentioned acquiring an easement, not actually extending the lot creating a flag lot. Council expressed concern with the church's lack of a plan and understanding of their request. Nolte suggested that the alley not be vacated until the church has a plan. He is concerned about the impact on adjacent property owners if the city vacates the alley. Ruby Smith, 410 Main Street, expressed concern that if the church did construct a parking lot on the rental house property it could cause safety issues with children playing on adjacent properties. She also expressed

concern as to what a parking lot would do to property values. Motion by Nolte, seconded by Swenson, to table agenda item 9, regarding Ordinance No. 937 Methodist Church's request to vacate an alley, until the December 20, 2016, Council meeting. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 10. A Public Hearing of the Springfield City Council was opened at 8:20 p.m. to consider a conditional use permit renewal 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. Council reviewed the staff report prepared by Jeff Ray, City Planner with JEO Consulting Group. The City Administrator submitted a letter from Paul Caudill, property owner near Silex's operation, expressing concern regarding extending the conditional use permit. No one else from the public spoke in favor of or in opposition to the renewal. Motion by Nolte, seconded by Swenson, to close the public hearing. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried. Public hearing closed at 8:21 p.m.

Agenda Item 11. Council Member Nolte introduced Resolution 2016-35 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, 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 2016-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT RENEWAL 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 conditional use permit renewal for 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 8, 2016, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit renewal; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on December 6, 2016, and is agreeable to the renewal 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 the renewed 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 6TH DAY OF DECEMBER, 2016.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 12. A Public Hearing of the Springfield City Council was opened at 8:22 p.m. to consider a conditional use permit renewal filed by KCM Enterprises, LLC, applicant, and Kevin and Cecelia Mitchell, property owners, for an outside licensed recreational vehicle storage facility located on property zoned Agriculture Residential and legally described as Tax Lot 4, Section 13, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 13702 Platteview Road. Council reviewed the staff report prepared by Jeff Ray, City Planner with JEO Consulting Group. No one from the public spoke in favor of or in opposition to the renewal. Motion by Nolte, seconded by Swenson, to close the public hearing. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried. Public hearing closed at 8:23 p.m.

Agenda Item 13. Council Member Nolte introduced Resolution 2016-36 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, 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
2016-36**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT RENEWAL FOR KCM ENTERPRISES, LLC, APPLICANT, AND KEVIN AND CECELIA MITCHELL, PROPERTY OWNERS, FOR AN OUTSIDE LICENSED RECREATIONAL VEHICLE STORAGE FACILITY LOCATED ON PROPERTY ZONED AGRICULTURE RESIDENTIAL AND LEGALLY DESCRIBED AS TAX LOT 4, SECTION 13, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 13702 PLATTEVIEW ROAD.

WHEREAS, the applicant and property owners of the above described property have made application for approval of a conditional use permit renewal for continued use of an outside licensed recreational vehicle storage facility located 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 8, 2016, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit renewal; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on December 6, 2016, and is agreeable to the renewal 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 the renewed conditional use permit to KCM Enterprises, LLC, applicant, and Kevin and Cecelia Mitchell, property owners, for the use of an outside licensed recreational vehicle storage facility located on property zoned Agriculture Residential and legally described as Tax Lot 4, Section 13, 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 6TH DAY OF DECEMBER, 2016.

Ayes 3

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 14. A Public Hearing of the Springfield City Council was opened at 8:24 p.m. to consider text amendments to (1) Article 2 "Definitions", Section 2.03 "Definitions" of the Zoning Ordinance to include definitions of personal services and professional services and changes to setback line definitions and (2) Article 5 "Zoning Districts", Section 5.17 "BH Highway Business District" of the Zoning Ordinance to include changes to permitted uses and permitted conditional uses. Council reviewed the staff report prepared by Jeff Ray, City Planner with JEO Consulting Group. Motion by Nolte, seconded

by Swenson, to close the public hearing. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried. Public hearing closed at 8:25 p.m.

Agenda Item 15. Council Member Nolte introduced Ordinance No. 938 entitled:

AN ORDINANCE TO AMEND ARTICLE 2 “DEFINITIONS”, SECTION 2.03 “DEFINITIONS” OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; 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 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. 938 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Swenson, Nolte, Craney. 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. 938

AN ORDINANCE TO AMEND ARTICLE 2 “DEFINITIONS”, SECTION 2.03 “DEFINITIONS” OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; 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 to Zoning Ordinance. On November 8, 2016, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 2.03 of the zoning ordinance to amend and/or add definitions and reported a recommendation of approval to the City Council. On December 6, 2016, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

Section 2. Amendment to Zoning Ordinance. Pursuant to Section 9.01 of the Springfield Zoning Ordinance, Section 2.03 is hereby amended to modify and add the following definitions:

Section 2.03 Definitions

PERSONAL SERVICES shall mean uses providing human services exclusively to private individuals as the ultimate consumer. Personal services shall be limited to grocery shopping services, tailing and alterations, barber shops, beauty salons, reducing salons, and photographic studios.

PROFESSIONAL SERVICES shall mean uses providing human services exclusively to private individuals as the ultimate consumer. Professional services shall be limited to medical and health

services, legal services, engineering, architectural, educational, accounting, planning, management consulting, police and security services.

SETBACK LINE, FRONT YARD shall mean the line which defines the depth of the required front yard. Said setback line shall be parallel with the street/road right-of-way line. **Setbacks shall be measured from the property line, easement, or road right-of-way, whichever distance is more stringent.**

SETBACK LINE, REAR YARD OR SIDE YARD shall mean the line which defines the width or depth of the required rear or side yard. Said setback line shall be parallel with the property line, removed therefrom by the perpendicular distance prescribed for the yard in the district. **Setbacks shall be measured from the property line, easement, or road right-of-way, whichever distance is more stringent.**

SETBACK LINE, STREET SIDE YARD shall mean the line which defines the depth of the designated street side yard on a corner lot. Said setback line shall be parallel with the street/road right-of-way line. **Setbacks shall be measured from the property line, easement, or road right-of-way, whichever distance is more stringent.**

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. 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 6TH DAY OF DECEMBER, 2016.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 16. Council Member Swenson introduced Ordinance No. 939 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 “ZONING DISTRICTS”, SECTION 5.17 “BH HIGHWAY BUSINESS DISTRICT” OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Nolte 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 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. 939 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Swenson, Nolte, Craney. 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. 939

AN ORDINANCE TO AMEND ARTICLE 5 “ZONING DISTRICTS”, SECTION 5.17 “BH HIGHWAY BUSINESS DISTRICT” OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; 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 to Zoning Ordinance. On November 8, 2016, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.17 of the zoning ordinance to amend permitted uses and permitted conditional uses within the Highway Business Zoning District and reported a recommendation of approval to the City Council. On December 6, 2016, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

Section 2. Amendment to Zoning Ordinance. Pursuant to Section 9.01 of the Springfield Zoning Ordinance, Section 5.17 is hereby amended to read as follows:

Section 5.17 BH Highway Business District

B. Permitted Uses

1. Auditoriums, exhibition halls, and clubs
2. Automobile sales and service
3. Bowling alley
4. Dry cleaning and laundry
5. Commercial recreation or amusements
6. Commercial nurseries and greenhouses
7. ~~Drive-in-Movie~~ theater
8. Eating and drinking establishments
9. Furniture stores
10. Garden and lawn supplies stores
11. General retail stores
12. Lumber and building materials
13. Motels and hotels
14. Farm implement and farm machinery fabrication, sales, and service
15. Farm equipment, supplies, sale and service
16. Public buildings, assembly halls, and auditoriums, fire stations, and other safety services facilities
17. Retail gasoline service stations
18. Education facilities
19. Medical clinics
20. Personal services such as grocery shopping services, tailing and alterations, barber shops, beauty salons, reducing salons, and photographic studios

21. Professional services such as medical and health services, legal services, engineering, architectural, educational, accounting, planning, management consulting, police and security services

B. Permitted Conditional Uses

1. Planned Development District
2. Billboards
3. Churches
4. Mortuary
5. Billboards, advertising signs, and advertising structures
6. Signs
7. Satellite dish antennas that conform to the supplementary regulations of this Ordinance
8. Child care center
9. Auction Houses that warehouse sale items and sell said items within the Auction Facility
10. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
11. Condominiums
12. ~~Mobile-Manufactured~~ home sales ~~business~~

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. 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 6TH DAY OF DECEMBER, 2016.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 17. Council Member Swenson introduced Resolution 2016-37 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, Craney. The following voted NAY: 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
2016-37**

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, 2017, thru December 31, 2017; 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 6th day of December, 2016.

Ayes 2

Nays 1

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 18. Council Member Nolte introduced Resolution 2016-38 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, 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
2016-38**

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

That in order to provide for a coordinated response to a disaster or emergency in Sarpy County, the City of Springfield and other cities in Sarpy County, the Springfield City Council deems it advisable and in the best interests of the community and the County to approve the attached Sarpy County Local Emergency Operations Plan. Acceptance of this 2016 Local Emergency Operations Plan supersedes all previous approved Sarpy County Local Emergency Operations Plans.

Passed and approved this 6th day of December, 2016.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 19. Council reviewed the 2016 One and Six Year Road Plan. The City Administrator reported that paving on Spruce Street between South 1st and Railroad Streets was completed and can be removed from the One Year Plan. Council also removed Valley Drive from 2nd Street to 6th Street from the One Year Plan, since smaller repair projects will be completed on this roadway. Council also requested that the following projects be moved from the Six Year Plan to the One Year Plan (1) Main Street from Hwy 50 to approximately 150' east of Railroad Street, (2) Springfield Creek Bridge crossing on Main Street approximately 100' east of Hwy 50, and (3) Main Street from LaBates to 9th Street. A public hearing and final approval of the plan is scheduled for the January 17, 2017, Council meeting.

Agenda Item 20. Council reviewed bid proposals from Omaha Neon Sign and Dolphens Design & Sign for a monument sign at the new maintenance facility. Motion by Nolte, seconded by Swenson, to approve the bid from Dolphens Design & Sign in the amount of \$6,000 for Option B, 8' long, double-sided sign. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 21. Kathleen Gottsch, City Administrator, reviewed proposed community betterment projects for FY16-17, including new playground equipment at City Park, new trash cans for downtown Main Street, adding a toddler splash pad spray feature, site amenities along the Springfield Trail and Frisbee golf at Buffalo Park. Gottsch requested permission to begin ordering equipment over the winter in order to save on new year price increases and have the equipment ready for installation in the spring. Motion by Nolte, seconded by Swenson, to authorize city staff to begin purchasing equipment for community betterment projects. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 22. Motion by Swenson, seconded by Craney, to move agenda item 22, regarding personnel matters pertaining to current operation of wastewater treatment facility, into executive session. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported that he toured the sewer plant and spoke with Larry Nolte about the plant operation. The plant is in good shape.

Agenda Item 2. No Department Report from Herzog. The City Administrator reported that the maintenance department obtained quotes to repair water damage on the gym floor at the Community Building. One contractor suggested waiting three months to see if the hump in the floor goes down naturally. He said that the water needs to evaporate from the wood and suggested keeping the damaged area weighted down. Council agreed to wait three months to see if it corrects itself.

Agenda Item 3. Nolte reported that the maintenance department did a great job plowing on Saturday night.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he will be attending the Economic Development Corporation's annual leader's meeting on Friday.

Agenda Item 6. The City Administrator reported that the NDEQ loan agreement for the water project needs to be submitted before the end of the year in order to take advantage of a .25% decrease in administrative fees. Council agreed to submit the loan agreement.

Executive Session

Motion by Nolte, seconded by Swenson, to enter into executive session at 9:00 p.m. for the purpose of personnel discussion. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Nolte, to leave executive session at 9:22 p.m. AYES: Swenson, Nolte, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Swenson, Nolte, Craney. NAYS: None. Meeting adjourned at 9:22 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 6, 2016; 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