



**CITY COUNCIL AGENDA**  
Tuesday, February 16, 2016 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> Street

**CALL TO ORDER**

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

**CONSENT AGENDA**

*All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.*

1. Approve Treasurer's Report
2. Approve Claims and Payroll

**REGULAR AGENDA**

1. Springfield Community Foundation – Presentation about organization and funds available
2. Consider Applications for Special Designated Liquor Licenses submitted by St. Joseph's Knights of Columbus for fish fries at St. Joseph's Catholic Church

**DEPARTMENT REPORTS**

1. Sewer Department – Darren Carlson
2. Library & Community Building – Roy Swenson
3. Water & Parks Department – Dan Craney
4. Street Department – Chad Nolte
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 February 16, 2016. Present were Mayor Bob Roseland; Council Members: Darren Carlson, Dan Craney, Chad Nolte. Absent: Roy Swenson. 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 Carlson, to approve Consent Agenda. AYES: Craney, Nolte, Carlson. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,060,461.11 in cash assets; Prestige Treasury-\$204,381.10; Prestige Bond-\$608,014.96; Keno Community Betterment-\$154,937.09; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,187.86; Refundable Deposit Savings-\$1,222.69; Water Tower Savings-\$132,867.30; Sewer Restricted-\$114,656.99; Water Capital Facilities Fees-\$32,298.34; Sewer Capital Facilities Fees-\$75,362.78; City Sales Tax-\$159,981.89; Money Mark Library Bricks-\$3,764.94; Government Securities-\$104,952.80; Library Savings-\$60,092.01; Time Certificates as follows: Bond-\$76,951.29; Tower-\$57,536.54; Water-\$126,155.34; Park-\$11,938.26; Library Bricks-\$21,319.43; Cash Receipts-\$129,744.75; Cash Disbursements-\$141,749.33.

<b>Name</b>	<b>Amount</b>	<b>Account Description</b>
Aflac	477.78	Aflac-Gen/Water/Sewer
Amazon	349.12	Books-Lib
American Legal Publishing Corp	650.00	Printing-Gen
Austec Repair	679.17	R&M Equip-Street
B&D Pit Stop	222.11	Fuel-Street/Park/Water
Baker & Taylor	65.51	Books-Lib
Block Electric	34,500.00	Building-Street
Builders Supply	2,070.18	Building-Street
Casey's General Store	114.80	Fuel-Street/Sewer; Supplies-Sewer
Center Point Large Print	84.48	Books-Lib Rest
Charter Communications	55.00	IP Address-Lib
Clean Sweep Commercial	1,826.00	R&M Streets & Alleys-Street
CAN Surety	350.00	Insurance-Gen
Consumer Reports	29.00	Books-Lib
Coventry	4,865.67	Health Insurance
Davidson Titles	535.08	Books-Lib
Delta Dental	408.80	Health Insurance
Electronic Engineering	315.00	R&M Equip-Street

First National Bank	271.68	Misc-Gen
Grainger	35.30	R&M Equip-Sewer
Gretna Ace Hardware	50.89	Tools & Misc Equip-Street; Building-Street
InfoSafe Shredding	180.00	Misc-Gen
JEO Consulting Group	2,160.00	Prof Svcs-Planning-Gen
Kildow Construction	8,784.83	Building-Street
Kids Reference	189.86	Books-Lib
Konica Minolta Premier Finance	333.54	R&M Equip-Gen
Layne Christensen Company	5,775.00	New Well-Water
Marcotte Insurance	7,395.50	Insurance-Gen/Lib/Comm Bldg/Water/Sewer/Street/Park
Menards-Ralston	1,185.54	Building-Gen; R&M Building-Comm Bldg; Supplies-Comm Bldg/Street
MicroMarketing	145.13	Books-Lib
Mid America Books	153.61	Books-Lib
Midwest Laboratories	267.80	Testing-Water/Sewer
MUD	1,405.68	Natural Gas-Gen/Street/Lib/Comm Bldg
NAPA	454.81	R&M Building-Sewer; R&M Vehicle-Street; Tools & Misc Equip-Street
NE Public Health Environmental Lab	18.00	Testing-Water
Nebraska Library Association	150.00	Dues-Lib Rest
Network Needs	135.00	Prof Services-Tech Support
NT&T	413.91	Telephone
Office Depot	178.88	Office Supplies-Gen/Water/Sewer/Street
Olsson Associates	1,466.84	Prof Svcs-Engineer-Gen/Street
Omaha World Herald	179.56	Publications-Gen
One Call Concept	5.67	Digger's Hotline-Water
OPPD	8,397.89	Electricity
Premier Waste Solutions	41.00	Waste Disposal-Lib
Sarpy County Economic Development	800.00	Dues-Gen
Sarpy County Fiscal Administration	376.88	Animal Control-Gen
Sarpy County Treasurer	8,207.00	Law Contract-Gen
Schmeider, Marcie	200.00	Janitorial-Lib
Seidler & Seidler	5,381.76	Prof Svcs-Legal-Gen
Silex Group	662.49	Building-Street
Smithsonian	19.00	Books-Lib
Titan Machinery	1,340.00	Tools & Misc Equip-Street
Verizon	45.69	Telephone-Water/Sewer/Street
Walkers Uniform Rental	398.84	Laundry-Gen/Comm Bldg; Uniforms-Water/Sewer/Street
Westover Rock & Sand	1,926.02	Sand & Gravel-Street
Winnelson	315.86	Supplies-Water
Payroll	36,466.65	
	143,513.81	

### **Regular Agenda**

Agenda Item 1. Springfield Community Foundation board members, Keith Hentzen and Michelle Parr gave a presentation on behalf of the Springfield Community Foundation. They shared information regarding the history of the foundation, funds available to the Springfield community and the intent of the foundation. The group is in the process of reaching out to the community bringing awareness to the

public and the benefits the foundation can bring to the City of Springfield. Midlands Community Foundation serves as the umbrella for the Springfield Community Foundation, monitoring the legal aspects for the group. Hentzen stated the intent of the foundation is to raise money to do positive things for the community. Additionally, the group would like to partner with other Springfield organizations to assist in raising funds for specific community interests (ice: the Splash Pad). Carlson asked the group to name one vision or goal. Hentzen would like to see the working capital of the foundation used to promote community events. Parr would like to direct funds towards specific community needs such as new benches or lamp posts in designated areas. The group would like to make progress toward being a more visible part of Springfield. Mayor Roseland thanked the board members for their commitment and input to the community.

Agenda Item 2. St. Joseph's Knights of Columbus withdrew the application request for Special Designated Liquor License.

### **DEPARTMENT REPORTS**

Agenda Item 1. Carlson reported the sewer expansion will need additional property. The Sarpy County sewer study is currently underway to explore sewer options.

Agenda Item 2. No Department Report.

Agenda Item 3. Craney reported that Heath Shemek, Parks Manager, will be researching other cities Frisbee Golf designs for incorporation into Buffalo Park. Craney inquired on the progress to place the memorial flag donated by Darrell Gottsch into Springfield Creeks Trails & Recreation Area. Roseland stated plans are moving forward to break ground for the project spring 2016.

Agenda Item 4. Nolte reported he has had minimal snow removal complaints this winter season and addressed repairs to potholes on Main Street. They will be filled as weather permits. Nolte will contact the NDOR to request the pothole be repaired at the corner of Highway 50 and Main Streets. Nolte authorized Rick Lee, Maintenance Manager, to pursue bids to replace or repair the malfunctioning shop garage door.

Agenda Item 5. Roseland reported the Sarpy County Economic Development Annual Meeting he and Swenson attended was well represented by all Sarpy County cities. He stated United Cities is very active at this time with upcoming legislative bills.

Agenda Item 6. Assistant Clerk, Andie Ledenbach, reported construction of the city offices is moving forward as scheduled.

### **Adjournment**

Motion by Nolte, seconded by Craney, to adjourn. AYES: Craney, Nolte, Carlson. NAYS: None. Motion carried. Meeting adjourned at 7:48 p.m.

I, the undersigned, Assistant 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 February 16, 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.

Andie Ledenbach  
Assistant Clerk