



## **CITY COUNCIL AGENDA**

Tuesday, February 20, 2018 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 Minutes of the February 6, 2018 Council Meeting
2. Approve Treasurer's Report
3. Consider an Application for a Special Designated Liquor License submitted by Sandbar Chapter Ducks Unlimited Inc. for a fundraiser event at the Sarpy County Fairgrounds 4H Building on April 13, 2018, from 5:00 p.m. to 11:59 p.m.
4. Approve Invoice No. 295849 from Olsson Associates in the amount of \$2,670.00 for professional services rendered from August 6, 2017, through February 3, 2018, for work completed on Springfield Municipal Water System Improvements
5. Approve Invoice No. 295947 from Olsson Associates in the amount of \$1,322.46 for professional services rendered through February 3, 2018, for work completed on Springfield Creek Sanitary Sewer Siphon Erosion Repair
6. Approve bid from Inland Potable Services, Inc. in the amount of \$2,875.00 for water tower cleaning and inspection
7. Approve **Resolution 2018-7** entering into Addendum #2 to Geographic Information System (GIS) Interlocal Agreement

### **REGULAR AGENDA**

1. Lisa Bowers, 275 North 7<sup>th</sup> Street – Discuss city snow removal
2. **Tabled February 6, 2018.** Consider bids for drywall and HVAC services in the office at the new maintenance 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 February 20, 2018. 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 Herzog, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,404,278.77 in cash assets; Prestige Treasury-\$204,802.28; Prestige Bond-\$758,849.63; Keno Community Betterment-\$149,822.07; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,194.61; Refundable Deposit Savings-\$1,224.68; Water Tower Savings-\$148,706.02; Sewer Restricted-\$146,022.08; Water Capital Facilities Fees-\$36,865.53; Sewer Capital Facilities Fees-\$88,119.90 City Sales Tax-\$338,271.70; Money Mark Library Bricks-\$2,970.25; Government Securities-\$105,277.63; Library Savings-\$13,513.04; Time Certificates as follows: Bond-\$77,556.13; Tower-\$58,065.08; Water-\$126,960.34; Library Bricks-\$21,501.56; Library Restricted-\$40,251.08; Cash Receipts-\$205,911.78; Cash Disbursements-\$77,808.80; Revenue Bond 2010 principal pymt \$35,000.00, interest pymt \$980.00.

## **RESOLUTION 2018-7**

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

WHEREAS, the Nebraska cities of Gretna, Papillion, Bellevue, La Vista, and Springfield, and Sarpy County and the Papio-Missouri River Natural Resources District (PMRNRD) wish to enter into Addendum #2 to Amend the Geographic Information System Interlocal Agreement previously entered into to develop and implement a Geographic Information System (GIS); and

WHEREAS, all parties enter into this agreement by authority of the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 et seq., (Reissue 1997); and

WHEREAS, Exhibit A of the previous Agreement is amended to include updated Cost Shares for the 2018 Aerial Photo Share and the Total Cost Share for Fiscal Year 2019 shall be updated accordingly; and

WHEREAS, Exhibit C outlining the 2018 Ortho Photography Cost Shares shall be added to and incorporated as part of the Agreement; and

WHEREAS, the remaining terms and conditions of said prior agreement shall remain unchanged.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved, that Addendum #2 to Amend the Geographic Information System Interlocal Agreement with the Cities of Gretna, Papillion, Bellevue, La Vista, and Sarpy County and the Papio-Missouri River Natural Resources District (PMRNRD) is hereby approved and the Mayor is hereby authorized to enter into said agreement attached hereto as Exhibit "A."

Introduced and Passed February 20, 2018.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

**Regular Agenda**

Agenda Item 1. Lisa Bowers, 275 North 7<sup>th</sup> Street, did not attend. Council discussed city snow removal.

Agenda Item 2. Mayor Roseland reported that he is still obtaining bids for HVAC services. Craney requested that HVAC bids include all new heating and air components, including the actual systems. Motion by Swenson, seconded by Herzog, to table agenda item 2, regarding bids for drywall and HVAC services in the office at the new maintenance facility, until the March 20, 2018, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

## **Department Reports**

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the Community Building and Library are doing well.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported on legislative reports.

Agenda Item 6. No additional city staff reports.

## **Adjournment**

Motion by Nolte, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:12 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 February 20, 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