



CITY COUNCIL AGENDA

Tuesday, February 7, 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 January 17, 2017 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Lindsay Wiese – Request to place decorative rock in Urban Park
3. Consider a request from Springfield Pines to alter construction plans for the water main system
4. Consider approval of **Resolution 2017-2** entering into an Agreement with Olsson Associates for preliminary engineering for the Main Street Bridge
5. Consider approval of **Resolution 2017-3** entering into an Agreement with JEO Consulting Group for the completion of the City Park Master Plan
6. Consider approval of **Ordinance No. 942** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 2 BUILDING CODE, SECTION 9-201 BUILDING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

7. Consider approval of **Ordinance No. 943** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 3 PLUMBING CODE, SECTION 9-301 PLUMBING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE
8. Consider approval of **Ordinance No. 944** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 3 DEPARTMENTS, ARTICLE 5 PARKS, SECTION 3-504 MUNICIPAL PARKS; CLOSING TIME; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE
9. Consider approval of **Ordinance No. 945** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 7 FIRE REGULATIONS, ARTICLE 2 FIRE PREVENTION, SECTION 7-209 FIRE PREVENTION; KNOX-BOX ENTRY SYSTEM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.
10. Consider a quote from Motorola Solutions (D&D Communications) for the purchase of portable emergency personnel radios
11. Consider a bid from Derby's Heating & Air for repairs and/or replacement of the air conditioning unit at the Community Building
12. Consider advertising for seasonal maintenance personnel
13. Discuss personnel matters pertaining to current operation of wastewater treatment facility
14. Discuss Kathleen Gottsch's annual review and consider a proposed merit increase

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 7, 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, Nolte, Craney. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
38660	6084-10-10	Aflac	119.36	Aflac
38565	6080-10-10	Health Insurance	1,088.90	BlueCross BlueShield
38671	7270-10-10	Insurance	350.00	CNA Surety
38635	6080-10-10	Health Insurance	122.70	Delta Dental
38673	8010-10-10	Office Supplies	98.14	First National Bank
38678	7030-10-10	Prof Svcs-Planning	232.25	JEO Consulting Group
38679	8140-10-10	R&M Equip	83.11	Konica Minolta Business Solutions
38680	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
38682	7270-10-10	Insurance	1,537.14	Marcotte Insurance
38689	7320-10-10	Natural Gas	107.09	MUD
38715	7330-10-10	Telephone	112.27	NT&T
38693	7010-10-10	Prof Svcs-Engineer	919.12	Olsson Associates
38694	7250-10-10	Publication Costs	129.15	Omaha World Herald
38696	7310-10-10	Electricity	345.75	OPPD
38698	8010-10-10	Office Supplies	2.10	Pay-less Office Products
38636	6080-10-10	Health Insurance	173.50	Principal Financial
38701	7046-10-10	Prof Svcs-Building Inspector	166.50	Sarpy County Building Inspector
38702	7200-10-10	Dues	800.00	Sarpy County Economic Development
38703	7060-10-10	Animal Control	372.24	Sarpy County Fiscal Administrator
38704	7050-10-10	Law Contract	8,396.00	Sarpy County Treasurer
38706	7020-10-10	Prof Svcs-Legal	1,144.50	Seidler & Seidler
38708	8200-10-10	Tobacco Licenses	40.00	Springfield Platteview Community Schools
38709	7180-10-10	Education	223.00	UNO - Nebraska Clerk Institue
38712	7280-10-10	Laundry	98.52	Walkers Uniform Rental
Total			16,842.32	
Sales Tax				
38672	9085-15-10	Capital Improvements	3,000.00	Dolphens Design and Sign
38674	9085-15-10	Capital Improvements	67.00	Floors Inc.
38676	9085-15-10	Capital Improvements	62.16	Gretna Ace Hardware
38677	9085-15-10	Capital Improvements	71.76	Home Depot
38685	9085-15-10	Capital Improvements	175.34	Menards
38684	9085-15-10	Capital Improvements	196.99	Menards
38697	9088-15-10	Community Betterment	2,877.00	Outdoor Recreation Products
38707	9085-15-10	Capital Improvements	299.38	Sherwin Williams

38710	9088-15-10	Community Betterment	5,325.53	Upbeat Site Furnishings
38714	9085-15-10	Capital Improvements	85.69	West Omaha Winsupply
Total			12,160.85	
Library				
38662	8060-20-10	Books	351.90	Amazon/SYNCB
38665	8060-20-10	Books	49.29	Baker & Taylor
38666	8130-20-10	R&M Building	137.00	Block Electrical
38565	6080-20-10	Health Insurance	823.64	BlueCross BlueShield
38669	7455-20-10	IP Address	55.00	Charter Communications
38635	6080-20-10	Health Insurance	61.80	Delta Dental
38682	7270-20-10	Insurance	498.74	Marcotte Insurance
38686	8060-20-10	Books	63.94	MicroMarketing
38687	8060-20-10	Books	219.45	MidAmerica Books
38689	7320-20-10	Natural Gas	223.06	MUD
38715	7330-20-10	Telephone	41.32	NT&T
38696	7310-20-10	Electricity	227.14	OPPD
38699	7340-20-10	Waste Disposal	45.00	Premier Waste Solutions
38636	6080-20-10	Health Insurance	102.90	Principal Financial
38705	7480-20-10	Janitorial	200.00	Schmeider, Marcie
Total			3,100.18	
Library Restricted				
38668	8060-21-10	Books	86.88	Center Point Large Print
38675	8060-21-10	Books	130.38	Gale
Total			217.26	
Park				
38661	8140-30-10	R&M Equip	135.00	Aksarben Saw & Tool
38664	8120-30-10	Fuel	167.32	B&D Pit Stop
38565	6080-30-10	Health Insurance	391.63	BlueCross BlueShield
38635	6080-30-10	Health Insurance	45.90	Delta Dental
38676	8140-30-10	R&M Equip	61.97	Gretna Ace Hardware
38682	7270-30-10	Insurance	359.76	Marcotte Insurance
38696	7310-30-10	Electricity	269.49	OPPD
38699	7340-30-10	Waste Disposal	63.00	Premier Waste Solutions
38636	6080-30-10	Health Insurance	13.32	Principal Financial
38700	8160-30-10	R&M Grounds	1,336.60	ProTech Electric Services
38712	7290-30-10	Uniform Allowance	28.36	Walkers Uniform Rental
Total			2,872.35	
Community Building				
38676	8030-40-10	Supplies	16.57	Gretna Ace Hardware
38682	7270-40-10	Insurance	506.93	Marcotte Insurance
38685	8130-40-10	R&M Building	7.92	Menards
38689	7320-40-10	Natural Gas	358.26	MUD
38696	7310-40-10	Electricity	125.15	OPPD
38699	7340-40-10	Waste Disposal	36.00	Premier Waste Solutions
38712	7280-40-10	Laundry	134.00	Walkers Uniform Rental
Total			1,184.83	
Water				
38660	6084-50-20	Aflac	85.28	Aflac
38565	6080-50-20	Health Insurance	1,335.20	BlueCross BlueShield
38635	6080-50-20	Health Insurance	93.95	Delta Dental
38682	7270-50-20	Insurance	1,880.54	Marcotte Insurance
38688	7420-50-20	Testing	127.64	Midwest Laboratories

38691	7420-50-20	Testing	36.00	NE Public Health Environmental Lab
38692	8120-50-20	Fuel	196.60	Neitzel's Corner
38715	7330-50-20	Telephone	151.17	NT&T
38695	7430-50-20	Digger's Hotline	11.28	One Call Concepts
38696	7310-50-20	Electricity	1,372.82	OPPD
38636	6080-50-20	Health Insurance	99.74	Principal Financial
38711	7330-50-20	Telephone	15.19	Verizon Wireless
38712	7290-50-20	Uniform Allowance	48.72	Walkers Uniform Rental
Total			5,454.13	
Sewer				
38660	6084-60-30	Aflac	139.76	Aflac
38565	6080-60-30	Health Insurance	391.63	BlueCross BlueShield
38667	8030-60-30	Supplies	4.99	Casey's General Store
38667	8120-60-30	Fuel	55.53	Casey's General Store
38635	6080-60-30	Health Insurance	108.95	Delta Dental
38681	8030-60-30	Supplies	48.00	Libra Safety Products
38682	7270-60-30	Insurance	1,373.61	Marcotte Insurance
38683	8030-60-30	Supplies	61.65	Matheson Tri-Gas
38688	7420-60-30	Testing	171.50	Midwest Laboratories
38715	7330-60-30	Telephone	59.74	NT&T
38696	7310-60-30	Electricity	2,637.49	OPPD
38636	6080-60-30	Health Insurance	84.45	Principal Financial
38711	7330-60-30	Telephone	15.19	Verizon Wireless
38712	7290-60-30	Uniforms Allowance	57.88	Walkers Uniform Rental
Total			5,210.37	
Street				
38663	8150-70-40	R&M Vehicle	17.50	B&B Garage
38664	8120-70-40	Fuel	297.84	B&D Pit Stop
38565	6080-70-40	Health Insurance	541.95	BlueCross BlueShield
38670	8215-70-40	R&M Streets & Alleys	1,826.00	Clean Sweep Commercial
38635	6080-70-40	Health Insurance	30.90	Delta Dental
38677	8030-70-40	Supplies	21.78	Home Depot
38677	8130-70-40	R&M Building	67.57	Home Depot
38682	7270-70-40	Insurance	2,019.53	Marcotte Insurance
38689	7320-70-40	Natural Gas	659.07	Metropolitan Utilities District
38690	8150-70-40	R&M Vehicle	45.98	Mill Creek Auto Parts
38715	7330-70-40	Telephone	50.35	NT&T
38696	7310-70-40	Electricity	3,465.64	OPPD
38698	8010-70-40	Office Supplies	49.45	Pay-less Office Products
38699	7340-70-40	Waste Disposal	36.00	Premier Waste Solutions
38636	6080-70-40	Health Insurance	65.42	Principal Financial
38711	7330-70-40	Telephone	15.19	Verizon Wireless
38712	7290-70-40	Uniform Allowance	45.00	Walkers Uniform Rental
38713	8100-70-40	Sand & Gravel	1,921.66	Westover Rock & Sand
Total			11,176.83	
		Payroll & Payroll Taxes	40,436.80	
		VOYA Retirement ER	1,224.91	
		Medical Reimbursement	1,097.79	
		Water Deposit Refunds	750.00	

Regular Agenda

Agenda Item 1. Lt. Topil with the Sarpy County Sheriff's Department provided the monthly service report. He reported on the bicycle accident at 132nd and Platteview. He discussed the need for park hours. Swenson inquired about the change in report format and the removal of addresses. Lt. Topil said that the sheriff and chief deputy made the decision to remove the addresses from the report because of public record concerns.

Agenda Item 2. Lindsay Wiese, 480 Vine Street, requested permission to place a decorative rock at the Urban Park. She noted that the rock would be in memory of her father, Mayor Mike Dill, and Kelly Wills. Rock designs were provided to the Council for consideration. The rock would say "Welcome to Springfield, Home of the Platteview Trojans" and depict the school mascot on one side. Wiese said that her family will cover the cost of the rock. Wiese also offered to install a flag pole at the park. Mayor Roseland referred to the park master plan. Gottsch discussed future park projects to be completed by the community. Motion by Nolte, seconded by Swenson, to approve Lindsay Wiese's request to purchase option 1 of a decorative rock, but hold off installing the rock in the Urban Park until future improvements are complete. AYES: Swenson, Nolte, Craney. NAYS: None. ABSTAIN: Herzog. Motion carried.

Agenda Item 3. Kyle Graham, engineer with Olsson Associates on behalf of the Springfield Pines Subdivision, requested permission to alter the water main system from the plans and specifications approved by the city and Nebraska Health and Human Services in October 2016. Graham noted that Roloff Construction, general contractor for development infrastructure, suggested that the 12" water main along 132nd Street be trenched rather than bored; however, boring was originally necessary in order to keep the existing 12" main in service during construction. The developer is now proposing to install a 12" PVC water main through the Springfield Pines development from 132nd Street to Main Street in order to provide continuous 12" water main flow throughout construction. Altering construction would save the developer approximately \$43,000. Graham also requested permission to switch pipe from ductile iron pipe to PVC throughout the entire development. Herzog inquired about drainage concerns if there was a break in the 12 inch main running through the subdivision. Graham noted that drainage is sufficient to handle this type of break. A break from a 12 inch water main is equivalent to a 10 year rain flow which is what the storm sewer system is designed to handle. He stated that even a 100 year rain event would still stay below ground level. Mayor Roseland noted that there will be approximately five shutoff valves along the 12 inch main running through the subdivision. Motion by Nolte, seconded by Craney, to approve Springfield Pines' request to upsize the interior water main within Springfield Pines from 8" ductile iron pipe to 12" PVC to act as a temporary loop for the city's water supply while the 12" main along 132nd Street is trenched instead of bored, and to approve the use of PVC throughout the entire subdivision. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council Member Nolte introduced Resolution 2017-2 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, 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 2017-2

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 Olsson Associates, wish to enter into an Agreement for Professional Services for services rendered on preliminary engineering for the Main Street Bridge; and

WHEREAS, professional services provided by Olsson Associates shall consist of site assessment and data gathering as well as preparation of an assessment and recommendation report.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement for Professional Services attached hereto as Exhibit "A".

Introduced and Passed this 7th day of February, 2017.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 5. Council Member Nolte introduced Resolution 2017-3 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, 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
2017-3**

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 JEO Consulting Group, wish to enter into an Agreement for Professional Services for services rendered on the preparation of a City Park Master Plan; and

WHEREAS, professional services provided by JEO Consulting Group shall consist of planning services required to develop a conceptual layout and park master plan, as shown on Exhibit "A" Scope of Services to the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement for Professional Services attached hereto as Exhibit "A".

Introduced and Passed this 7th day of February, 2017.

Ayes __4__

Nays __0__

Abstain __0__

Absent __0__

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 6. Council Member Nolte introduced Ordinance No. 942 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 2 BUILDING CODE, SECTION 9-201 BUILDING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Swenson, Herzog, 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. 942 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, 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. 942

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 2 BUILDING CODE, SECTION 9-201 BUILDING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Chapter 9, Article 2, Section 9-201 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

§9-201 BUILDING CODE; ADOPTED BY REFERENCE. To provide certain minimum standards, provisions, and requirements for safe and stable design, methods of construction, and uses of materials in buildings hereafter erected, constructed, enlarged, altered, repaired, relocated, and converted, the ~~2006~~ 2012 International Building Code, as issued by the International Code Council, the ~~2006-2012~~ International Residential Code, as issued by the International Code Council, the ~~2006-2012~~ International Mechanical Code, as issued by the International Code Council, the ~~2006-2012~~ International Fuel Gas Code, as issued by the International Code Council, the ~~2006-2012~~ International Plumbing Code, as issued by the International Code Council, the ~~2003-2009~~ International Energy Conservation Code, as issued by the International Code Council, the 2014 National Electric Code, as issued by the National Fire Protection Association, Inc., and the Building Code Amendments, Deletions and Changes as shown in Exhibits A and B to Ordinance ~~594~~ 942, passed ~~1/21/03~~ 2/7/17, and printed in book or pamphlet form is hereby incorporated by reference in addition to all amended editions as though printed in full herein insofar as said Codes do not conflict with the Statutes of the State of Nebraska. Three (3) copies of said Codes are on file at the office of the Municipal Clerk and are available for public inspection at any reasonable time. The provisions of said Codes shall be controlling throughout the Municipality and throughout its zoning jurisdiction. (*Ref. 17-1001, 18-132, 19-902, 19-922 RS Neb.*) (*Amended by Ord. Nos. 298, 3/1/88; 374, 3/21/95; 594, 1/21/03; 674, 6/21/06; 709, 3/7/06; 796, 10/4/11; 861, 8/5/14*)

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 7th day of February, 2017.

Mayor

(SEAL)

City Clerk

Agenda Item 7. Council Member Nolte introduced Ordinance No. 943 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 3 PLUMBING CODE, SECTION 9-301 PLUMBING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Swenson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Swenson, Herzog, 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. 943 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog,

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. 943

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 9 BUILDING REGULATIONS, ARTICLE 3 PLUMBING CODE, SECTION 9-301 PLUMBING CODE; ADOPTED BY REFERENCE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Chapter 9, Article 3, Section 9-301 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

§9-301 PLUMBING CODE; ADOPTED BY REFERENCE. The minimum standards, provisions, and requirements for safe and stable installation, methods of connection, and uses of materials in the installation of plumbing and heating shall be as found in ~~2006-2012~~ International Plumbing Code, as issued by the International Code Council, and all amended editions as though printed in full herein insofar as said code does not conflict with the Statutes of the State of Nebraska. All prior ordinances in conflict herewith shall be and are hereby repealed. Three (3) copies of the Plumbing Code are on file at the office of the Municipal Clerk and are available for public inspection at any reasonable time. The provisions of the ~~2006-2012~~ International Plumbing Code, as issued by the International Code Council, shall be controlling throughout the Municipality and throughout its zoning jurisdiction. (*Ref. 17-1001, 18-132, 19-902, 19-922 RS Neb.*) (*Amended by Ord. Nos. 299, 3/1/88; 376, 3/21/95; 797, 10/4/11*)

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 7th day of February, 2017.

Mayor

(SEAL)

City Clerk

Agenda Item 8. Council Member Nolte introduced Ordinance No. 944 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 3 DEPARTMENTS, ARTICLE 5 PARKS, SECTION 3-504

MUNICIPAL PARKS; CLOSING TIME; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

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, Herzog, 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 Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 944 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, 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. 944

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 3 DEPARTMENTS, ARTICLE 5 PARKS, SECTION 3-504 MUNICIPAL PARKS; CLOSING TIME; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Chapter 3, Article 5, Section 3-504 of the Municipal Code of Springfield, Nebraska is adopted to read as follows:

§3-504 MUNICIPAL PARKS; CLOSING TIME.

Unless otherwise provided and posted, all parks, playground areas, and recreational trails in the City shall be closed to the public between the hours of 11:00 p.m. and 5:00 a.m. daily. Exceptions to such closing time may be granted to supervised or organized activities sponsored by or permitted by the City Council.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 7th day of February, 2017.

Mayor

(SEAL)

City Clerk

Agenda Item 9. Jason Lutz, Springfield Volunteer Fire Department, reviewed the fire department's request that the city implement a policy requiring a Knox-Box entry system to be installed on all new commercial buildings. The Knox-Box system allows the fire department to access a building in the case of a fire or emergency when there is no immediate access to the building. Nolte inquired about responsibility if someone breaks into the Knox-Box and then steals from the business. Lutz and Herzog noted that the Knox-Box is extremely difficult to break into. Craney said that the business owner's personal insurance should cover theft. Lutz noted that the fire department researched this system in great detail and spoke with other cities currently enforcing this policy.

Council Member Craney introduced Ordinance No. 945 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 7 FIRE REGULATIONS, ARTICLE 2 FIRE PREVENTION, SECTION 7-209 FIRE PREVENTION; KNOX-BOX ENTRY SYSTEM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

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, Herzog, 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 Craney moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 945 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, 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. 945

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADOPTING SPRINGFIELD MUNICIPAL CODE CHAPTER 7 FIRE REGULATIONS, ARTICLE 2 FIRE PREVENTION, SECTION 7-209 FIRE PREVENTION; KNOX-BOX ENTRY SYSTEM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Chapter 7, Article 2, Section 7-209 of the Municipal Code of Springfield, Nebraska is adopted to read as follows:

§7-209 FIRE PREVENTION; KNOX-BOX ENTRY SYSTEM. Where access to or within a structure or area is restricted because of secured openings or where immediate access is necessary for life-saving or fire-fighting purposes, the Fire Chief is authorized to require a key box to be installed in an approved location. The key box shall be of an approved type and shall contain keys to gain access by the Fire Chief.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 7th day of February, 2017.

Mayor

(SEAL)

City Clerk

Agenda Item 10. Council reviewed a bid from Motorola Solutions (D&D Communications) for the purchase of new portable emergency personnel radios. Jason Lutz, Springfield Volunteer Fire Department, said that the radios quoted would work with the county's new system. Motion by Herzog, seconded by Swenson, to approve the purchase of four portable emergency personnel radios from Motorola Solutions in the amount of \$10,527.00. AYES: Swenson, Herzog, Craney. NAYS: Nolte. Motion carried.

Agenda Item 11. Council requested staff obtain additional bids for the repair of the air conditioner at the Community Building. They also requested bids for a brand new unit. Motion by Nolte, seconded by Swenson, to table agenda item 11, regarding bids for repairs and/or replacement of the air conditioning unit at the Community Building, until the February 21, 2017, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 12. Motion by Craney, seconded by Swenson, to direct staff to advertise for seasonal maintenance personnel. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Items 13 and 14. Motion by Nolte, seconded by Craney, to move agenda item 13, regarding personnel matters pertaining to current operation of wastewater treatment facility, and agenda item 14, regarding Kathleen Gottsch's annual review and proposed merit increase, into executive session. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported that the shredder at the sewer plant broke and will cost a substantial amount to fix and/or replace.

Agenda Item 2. Herzog reported that the library applied for e-rate funding for a new router and is obtaining bids for new shelving units. Herzog said a resident inquired about placing a donated flag pole at the Community Building. Council reported that the donated flag pole was broken when the city received it and cannot be installed. Three flag poles are planned for the urban park one block to the east. There is limited room at the Community Building for a flag pole.

Agenda Item 3. Nolte requested that he and Mayor Roseland meet with the maintenance department on a regular basis starting in early spring.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he and Gottsch spoke with staffers from Congressman Bacon's office and will be having monthly conference calls to discuss city needs.

Agenda Item 6. Gottsch reported that the majority of special assessments were paid by property owners on the Spruce Street Paving project. The outstanding balance of special assessments plus the city's share totals \$39,914.75. Gottsch asked if the Council was interested in using cash reserves to cover the outstanding balance in order to save money on bonding costs. Council requested that Gottsch proceed with the formal process to transfer funds. Gottsch also reported that sidewalk letters for the sixth phase of sidewalk improvements were mailed out. Gottsch also noted that she had been contacted by an entrepreneur looking to open a dog day care and boarding facility within the Highway Business District. Currently, that use is not listed in this zoning district so a text amendment would be necessary to allow it. Council requested Gottsch obtain additional information pertaining to the business operation.

Executive Session

Motion by Herzog, seconded by Swenson, to enter into executive session at 8:14 p.m. for the purpose of personnel discussion. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to leave executive session at 8:53 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Nolte, seconded by Craney, to approve a 4% merit increase to Kathleen Gottsch. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:54 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 7, 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