



## **CITY COUNCIL AGENDA**

Tuesday, January 16, 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 January 2, 2018 Council Meeting
2. Approve Treasurer's Report
3. Consider a request from Springfield Platteview Community Schools to waive the Community Building rental fee for the use of the building on Tuesday, April 3, 2018, from 7:30 a.m. to 4:00 p.m. for the purpose of hosting a 4-H career event for Platteview High School seniors

### **REGULAR AGENDA**

1. **Continued from January 2, 2018.** Conduct a **Public Hearing** to consider preliminary and final plats (Lots 1-3, Cockerill Addition) of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
2. **Tabled from January 2, 2018.** Consider approval of **Resolution 2018-1** (1) approving the preliminary plat of Lots 1-3, Cockerill Addition of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE; (2) authorizing the Mayor to enter into a Subdivision Agreement with Barbara Cockerill for Lots 1-3, Cockerill Addition and (3) approving the final plat of Lots 1-3, Cockerill Addition of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South

132<sup>nd</sup> Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified

3. Conduct a Public Hearing for the One and Six Year Road Plan; approve **Resolution 2018-3** accepting and adopting the One and Six Year Road Plan

### **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 January 16, 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 Nolte, seconded by Craney, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,406,160.06 in cash assets; Prestige Treasury-\$204,802.28; Prestige Bond-\$744,913.54; Keno Community Betterment-\$147,641.11; Keno Progressive Jackpot-\$50,015.41; Water Deposit Savings-\$4,194.61; Refundable Deposit Savings-\$1,224.68; Water Tower Savings-\$148,098.02; Sewer Restricted-\$144,816.08; Water Capital Facilities Fees-\$35,365.53; Sewer Capital Facilities Fees-\$83,919.90; City Sales Tax-\$295,919.28; Money Mark Library Bricks-\$2,970.25; Government Securities-\$105,217.53; Library Savings-\$13,513.04; Time Certificates as follows: Bond-\$77,449.60; Tower-\$57,984.70; Water-\$126,960.34; Library Bricks-\$21,501.56; Library Restricted-\$40,251.08; Cash Receipts-\$171,174.98; Cash Disbursements-\$71,880.11; Refunding Bond 2010 interest pymt \$1,192.50; GO Sidewalk Bond 2011 principal pymt \$40,000, interest pymt \$926.25; Sewer Bond 2017 interest pymt \$6,340.60.

## **Regular Agenda**

Agenda Item 1. A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider preliminary and final plats (Lots 1-3, Cockerill Addition) of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Dave Kildow, applicant, and Rick Isenberg, real estate agent representing property owner, were in attendance. Kathleen Gottsch, City Administrator, reported that the property owner had agreed to provide Sarpy County with the 50' right-of-way dedication as requested. No one else from the public spoke in favor of or against the preliminary and final plats. Motion by Nolte, seconded by Craney, to close the public hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:05 p.m.

Agenda Item 2. Council Member Nolte introduced Resolution 2018-1 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 2018-1**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE PRELIMINARY PLAT, FINAL PLAT, AND SUBDIVISION AGREEMENT FOR LOTS 1-3, COCKERILL ADDITION OF A SUBDIVISION LOCATED IN TAX LOTS D, 1 AND 3, ALL IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 12 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 147.87 ACRES, MORE OR LESS, AND GENERALLY LOCATED AT 17301 SOUTH 132<sup>ND</sup> STREET; AND FOR WAIVERS TO THE SUBDIVISION REGULATIONS PERTAINING TO DESIGN STANDARDS AND REQUIRED IMPROVEMENTS IDENTIFIED.

WHEREAS, Barbara Cockerill, owner, and David Kildow, applicant, of the above described property have made application for approval of a preliminary plat and final plat for proposed Cockerill Addition with requested waivers; and

WHEREAS, identified waivers to the subdivision regulations include submission or inclusion of the following (a) Design Standards – streets, dedication of rights-of-way for new streets, intersections, curves in streets, street grades, frontage roads, street jogs, cul-de-sacs, street names, private streets, blocks, through lots, storm sewers; (b) Required Improvements – general, monuments and markers, street grading, street signs and lighting, sidewalks, landscape screens, drainage, sanitary sewers, water systems, extensions of boundaries, offsite extensions; and (c) Schedule A “Minimum Street Standards” of the Subdivision Regulations; and

WHEREAS, the City Planner, City Attorney, City Engineer, City Clerk, and other agencies have reviewed the preliminary plat and final plat application; and

WHEREAS, the Springfield Planning Commission held public hearings on November 14, 2017 and December 12, 2017, regarding the application and has made a recommendation of approval to the City Council of the preliminary plat and final plat for Cockerill Addition and identified waivers, subject to the resolution of items identified by city professional

staff, as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on January 2, 2018, and January 16, 2018, and is agreeable to the approval of the preliminary plat and final plat for Cockerill Addition, and waivers to the subdivision regulations pertaining to design standards and required improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves the preliminary plat of Lot 1-3, Cockerill Addition, as attached hereto as Exhibit "A," and waivers to the subdivision regulations pertaining to design standards and required improvements.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into a Subdivision Agreement for Cockerill Addition, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "B," and (2) the applicant/owner executing the Subdivision Agreement attached hereto as Exhibit "C."

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Springfield hereby approves the final plat of Lots 1-3, Cockerill Addition, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "B," and (2) the applicant/owner executing the Subdivision Agreement attached hereto as Exhibit "C."

Introduced and passed this 16<sup>th</sup> day of January, 2018.

Ayes \_\_4\_\_

Nays \_\_0\_\_

Abstain \_\_0\_\_

Absent \_\_0\_\_

Approved:

\_\_\_\_\_  
MAYOR

SEAL

Attest:

\_\_\_\_\_  
CITY CLERK

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:06 p.m. regarding the One and Six Year Road Plans. Council reviewed the plan prepared by Dennis Graham, City Engineer with Olsson Associates. Mayor Roseland asked for comments from the floor. No comments were provided and no changes were requested. Motion by Nolte, seconded by Swenson, to close the Public Hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Public Hearing closed at 7:08 p.m.

Council Member Nolte introduced Resolution 2018-3 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  
2018-3**

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

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for the Street Improvement Program for the City of Springfield, Nebraska; and

WHEREAS, a public meeting was held on the 16<sup>th</sup> day of January, 2018, in accordance with the requirements of the Board of Public Roads Classification and Standards, to present this plan and there was discussion held with respect to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Springfield, Nebraska, that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Introduced and Passed this 16<sup>th</sup> day of January, 2018.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_

Mayor

SEAL

Attest:

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

**Department Reports**

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that Sarpy County and all of the cities in the county were receiving an award from the Sarpy County Economic Development Corporation for the creation of the sewer agency.

Agenda Item 6. Gottsch reported that the city engineer visited Lot 52, Southcrest Hills and determined that a trail could be constructed on the south portion of the lot; however, it would require a lot of work due to the slope. He recommended that the city consider locating this trail segment on the property directly to the south of Lot 52. Council agreed not to purchase any portion of Lot 52, Southcrest Hills.

### **Adjournment**

Motion by Herzog, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:11 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 January 16, 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