



CITY COUNCIL AGENDA

Tuesday, January 2, 2018 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 December 19, 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. 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 6th P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
3. 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 6th P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132nd 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 6th P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified

4. Conduct a Hearing on Special Assessments for the purpose of considering and levying special assessments on the following properties:
 - Richard Snyder & Natalie Papstein, property owners of 440 N. 2nd Street, Springfield, NE;
 - Centurylink, property owner of 220 Platteview Drive, Springfield, NE
5. Consider approval of **Resolution 2018-2** levying special assessments on the following properties:
 - Richard Snyder & Natalie Papstein, property owners of 440 N. 2nd Street, Springfield, NE;
 - Centurylink, property owner of 220 Platteview Drive, Springfield, NE

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

Check #	Account ID	Account Description	Debit Amount	Name
General				
39893	6084-10-10	Aflac	119.36	Aflac
39896	7260-10-10	Printing	670.00	American Legal Publishing
39908	8030-10-10	Supplies	9.96	Gretna Ace Hardware
39912	7030-10-10	Prof Svcs-Planning	800.00	JEO Consulting Group
39913	8140-10-10	R&M Equip	680.00	Konica Minolta Business Solutions

39914	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
39941	8030-10-10	Supplies	6.87	Menards
39916	8130-10-10	R&M Building	20.94	Menards
39917	8030-10-10	Supplies	32.44	Menards
39920	7320-10-10	Natural Gas	71.04	MUD
39942	7330-10-10	Telephone	113.64	NT&T
39925	7250-10-10	Publication Costs	185.32	Omaha World Herald
39927	7310-10-10	Electricity	301.42	OPPD
39930	7046-10-10	Prof Svcs-Building Inspector	13,230.80	Sarpy County Building Inspector
39931	7060-10-10	Animal Control	383.62	Sarpy County Fiscal Administrator
39932	7050-10-10	Law Contract	8,589.00	Sarpy County Treasurer
39934	7020-10-10	Prof Svcs-Legal	925.00	Seidler & Seidler
39939	7280-10-10	Laundry	98.74	Walkers Uniform Rental
Total			26,419.13	
Sales Tax				
39900	9089-15-10	Community Events	1,325.00	Brite Ideas Decorating
39908	9089-15-10	Community Events	131.82	Gretna Ace Hardware
39909	9089-15-10	Community Events	142.84	Home Depot
39917	9088-15-10	Community Betterment	5.79	Menards
39941	9088-15-10	Community Betterment	5.79	Menards
39916	9088-15-10	Community Betterment	37.94	Menards
Total			1,649.18	
Library				
39895	8060-20-10	Books	255.95	Amazon/SYNCB
39898	8060-20-10	Books	78.88	Baker & Taylor
39904	7455-20-10	IP Address	55.00	Charter Communications
39905	8060-20-10	Books	29.00	Consumer Reports
39909	8130-20-10	R&M Building	53.54	Home Depot
39918	8060-20-10	Books	110.92	MicroMarketing
39920	7320-20-10	Natural Gas	120.99	MUD
39942	7330-20-10	Telephone	46.63	NT&T
39927	7310-20-10	Electricity	192.70	OPPD
39928	7340-20-10	Waste Disposal	16.95	Premier Waste Solutions
39933	7480-20-10	Janitorial	200.00	Schmeider, Marcie
Total			1,160.56	
Library Restricted				
39903	8060-21-10	Books	89.28	Center Point Large Print
39907	8060-21-10	Books	38.92	Gale
39929	8070-21-10	Library Supplies	319.46	Quill Corporation
Total			447.66	
Park				
39897	8150-30-10	R&M Vehicle	63.50	B&B Garage
39901	8120-30-10	Fuel	82.26	BRP Investments
39902	8120-30-10	Fuel	222.96	Casey's General Store
39911	8160-30-10	R&M Grounds	1,934.45	Jensen Gardens
39927	7310-30-10	Electricity	304.33	OPPD
39928	7340-30-10	Waste Disposal	65.00	Premier Waste Solutions
39936	9040-30-10	Tools & Misc Equip	10.99	Ty's Outdoor Power & Service
39939	7290-30-10	Uniform Allowance	43.76	Walkers Uniform Rental
Total			2,727.25	
Community Building				
39901	8030-40-10	Supplies	73.08	BRP Investments
39906	8130-40-10	R&M Building	365.66	Echo

39920	7320-40-10	Natural Gas	222.32	MUD
39927	7310-40-10	Electricity	148.12	OPPD
39928	7340-40-10	Waste Disposal	38.00	Premier Waste Solutions
39939	7280-40-10	Laundry	135.68	Walkers Uniform Rental
Total			982.86	
Water				
39893	6084-50-20	Aflac	56.16	Aflac
39897	8150-50-20	R&M Vehicle-	42.53	B&B Garage
39901	8110-50-20	Chemicals	27.49	BRP Investments
39901	8120-50-20	Fuel	320.34	BRP Investments
39902	8120-50-20	Fuel	69.52	Casey's General Store
39919	7420-50-20	Testing	123.42	Midwest Laboratories
39922	7420-50-20	Testing	96.00	NE Public Health Environmental Lab
39942	7330-50-20	Telephone	160.45	NT&T
39924	7010-50-20	Prof Svcs-Engineer	65.69	Olsson Associates
39926	7430-50-20	Digger's Hotline	42.48	One Call Concepts
39927	7310-50-20	Electricity	1,014.44	OPPD
39915	7260-50-20	Printing	243.56	Storey Kenworthy/Matt Parrott
39938	7330-50-20	Telephone	15.26	Verizon Wireless
39939	7290-50-20	Uniform Allowance	48.86	Walkers Uniform Rental
Total			2,326.20	
Sewer				
39893	6084-60-30	Aflac	29.12	Aflac
39901	8120-60-30	Fuel	171.99	BRP Investments
39910	8140-60-30	R&M Equip	133.24	Hotsy Equipment
39915	7260-60-30	Printing	243.57	Storey Kenworthy/Matt Parrott
39919	7420-60-30	Testing	171.50	Midwest Laboratories
39921	9040-60-30	Tools & Misc Equip	9.68	Mill Creek Auto Parts
39921	8140-60-30	R&M Equip	5.02	Mill Creek Auto Parts
39923	7200-60-30	Dues	120.00	Nebraska State Fire Marshall
39924	9099-60-30	Sewer Siphon Repair	1,841.57	Olsson Associates
39924	7010-60-30	Prof Svcs-Engineer	92.02	Olsson Associates
39927	7310-60-30	Electricity	2,447.79	OPPD
39935	8160-60-30	R&M Grounds	1,054.00	TREKK Design Group
39937	9040-60-30	Tools & Misc Equip	389.01	USA BlueBook
39938	7330-60-30	Telephone	15.26	Verizon Wireless
39939	7290-60-30	Uniforms Allowance	47.52	Walkers Uniform Rental
Total				
Street				
39894	9040-70-40	Tools & Misc Equip	38.24	A.M. Leonard
39897	8150-70-40	R&M Vehicle	28.00	B&B Garage
39897	8140-70-40	R&M Equip	782.00	B&B Garage
39899	8140-70-40	R&M Equip	218.51	Bobcat of Omaha
39901	8120-70-40	Fuel	210.35	BRP Investments
39902	8120-70-40	Fuel	163.07	Casey's General Store
39916	8110-70-40	Chemicals	10.39	Menards
39916	8150-70-40	R&M Vehicle	18.97	Menards
39941	8030-70-40	Supplies	25.57	Menards
39916	8030-70-40	Supplies	47.80	Menards
39921	8110-70-40	Chemicals	143.97	Mill Creek Auto Parts
39921	8150-70-40	R&M Vehicle	144.00	Mill Creek Auto Parts
39920	7320-70-40	Natural Gas	332.06	MUD
39942	7330-70-40	Telephone	51.87	NT&T
39924	7010-70-40	Prof Svcs-Engineer	321.17	Olsson Associates
39925	9084-70-40	Sidewalk Repair	14.76	Omaha World Herald

39927	7310-70-40	Electricity	3,541.69	OPPD
39928	7340-70-40	Waste Disposal	38.00	Premier Waste Solutions
39938	7330-70-40	Telephone	15.27	Verizon Wireless
39939	7290-70-40	Uniform Allowance	45.18	Walkers Uniform Rental
39940	8100-70-40	Sand & Gravel	1,773.61	Westover Rock & Sand
Total			7,964.48	
		Payroll & Payroll Taxes	40,733.71	
		VOYA Retirement ER	2,400.80	
		Medical Reimbursement	1,088.86	
		Water Deposit Refunds	300.00	

Regular Agenda

Agenda Item 1. Lt. Mark Topil with the Sarpy County Sheriff's Department provided the monthly service report.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:03 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 6th P.M., Sarpy County, Nebraska, containing 147.87 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Dave Kildow, applicant, reported that he has not heard back from Sarpy County regarding the county's requirement that an additional 50 feet of right-of-way be provided by the property owner along 132nd Street. Kathleen Gottsch, City Administrator, reported that she also reached out to the county twice and has yet to receive an answer from them. Kildow noted that the additional right-of-way request places the new property line through the middle of the homes on the property. It also takes away three acres from the property owner without payment for the property. The City Attorney, Bill Seidler, Jr., recommended that the applicant and property owner consult their attorney regarding their property rights. No one else from the public spoke in favor of or against the preliminary and final plats. Motion by Nolte, seconded by Swenson, to continue the public hearing until the January 16, 2018, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Nolte, seconded by Swenson, to table agenda item 3, regarding Resolution 2018-1 Lots 1-3, Cockerill Addition, until the January 16, 2018, Council meeting. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. A Public Hearing of the Springfield City Council was opened at 7:11 p.m. for the purpose of considering and levying special assessments on the following properties:

- Richard Snyder & Natalie Papstein, property owners of 440 N. 2nd Street, Springfield, NE
- Centurylink, property owner of 220 Platteview Drive, Springfield, NE

No one from the public spoke in favor of or against the assessments. Motion by Nolte, seconded by Swenson, to close the public hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:14 p.m.

Agenda Item 5. Council Member Nolte introduced Resolution 2018-2 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
2018-2**

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 29, 2017, 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
Richard Snyder & Natalie Papstein	440 North 2 nd Street	\$364.00	\$15.99	\$100.00	\$479.99
Centurylink	220 Platteview Drive	\$379.00	\$16.40	\$100.00	\$495.40

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 15th day of January, 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 2nd 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. Nolte reported that snow removal went well over the holiday weekend.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Nolte, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:17 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 2, 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