



**CITY COUNCIL AGENDA**  
Tuesday, January 3, 2017, 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 December 20, 2016 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. **Tabled November 15, 2016.** Consider operation of new maintenance facility to allow residents to dump tree limbs and yard waste

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

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
38566	6084-10-10	Aflac	119.36	Aflac
38568	7260-10-10	Printing	650.00	American Legal Publishing
38569	7260-10-10	Printing	20.00	American Legal Publishing
38565	6080-10-10	Health Insurance	1,088.90	BCBS of Nebraska
38543	6080-10-10	Health Insurance	122.70	Delta Dental
38582	7030-10-10	Prof Svcs-Planning	253.50	JEO Consulting Group
38583	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
38587	8130-10-10	R&M Building	40.94	Menards
38590	7320-10-10	Natural Gas	94.13	MUD
38595	7045-10-10	Prof Svcs-Tech Support	225.00	Network Needs
38621	7330-10-10	Telephone	105.41	NT&T
38596	7010-10-10	Prof Svcs-Engineer	198.41	Olsson Associates
38597	9310-10-10	Nuisance Abatement	34.65	Omaha World Herald
38597	7250-10-10	Publication Costs	175.07	Omaha World Herald
38598	7310-10-10	Electricity	345.16	OPPD
38599	8010-10-10	Office Supplies	67.61	Pay-less Office Products
38544	6080-10-10	Health Insurance	173.50	Principal Financial
38603	7040-10-10	Prof Svcs-Other	186.67	Sarpy County Election Commissioner
38604	7060-10-10	Animal Control	362.96	Sarpy County Fiscal Administrator
38605	7070-10-10	E911	3,280.00	Sarpy County Fiscal Administrator
38602	7050-10-10	Law Contract	8,396.00	Sarpy County Treasurer
38607	9310-10-10	Nuisance Abatement	81.25	Seidler & Seidler
38607	7020-10-10	Prof Svcs-Legal	1,006.25	Seidler & Seidler
38612	7280-10-10	Laundry	98.52	Walkers Uniform Rental
<b>Total</b>			<b>17,306.97</b>	
<b>Sales Tax</b>				
38570	9089-15-10	Community Events	1,248.00	Brite Ideas Decorating
38575	9089-15-10	Community Events	733.62	First National Bank

38578	9085-15-10	Capital Improvements	83.40	Gretna Ace Hardware
38579	9085-15-10	Capital Improvements	777.09	Home Depot
38585	9089-15-10	Community Events	250.00	Marcotte Insurance
38587	9085-15-10	Capital Improvements	189.40	Menards
38586	9085-15-10	Capital Improvements	1,000.47	Menards
38599	9085-15-10	Capital Improvements	17.82	Pay-less Office Products
38600	9089-15-10	Community Events	267.07	Prairie Pine Plantation
38614	9085-15-10	Capital Improvements	207.47	Tractor Supply
<b>Total</b>			<b>4,774.34</b>	
<b>Library</b>				
38567	8060-20-10	Books	233.17	Amazon/SYNCB
38565	6080-20-10	Health Insurance	823.64	BCBS of Nebraska
38573	7455-20-10	IP Address	55.00	Charter Communications
38572	8060-20-10	Books	29.00	Consumer Reports
38543	6080-20-10	Health Insurance	61.80	Delta Dental
38576	8060-20-10	Books	40.00	Frederick, Michael
38588	8060-20-10	Books	26.69	MicroMarketing
38590	7320-20-10	Natural Gas	176.16	MUD
38621	7330-20-10	Telephone	41.73	NT&T
38598	7310-20-10	Electricity	225.41	OPPD
38544	6080-20-10	Health Insurance	102.90	Principal Financial
38606	7480-20-10	Janitorial	150.00	Schmieder, Marcie
38610	8130-20-10	R&M Building	247.25	United Electric Supply
<b>Total</b>			<b>2,212.75</b>	
<b>Library Restricted</b>				
38571	8060-21-10	Books	86.88	Center Point Large Print
38577	8060-21-10	Books	38.92	Gale
<b>Total</b>			<b>125.80</b>	
<b>Park</b>				
38565	6080-30-10	Health Insurance	391.63	BCBS of Nebraska
38543	6080-30-10	Health Insurance	45.90	Delta Dental
38586	8160-30-10	R&M Grounds	14.99	Menards
38598	7310-30-10	Electricity	285.60	OPPD
38601	7340-30-10	Waste Disposal	63.00	Premier Waste Solutions
38544	6080-30-10	Health Insurance	13.32	Principal Financial
38612	7290-30-10	Uniform Allowance	28.86	Walkers Uniform Rental
<b>Total</b>			<b>843.30</b>	
<b>Community Building</b>				
38586	8130-40-10	R&M Building	8.95	Menards
38587	8130-40-10	R&M Building	11.46	Menards
38590	7320-40-10	Natural Gas	284.99	MUD
38598	7310-40-10	Electricity	135.07	OPPD
38601	7340-40-10	Waste Disposal	36.00	Premier Waste Solutions
38612	7280-40-10	Laundry	134.00	Walkers Uniform Rental
<b>Total</b>			<b>610.47</b>	
<b>Water</b>				
38566	6084-50-20	Aflac	85.28	Aflac
38565	6080-50-20	Health Insurance	1,335.20	BCBS of Nebraska
38543	6080-50-20	Health Insurance	93.95	Delta Dental
38608	8150-50-20	R&M Vehicle	121.28	Jerry Steinhauer/Sabar
38589	7420-50-20	Testing	45.36	Midwest Laboratories
38592	7420-50-20	Testing	16.00	NE Public Health Environmental Lab

38594	8120-50-20	Fuel	60.22	Neitzel's Corner
38621	7330-50-20	Telephone	151.17	NT&T
38574	7430-50-20	Digger's Hotline	10.17	One Call Concepts
38598	7310-50-20	Electricity	1,152.36	OPPD
38544	6080-50-20	Health Insurance	99.74	Principal Financial
38622	7230-50-20	Postage/Shipping	115.94	US Postal Service
38611	7330-50-20	Telephone	15.21	Verizon Wireless
38612	7290-50-20	Uniform Allowance	48.72	Walkers Uniform Rental
<b>Total</b>			<b>3,350.60</b>	
<b>Sewer</b>				
38566	6084-60-30	Aflac	139.76	Aflac
38565	6080-60-30	Health Insurance	391.63	BCBS of Nebraska
38615	8030-60-30	Supplies	4.99	Casey's General Store
38615	8120-60-30	Fuel	93.28	Casey's General Store
38543	6080-60-30	Health Insurance	108.95	Delta Dental
38581	8140-60-30	R&M Equip	127.84	Hotsy Equipment
38587	9040-60-30	Tools & Misc Equip	44.35	Menards
38589	7420-60-30	Testing	161.50	Midwest Laboratories
38591	9040-60-30	Tools & Misc Equip	6.99	Mill Creek Auto Parts
38593	7200-60-30	Dues	120.00	Nebraska State Fire Marshall
38621	7330-60-30	Telephone	78.20	NT&T
38598	7310-60-30	Electricity	2,667.16	OPPD
38544	6080-60-30	Health Insurance	84.45	Principal Financial
38622	7230-60-30	Postage/Shipping	115.94	US Postal Service
38611	7330-60-30	Telephone	15.21	Verizon Wireless
38612	7290-60-30	Uniforms Allowance	58.38	Walkers Uniform Rental
<b>Total</b>			<b>4,218.63</b>	
<b>Street</b>				
38565	6080-70-40	Health Insurance	541.95	BCBS of Nebraska
38615	8120-70-40	Fuel	127.91	Casey's General Store
38543	6080-70-40	Health Insurance	30.90	Delta Dental
38578	8130-70-40	R&M Building	13.99	Gretna Ace Hardware
38578	8030-70-40	Supplies	27.98	Gretna Ace Hardware
38580	9015-70-40	Equipment Rental	27.25	Honeyman Rent-All
38587	9040-70-40	Tools & Misc Equip	2.07	Menards
38587	8030-70-40	Supplies	74.68	Menards
38587	8130-70-40	R&M Building	90.67	Menards
38586	9040-70-40	Tools & Misc Equip	98.89	Menards
38591	8030-70-40	Supplies	106.18	Mill Creek Auto Parts
38590	7320-70-40	Natural Gas	491.14	MUD
38621	7330-70-40	Telephone	50.23	NT&T
38597	9084-70-40	Sidewalk Repair	12.71	Omaha World Herald
38597	9082-70-40	Spruce Street Paving	28.08	Omaha World Herald
38598	7310-70-40	Electricity	3,456.09	OPPD
38599	8010-70-40	Office Supplies	16.95	Pay-less Office Products
38601	7340-70-40	Waste Disposal	36.00	Premier Waste Solutions
38544	6080-70-40	Health Insurance	65.42	Principal Financial
38609	9040-70-40	Tools & Misc Equip	7.10	Tighton Fastener & Supply
38611	7330-70-40	Telephone	15.21	Verizon Wireless
38612	7290-70-40	Uniform Allowance	45.00	Walkers Uniform Rental
<b>Total</b>			<b>5,366.40</b>	
		Payroll & Payroll Taxes	40,313.52	
		VOYA Retirement ER	1,222.18	
		Medical Reimbursement	956.11	

		Water Deposit Refunds	750.00	
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### **Regular Agenda**

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report. He reported that a citation was issued for the broken window at City Hall. He noted that the DUI task force used grant funds for extra enforcement from the middle of December thru early January.

Agenda Item 2. Council reviewed rules and regulations for the yard waste site operation at the new maintenance shop. Council and staff considered methods of notice to residents, including posting the rules around town, inclusion on the city website and mailing the rules with the spring Mayor's newsletter. A sign outlining the rules and regulations will also be posted at the site. Motion by Swenson, seconded by Craney, to adopt the yard waste site rules and regulations. 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 library is looking forward to a good 2017.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he will be attending the Sarpy County Transit Study meeting next week.

Agenda Item 6. No additional city staff reports.

### **Adjournment**

Motion by Nolte, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:14 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 3, 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