



CITY COUNCIL AGENDA

Thursday, January 3, 2019 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 18, 2018 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Greg Monico with the Sarpy County Sheriff's Department will provide a monthly service report
2. **Continued December 18, 2018.** Conduct a **Public Hearing** to consider a conditional use permit amendment filed by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial
3. **Tabled December 18, 2018.** Consider approval of **Resolution 2018-34** approving a conditional use permit application submitted by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial

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 Thursday, January 3, 2019. 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.

Check #	Account ID	Account Description	Debit Amount	Name
General				
41256	6084-10-10	Aflac	119.36	Aflac
41230	6080-10-10	Health Insurance	1,699.61	BlueCross BlueShield
41227	6080-10-10	Health Insurance	127.62	Delta Dental
41268	7230-10-10	Postage/Shipping	50.00	First National Bank
41268	8010-10-10	Office Supplies	100.05	First National Bank
41273	8130-10-10	R&M Building	185.00	Home Pride Contractors
41275	7030-10-10	Prof Svcs-Planning	1,300.00	JEO Consulting Group
41277	8140-10-10	R&M Equip	50.47	Konica Minolta Business Solutions
41278	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
41280	8130-10-10	R&M Building	36.41	Menards
41280	8030-10-10	Supplies	53.43	Menards
41285	7320-10-10	Natural Gas	78.18	MUD
41290	7330-10-10	Telephone	116.86	NT&T
41292	7250-10-10	Publication Costs	288.64	Omaha World Herald
41294	7310-10-10	Electricity	311.27	OPPD
41228	6080-10-10	Health Insurance	88.50	Principal
41297	7046-10-10	Prof Svcs-Building Inspector	5,154.22	Sarpy County Building Inspector
41298	7060-10-10	Animal Control	394.07	Sarpy County Fiscal Administrator

41299	7050-10-10	Law Contract	8,787.00	Sarpy County Treasurer
41301	7020-10-10	Prof Svcs-Legal	550.00	Seidler & Seidler
41303	8030-10-10	Supplies	7.98	Springfield Ace Hardware
41307	7280-10-10	Laundry	127.20	Walkers Uniform Rental
Total			19,806.85	
Sales Tax				
41255	9170-15-10	Buffalo Park	199.32	A&D Technical Supply
41261	9170-15-10	Buffalo Park	3,284.62	BCDM Architects
41280	9089-15-10	Community Events	26.97	Menards
41286	9170-15-10	Buffalo Park	39,800.00	Musco Sports Lighting
41292	9170-15-10	Buffalo Park	83.16	Omaha World Herald
41305	9172-15-10	Downtown/Urban Park	5,758.78	Upbeat Site Furnishings
Total			49,152.85	
Library				
41257	8060-20-10	Books	197.74	Amazon/SYNCB
41260	8060-20-10	Books	16.81	Baker & Taylor
41230	6080-20-10	Health Insurance	1,077.18	BlueCross BlueShield
41265	7455-20-10	IP Address	55.00	Charter Communications
41266	8060-20-10	Books	29.00	Consumer Reports
41227	6080-20-10	Health Insurance	64.28	Delta Dental
41270	8060-20-10	Books	108.10	Gardner Media
41283	8060-20-10	Books	155.06	MicroMarketing
41285	7320-20-10	Natural Gas	161.70	MUD
41288	8060-20-10	Books	24.00	Nebraska Life Magazine
41290	7330-20-10	Telephone	48.09	NT&T
41294	7310-20-10	Electricity	196.53	OPPD
41295	7340-20-10	Waste Disposal	18.00	Premier Waste Solutions
41228	6080-20-10	Health Insurance	105.99	Principal
41300	7480-20-10	Janitorial	250.00	Schmieder, Marcie
41302	8060-20-10	Books	11.00	Smithsonian
Total			2,518.48	
Library Restricted				
41257	8070-21-10	Library Supplies	12.99	Amazon/SYNCB
41264	8060-21-10	Books	89.28	Center Point Large Print
41269	8060-21-10	Books	147.41	Gale
41271	7205-21-10	Subscription	40.00	History Nebraska
41296	8070-21-10	Library Supplies	85.41	Quill Corporation
Total			375.09	
Park				
41230	6080-30-10	Health Insurance	1,034.34	BlueCross BlueShield
41262	8120-30-10	Fuel	138.26	BRP Investments
41227	6080-30-10	Health Insurance	95.48	Delta Dental
41294	7310-30-10	Electricity	349.67	OPPD
41295	7340-30-10	Waste Disposal	68.00	Premier Waste Solutions
41228	6080-30-10	Health Insurance	74.77	Principal
41307	7290-30-10	Uniform Allowance	27.05	Walkers Uniform Rental
Total			1,787.57	
Community Building				
41262	8030-40-10	Supplies	48.52	BRP Investments
41285	7320-40-10	Natural Gas	323.23	MUD
41294	7310-40-10	Electricity	166.47	OPPD
41295	7340-40-10	Waste Disposal	40.00	Premier Waste Solutions
41307	7280-40-10	Laundry	173.75	Walkers Uniform Rental

Total			751.97	
Water				
41256	6084-50-20	Aflac	56.16	Aflac
41230	6080-50-20	Health Insurance	1,440.14	BlueCross BlueShield
41262	8120-50-20	Fuel	62.03	BRP Investments
41227	6080-50-20	Health Insurance	81.65	Delta Dental
41276	8130-50-20	R&M Building	160.00	Karschner, Corey Wayne
41284	7420-50-20	Testing	55.36	Midwest Laboratories
41289	7420-50-20	Testing	52.00	NE Public Health Environmental Lab
41290	7330-50-20	Telephone	164.11	NT&T
41291	9201-50-20	Wellhead Protection Plan	1,645.57	Olsson Associates
41291	9090-50-20	New Well	1,815.73	Olsson Associates
41293	7430-50-20	Digger's Hotline	30.21	One Call Concepts
41294	7310-50-20	Electricity	1,037.83	OPPD
41228	6080-50-20	Health Insurance	88.89	Principal
41301	7020-50-20	Prof Svcs- Legal	550.00	Seidler & Seidler
41306	7330-50-20	Telephone	15.31	Verizon Wireless
41307	7290-50-20	Uniform Allowance	28.55	Walkers Uniform Rental
Total			7,283.54	
Sewer				
41256	6084-60-30	Aflac	29.12	Aflac
41230	6080-60-30	Health Insurance	905.02	BlueCross BlueShield
41262	8120-60-30	Fuel	53.40	BRP Investments
41263	8030-60-30	Supplies	5.19	Casey's General Store
41263	8120-60-30	Fuel	47.23	Casey's General Store
41227	6080-60-30	Health Insurance	127.62	Delta Dental
41284	7420-60-30	Testing	171.50	Midwest Laboratories
41294	7310-60-30	Electricity	2,254.96	OPPD
41228	6080-60-30	Health Insurance	64.10	Principal
41304	8160-60-30	R&M Grounds	854.27	TREKK Design Group
41306	7330-60-30	Telephone	15.31	Verizon Wireless
41307	7290-60-30	Uniforms Allowance	36.45	Walkers Uniform Rental
Total			4,564.17	
Street				
41258	9037-70-40	Heavy Machinery	33,789.01	Aspen Equipment
41259	8140-70-40	R&M Equip	75.00	B&B Garage
41230	6080-70-40	Health Insurance	913.53	BlueCross BlueShield
41262	8120-70-40	Fuel	944.79	BRP Investments
41263	8120-70-40	Fuel	270.80	Casey's General Store
41265	7455-70-40	Internet	64.98	Charter Communications
41267	8150-70-40	R&M Vehicle	8,828.40	Cornhusker International Trucks
41227	6080-70-40	Health Insurance	48.21	Delta Dental
41272	9040-70-40	Tools & Misc Equip	6.93	Home Depot
41272	8225-70-40	R&M Street Signs&Posts	15.88	Home Depot
41272	8130-70-40	R&M Building	2,108.36	Home Depot
41274	8140-70-40	R&M Equip	84.20	Hose & Handling
41279	8130-70-40	R&M Building	112.00	Langfeldt Overhead Door
41281	9040-70-40	Tools & Misc Equip	65.67	Menards
41280	9040-70-40	Tools & Misc Equip	179.67	Menards
41281	8130-70-40	R&M Building	318.29	Menards
41282	8225-70-40	R&M Street Signs&Posts	111.53	Michael Todd & Company
41287	8140-70-40	R&M Equip	197.64	Mill Creek Auto Parts
41285	7320-70-40	Natural Gas	679.94	MUD
41290	7330-70-40	Telephone	53.13	NT&T
41294	7310-70-40	Electricity	4,169.21	OPPD

41295	7340-70-40	Waste Disposal	40.00	Premier Waste Solutions
41228	6080-70-40	Health Insurance	81.58	Principal
41303	8030-70-40	Supplies	159.90	Springfield Ace Hardware
41303	8130-70-40	R&M Building	162.55	Springfield Ace Hardware
41306	7330-70-40	Telephone	15.32	Verizon Wireless
41307	7290-70-40	Uniform Allowance	36.35	Walkers Uniform Rental
41308	8100-70-40	Sand & Gravel	737.80	Westover Rock & Sand
Total			54,270.67	
		Payroll & Payroll Taxes	46,850.88	
		VOYA Retirement ER	3,025.54	
		Medical Reimbursement	5,005.27	
		Water Deposit Refunds	236.74	

Regular Agenda

Agenda Item 1. Lt. Wrigley 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 7:02 p.m. to consider a conditional use permit amendment filed by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50 and zoned Light Industrial. Kathleen Gottsch, City Administrator, reported that the applicant requested this item be continued until the next meeting allowing time for him to research floodplain regulation requirements. Motion by Swenson, seconded by Herzog, to continue the public hearing until the January 15, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Nolte, seconded by Herzog, to table agenda item 3, regarding approval of Resolution 2018-34 approving a conditional use permit application submitted by Wild Willy's Fireworks LLC, applicant, and WW Building Systems, LLC, property owner, for fireworks storage and outdoor storage containers located on property legally described as Tax Lot 3A2B, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located at 17105 South Hwy 50, and zoned Light Industrial, until the January 15, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Nolte reported that the plow truck is fixed and the two new sanders are installed on the trucks.

Agenda Item 4. Craney reported that he witnessed a hydro-seed water truck pulling water illegally from the city's hydrant on Park Drive. Council will investigate. He also reported that the Eagle Scout welcome sign and landscaping project on the North 2nd Street island is complete. He suggested installing lights in the island.

Agenda Item 5. Mayor Roseland reported that the employee appreciation dinner will be held at the Community Building. He also reported that the kitchen, lockers and work benches at the new maintenance shop are complete. He will visit with Rainbow Glass about new mirrors for the restrooms.

Agenda Item 6. Gottsch reported that SSAP requested a meeting with city officials to discuss the future expansion of the soccer complex. She noted that bids will be presented at the next Council meeting for ceiling insulation at City Hall.

Adjournment

Motion by Herzog, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:20 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, 2019; 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