



CITY COUNCIL AGENDA
Tuesday, January 5, 2016 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 15, 2015 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 244088 from Olsson Associates in the amount of \$5,846.00 for professional services rendered from November 1, 2015, through December 5, 2015, for work completed on South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
4. Approve Invoice No. 244089 from Olsson Associates in the amount of \$3,203.05 for professional services rendered from November 1, 2015, through December 5, 2015, for work completed on Turtle Creek Sanitary Sewer Crossing

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Mike Piernicky, Olsson Associates – Platteview Road Corridor Study Presentation
3. Conduct a Public Hearing for the One and Six Year Road Plan; approve **Resolution 2016-1** accepting and adopting the One and Six Year Road Plan
4. Consider approval of **Resolution 2016-2** entering into an Agreement with Olsson Associates for construction administration and observation services for Turtle Creek Sanitary Sewer Crossing

5. Consider approval of **Resolution 2016-3** entering into an Agreement with Olsson Associates for construction administration and observation services for South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
6. Propose a Resolution of Necessity to construct enlargements and additions to the existing sanitary sewer system of the City consisting of construction on the Turtle Creek Sanitary Sewer Crossing and South 1st Street Sanitary Sewer Replacement and direct notice thereof be published as required by law; Consider approval of **Resolution 2016-4** setting a hearing date for the purpose of considering objections to the passage of a Resolution of Necessity proposed for passage
7. Consider approval of **Resolution 2016-5** creating Street Improvement Project No. 2016-1 for concrete paving improvements to Spruce Street from Railroad Street to South 1st Street
8. Consider contracting with an alternate engineering firm in such cases where there is a conflict of interest with the city's primary engineering consultant
9. Consider approval of a bid from M.E. Collins for Platteview Road bank stabilization
10. Consider approval of a wage increase for Wendy Post, City Hall Janitorial, to \$9.00/hour beginning January 1, 2016

DEPARTMENT REPORTS

1. Sewer Department – Darren Carlson
2. Library & Community Building – Roy Swenson
3. Water & Parks Department – Dan Craney
4. Street Department – Chad Nolte
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 5, 2016. Present were Mayor Bob Roseland; Council Members: Darren Carlson, Roy Swenson, Dan Craney, Chad Nolte. 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 Carlson, seconded by Craney, to approve the Consent Agenda. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
37283	6084-10-10	Aflac	119.36	Aflac
37287	8030-10-10	Supplies	52.75	B&D Pit Stop
37290	8080-10-10	Promotional Materials	1,152.00	Brite Ideas Decorating
37255	6080-10-10	Health Insurance	963.50	Coventry
37254	6080-10-10	Health Insurance	101.18	Delta Dental
37296	7230-10-10	Postage/Shipping	200.63	First National Bank
37300	7240-10-10	Mileage	287.04	Gottsch, Kathleen
37302	7030-10-10	Prof Svcs-Planning	665.00	JEO Consulting Group
37307	8140-10-10	R&M Equip	190.00	Konica Minolta Business Solutions
37308	8140-10-10	R&M Equip	513.33	Konica Minolta Business Solutions
37313	8030-10-10	Supplies	15.92	Menards
37313	9010-10-10	Office Equip	36.88	Menards
37313	9060-10-10	Building	1,135.71	Menards
37316	7320-10-10	Natural Gas	72.16	MUD
37342	7200-10-10	Dues	154.00	Nebraska Notary Association
37343	7330-10-10	Telephone	107.50	NT&T
37324	7010-10-10	Prof Svcs-Engineer	3,301.23	Olsson Associates
37327	7250-10-10	Publication Costs	228.36	Omaha World Herald
37329	7310-10-10	Electricity	76.88	OPPD
37257	6080-10-10	Health Insurance	149.72	Principal
37332	7046-10-10	Prof Svcs-Building Inspector	62.00	Sarpy County Building Inspector
37334	7060-10-10	Animal Control	376.88	Sarpy County Fiscal Administrator
37333	7070-10-10	E911	3,332.00	Sarpy County Fiscal Administrator
37278	7040-10-10	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
37335	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
37337	7020-10-10	Prof Svcs-Legal	5,102.21	Seidler & Seidler
37341	7280-10-10	Laundry	94.16	Walkers Uniform Rental
Total			26,707.40	
Library				
37284	8060-20-10	Books	209.38	Amazon
37288	8060-20-10	Books	81.19	Baker & Taylor
37293	7455-20-10	IP Address	55.00	Charter Communications
37255	6080-20-10	Health Insurance	677.80	Coventry
37254	6080-20-10	Health Insurance	29.15	Delta Dental
37303	8060-20-10	Books	150.95	Kid's Reference Company
37306	8060-20-10	Books	172.60	Knowbuddy
37314	8060-20-10	Books	110.97	MicroMarketing
37316	7320-20-10	Natural Gas	163.70	MUD
37320	8060-20-10	Books	24.00	Nebraska Life Magazine
37343	7330-20-10	Telephone	35.89	NT&T
37329	7310-20-10	Electricity	235.23	OPPD
37257	6080-20-10	Health Insurance	51.99	Principal
37336	7480-20-10	Janitorial	200.00	Schneider, Marcie
Total			2,197.85	
Library Restricted				
37292	8060-21-10	Books	84.48	Center Point Large Print

37297	8130-21-10	R&M Building	2,381.00	Floor Fashions
37298	8060-21-10	Books	45.73	Gale
37331	8070-21-10	Library Supplies	101.19	Quill Corporation
Total			2,612.40	
Park				
37287	8120-30-10	Fuel	51.54	B&D Pit Stop
37255	6080-30-10	Health Insurance	440.93	Coventry
37254	6080-30-10	Health Insurance	43.30	Delta Dental
37329	7310-30-10	Electricity	218.19	OPPD
37330	7340-30-10	Waste Disposal	120.20	Premier Waste Solutions
37257	6080-30-10	Health Insurance	26.64	Principal
Total			900.80	
Community Building				
37313	8030-40-10	Supplies	6.99	Menards
37312	8130-40-10	R&M Building	11.99	Menards
37313	8130-40-10	R&M Building	12.67	Menards
37316	7320-40-10	Natural Gas	246.00	MUD
37329	7310-40-10	Electricity	102.27	OPPD
37330	7340-40-10	Waste Disposal	65.60	Premier Waste Solutions
37341	7280-40-10	Laundry	128.04	Walkers Uniform Rental
Total			573.56	
Water				
37283	6084-50-20	Aflac	56.16	Aflac
37285	8030-50-20	Supplies	1,594.77	American Underground Supply
37286	8150-50-20	R&M Vehicle	106.47	B&B Garage
37287	8120-50-20	Fuel	150.04	B&D Pit Stop
37255	6080-50-20	Health Insurance	1,180.59	Coventry
37254	6080-50-20	Health Insurance	74.08	Delta Dental
37296	7230-50-20	Postage/Shipping	200.64	First National Bank
37311	7240-50-20	Mileage	40.39	Ledenbach, Andrea
37315	7420-50-20	Testing	149.09	Midwest Laboratories
37319	7420-50-20	Testing	352.00	NE Public Health Environmental Lab
37322	8120-50-20	Fuel	49.76	Neitzel's Corner
37343	7330-50-20	Telephone	149.41	NT&T
37328	7430-50-20	Digger's Hotline	10.35	One Call Concepts
37329	7310-50-20	Electricity	1,079.08	OPPD
37257	6080-50-20	Principal	74.78	Principal
37340	7330-50-20	Telephone	15.17	Verizon Wireless
37341	7290-50-20	Uniform Allowance	46.80	Walkers Uniform Rental
Total			5,329.58	
Sewer				
37282	8140-60-30	R&M Equip	318.07	Action Batteries
37283	6084-60-30	Aflac	302.26	Aflac
37291	8030-60-30	Supplies	4.99	Casey's General Store
37291	8120-60-30	Fuel	118.07	Casey's General Store
37255	6080-60-30	Health Insurance	560.79	Coventry
37254	6080-60-30	Health Insurance	88.64	Delta Dental
37296	7230-60-30	Postage/Shipping	200.63	First National Bank
37311	7240-60-30	Mileage	40.39	Ledenbach, Andrea
37315	7420-60-30	Testing	160.44	Midwest Laboratories
37317	8140-60-30	R&M Equip	243.60	Mill Creek Auto Parts
37321	7200-60-30	Dues	120.00	NE State Fire Marshall

37318	8030-60-30	Supplies	30.10	NE-IA Industrial Fasteners Corp
37323	8140-60-30	R&M Equip	5,033.81	NMC Exchange
37343	7330-60-30	Telephone	68.65	NT&T
37326	9096-60-30	South 1st Street Sewer	814.84	Olsson Associates
37325	9097-60-30	Turtle Creek Aerial Crossing	3,203.05	Olsson Associates
37327	9097-60-30	Turtle Creek Aerial Crossing	29.52	Omaha World Herald
37327	9096-60-30	South 1st Street Sewer	36.08	Omaha World Herald
37329	7310-60-30	Electricity	2,215.44	OPPD
37257	6080-60-30	Health Insurance	114.70	Principal
37340	7330-60-30	Telephone	15.17	Verizon Wireless
37341	7290-60-30	Uniforms Allowance	43.72	Walkers Uniform Rental
Total			13,762.96	
Street				
37286	8150-70-40	R&M Vehicle	20.00	B&B Garage
37287	8120-70-40	Fuel	202.06	B&D Pit Stop
37289	9060-70-40	Building	4,976.77	Bricks By Zel
37291	8120-70-40	Fuel	115.91	Casey's General Store
37294	8140-70-40	R&M Equip	187.97	Cornhusker International Trucks
37255	6080-70-40	Health Insurance	1,042.06	Coventry
37254	6080-70-40	Health Insurance	72.45	Delta Dental
37295	9060-70-40	Building	18,189.00	Derby's Heating & Air
37301	9040-70-40	Tools & Misc Equip	21.98	Gretna Ace Hardware
37301	8030-70-40	Supplies	218.61	Gretna Ace Hardware
37304	9060-70-40	Building	4,246.58	Kildow Construction
37304	9060-70-40	Building	5,062.74	Kildow Construction
37305	7350-70-40	Rental	750.00	Kildow Properties
37309	8130-70-40	R&M Building	85.00	Langfeldt Overhead Door
37310	9060-70-40	Building	20,083.72	Langfeldt Overhead Door
37312	9040-70-40	Tools & Misc Equip	9.98	Menards
37312	8150-70-40	R&M Vehicle	23.98	Menards
37313	9040-70-40	Tools & Misc Equip	93.11	Menards
37316	7320-70-40	Natural Gas	243.60	MUD
37318	8150-70-40	R&M Vehicle	3.61	NE-IA Industrial Fasteners Corp
37343	7330-70-40	Telephone	50.45	NT&T
37324	7010-70-40	Prof Svcs-Engineer	772.18	Olsson Associates
37326	9082-70-40	Spruce Street Paving	5,846.00	Olsson Associates
37329	7310-70-40	Electricity	3,802.25	OPPD
37330	7340-70-40	Waste Disposal	65.60	Premier Waste Solutions
37257	6080-70-40	Health Insurance	51.87	Principal
37338	8130-70-40	R&M Building	5.80	Tractor Supply
37339	9040-70-40	Tools & Misc Equip	26.27	Ty's Outdoor Power & Service
37340	7330-70-40	Telephone	15.17	Verizon Wireless
37341	7290-70-40	Uniform Allowance	85.12	Walkers Uniform Rental
Total			66,369.84	
Payroll			38,982.30	

Regular Agenda

Agenda Item 1. Sgt. Betsworth with the Sarpy County Sheriff's Department provided the monthly service report.

Agenda Item 2. Mike Piernicky, Project Manager with Olsson Associates, presented the Council with an overview of the draft Platteview Road Corridor Study. Megan Walker and Michael Felchow with MAPA were also present during the presentation. Piernicky noted that the draft study is currently being reviewed

by MAPA and that it will be submitted to the technical committee for final review within the next month. After the technical committee completes their review, a public meeting will be held in late February and the final study will be complete in March. Piernicky reviewed the proposed realignment of Platteview Road south around Springfield, as well as the potential realignment of Highway 50 west of Springfield. He said that the Platteview Road project will cost approximately \$80-\$100 million to construct. If the money was available today, which it is not, construction would not begin for 10-15 years. Kitty Kentsmith, 16902 South Hwy 50, inquired as to the exact location of the proposed Highway 50 realignment. Piernicky reviewed the concept of the realignment and clarified that the actual location of the realignment would not be selected until after NDOR review. Mike Ehlers, 15905 Pflug Road, expressed concern that people would bypass Springfield if Platteview swung to the south. He said that he would like Platteview to look more like Highway 370.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:42 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 Carlson, seconded by Swenson, to close the Public Hearing. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Public Hearing closed at 7:42 p.m.

Council Member Swenson introduced Resolution 2016-1 and moved its adoption. Council Member Nolte seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Carlson, Swenson, Craney, Nolte. 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
2016-1**

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 5th day of January, 2016, 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 5th day of January, 2016.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 4. Council Member Nolte introduced Resolution 2016-2 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: Carlson, Swenson, Craney, Nolte. 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
2016-2**

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 the Turtle Creek Sanitary Sewer Crossing; and

WHEREAS, professional services provided by Olsson Associates shall consist of construction administration and observation services; and

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 5th day of January, 2016.

Ayes __4__

Nays __0__

Abstain __0__

Absent __0__

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 5. Council Member Nolte introduced Resolution 2016-3 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: Carlson, Swenson, Craney, Nolte. 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
2016-3**

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 Olsson Associates, wish to enter into an Agreement for Professional Services for services rendered on the South 1st Street Sanitary Sewer Replacement and Spruce Street Paving Improvements; and

WHEREAS, professional services provided by Olsson Associates shall consist of construction administration and observation services; and

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 5th day of January, 2016.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 6. The following Resolution of Necessity is hereby proposed for passage:

RESOLUTION OF NECESSITY

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

"Section 1. That the Mayor and Council deem and hereby declare it advisable and necessary to pass this resolution and to construct enlargements and additions to the existing sanitary sewer system of the City, consisting of:

(a) the construction of new concrete abutments to the steel structure to support the existing 18” sewer main that crosses Turtle Creek, just north of the wastewater treatment plant, which shall include all site work, grading and all miscellaneous work and appurtenances necessary thereto; and

(b) the removal and replacement of an 8” sanitary sewer along Spruce Street, between Railroad and First Streets, to correct necessary uniform slope in order to alleviate the bottleneck on First Street, together with all necessary appurtenances thereto.

“Section 2. That said sanitary sewer improvements outlined above shall be constructed in accordance with the plans and specifications prepared by the special engineers for the City. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the City Clerk and are hereby approved and adopted.

“Section 3. That said sanitary sewers to be constructed shall be constructed of a concrete cement pipe, vitrified clay pipe, cast iron pipe, or such other material as may be deemed suitable and specified by the engineers. The size, location and terminal points of said mains are as follows:

An 8” sanitary sewer main, commencing at the intersection of First Street and Vine Street and extending to the connection with the existing sanitary sewer at the intersection of First Street and Spruce Street.

“Section 4. That for the purpose of the construction of the proposed improvements, there is hereby created in the City a sewer district to be known and designated as Sanitary Sewer District No. 2016-1, the outer boundaries of which coincide with and are the same as the corporate limits of the City.

“Section 5. That to pay the cost of the improvements herein provided for, the Mayor and Council will, after such improvements have been completed and accepted by the City, cause to be issued the negotiable bonds of the City to be called 'Sewer Bonds'. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the City. All of said improvements are found and declared to be necessary and proper to furnish a sanitary sewer system for said City.

"Section 6. That the engineers' estimate of the cost of such improvements is \$475,000.

ATTEST:

Mayor

City Clerk
(S E A L)

Council Member Nolte moved that the foregoing resolution be proposed and that notice thereof be published as required by law and Council Member Swenson seconded the motion and after consideration the roll was called and the following Council Members voted in favor of the passage of said motion: Carlson, Swenson, Craney, Nolte. The following voted against the same: None. Council Member Nolte then introduced the following resolution and moved its adoption. Council Member Swenson seconded the motion for the adoption of the foregoing resolution and on roll call the following Council Members voted in favor of said motion: Carlson, Swenson, Craney, Nolte. The following voted against the same: None. The Mayor declared the motion carried and the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2016-4**

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

1. That the Mayor and Council will meet at the regular meeting place in said City at 7:00 o'clock P.M. on the 19th day of January, 2016, for the purpose of considering objections to the passage of a Resolution of Necessity proposed for passage at a meeting of the Mayor and Council of said City held on the 5th day of January, 2016, and making of the proposed improvements, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed.

2. The Clerk be and is hereby instructed to cause notice of the pendency of said Resolution of Necessity and the time and place at which said resolution will be considered for passage and objections heard thereto to be published in two consecutive weekly publications of the Papillion Times, a legal newspaper published in Sarpy County and of general circulation published in said City, which publication shall contain the entire wording of the foregoing resolution and the last publication shall not be less than five days nor more than two weeks prior to the time set for such consideration, at said meeting the Council will hear objections to the passage of said resolution and to the making of the proposed improvements, after which the resolution may be passed as proposed or amended and passed as amended.

Introduced and Passed January 5, 2016.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 7. Council Member Swenson introduced Resolution 2016-5 and moved its adoption. Council Member Carlson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Carlson, Swenson, Craney, Nolte. 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
2016-5**

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

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable that the City, under the authority granted by Sections 18-2002 to 18-2004 inclusive, Reissue

Revised Statutes of Nebraska, 2012, without petition or creating a district, cause the following unpaved streets within the City to be improved by concrete paving, with curb and gutter and all necessary appurtenances, to-wit:

Spruce Street, from Railroad Street to First Street, which improvement shall be known as Street Improvement Project No. 2016-1.

Section 2. It is further found and determined that the streets to be improved in Street Improvement Project No. 2016-1 intersects a paved street and is for a distance of not exceeding one block on either side of any such paved street, and that said street in said Project are otherwise paved and with the paving will be one continuous paved street.

Section 3. The street improvements in the Street Improvement Project set out above be, and the same hereby are, ordered constructed, and the plans and specifications and estimate of cost of the engineer in the amount of \$100,000 for the construction of the above street improvements, which are on file with the City Clerk, are hereby approved. For the purpose of constructing the above improvements, such improvements may be combined with other street improvement projects created in the City, but the actual cost of construction of each of the projects shall be separated in such manner that the costs may be allocated to each project for the purpose of levying any authorized levy of special assessments.

PASSED AND APPROVED this 5th day of January, 2016.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 8. The Council considered contracting with an alternate engineering firm in such cases where there is a conflict of interest with the city's primary engineering consultant. For example, Olsson serves as the city engineer; however, a developer may also utilize Olsson's services for platting, design, construction observation, etc. In that case, a third party engineering firm could be used to review plans. Council requested city staff research private firms and political entities that could assist the city in this situation.

Agenda Item 9. Motion by Nolte, seconded by Craney, to approve the bid from M.E. Collins in the amount of \$28,262.00 for Platteview Road bank stabilization. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Motion by Nolte, seconded by Craney, to approve a wage increase for Wendy Post, City Hall Janitorial, to \$9.00/hour beginning January 1, 2016. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Carlson.

Agenda Item 2. Swenson reported that the library is still researching front door options to meet ADA requirements.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that snow removal has been good.

Agenda Item 5. Mayor Roseland reported that he attended the January United Cities meeting.

Agenda Item 6. No additional staff reports were provided.

Executive Session

Motion by Carlson, seconded by Craney, to enter into executive session at 8:00 p.m. for the purpose of contract negotiations. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Craney, to leave executive session at 8:57 p.m. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Carlson, seconded by Swenson, to adjourn. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:57 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 5, 2016; 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