



CITY COUNCIL AGENDA

Tuesday, January 6, 2015 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 16, 2014 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Conduct a Public Hearing for the expansion of extraterritorial jurisdiction to include land recently ceded to the City of Springfield by Sarpy County in order to square off the city's extraterritorial zoning jurisdiction line, consisting of approximately 744.08 acres
3. Consider approval of **Ordinance No. 871** expanding the extraterritorial jurisdiction to include land recently ceded to the City of Springfield by Sarpy County in order to square off the city's extraterritorial zoning jurisdiction line, consisting of approximately 744.08 acres
4. Conduct a Public Hearing for a complete update to the Springfield Comprehensive Plan
5. Consider approval of **Ordinance No. 872** adopting a complete update to the Springfield Comprehensive Plan
6. Conduct a Public Hearing for a complete update to the Springfield Zoning Ordinance and Springfield Zoning Map

7. Consider approval of **Ordinance No. 873** adopting a complete update to the Springfield Zoning Ordinance and Springfield Zoning Map
8. Approve the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2014

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
3. Sewer Department – Dan Craney
4. Street Department – Chad Nolte
5. Mayor’s Report – Mike Dill
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 6, 2015. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, Dan Craney. Absent: Chad Nolte. 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 Craney, seconded by Roseland, to approve the Consent Agenda. AYES: Roseland, Carlson, Craney. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
35974	6084-10-10	Aflac	49.80	Aflac
35946	6080-10-10	Health Insurance	752.18	Assurant Health
35981	8080-10-10	Promotional Materials	1,152.00	Brite Ideas Decorating
35947	6080-10-10	Health Insurance	92.60	Delta Dental
35987	7230-10-10	Postage/Shipping	49.00	First National Bank
35987	8010-10-10	Office Supplies	84.42	First National Bank

35988	8080-10-10	Promotional Materials	147.53	First National Bank
35993	7030-10-10	Prof Svcs-Planning	8,147.05	JEO Consulting Group
35996	7020-10-10	Prof Svcs-Legal	50.00	Klinker, Mark
35997	8140-10-10	R&M Equip	441.23	Konica Minolta Business Solutions
35998	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
36004	7320-10-10	Natural Gas	76.03	MUD
36026	7330-10-10	Telephone	106.29	NT&T
36009	8010-10-10	Office Supplies	79.46	Office Depot
36010	7010-10-10	Prof Svcs-Engineer	1,502.64	Olsson Associates
36011	7250-10-10	Publication Costs	162.36	Omaha World Herald
36013	7310-10-10	Electricity	350.87	OPPD
36017	7060-10-10	Animal Control	393.97	Sarpy County Fiscal Administrator
36016	7070-10-10	E911	3,255.00	Sarpy County Fiscal Administrator
36018	7050-10-10	Law Contract	7,937.00	Sarpy County Treasurer
36020	7020-10-10	Prof Svcs-Legal	829.00	Seidler & Seidler
36025	7280-10-10	Laundry	85.88	Walkers Uniform Rental
Total			25,934.31	
Library				
35975	8060-20-10	Books	482.84	Amazon
35946	6080-20-10	Health Insurance	613.69	Assurant Health
35978	8060-20-10	Books	81.18	Baker & Taylor
35980	8130-20-10	R&M Building	209.50	Blankman Services
35984	7455-20-10	IP Address	65.00	Charter Communications
35985	8060-20-10	Books	864.13	Davidsons Title
35947	6080-20-10	Health Insurance	28.05	Delta Dental
35992	8130-20-10	R&M Building	4.76	Home Depot
36004	7320-20-10	Natural Gas	195.92	MUD
36005	8060-20-10	Books	36.47	Mystery Guild
36026	7330-20-10	Telephone	34.42	NT&T
36013	7310-20-10	Electricity	222.83	OPPD
36019	7480-20-10	Janitorial	150.00	Schmieder, Marcie
Total			2,988.79	
Library Restricted				
35973	8070-21-10	Library Supplies	155.00	AccuCut
35983	8060-21-10	Books	84.48	Center Point Large Print
35989	8060-21-10	Books	146.42	Gale
36015	8030-21-10	Supplies	50.38	Quill Corporation
Total			436.28	
Park				
35946	6080-30-10	Health Insurance	305.17	Assurant Health
35947	6080-30-10	Health Insurance	41.62	Delta Dental
36013	7310-30-10	Electricity	179.50	OPPD
36014	7340-30-10	Waste Disposal	57.75	Premier Waste Solutions
Total			584.04	
Community Building				
35992	8130-40-10	R&M Building	18.95	Home Depot
35992	8030-40-10	Supplies	6.40	Home Depot
36001	8130-40-10	R&M Building	25.92	Menards
36004	7320-40-10	Natural Gas	341.26	MUD
36013	7310-40-10	Electricity	124.31	OPPD
36014	7340-40-10	Waste Disposal	31.50	Premier Waste Solutions
36025	7280-40-10	Laundry	118.12	Walkers Uniform Rental
Total			666.46	

Water				
35974	6084-50-20	Aflac	56.17	Aflac
35946	6080-50-20	Health Insurance	906.27	Assurant Health
35977	8110-50-20	Chemicals	44.64	B&D Pit Stop
35977	8120-50-20	Fuel	235.65	B&D Pit Stop
35947	6080-50-20	Health Insurance	80.58	Delta Dental
35990	8140-50-20	R&M Equip	105.82	Grainger
35994	7240-50-20	Mileage	52.12	Keleher, Colleen
35999	7180-50-20	Education	70.00	League of Nebraska Municipalities
36000	7240-50-20	Mileage	13.25	Ledenbach, Andrea
36002	7420-50-20	Testing	116.16	Midwest Laboratories
36003	9042-50-20	Meter Upgrades	277.35	Municipal Supply
36006	7420-50-20	Testing	503.00	NE Public Health Environmental Lab
36007	8120-50-20	Fuel	68.05	Neitzel's Corner
36026	7330-50-20	Telephone	153.27	NT&T
36012	7430-50-20	Digger's Hotline	7.40	One Call Concepts
36013	7310-50-20	Electricity	1,262.95	OPPD
36024	7330-50-20	Telephone	15.00	Verizon Wireless
36025	7290-50-20	Uniform Allowance	45.00	Walkers Uniform Rental
Total			4,012.68	
Sewer				
35974	6084-60-30	Aflac	305.13	Aflac
35946	6080-60-30	Health Insurance	244.97	Assurant Health
35982	8120-60-30	Fuel	58.94	Casey's General Store
35947	6080-60-30	Health Insurance	80.57	Delta Dental
35986	8140-60-30	R&M Equip	46.80	Echo
35994	7240-60-30	Mileage	52.12	Keleher, Colleen
36000	7240-60-30	Mileage	13.25	Ledenbach, Andrea
36001	8130-60-30	R&M Building	72.93	Menards
36001	9040-60-30	Tools & Misc Equip	79.00	Menards
36002	7420-60-30	Testing	108.33	Midwest Laboratories
36026	7330-60-30	Telephone	53.59	NT&T
36013	7310-60-30	Electricity	2,305.28	OPPD
36022	9040-60-30	Tools & Misc Equip	14.44	Tighton Fastener & Supply
36023	8140-60-30	R&M Equip	33.18	Ty's Outdoor Power & Service
36024	7330-60-30	Telephone	15.00	Verizon Wireless
36025	7290-60-30	Uniforms Allowance	42.04	Walkers Uniform Rental
Total			3,525.57	
Street				
35946	6080-70-40	Health Insurance	785.65	Assurant Health
35976	8150-70-40	R&M Vehicle	20.00	B&B Garage
35977	8120-70-40	Fuel	328.45	B&D Pit Stop
35979	8225-70-40	R&M Street Signs&Posts	487.83	Barco Municipal Products
35947	6080-70-40	Health Insurance	69.68	Delta Dental
35990	8225-70-40	R&M Street Signs&Posts	54.60	Grainger
35991	8030-70-40	Supplies	31.97	Gretna Ace Hardware
35992	8140-70-40	R&M Equip	2.58	Home Depot
35992	9040-70-40	Tools & Misc Equip	102.32	Home Depot
35995	7350-70-40	Rental	823.77	Kildow Properties
36001	8225-70-40	R&M Street Signs&Posts	41.63	Menards
36001	9040-70-40	Tools & Misc Equip	63.38	Menards
36004	7320-70-40	Natural Gas	423.97	MUD
36008	9040-70-40	Tools & Misc Equip	3,650.00	NMC Exchange
36026	7330-70-40	Telephone	48.69	NT&T

36010	7010-70-40	Prof Svcs-Engineer	371.21	Olsson Associates
36011	9084-70-40	Sidewalk Repair	13.12	Omaha World Herald
36011	9060-70-40	Building	29.93	Omaha World Herald
36013	7310-70-40	Electricity	3,454.67	OPPD
36014	7340-70-40	Waste Disposal	31.50	Premier Waste Solutions
36021	8090-70-40	Asphalt & Concrete	87.30	Silex Group
36024	7330-70-40	Telephone	15.00	Verizon Wireless
36025	7290-70-40	Uniform Allowance	78.64	Walkers Uniform Rental
Total			11,015.89	
Payroll			36,966.25	

Regular Agenda

Agenda Item 1. Lt. Mike Erhart 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 7:07 p.m. to consider the expansion of extraterritorial jurisdiction to include land recently ceded to the City of Springfield by Sarpy County in order to square off the city's extraterritorial zoning jurisdiction line, consisting of approximately 744.08 acres. David Potter, City Planner with JEO Consulting Group, reviewed his staff report. No one from the public spoke in opposition to or in favor of the application. Motion by Roseland, seconded by Craney, to close the public hearing. AYES: Roseland, Carlson, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:09 p.m.

Agenda Item 3. Council Member Craney introduced Ordinance No. 871 entitled:

AN ORDINANCE TO EXPAND THE EXTRATERRITORIAL JURISDICTION TO INCLUDE LAND RECENTLY CEDED TO THE CITY OF SPRINGFIELD BY SARPY COUNTY LEGALLY DESCRIBED IN ATTACHED "EXHIBIT A", CONSISTING OF APPROXIMATELY 744.08 ACRES; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Carlson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Craney moved for final passage of the ordinance, which motion was seconded by Council Member Carlson. The Mayor then stated the question was "Shall Ordinance No. 871 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 871

AN ORDINANCE TO EXPAND THE EXTRATERRITORIAL JURISDICTION TO INCLUDE LAND RECENTLY CEDED TO THE CITY OF SPRINGFIELD BY SARPY COUNTY LEGALLY DESCRIBED IN ATTACHED "EXHIBIT A", CONSISTING OF APPROXIMATELY 744.08 ACRES;

TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE
HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD,
SARPY COUNTY, NEBRASKA:

Section 1. Approval of Expanded Jurisdiction. On December 2, 2014, the Springfield City Council requested that Sarpy County cede jurisdiction of identified properties to the city. On December 9, 2014, Sarpy County did in fact agree by Resolution 2014-466 to cede jurisdiction of land as described in said resolution to the city. On December 9, 2014, the Springfield Planning Commission conducted a public hearing on the matter of accepting the additional jurisdiction and reported a recommendation of approval to the City Council. On January 6, 2015, the City Council held a public hearing on said proposed added jurisdiction and found and determined that it is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves and accepts into the City's Extraterritorial Jurisdiction the land identified in Sarpy County Resolution No. 2014-466 as legally described in attached "Exhibit A". A copy of Sarpy County Board Resolution No. 2014-466 is attached as Exhibit "B" hereto and incorporated by reference.

Section 2. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2015.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 4. A Public Hearing of the Springfield City Council was opened at 7:11 p.m. to consider a complete update to the Springfield Comprehensive Plan. David Potter, City Planner with JEO Consulting Group, and Tonya Carlson, UNL Student and JEO Consulting Group Intern, reviewed proposed changes to the comprehensive plan. No one from the public spoke in opposition to or in favor of the application. Motion by Roseland, seconded by Carlson, to close the public hearing. AYES: Roseland, Carlson, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:30 p.m.

Agenda Item 5. Council Member Roseland introduced Ordinance No. 872 entitled:

AN ORDINANCE TO ADOPT A COMPLETE UPDATE TO THE SPRINGFIELD COMPREHENSIVE
PLAN; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE
DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Carlson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None.

The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Roseland moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 872 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 872

AN ORDINANCE TO ADOPT A COMPLETE UPDATE TO THE SPRINGFIELD COMPREHENSIVE PLAN; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. Adoption of Comprehensive Plan. On January 21, 2014, the City of Springfield entered into an agreement with JEO Consulting Group Inc. to update the city's comprehensive plan. Consultants of JEO Consulting Group Inc. worked with the comprehensive plan steering committee, which was comprised of Planning Commission, City Council and city staff representatives, to prepare a complete update to the comprehensive plan. On December 9, 2014, the Springfield Planning Commission conducted a public hearing on the matter of updating the comprehensive plan and reported a recommendation of approval to the City Council of the prepared plan with identified changes. On January 6, 2015, the City Council held a public hearing on said proposed update of the comprehensive plan and found and determined that said proposed update is advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby adopts said updated comprehensive plan.

Section 2. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2015.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 6. A Public Hearing of the Springfield City Council was opened at 7:31 p.m. to consider a complete update to the Springfield Zoning Ordinance and Springfield Zoning Map. David Potter, City

Planner with JEO Consulting Group, reviewed proposed changes to the zoning ordinance and map. Potter focused on new language concerning home occupations, food truck vendors, corridor overlay protection districts and design standards. Craney inquired about street side yard setbacks and the effect on new home construction. Potter noted that the setback area would be required on final plats. No one from the public spoke in opposition to or in favor of the application. Motion by Craney, seconded by Roseland, to close the public hearing. AYES: Roseland, Carlson, Craney. NAYS: None. Motion carried. Public Hearing closed at 8:06 p.m.

Agenda Item 7. Council Member Roseland introduced Ordinance No. 873 entitled:

AN ORDINANCE TO ADOPT A COMPLETE UPDATE OF THE SPRINGFIELD ZONING ORDINANCE AND SPRINGFIELD ZONING MAP; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Carlson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Roseland moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 873 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Carlson, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 873

AN ORDINANCE TO ADOPT A COMPLETE UPDATE OF THE SPRINGFIELD ZONING ORDINANCE AND SPRINGFIELD ZONING MAP; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. Adoption of Zoning Ordinance. On November 6, 2012, the City of Springfield entered into an agreement with JEO Consulting Group Inc. to update the city's zoning ordinance and zoning map. Consultants of JEO Consulting Group Inc. worked with the zoning ordinance steering committee, which was comprised of Planning Commission, City Council and city staff representatives, to prepare a complete update to the zoning ordinance and zoning map. Such update was done in conjunction with the updated comprehensive plan. On December 9, 2014, the Springfield Planning Commission conducted a public hearing on the matter of updating the zoning ordinance and zoning map and reported a recommendation of approval to the City Council of the prepared draft with noted changes. On January 6, 2015, the City Council held a public hearing on said proposed update of the zoning ordinance and zoning map and found and determined that said proposed update is advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby adopts said updated zoning ordinance and zoning map.

Section 2. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2015.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 8. Motion by Roseland, seconded by Carlson, to approve the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2014. AYES: Roseland, Carlson. NAYS: Craney. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that Verizon started construction on their wireless communication tower at Buffalo Park.

Agenda Item 2. Carlson reported that he is researching funding options for renovations at the Community Building.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. The City Clerk provided the legislative update from United Cities Lobbyist Joe Kohout.

Adjournment

Motion by Roseland, seconded by Craney, to adjourn. AYES: Roseland, Carlson, Craney. NAYS: None. Meeting adjourned at 8:14 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 6, 2015; 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