



CITY COUNCIL AGENDA
Tuesday, July 15, 2014 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 July 1, 2014 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. **Tabled May 20, 2014.** Ronald W. Bockerman, William Ronald Bockerman, Philip A. Wagner, and Diane R. Wagner, property owners of 160 South 1st Street, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
2. Consider approval of Pay Application No. 3 & Final from Dostals Construction for the Buffalo Park Splash Pad project
3. Consider a request from Charter Communications to use the local access channel provided to the city under the franchise agreement for other more desired programming since the channel is not being used by the city
4. Consider a request from Springfield Platteview Community Schools to waive the sidewalk construction requirements for the portion of their property that abuts Main Street due to the unusual terrain
5. **Tabled July 1, 2014.** Discuss Kent Maystrick's annual review and consider a proposed merit increase
6. Consider changing Andrea Ledenbach, City Hall Administrative Assistant, from a regular part-time employee to a full-time employee commencing August 4, 2014, and consider a wage

increase for the position change; consider changing Colleen Keleher, Assistant City Clerk, from a full-time employee to a regular part-time employee commencing August 4, 2014

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Randy Fleming
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 July 15, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, Chad Nolte. Absent: Dan Craney. 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 Roseland, to approve the Consent Agenda. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$931,558.07 in cash assets; Prestige Treasury - \$204,073.95; Prestige Bond - \$514,928.43; Keno Community Betterment - \$155,622.64; Keno Progressive Jackpot - \$50,012.47; Water Deposit Savings - \$4,182.79; Refundable Deposit Savings - \$1,221.20; Water Tower Savings - \$120,501.06; Sewer Restricted - \$90,186.44; Water Capital Facilities Fees - \$32,249.81; Sewer Capital Facilities Fees - \$75,249.52; City Sales Tax - \$304,707.36; Money Mark Library Bricks - \$3,760.41; Government Securities - \$104,097.12; Library Savings - \$62,398.17; Time Certificates as follows: Bond - \$76,614.81; Tower - \$57,321.05; Water - \$125,572.08; Park - \$11,911.41; Library Bricks - \$21,239.58; Cash Receipts - \$156,488.58; Cash Disbursements - \$235,155.00; Refunding Bond 2010 Principal Pymt \$85,000.00, Interest Pymt \$3,240.00; Sidewalk Bond 2014 Interest Pymt \$1,213.67.

Regular Agenda

Agenda Item 1. The City Clerk introduced the following materials concerning the nuisance at 160 South 1st Street: Exhibit A – Board of Health report and file; Exhibit 1 – Notice to Appear and Show Cause; Exhibit 2 – Minutes of the May 20, 2014 City Council meeting; and Exhibit 3 – Photographs of the property taken on July 14, 2014. Ronald Bockerman, owner of 160 South 1st Street, was in attendance to show cause as to why the condition of said property should not be found to be a public nuisance. Bockerman reported that he should be finished with abating the nuisances within the next two weeks. Motion by Nolte, seconded by Roseland, to table agenda item 1, regarding the public nuisance at 160 South 1st Street, until the August 5, 2014, Council meeting. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Council reviewed Pay Application No. 3 and Final in the amount of \$104,418.10 submitted by Dostals Construction for the splash pad project. The City Clerk reported that all final walkthrough items have been addressed and approved by Olsson Associates; however, Olsson is still waiting to receive the correct shade structure building plans from Dostals. Motion by Nolte, seconded by Roseland, to withhold \$5,000.00 from the Buffalo Park Splash Pad Pay Application No. 3 and Final because the incorrect building plans were submitted for the shade structure, to pay Dostals Construction \$99,418.10 towards Pay Application No. 3 and Final, and to pay the remaining \$5,000.00 upon receipt of the correct shade structure building plans. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Council considered a request from Charter Communications to use the local access channel provided to the city under the franchise agreement for more desired programming. The city is currently not using the public access channel. Mayor Dill suggested that if the request was granted that it was done so on a temporary basis. Fleming said that the city should consider using the channel as a communication device to residents. Darren Carlson, 645 North 6th Street, said that text and photographs could be used in conjunction with video. Nolte requested the City Clerk obtain information from Charter regarding how the city can access the channel and also requested that a Charter representative attend the next Council meeting to further discussion this item. Motion by Nolte, seconded by Roseland, to table agenda item 3, regarding Charter Communications' request to use the local access channel, until the August 5, 2014, Council meeting. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Motion by Nolte, seconded by Roseland, to direct city staff to prepare a temporary waiver to the sidewalk requirements for 765 Main Street that the Mayor and property owner will sign and which document will be filed with the Register of Deeds. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Motion by Roseland, seconded by Craney, to move agenda item 5 into executive session. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Motion by Roseland, seconded by Craney, to move agenda item 6 into executive session. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Department Report

Agenda Item 1. Roseland reported that the SSAP still needs to sign the Consent to Evaluate Potential Public Water Supply Well Field for the test well at the soccer fields. He noted that the splash pad is being used.

Agenda Item 2. Fleming reported that he has received favorable comments regarding the library's electronic sign.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that there was a water main break at 1st and Main Streets and that the maintenance department has repaired the break and street. Nolte also reported that the maintenance department is continuing to replace sidewalk approaches.

Agenda Item 5. Mayor Dill reported that the ribbon cutting for the new grandstands at the fairgrounds is scheduled for Monday, July 21 at 6:00 p.m.

Agenda Item 6. The first budget workshop will be scheduled for Monday, August 4 at 7:00 p.m.

Executive Session

Motion by Nolte, seconded by Fleming, to enter into executive session at 7:27 p.m. for the purpose of personnel discussion. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Motion by Roseland, seconded by Nolte, to leave executive session at 7:38 p.m. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Fleming, to approve a 3% annual merit increase for Kent Maystrick, upon completion of the annual review form by Chad Nolte. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Motion by Roseland, seconded by Nolte, to change Andrea Ledenbach, City Hall Administrative Assistant, from a regular part-time employee to a full-time employee commencing August 4, 2014, and to increase Ledenbach's wage to \$15.00/hour for the position change; and to change Colleen Keleher, Assistant City Clerk, from a full-time employee to a regular part-time employee commencing August 4, 2014. AYES: Roseland, Fleming, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Roseland, seconded by Nolte, to adjourn. AYES: Roseland, Fleming, Nolte. NAYS: None. Meeting adjourned at 7:39 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 July 15, 2014; 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