



CITY COUNCIL AGENDA
Tuesday, July 16, 2013 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 2, 2013 Council Meeting
2. Approve Treasurer's Report
3. Approve Invoice No. 191114 from Olsson Associates in the amount of \$561.66 for professional services rendered from March 10, 2013, through May 4, 2013, for work completed on Springfield Trail Phase 3

REGULAR AGENDA

1. Lani Bresler, Allure Photography, 175 Main Street – Discuss Community Building usage, subleasing language in rental contract, and rental pricing for business owners
2. Consider approval of **Resolution 2013-18** entering into a Lottery Operator Agreement with Advanced Gaming Technologies, Inc.
3. Dan Williams, Developer – Discuss city water ordinance
4. Mike Dappen, SSAP President – Consider water and sewer systems for the SSAP soccer complex
5. Don Dalton, 385 South 4th Street – Request to place a cement bench in Buffalo Park near the baseball field and two plaques on the concession stand building in memory of Tom Webster, Sr.
6. Chris LeGrow, 516 South 7th Street – Discuss overnight parking restrictions

7. Consider bids for professional photographs of city staff, Planning Commission and City Council Members
8. **Tabled July 2, 2013.** Discuss Kent Maystrick's annual review and consider a proposed merit increase

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 16, 2013. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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 Fleming, seconded by Craney, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney. NAYS: None. ABSTAIN: Nolte. Motion carried.

The City Clerk reported a balance on hand of \$783,856.42 in cash assets; Prestige Treasury - \$203,856.18; Prestige Bond - \$400,172.04; Keno Community Betterment - \$140,275.39; Keno Progressive Jackpot - \$50,015.58; Water Deposit Savings - \$4,179.21; Refundable Deposit Savings - \$1,220.16; Water Tower Savings - \$112,780.37; Sewer Restricted - \$76,873.91; Water Capital Facilities Fees - \$32,215.39; Sewer Capital Facilities Fees - \$75,169.22; City Sales Tax - \$282,365.98; Money Mark Library Bricks - \$3,757.20; Government Securities - \$103,888.22; Library Savings - \$73,242.38; Time Certificates as follows: Bond - \$76,386.12; Tower - \$57,163.73; Water - \$124,907.56; Park -

\$11,893.56; Library Bricks - \$21,186.56; Cash Receipts - \$100,848.64; Cash Disbursements - \$87,232.00; Refunding Bond 2010 Interest Pymt \$3,686.25, Principal Pymt \$85,000.00.

Regular Agenda

Agenda Item 1. Lani Bresler, 175 Main Street, was in attendance. Mayor Dill reviewed discussion from the meeting between Bresler, Tammy Muecke, city staff/officials, and Mike Dappen with the SSAP regarding usage of the Community Building. He noted that no changes are needed to the contract because Bresler and Muecke can rent the facility for events they organize or coordinate. Bresler requested that the Council consider offering a special rental fee for local businesses whose owners do not reside within city limits. Council agreed that local business owners would be considered residents and subject to the resident rate. Council requested that fee ordinance language be amended to clarify.

Agenda Item 2. John Hassett with Advanced Gaming Technologies was unable to attend the meeting. Shelly with Advanced Gaming was in attendance and reviewed potential monthly game specials. The City Clerk reviewed proposed changes to the agreement. Council Member Roseland introduced Resolution 2013-18 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: Roseland, Fleming, 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 2013-18

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 Midwest Vending, Inc., a Nebraska Corporation, entered into a City of Springfield Lottery Operator Agreement on August 14, 2001, said Lottery Operator Agreement was extended by resolution of the City Council on July 20, 2004, until July 31, 2007, said Lottery Operator Agreement was extended by the City Council on July 17, 2007, until August 7, 2007, said Lottery Operator Agreement was extended by the City Council on August 7, 2007, until September 4, 2007, said Lottery Operator Agreement was extended by the City Council on September 4, 2007, until October 2, 2007; said Lottery Operator Agreement was renewed by Resolution on October 2, 2007, until July 31, 2010; and said Lottery Operator Agreement was extended by Resolution until July 31, 2013; and

WHEREAS, on November 1, 2005, the City Council approved Resolution 2005-12 allowing Advanced Gaming Technologies, Inc. to become the lottery operator for the City; and

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, and Advanced Gaming Technologies, Inc., a Nebraska Corporation, wish to enter into a City of Springfield Lottery Operator Agreement for a fixed term expiring July 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the City of Springfield Lottery Operator Agreement attached hereto as Exhibit "A".

Introduced and Passed July 16, 2013.

Ayes _____

Nays _____

Abstain _____

Approved:

Absent _____

Mayor

SEAL

Attest:

City Clerk

Agenda Item 3. Motion by Nolte, seconded by Roseland, to table agenda item 3, regarding Dan Williams' request to discuss the city water ordinance, until the August 6, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Mike Dappen, SSAP President, reported that the SSAP is interested in connecting to the city's water and sewer system in order to construct restroom facilities at the soccer complex. He stated that the soccer fields currently only offer port-a-potties and non-potable water for irrigation. He said that the cost to run the lines is very expensive and the organization could not afford it on their own. Council asked if the SSAP considered installing a private septic system. Dappen said that they have checked into septic systems, but they ran into issues from the NRD with the property being located in the floodway. He said they were told to look into holding tanks instead. Mayor Dill said that the city may be able to run the water and sewer mains to the property line, but that it would be up to the SSAP to continue the lines through their property. Nolte said that he would visit with Dappen about this project.

Agenda Item 5. Angie Carlson, 265 Vine Street, on behalf of Don Dalton, requested to place a cement bench in Buffalo Park near the baseball field in memory of Tom Webster, Sr. Council requested that a site plan and picture of the proposed bench be made available to the city prior to final approval. Motion by Nolte, seconded by Craney, to approve the placement of a cement bench in Buffalo Park near the baseball field in memory of Tom Webster, Sr. and to direct Bob Roseland and Rick Lee, Maintenance Manager, to approve the location of the bench. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Chris LeGrow, 516 South 7th Street, informed the Council that his family moved to Springfield about one year ago from Omaha. He said that he has nine children, some of whom are in college, and he does not have room in his driveway to park all of the cars, especially when the college kids are home on the weekends or during school break. He said that his family is constantly moving cars around in order to keep the vehicles off of the street overnight. He said that he has received multiple warnings and tickets for violating the overnight parking ordinance. LeGrow said that he understands the need for no parking during the winter months, but requested the Council consider making an exception during the summer months. Mayor Dill reported that the overnight parking ordinance was adopted in the 1970s for not only snow removal during winter months, but to also keep junk vehicles from being parked on the street. Dill informed LeGrow that his kids could obtain an overnight parking pass from City Hall when they are home on the weekends or during school breaks. Council was not interested in amending the ordinance.

Agenda Item 7. Randy Fleming requested the Council consider hiring a professional photographer to take pictures of the City Council, Planning Commission, employees and past Mayors. Lani Bresler, Allure Photography, quoted a fee of \$59.00/person, which would include a \$40.00 sitting fee and \$19.00 for one 8x10 photograph. Fleming suggested that photographs could be displayed at City Hall and used on the

city website or with press releases. Motion by Roseland, seconded by Craney, to table agenda item 7, regarding bids for professional photographs, until the August 6, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Motion by Craney, seconded by Nolte, to move agenda item 8, regarding Kent Maystrick's annual review, into executive session. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that the variable speed drive at well #2 was installed. He reported that he and Rick Lee, Maintenance Manager, are meeting on July 17 with Craig Reinsch with Olsson and a representative of the state regarding the new well project. Roseland also reported that he will act as the city's representative for the county's trail organization committee.

Agenda Item 2. Fleming reported that he and the City Clerk met with Kim Wilson, UNL Landscape Architecture Program Interim Dean, regarding a community planning project the university did for Crete, Nebraska. Fleming requested this item be on the August 6 agenda. Fleming would like the Council to consider working with the university to prepare a plan for Springfield.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that the maintenance department is tarring streets. He said that they are in the process of obtaining bids for sealing streets. Council discussed dirt on Poplar Street. Nolte pointed out that the new road in Springfield Industrial Park is private and barricades have been put up to keep local traffic out of the construction site.

Agenda Item 5. Mayor Dill reported that he and the City Clerk are scheduled to meet with other District 2 Mayors and staff, Senator Kintner, and Governor Heineman on July 29.

Executive Session

Motion by Craney, seconded by Nolte, to enter into executive session at 7:55 p.m. for the purpose of personnel matters. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Craney, seconded by Roseland, to leave executive session at 8:06 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Roseland, seconded by Fleming, to approve a 3% annual merit increase to Kent Maystrick, Street Department. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Craney, seconded by Nolte, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 8:07 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 16, 2013; 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