



CITY COUNCIL AGENDA

Tuesday, July 17, 2018 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 5, 2018 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Conduct a **Public Hearing** to consider a final plat (Lots 1-5, Cockerill Addition Replat 1) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, containing 144.85 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
2. Consider approval of **Resolution 2018-20** (1) authorizing the Mayor to enter into a Subdivision Agreement with Barbara Cockerill for Lots 1-5 Cockerill Addition Replat 1 and (2) approving the final plat (Lots 1-5, Cockerill Addition Replat 1) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, containing 144.85 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
3. Consider approval of **Resolution 2018-21** authorizing the Mayor to enter into a First Amendment to Subdivision Agreement with Barbara Cockerill for Lots 1-3 Cockerill Addition
4. Alex Hunt, 770 North 4th Street – Request sidewalk extension due to upcoming garage construction

5. **Tabled June 5, 2018.** Dan Williams – Consider amendment to building elevation for Wild Willy’s Fireworks’ building located at 750 Park Drive; building is located within the Highway Corridor Overlay District and original building elevation was approved by Council on May 2, 2017
6. Dan Williams – Discuss electronic sign on Highway 50
7. Consider approval of **Resolution 2018-22** approving the Sarpy County and Cities Wastewater Agency proposed FY 2018-2019 budget
8. Consider proposals from Omaha Door & Window for the replacement of three exterior doors at the Community Building

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 July 17, 2018. 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.

The City Clerk reported a balance on hand of \$1,428,882.13 in cash assets; Prestige Treasury-\$204,954.65; Prestige Bond-\$838,430.69; Keno Community Betterment-\$158,286.61; Keno Progressive Jackpot-\$50,018.70;

Water Deposit Savings-\$4,196.43; Refundable Deposit Savings-\$1,225.21; Water Tower Savings-\$152,073.21; Sewer Restricted-\$152,724.82; Water Capital Facilities Fees-\$40,894.22; Sewer Capital Facilities Fees-\$99,389.01; City Sales Tax-\$866,733.22; Money Mark Library Bricks-\$3,371.64; Government Securities-\$105,701.55; Library Savings-\$13,518.90; Time Certificates as follows: Bond-\$77,661.30; Tower-\$58,143.83; Water-\$127,441.47; Library Bricks-\$21,560.57; Library Restricted-\$40,502.35; Cash Receipts-\$292,865.50; Cash Disbursements-\$208,988.45.

Regular Agenda

Agenda Item 1. A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider a final plat (Lots 1-5, Cockerill Addition Replat 1) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, containing 144.85 acres, more or less, and generally located at 17301 South 132nd Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. No one from the public spoke in favor of or against the application. Motion by Nolte, seconded by Herzog, to close the public hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:03 p.m.

Agenda Item 2. Council Member Swenson introduced Resolution 2018-20 and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Nolte, Craney. 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 2018-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE FINAL PLAT AND SUBDIVISION AGREEMENT FOR LOTS 1-5, COCKERILL ADDITION REPLAT 1 BEING A REPLAT OF LOT 1, COCKERILL ADDITION, ALL IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONTAINING APPROXIMATELY 144.85 ACRES, AND GENERALLY LOCATED AT 17301 SOUTH 132ND STREET; AND FOR WAIVERS TO THE SUBDIVISION REGULATIONS PERTAINING TO DESIGN STANDARDS AND REQUIRED IMPROVEMENTS IDENTIFIED.

WHEREAS, Barbara Cockerill, owner and subdivider, of the above described property has made application for approval of a final plat for proposed Cockerill Addition Replat 1 with requested waivers; and

WHEREAS, identified waivers to the subdivision regulations include submission or inclusion of the following (a) Design Standards – streets, dedication of rights-of-way for new streets, intersections, curves in streets, street grades, frontage roads, street jogs, cul-de-sacs, street names, private streets, blocks, through lots, storm sewers; (b) Required Improvements – general, monuments and markers, street grading, street signs and lighting, sidewalks, landscape screens, drainage, sanitary sewers, water systems, extensions of boundaries, offsite extensions; and (c) Schedule A “Minimum Street Standards” of the Subdivision Regulations; and

WHEREAS, the City Planner, City Attorney, City Engineer, City Clerk, and other agencies have reviewed the final plat application; and

WHEREAS, the Springfield Planning Commission held a public hearing on July 10, 2018, regarding the application and has made a recommendation of approval to the City Council of the final plat for Cockerill Addition Replat 1 and identified waivers, subject to the resolution of items identified

by city professional staff, as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on July 17, 2018, and is agreeable to the approval of the final plat for Cockerill Addition Replat 1, and waivers to the subdivision regulations pertaining to design standards and required improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into a Subdivision Agreement for Cockerill Addition Replat 1, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "A," and (2) the applicant/owner executing the Subdivision Agreement attached hereto as Exhibit "B."

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Springfield hereby approves the final plat of Lots 1-5, Cockerill Addition Replat 1, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "A," and (2) the applicant/owner executing the Subdivision Agreement attached hereto as Exhibit "B."

Introduced and passed this 17th day of July, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen Gottsch, City Clerk

Agenda Item 3. Council Member Nolte introduced Resolution 2018-21 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: Swenson, Herzog, Nolte, Craney. 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
2018-21**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT FOR LOTS 1-3, COCKERILL ADDITION OF A SUBDIVISION LOCATED IN TAX LOTS D, 1 AND 3, ALL IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 147.87 ACRES, MORE OR LESS, AND GENERALLY LOCATED AT 17301 SOUTH 132ND STREET.

WHEREAS, on January 16, 2018, the City Council of the City of Springfield approved Resolution 2018-1 (1) authorizing the Mayor to enter into a Subdivision Agreement with Barbara Cockerill, owner and subdivider of

Cockerill Addition, and (2) approving a final plat (Lots 1-3, Cockerill Addition) of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 147.87 acres, more or less, and generally located at 17301 South 132nd Street; and

WHEREAS, the parties wish to amend the Subdivision Agreement, which was filed with the Sarpy County Register of Deeds as Instrument No. 2018-02247 on January 30, 2018, for the purpose of reallocating responsibility for the cost and expense of design, construction, installation, repair, reconstruction, restoration, maintenance, and/or replacement of the access easement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into the First Amendment to Subdivision Agreement with Barbara Cockerill, owner of Lot 1 Cockerill Addition, Kildow Construction, Inc., owner of Lot 2 Cockerill Addition, and John and Lisa Williams, Jr., owner of Lot 3 Cockerill Addition, a copy of which is attached hereto as Exhibit "A."

Introduced and passed this 17th day of July, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen Gottsch, City Clerk

Agenda Item 4. Alex Hunt, 770 North 4th Street, requested an extension for the due date of his sidewalk repair. Hunt reported that he has obtained a building permit from the city to construct a new garage in the rear of his property. He is concerned that if he replaces his sidewalk now that concrete trucks driving over the new cement to pour the new pad for the garage and driveway will crack the new sidewalk. Motion by Swenson, seconded by Nolte, to grant a sidewalk replacement extension to Alex Hunt at 770 North 4th Street until October 31, 2018. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Dan Williams, owner of Wild Willy's Fireworks at 750 Park Drive, presented the Council with the proposed landscape planter he is recommending be located on each side of the front entrance of his building. Williams noted that a ficus tree will be planted in each planter. Motion by Nolte, seconded by Herzog, to accept the amended building elevation for the Wild Willy's Fireworks building located at 750 Park Drive allowing a smaller glass entryway with planters to be located on each side of the main building entrance. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 6. Dan Williams informed the Council that he has been approached by a sign company interested in installing an electronic sign on the existing pole sign structure located at 15785 South Hwy 50. The proposed sign would be double-sided LED offering advertising space for local businesses and free advertising to the city. Council expressed interest in this idea, but staff recommended that terms be discussed and agreed to regarding allowable advertisements. Staff will research this matter further. Williams said that he will invite the sign representative to attend the next Council meeting to discuss the project.

Agenda Item 7. Council Member Nolte introduced Resolution 2018-22 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Nolte, Craney. 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
2018-22**

**RESOLUTION APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY
PROPOSED FY2018-2019 BUDGET**

WHEREAS, City of Springfield is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and,

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and,

WHEREAS, Sarpy County offered to make a contribution to the Agency for the FY2018-2019 to cover the Agency's anticipated expenses with the understanding that three hundred and sixty-five thousand and three hundred and seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board approved a revised FY2018-2019 Budget, attached hereto as Exhibit A, at the Agency's Board Meeting on June 26, 2018 with the understanding that three hundred and sixty-five thousand and three hundred and seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and,

WHEREAS, the City of Springfield deems it appropriate and advisable to approve the proposed revised FY2018-2019 Budget which has been approved by the Agency Board and is attached to this Resolution as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SPRINGFIELD that the proposed revised FY2018-2019 Budget is hereby approved.

The above Resolution was approved by a vote of the SPRINGFIELD CITY COUNCIL at a public meeting duly held in accordance with applicable law on the 17th day of July, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland, Mayor

SEAL

Attest:

Kathleen Gottsch, City Clerk

Agenda Item 8. Only two of the three bids requested were available for the meeting. Motion by Swenson, seconded by Nolte, to table agenda item 8, regarding proposals from Omaha Door & Window for the replacement of three exterior doors at the Community Building, until the August 7, 2018, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Kathleen Gottsch, City Administrator, reported that the air conditioning unit at the library was fixed. Nolte recommended that the maintenance department schedule annual inspections of mechanical equipment.

Agenda Item 3. Nolte reported on the status of warranty work by K2 Construction on South 1st Street.

Agenda Item 4. Gottsch reported that Travis Riley with SYAA contacted her requesting that the city maintenance department start prepping and chalking SYAA ball fields for games. Council expressed several concerns with taking on this responsibility and requested that Riley attend a future meeting to discuss this proposal.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:49 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 17, 2018; 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