



**CITY COUNCIL AGENDA**  
Tuesday, July 19, 2016 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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, 2016 Council Meeting
2. Approve Treasurer's Report
3. Approve Payment No. 3 in the amount of \$58,392.00 from K2 Construction, Inc. for work completed on the South 1<sup>st</sup> Street Sanitary Sewer Replacement and Spruce Street Paving Improvements
4. Approve Change Order No. 1 in the amount of (\$400.00) from K2Construction, Inc. for a reduction in the number of sewer clamps used on the Turtle Creek Sanitary Sewer Crossing

**REGULAR AGENDA**

1. Consider a request from Springfield Pines to locate the sewer main along 132<sup>nd</sup> Street in the road right-of-way as opposed to an easement on the residential lots
2. Consider a request from Kirk Kobiela, 265 Main Street, to replace a tree that was damaged on his property during the Main Street Phase 3 project and has since died

**DEPARTMENT REPORTS**

1. Sewer Department – Chris Tolliver
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 July 19, 2016. Present were Mayor Bob Roseland; Council Members: Chris Tolliver, 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 Nolte, seconded by Craney, to approve the Consent Agenda. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,343,662.53 in cash assets; Prestige Treasury-\$204,483.02; Prestige Bond-\$667,124.13; Keno Community Betterment-\$169,066.50; Keno Progressive Jackpot-\$50,012.47; Water Deposit Savings-\$4,189.54; Refundable Deposit Savings-\$1,223.19; Water Tower Savings-\$136,194.89; Sewer Restricted-\$121,251.64; Water Capital Facilities Fees-\$32,314.44; Sewer Capital Facilities Fees-\$75,400.36; City Sales Tax-\$73,721.61; Money Mark Library Bricks-\$3,866.48; Government Securities-\$104,957.13; Library Savings-\$53,465.78; Time Certificates as follows: Bond-\$76,999.26; Tower-\$57,608.68; Water-\$126,349.65; Park-\$11,947.24; Library Bricks-\$21,346.16; Cash Receipts-\$129,304.35; Cash Disbursements-\$328,465.47. GO Sidewalk Bond 2016 Interest Payment-\$1,066.15, Bond Payment-\$35,000.00; Refunding Bond 2010 Interest Payment-\$1,880.00.

### **Regular Agenda**

Agenda Item 1. Eric Galley with Olsson Associates, on behalf of Springfield Pines Subdivision, requested that the city allow the subdivision to locate the sewer main in the right-of-way along 132<sup>nd</sup> Street as opposed to obtaining additional utility easements on residential lots. In the final plat and original agreement, both the water and sewer mains were to be constructed within utility easements. Galley explained that, as they continued to design the infrastructure, they realized that the water and sewer lines would both not fit within the easement area. Water and sewer mains must be 10 feet apart from outside of pipe. Prior to this meeting, it was expressed to the developer that the city was not interested in the sewer line being relocated to the right-of-way due to concerns that the city could incur

costs in the future, upon annexation, to move the sewer main should 132<sup>nd</sup> Street require expansion or alteration. Galley noted that he does not believe that any improvements to 132<sup>nd</sup> Street would require the relocation of the sewer main because the line would be far enough back from the roadway and 12 feet deep. He said that there would be no significant change in the vertical profile of the road with future improvements. If anything, the road would be raised up, not lowered. He offered that Olsson prepare an ultimate profile for 132<sup>nd</sup> Street, which could then be approved by the city and county engineers. The profile would show the ultimate build out of the roadway in relation to the proposed sewer infrastructure. Galley also commented that maintenance would be easier within the right-of-way as opposed to being placed on private property in an easement. Bill Seidler, City Attorney, reported that an amendment to the subdivision agreement would be required, if the Council approves the location of the sewer main in the right-of-way. The Council will consider amending the agreement after review and approval of the ultimate profile by the city and county engineers. Motion by Nolte, seconded by Craney, to direct Olsson Associates, on behalf of the Springfield Pines Subdivision, submit an ultimate road profile for 132<sup>nd</sup> Street for review and approval by the city engineer and county engineer. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. The City Administrator reported that Kirk Kobiela, 265 Main Street, withdrew his request. Kobiela plans to remove the dead tree and is no longer requesting that the city replace the tree. No action taken.

### **Department Reports**

Agenda Item 1. No Department Report from Tolliver.

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported that he met with a representative of the Omaha Metro Disc Golf Association regarding the proposed Frisbee golf course at Buffalo Park. The representative offered to create a layout of the course for free. He will also stake out the proposed layout and play the course to see how it works. He plans to attend the first Council meeting in August to discuss the project. Craney said that he will talk with the elementary school and library about placing holes on their property. Roseland reported that he toured the City Park restrooms with Craney and found them to be acceptable. Craney noted that they need to be power washed prior to the high school girls' softball season and sunflower seeds need to be cleaned up.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. Mayor Roseland reported that he will start meeting with the maintenance department on a weekly basis in August.

Agenda Item 6. The City Administrator reported that Larry Nolte, wastewater operator, requested to purchase a GLS sampler for the sewer plant. Council typically requires special items over \$1,000 to have three bids and be submitted to them for consideration. This item has limited availability and, therefore, it is difficult to obtain bids. The Administrator noted that sewer funds are available for this purchase and the Council included this item in the current budget. Council directed Nolte to proceed with purchasing the equipment. The final invoice will be submitted to Council for approval.

### **Adjournment**

Motion by Swenson, seconded by Craney, to adjourn. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:36 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 19, 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