



## **CITY COUNCIL AGENDA**

Tuesday, July 2, 2013 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 June 18, 2013 Council Meeting
2. Approve Claims and Payroll
3. Reappoint Mike Dill, Dan Craney, Lt. Mike Erhart and Dr. David Kentsmith to the Springfield Board of Health
4. Consider a request from Molly Amick, 680 North 6<sup>th</sup> Street, to close North 6<sup>th</sup> Street from Valley Drive to Elm Street on Friday, July 5, 2013 from 6-10 p.m. for a neighborhood block party
5. Approve Invoice No. 191656 from Olsson Associates in the amount of \$6,357.39 for professional services rendered from May 5, 2013, through June 8, 2013, for work completed on Phase II Downtown Sidewalk Improvements

### **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 a conditional use permit application filed by Springfield Baptist Church, applicant, and Stack Incorporated, property owner, to operate a church on property legally described as ½ Vacated Alley Adj & Lots 1 & 2, Block 13, Springfield Addition to the City of Springfield, Sarpy County, Nebraska, generally located at 189 Locust Street, and zoned BG-General Business

3. Consider approval of **Resolution 2013-16** approving a conditional use permit to allow the Springfield Baptist Church, applicant, and Stack Incorporated, property owner, to operate a church on property legally described as ½ Vacated Alley Adj & Lots 1 & 2, Block 13, Springfield Addition to the City of Springfield, Sarpy County, Nebraska, generally located at 189 Locust Street, and zoned BG-General Business
4. **Continued Discussion.** Jon Yoachim, Faulk & Foster – Consider a Right of Entry proposal from Verizon Wireless allowing them to access Buffalo Park for the purpose of performing an inspection of the property to determine if it could serve as a possible site for a new telecommunications tower
5. Connie Manzer, Springfield Library Director – Consider a request from the Springfield Memorial Library and Springfield Library Board to purchase an electronic sign for the library building from American Lift and Sign Services in the amount of \$12,110.00
6. Mike Dappen, SSAP President – Consider water and sewer systems for the SSAP soccer complex
7. Consider approval of **Resolution 2013-17** entering into an Agreement with the Nebraska Department of Roads for surface improvements to Highway 50
8. Consider charging parking fees during the Sarpy County Fair on the city’s empty lot located at 1<sup>st</sup> and Main Street
9. Discuss the city’s purchase of an electronic sign
10. Enforcement of nuisance determinations
11. Consider offering employment to an applicant for the full-time maintenance laborer position
12. **Tabled June 18, 2013.** Discuss Larry Nolte’s annual review and consider a proposed merit increase
13. 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 2, 2013. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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, Fleming, Craney. NAYS: None. Motion carried.

### Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
34037	6084-10-10	Aflac	49.80	Aflac
34008	6080-10-10	Health Insurance	620.90	Assurant Health
34010	6080-10-10	Health Insurance	53.45	Delta Dental
34051	7205-10-10	Subscriptions	119.40	First National Bank
34051	8200-10-10	Miscellaneous	17.03	First National Bank
34051	9310-10-10	Nuisance Abatement	48.88	First National Bank
34053	7185-10-10	Lodging	38.24	Gottsch, Kathleen
34053	7240-10-10	Mileage	233.40	Gottsch, Kathleen
34057	7240-10-10	Mileage	60.96	Keleher, Colleen
34058	8140-10-10	R&M Equip	341.73	Konica Minolta Business Solutions
34059	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
34066	7320-10-10	Natural Gas	50.40	MUD
34099	7330-10-10	Telephone	100.71	NT&T
34071	8010-10-10	Office Supplies	113.32	Office Depot
34072	7010-10-10	Prof Svcs-Engineer	382.43	Olsson Associates
34073	7250-10-10	Publication Costs	192.29	Omaha World Herald
34075	7310-10-10	Electricity	198.37	OPPD
34078	7046-10-10	Prof Svcs-Building Inspector	31.13	Sarpy County Building Inspector
34079	7185-10-10	Lodging	20.00	Sarpy County Economic Development
34080	7060-10-10	Animal Control	352.35	Sarpy County Fiscal Administrator
34034	7040-10-10	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
34081	7050-10-10	Law Contract	7,424.00	Sarpy County Treasurer
34083	7020-10-10	Prof Svcs-Legal	2,537.50	Seidler & Seidler
34089	7280-10-10	Laundry	101.76	Walkers Uniform Rental
34092	8130-10-10	R&M Building	14.69	Winnelson
<b>Total</b>			<b>13,302.74</b>	
<b>Library</b>				
34038	8060-20-10	Books	464.31	Amazon
34008	6080-20-10	Health Insurance	714.27	Assurant Health
34042	8060-20-10	Books	40.14	Center Point Large Print
34043	7455-20-10	IP Address	9.99	Charter Communications
34045	8060-20-10	Books	638.92	Davidsons Title
34010	6080-20-10	Health Insurance	26.20	Delta Dental

34052	8060-20-10	Books	45.73	Gale
34061	7270-20-10	Insurance	19.00	Marcotte Insurance
34066	7320-20-10	Natural Gas	50.40	MUD
34067	8060-20-10	Books	38.99	Mystery Guild
34099	7330-20-10	Telephone	40.49	NT&T
34075	7310-20-10	Electricity	221.67	OPPD
34082	7480-20-10	Janitorial	200.00	Schmeider, Marcie
34085	8060-20-10	Books	415.38	Smart Apple Media
34093	8060-20-10	Books	135.00	Winning Traditions
<b>Total</b>			<b>3,060.49</b>	
<b>Library Restricted</b>				
34077	8030-21-10	Supplies	75.52	Quill Corporation
34076	7350-21-10	Rental	58.00	US Postal Service
34091	8075-21-10	Program Fees	250.00	Wildlife Encounters
<b>Total</b>			<b>383.52</b>	
<b>Park</b>				
34039	8150-30-10	R&M Vehicle	93.46	B&B Garage
34040	8120-30-10	Fuel	393.94	B&B Pit Stop
34041	8120-30-10	Fuel	12.57	Casey's General Store
34046	8160-30-10	R&M Grounds	165.00	Double K Feed
34047	7350-30-10	Rental	202.00	Eagle Services
34049	8110-30-10	Chemicals	147.50	Farmers Union Coop
34054	8130-30-10	R&M Building	860.00	Hayes Plumbing
34055	8160-30-10	R&M Grounds	2,189.50	IMix Concrete
34056	8140-30-10	R&M Equip	71.31	J&J Small Engine Service
34062	8160-30-10	R&M Grounds	52.78	Menards
34065	8130-30-10	R&M Building	214.00	Mr. Rooter Plumbing
34070	7200-30-10	Dues	100.00	NE Statewide Arboretum
34075	7310-30-10	Electricity	614.99	OPPD
34094	8130-30-10	R&M Building	42.00	Winwater
<b>Total</b>			<b>5,159.05</b>	
<b>Community Building</b>				
34062	8130-40-10	R&M Building	12.71	Menards
34062	8130-40-10	R&M Building	86.68	Menards
34066	7320-40-10	Natural Gas	50.95	MUD
34075	7310-40-10	Electricity	140.31	OPPD
34089	7280-40-10	Laundry	120.96	Walkers Uniform Rental
34090	8030-40-10	Supplies	7.58	Westlake Ace Hardware
34090	8130-40-10	R&M Building	111.41	Westlake Ace Hardware
<b>Total</b>			<b>530.60</b>	
<b>Water</b>				
34037	6084-50-20	Aflac	56.17	Aflac
34008	6080-50-20	Health Insurance	764.65	Assurant Health
34040	8120-50-20	Fuel	280.48	B&B Pit Stop
34010	6080-50-20	Health Insurance	66.55	Delta Dental
34062	8030-50-20	Supplies	29.82	Menards
34063	7420-50-20	Testing	39.65	Midwest Laboratories
34068	7420-50-20	Testing	412.00	NE Public Health Environmental Lab
34069	7200-50-20	Dues	200.00	Nebraska Rural Water Association
34099	7330-50-20	Telephone	145.91	NT&T
34074	7430-50-20	Digger's Hotline	19.35	One Call Concepts
34075	7310-50-20	Electricity	1,007.47	OPPD
34083	7020-50-20	Prof Svcs- Legal	1,092.50	Seidler & Seidler
34088	7330-50-20	Telephone	30.53	Verizon Wireless

34089	7290-50-20	Uniform Allowance	48.36	Walkers Uniform Rental
<b>Total</b>			<b>4,193.44</b>	
<b>Sewer</b>				
34037	6084-60-30	Aflac	305.13	Aflac
34008	6080-60-30	Health Insurance	68.95	Assurant Health
34041	8030-60-30	Supplies	2.29	Casey's General Store
34041	8120-60-30	Fuel	101.52	Casey's General Store
34010	6080-60-30	Health Insurance	66.55	Delta Dental
34051	7230-60-30	Postage/Shipping	103.57	First National Bank
34063	7420-60-30	Testing	174.80	Midwest Laboratories
34064	8140-60-30	R&M Equip	26.99	Mill Creek Auto Parts
34099	7330-60-30	Telephone	51.69	NT&T
34075	7310-60-30	Electricity	2,402.67	OPPD
34088	7330-60-30	Telephone	30.53	Verizon Wireless
34089	7290-60-30	Uniforms Allowance	39.96	Walkers Uniform Rental
<b>Total</b>			<b>3,374.65</b>	
<b>Street</b>				
34008	6080-70-40	Health Insurance	871.96	Assurant Health
34040	8120-70-40	Fuel	615.96	B&B Pit Stop
34041	8120-70-40	Fuel	185.00	Casey's General Store
34044	8215-70-40	R&M Streets & Alleys	750.00	Clean Sweep Commercial
34010	6080-70-40	Health Insurance	26.20	Delta Dental
34048	8140-70-40	R&M Equip	96.00	Electronic Engineering
34050	8010-70-40	Office Supplies	52.40	First National Bank
34055	8090-70-40	Concrete	4,135.26	IMix Concrete
34060	8215-70-40	R&M Streets & Alleys	83.65	Logan Contractors Supply
34061	7270-70-40	Insurance	4.00	Marcotte Insurance Agency
34062	8030-70-40	Supplies	20.62	Menards
34062	8225-70-40	R&M Street Signs&Posts	29.82	Menards
34062	8090-70-40	Asphalt	1,416.20	Menards
34066	7320-70-40	Natural Gas	111.14	MUD
34099	7330-70-40	Telephone	47.05	NT&T
34072	7010-70-40	Prof Svcs-Engineer	58.50	Olsson Associates
34036	9086-70-40	Capital Improvements	6,357.39	Olsson Associates
34073	7250-70-40	Publication Costs	232.72	Omaha World Herald
34075	7310-70-40	Electricity	3,383.44	OPPD
34084	8100-70-40	Sand & Gravel	245.38	Silex Group
34086	9040-70-40	Tools & Misc Equip	45.33	Tighton Fastener & Supply
34087	9040-70-40	Tools & Misc Equip	79.99	Tractor Supply
34088	7330-70-40	Telephone	30.52	Verizon Wireless
34089	7290-70-40	Uniform Allowance	39.96	Walkers Uniform Rental
34090	8030-70-40	Supplies	4.99	Westlake Ace Hardware
<b>Total</b>			<b>18,923.48</b>	
<b>Keno</b>				
34083	7020-80-70	Prof Svcs-Legal	150.00	Seidler & Seidler
<b>Total</b>			<b>150.00</b>	
<b>Payroll</b>			<b>31,482.11</b>	

### 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 7:02 p.m. to consider an application for a conditional use permit filed by Springfield Baptist Church, applicant, and Stack Incorporated, property owner, to operate a church on property legally described as ½ Vacated Alley Adj and Lots 1 and 2, Block 13, Springfield Addition to the City of Springfield, Sarpy County, Nebraska, generally located at 189 Locust Street, and zoned BG-General Business. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. Glenn Trembley, owner of 183 Main Street, spoke in support of the application. George Crawford, 804 Maple Street, asked for clarification that the existing bar would be converted into a church. Council confirmed Crawford's inquiry. Council discussed state statutes pertaining to liquor licenses. No one else from the public spoke in opposition to or in favor of the application. Motion by Roseland, seconded by Fleming, to close the public hearing. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:07 p.m.

Agenda Item 3. Council Member Roseland introduced Resolution 2013-16 and moved its adoption. Council Member Fleming seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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  
2013-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR SPRINGFIELD BAPTIST CHURCH, APPLICANT/TENANT, STACK INCORPORATED, CURRENT PROPERTY OWNER, AND KILDOW PROPERTIES, LLC, FUTURE PROPERTY OWNER, TO OPERATE A CHURCH ON PROPERTY ZONED BG-GENERAL BUSINESS AND LEGALLY DESCRIBED AS ½ VACATED ALLEY ADJ & LOTS 1 & 2, BLOCK 13, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 189 LOCUST STREET.

WHEREAS, the owner of the above described property has made application for approval of a conditional use permit to operate a church on property zoned BG-General Business; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on June 11, 2013, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on July 2, 2013, and is agreeable to the approval and issuance of the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "1"; and

WHEREAS, Stack Incorporated and Kildow Properties, LLC have executed a Purchase Agreement for the sale of property from Stack Incorporated to Kildow Properties, LLC, contingent upon the city's approval of this conditional use permit; and

WHEREAS, upon ownership of 189 Locust Street, Kildow Properties, LLC has agreed to let the Springfield Baptist Church operate a church on the property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit to operate a church on property zoned BG-General Business and legally described as ½ Vacated Alley Adj and Lots 1 and 2, Block

13, Springfield Addition to the City of Springfield, Sarpy County, Nebraska, and generally located at 189 Locust Street, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "1", and contingent upon the sale of property from Stack Incorporated to Kildow Properties, LLC.

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF JULY, 2013.

Ayes   3  

Nays   0  

Abstain   0  

Absent   1  

Approved:

\_\_\_\_\_  
Michael Dill, Mayor

SEAL

Attest:

\_\_\_\_\_  
Kathleen R. Gottsch, City Clerk

Agenda Item 4. Jon Yoachim, Faulk & Foster, was in attendance to answer questions pertaining to the Right of Entry proposal submitted by his office on behalf of Verizon Wireless. Mayor Dill inquired as to why the company was interested in locating a telecommunications tower in Buffalo Park. Yoachim said that the park offers the best location for coverage. Mayor Dill asked if they had considered locating the tower by the city's water tower. Yoachim said that they are not interested in the water tower location. Mayor Dill noted that the park is in the middle of a residential area and there may be some resistance by neighbors. Yoachim reported that their plan would be to remove an existing light pole and replace it with a new stealth monopole. The new pole would be approximately 100 feet tall. Yoachim also suggested that they would like to remove the existing storage shed and replace it with an updated building that could not only store the ball field equipment, but also Verizon's equipment for the telecommunication tower. Yoachim reviewed services to be performed under the Right of Entry agreement. He stated that service trucks would park in the parking lot and workers would walk throughout the park. George Crawford, 804 Maple Street, inquired about exposure to residents from the radiofrequency emitted from the tower. Roseland stated that he has learned through his business experience that only long exposure within 25-50 feet of the equipment would have an impact on people. Motion by Roseland, seconded by Craney, to approve the Right of Entry proposal from Verizon Wireless allowing them to access Buffalo Park to inspect the property to determine if the property could serve as a possible site for a new telecommunications tower. AYES: Roseland, Craney. NAYS: Fleming. Motion carried.

Agenda Item 5. Connie Manzer, Library Director, reviewed three proposals obtained for an electronic sign to be inserted into the existing monument sign at the library. She reported that the Springfield Library Board requested approval of the low bid from American Lift and Sign Services. She stated that the sign will be used exclusively to advertise for library events and news. Manzer noted that funds from the Viola Snider Estate will be used to purchase the sign. George Crawford, 804 Maple Street, asked if the neighbors were contacted and inquired as to the brightness of the sign. Manzer said that they have not contacted neighbors, but could do so. She also noted that the sign can be put on a timer to shut off during the evening and turn back on in the morning. Motion by Fleming, seconded by Roseland, to approve the bid from American Lift and Sign Service in the amount of \$12,110.00 for the purchase of an electronic

sign for the Springfield Memorial Library. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Agenda Item 6. Mike Dappen, SSAP President, was not in attendance. The City Clerk reported that Dappen requested that this item be placed on the July 16 agenda.

Agenda Item 7. Council reviewed the agreement with the Nebraska Department of Roads for surface improvements to Highway 50. Craney inquired as to whether or not the islands in the highway would be updated during the construction project. The City Clerk said that she would check with the NDOR regarding the islands. George Crawford, 804 Maple Street, said that there is always standing water in the right lane as you are traveling north on the highway and asked if the NDOR was going to fix that area. Mayor Dill said the city will inquire. Council Member Fleming introduced Resolution 2013-17 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: Roseland, Fleming, 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  
2013-17**

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 the State of Nebraska Department of Roads, wish to enter into Agreement for the purpose of performing surface improvements along Highway 50 lane miles within the Corporate Limits of the City of Springfield; and

WHEREAS, said improvements will consist of repairing the concrete as necessary, milling and resurfacing the existing roadway; and

WHEREAS, said improvements are located within the designated urban area of the City of Springfield and funds administered by the State have been made available for the construction of improvements; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that:

Michael Dill, Mayor of the City of Springfield, is hereby authorized to sign the Agreement between the City of Springfield and the NDOR, a copy of which is attached hereto as Exhibit "A".

NDOR Project Number: STP-BH-50-2(134)

NDOR Control Number: 22456

Adopted this 2<sup>nd</sup> day of July, 2013.

Ayes   3  

Nays   0  

Abstain   0  

Absent   1  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

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City Clerk

Agenda Item 8. Council considered whether or not to charge parking fees on the city's empty lot on the northwest corner of 1<sup>st</sup> and Main Streets during the Sarpy County Fair or other large events. Council discussed how parking could be regulated and the amount of money that could be generated. Motion by Craney, seconded by Fleming, to consider charging parking fees on the city's empty lot located on the northwest corner of 1<sup>st</sup> and Main Streets during the Sarpy County Fair or other large events. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Agenda Item 9. Fleming reported that the Springfield Business Association plans to submit input to the Council considering the city's purchase of an electronic sign.

Agenda Items 10-13. Motion by Roseland, seconded by Fleming, to move agenda items 10 through 13 into executive session. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. Roseland reported that the variable speed drive for well #2 should be installed the week of July 8. He also reported that Olsson Associates is preparing paperwork for the two test well sites.

Agenda Item 2. Fleming reported that the library is working on certification and state accreditation.

Agenda Item 3. Craney said that the steps to the new roof on one of the buildings at the sewer plant should be completed soon.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. Mayor Dill provided a 911 Regionalization Study update. He reported that he and the City Clerk were meeting with other District 2 Mayors and staff, Senator Kintner, and Governor Heineman later in the month.

Agenda Item 6. The City Clerk provided a report regarding the keno contract renewal. The Maintenance Manager provided work log reports.

### **Executive Session**

Motion by Roseland, seconded by Fleming, to enter into executive session at 7:49 p.m. for the purpose of litigation and personnel matters. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Roseland, to leave executive session at 8:13 p.m. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Roseland, to direct the City Attorney to proceed with the lawsuit City of Springfield v. Kobiela. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Motion by Roseland, seconded by Fleming, to offer employment to Health Shemek for the full-time maintenance laborer position and to direct Mayor Dill to negotiate the starting wage. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Larry Nolte is not eligible for a merit increase because his wage is capped by the employee pay scale.

Motion by Roseland, seconded by Craney, to table agenda item 13, regarding Kent Maystrick's annual review and proposed merit increase, until the July 16 Council meeting. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

### **Adjournment**

Motion by Craney, seconded by Roseland, to adjourn. AYES: Roseland, Fleming, Craney. NAYS: None. Meeting adjourned at 8:15 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 2, 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