



CITY COUNCIL AGENDA
Tuesday, July 5, 2016 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 June 21, 2016 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 254683 from Olsson Associates in the amount of \$10,057.20 for professional services rendered from May 8, 2016, through June 11, 2016, for work completed on South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
4. Approve Invoice No. 254685 from Olsson Associates in the amount of \$7,725.06 for professional services rendered from May 8, 2016, through June 11, 2016, for work completed on the Turtle Creek Sanitary Sewer Crossing
5. Approve Invoice No. 254411 from Olsson Associates in the amount of \$165.00 for professional services rendered from May 8, 2016, through June 11, 2016, for work completed on Municipal Water System Improvements (New Well)
6. Waive Community Building rental fee for speaking event sponsored by the Springfield Memorial Library on Friday, July 22
7. Approve **Resolution 2016-18** entering into an Extension to Lottery Operator Agreement with Advanced Gaming Technologies, Inc.
8. Approve **Resolution 2016-19** adopting the Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Conduct a **Public Hearing** to consider an application filed by David Kildow on behalf of Kildow Properties, LLC, owner, requesting a change of zoning classification from R30 General Family Residential to R87 Single-Family Residential for property legally described as Lots 7 and 8, Block 21, Spearman's First Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska
3. Consider approval of **Ordinance No. 931** changing the zoning classification from R30 General Family Residential to R87 Single-Family Residential on property legally described as Lots 7 and 8, Block 21, Spearman's First Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska
4. John Stanton, Legion Baseball – Request improvements to the baseball field at Buffalo Park
5. Jackie Newcomb, 305 South 4th Street – Temporary use permit application for third accessory structure at 305 South 4th Street for additional storage
6. Kent Maystrick, South 1st Street (west side between Locust and Vine Streets) – Request for sidewalk waiver
7. Consider approval of **Ordinance No. 932** amending Springfield Municipal Code §5-511.01 Parking; Prohibited
8. Discuss landscaping for new maintenance facility
9. Discuss Kent Maystrick's annual review and consider a proposed merit increase
10. Discuss Heath Shemek's annual review and consider a proposed merit increase

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 5, 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 Swenson, seconded by Tolliver, to move Chad's Auto Repair invoice to Regular Agenda Item No. 11. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to approve the remaining Consent Agenda. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
37925	6084-10-10	Aflac	119.36	Aflac
37903	6080-10-10	Health Insurance	866.65	BlueCross BlueShield
37934	8080-10-10	Promotional Materials	2,007.00	Construction Containers
37899	6080-10-10	Health Insurance	107.25	Delta Dental
37937	7205-10-10	Subscriptions	179.39	First National Bank
37940	7030-10-10	Prof Svcs-Planning	1,881.50	JEO Consulting Group
37942	8140-10-10	R&M Equip	646.99	Konica Minolta Business Solutions
37943	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
37944	8080-10-10	Promotional Materials	927.00	Marcotte Insurance
37945	8130-10-10	R&M Building	3.97	Menards
37949	7260-10-10	Printing	50.00	Miller Press
37981	7330-10-10	Telephone	107.44	NT&T
37958	7010-10-10	Prof Svcs-Engineer	369.71	Olsson Associates
37963	7250-10-10	Publication Costs	272.65	Omaha World Herald
37965	7310-10-10	Electricity	267.99	OPPD
37902	6080-10-10	Health Insurance	149.72	Principal
37970	7046-10-10	Prof Svcs-Building Inspector	267.00	Sarpy County Building Inspector
37972	7060-10-10	Animal Control	376.88	Sarpy County Fiscal Administrator
37971	9155-10-10	GIS	2,226.00	Sarpy County Fiscal Administrator
37973	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
37975	9310-10-10	Nuisance Abatement	375.00	Seidler & Seidler
37975	7020-10-10	Prof Svcs-Legal	2,326.00	Seidler & Seidler
37978	7280-10-10	Laundry	94.16	Walkers Uniform Rental
Total			22,018.66	
Library				
37926	8060-20-10	Books	232.93	Amazon
37927	8060-20-10	Books	48.72	Baker & Taylor
37903	6080-20-10	Health Insurance	614.61	BlueCross BlueShield
37932	7455-20-10	IP Address	55.00	Charter Communications
37935	8060-20-10	Books	260.60	Davidsons Title
37899	6080-20-10	Health Insurance	30.90	Delta Dental

37947	8060-20-10	Books	111.77	MicroMarketing
37950	7320-20-10	Natural Gas	42.00	MUD
37981	7330-20-10	Telephone	46.08	NT&T
37965	7310-20-10	Electricity	297.93	OPPD
37902	6080-20-10	Health Insurance	51.99	Principal
37974	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			1,992.53	
Library Restricted				
37926	8060-21-10	Books	69.99	Amazon
37930	8060-21-10	Books	86.88	Center Point Large Print
37935	8060-21-10	Books	449.59	Davidsons Title
37938	8060-21-10	Books	96.08	Gale
37957	7045-21-10	Prof Svcs-Tech Support	1,600.00	Network Needs
37966	8060-21-10	Books	101.85	Penworthy
37967	7350-21-10	Rental	66.00	Postmaster
37969	8070-21-10	Library Supplies	176.45	Quill Corporation
37979	8075-21-10	Program Fees	250.00	Weston, Allison
Total			2,896.84	
Park				
37936	7350-30-10	Rental	95.00	Eagle Services
37903	6080-30-10	Health Insurance	391.63	BlueCross BlueShield
37899	6080-30-10	Health Insurance	45.90	Delta Dental
37902	6080-30-10	Health Insurance	26.64	Principal
37939	8130-30-10	R&M Building	39.44	Gretna Ace Hardware
37939	9040-30-10	Tools & Misc Equip	17.99	Gretna Ace Hardware
37956	8120-30-10	Fuel	234.94	Neitzel's Corner
37965	7310-30-10	Electricity	633.47	OPPD
37968	7340-30-10	Waste Disposal	60.10	Premier Waste Solutions
Total				
Community Building				
37945	8030-40-10	Supplies	3.99	Menards
37950	7320-40-10	Natural Gas	48.79	MUD
37965	7310-40-10	Electricity	202.41	OPPD
37968	7340-40-10	Waste Disposal	32.80	Premier Waste Solutions
37978	7280-40-10	Laundry	128.04	Walkers Uniform Rental
Total			416.03	
Water				
37925	6084-50-20	Aflac	56.16	Aflac
37903	6080-50-20	Health Insurance	1,042.68	BlueCross BlueShield
37899	6080-50-20	Health Insurance	78.50	Delta Dental
37948	7420-50-20	Testing	37.98	Midwest Laboratories
37980	8030-50-20	Supplies	150.10	Municipal Supply
37980	9041-50-20	Fire Hydrant	357.65	Municipal Supply
37954	7420-50-20	Testing	148.00	NE Public Health Environmental Lab
37955	7200-50-20	Dues	200.00	NE Rural Water Association
37981	7330-50-20	Telephone	151.44	NT&T
37961	9090-50-20	New Well	165.00	Olsson Associates
37964	7430-50-20	Digger's Hotline	24.60	One Call Concepts
37965	7310-50-20	Electricity	1,216.68	OPPD
37902	6080-50-20	Health Insurance	74.77	Principal
37982	7040-50-20	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
37977	7330-50-20	Telephone	15.22	Verizon Wireless
37978	7290-50-20	Uniform Allowance	47.80	Walkers Uniform Rental

Total			3,776.58	
Sewer				
37925	6084-60-30	Aflac	168.88	Aflac
37903	6080-60-30	Health Insurance	514.77	BlueCross BlueShield
37931	8150-60-30	R&M Vehicle	5,022.17	Chad's Auto Repair
37899	6080-60-30	Health Insurance	93.95	Delta Dental
37948	7420-60-30	Testing	191.50	Midwest Laboratories
37953	9040-60-30	Tools & Misc Equip	139.79	Mill Creek Auto Parts
37953	8140-60-30	R&M Equip	169.61	Mill Creek Auto Parts
37980	8030-60-30	Supplies	60.91	Municipal Supply
37981	7330-60-30	Telephone	55.36	NT&T
37960	9097-60-30	Turtle Creek Aerial Crossing	7,725.06	Olsson Associates
37959	9096-60-30	South 1st Street Sewer	8,836.56	Olsson Associates
37965	7310-60-30	Electricity	2,360.41	OPPD
37902	6080-60-30	Health Insurance	114.71	Principal
37976	8160-60-30	R&M Grounds	523.50	TREKK Design Group
37977	7330-60-30	Telephone	15.22	Verizon Wireless
37978	7290-60-30	Uniforms Allowance	43.72	Walkers Uniform Rental
Total			26,036.12	
Street				
37903	6080-70-40	Health Insurance	933.58	BlueCross BlueShield
37929	8120-70-40	Fuel	235.77	Casey's General Store
37933	8090-70-40	Asphalt & Concrete	331.88	Consolidated Concrete
37933	9084-70-40	Sidewalk Repair	527.75	Consolidated Concrete
37899	6080-70-40	Health Insurance	76.80	Delta Dental
37939	8030-70-40	Supplies	4.49	Gretna Ace Hardware
37941	9060-70-40	Building	4,246.58	Kildow Construction
37945	8030-70-40	Supplies	37.78	Menards
37945	9040-70-40	Tools & Misc Equip	95.20	Menards
37946	8140-70-40	R&M Equip	349.66	Michael Todd & Company
37953	8140-70-40	R&M Equip	41.97	Mill Creek Auto Parts
37950	7320-70-40	Natural Gas	89.92	MUD
37956	8120-70-40	Fuel	16.73	Neitzel's Corner
37981	7330-70-40	Telephone	51.34	NT&T
37959	9082-70-40	Spruce Street Paving	1,220.64	Olsson Associates
37962	8090-70-40	Asphalt & Concrete	11,816.00	Omaha Paving Co.
37928	8140-70-40	R&M Equip	17.49	Omaha Tractor
37965	7310-70-40	Electricity	3,465.66	OPPD
37968	7340-70-40	Waste Disposal	32.80	Premier Waste Solutions
37902	6080-70-40	Health Insurance	51.87	Principal
37977	7330-70-40	Telephone	15.22	Verizon Wireless
37978	7290-70-40	Uniform Allowance	82.12	Walkers Uniform Rental
Total			23,741.25	
Payroll			39,083.47	

Regular Agenda

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report. Lt. Svoboda reported that no incidents occurred during Springfield Days, the July 4 weekend or the tractor pull at the fairgrounds. He said officers are concentrating on juvenile activity at City Park, as well as speeding vehicles along South 6th Street and 3rd and Spruce. He said they will continue to use the speed sensor sign on South 6th Street.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:07 p.m. to consider an application filed by David Kildow on behalf of Kildow Properties, LLC, owner, requesting a change of zoning classification from R30 General Family Residential to R87 Single-Family Residential for property legally described as Lots 7 and 8, Block 21, Spearman's First Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. No one from the public spoke in favor of or in opposition to the application. Motion by Swenson, seconded by Nolte, to close the public hearing. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried. Public hearing closed at 7:08 p.m.

Agenda Item 3. Council Member Swenson introduced Ordinance No. 931 entitled:

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM R30 GENERAL FAMILY RESIDENTIAL TO R87 SINGLE-FAMILY RESIDENTIAL ON LOTS 7 AND 8, BLOCK 21, SPEARMAN'S FIRST ADDITION TO THE CITY OF SPRINGFIELD, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Tolliver, Swenson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Nolte. The Mayor then stated the question "Shall Ordinance No. 931 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Tolliver, Swenson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 931

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM R30 GENERAL FAMILY RESIDENTIAL TO R87 SINGLE-FAMILY RESIDENTIAL ON LOTS 7 AND 8, BLOCK 21, SPEARMAN'S FIRST ADDITION TO THE CITY OF SPRINGFIELD, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. APPLICATION. An application was filed by David Kildow on behalf of Kildow Properties, LLC, owner, requesting a change of zoning classification from R30 General Family Residential to R87 Single-Family Residential on Lots 7 and 8, Block 21, Spearman's First Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska; and generally located to the east of South 4th Street and north of Maple Street.

Section 2. APPROVAL TO CHANGE THE ZONING CLASSIFICATION. On June 14, 2016, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from R30 General Family Residential to R87 Single-Family Residential on said legally

described property and reported to the City Council that it recommended approval of the zoning classification change. On July 5, 2016, the City Council held a public hearing on said proposed change and found and determined that the zoning classification change from R30 General Family Residential to R87 Single-Family Residential on said legally described property was advisable. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change of zoning classification from R30 General Family Residential to R87 Single-Family Residential on Lots 7 and 8, Block 21, Spearman's First Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF JULY, 2016.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 4. Jerry Webster, on behalf of John Stanton and Springfield Baseball Association, reported that the association is obtaining bids for the renovation and expansion of the grass infield at Buffalo Park. They estimate the project to cost approximately \$18,000 and are hoping the cost can be split between the association, school district and city. Webster noted that with the infield changes, the SYAA 14U baseball team would no longer be able to use the field at Buffalo due to the changes in length of bases and pitchers mound. City requested that the association visit with the SYAA about the proposed changes to ensure they are acceptable with them. Council agreed to consider this request for the 2016-2017 budget.

Agenda Item 5. Jackie Newcomb, 305 South 4th Street, submitted an application for a temporary use permit to allow the addition of a 128 square foot yard shed on her property. Newcomb already has two accessory structures on her property. City zoning regulations do not permit a third accessory structure. Newcomb said that the shed is portable. Her daughter is using it to store her belongings while she looks for a home. The shed will move with her daughter once she finds a home. Nolte inquired why the shed was located on the property in the first place, since she was notified by the city that she could not have three accessory structures on her property and Newcomb never obtained the appropriate building permit. Newcomb said that there was miscommunication between herself, her daughter and the shed company. The shed company delivered the shed without her knowledge of a delivery date. Nolte also inquired about the metal roof and air conditioning unit located in the window. Newcomb said that she overlooked the regulation restricting metal roofs and that her daughter uses the shed for crafts. There is no electricity or public utilities to the shed. Motion by Swenson, seconded by Nolte, to approve a temporary use permit to Jackie Newcomb, 305 South 4th Street, for a third portable accessory structure for a period of six months and to review the permit after six months for a possible one time extension for another six month period. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Kent Maystrick, one of the property owners of Tax Lot R3B (generally located on the west side of South 1st Street between Vine and Locust Streets), requested a waiver to install new sidewalks on the property. Maystrick also requested that he be allowed to place the sidewalk up next to the curb rather than four feet off of the curb. Power poles are currently located in the four foot area restricting a clear sidewalk path. Motion by Nolte, seconded by Craney, to extend Maystrick's sidewalk construction due date to November 1 on property legally described as Tax Lot R3B (generally located on

the west side of South 1st Street between Vine and Locust Streets) and authorized the property owners to build the sidewalk along the curb instead of four foot off of the curb. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Council Member Swenson introduced Ordinance No. 932 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA AMENDING SPRINGFIELD MUNICIPAL CODE 5-511.01 PARKING PROHIBITED; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Nolte seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Tolliver, Swenson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Tolliver. The Mayor then stated the question "Shall Ordinance No. 932 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Tolliver, Swenson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 932

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA AMENDING SPRINGFIELD MUNICIPAL CODE 5-511.01 PARKING PROHIBITED; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

Section 1. Chapter 5, Article 5, Section 5-511.01 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

§5-511.01 PARKING PROHIBITED.

- (1) It shall be unlawful to park any motor vehicle upon the following streets:
 - (a) On either side of Railroad Street from the intersection of Main Street and Railroad Street to 150 feet south of said intersection.
 - (b) On either side of Main Street from the intersection of Main Street and Railroad Street west to the intersection of Main Street and State Highway 50.
 - (c) On either side of Railroad Street from intersection of Main Street and Railroad Street north to the intersection of Railroad Street and Cedar Street.
 - (d) On either side of Platteview Road from the intersection of State Highway 50 and Platteview Road to the east corporate limits of the City.
- (2) It shall be unlawful to park any motor vehicle upon the East side of North 6th Street from Elm Street North to the north corporate limits of the City. (*Ord. No. 490 4/4/00*)

- (3) It shall be unlawful to park any motor vehicle upon the East side of South 6th Street from Main Street to Mulberry Lane.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 5th day of July, 2016.

Mayor

(SEAL)

City Clerk

Agenda Item 8. Council discussed landscaping options for the new maintenance facility. They discussed rocking the west open area and placing a sign in that location. Rock also needs to be installed on the north side of the building. Nolte mentioned that mud and dirt is running from this area with recent rains. Tolliver suggested the city install silt fence to prevent runoff. Nolte also suggested the use of ground matting. Motion by Nolte, seconded by Swenson, to table agenda item 8, regarding landscaping at the new maintenance facility, until the August 2, 2016, Council meeting. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Items 9 and 10. Motion by Nolte, seconded by Swenson, to move agenda items 9 and 10, regarding Kent Maystrick and Heath Shemek's annual reviews and proposed merit increases, into executive session. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 11. Motion by Swenson, seconded by Tolliver, to approve the invoice from Chad's Auto Repair for services rendered on the sewer truck. AYES: Tolliver, Swenson, Craney. NAYS: None. ABSTAIN: Nolte. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Tolliver.

Agenda Item 2. Swenson reported that he inspected the area after Kracklin Kirk's fireworks demo shoot held on June 24 and found the property to be cleaned up. He discussed insurance requirements for future demo shoots. Swenson mentioned that he saw a truck using the trail near the fairgrounds property and noted that it was not to be on the trail. Nolte reported that the truck utilized the trail entrance since Spruce Street is closed for construction. Swenson expressed concern with a dumpster and cars blocking the visual triangle at the corner of South 1st and Spruce Streets. Nolte noted that the dumpster was relocated to that corner due to road closures.

Agenda Item 3. Craney reported that he requested Kent Maystrick obtain a bid from Omaha Paving Company to seal the trail in Buffalo Park instead of replacing the trail.

Agenda Item 4. Nolte reported that South 1st Street is now open. He pointed out that the new concrete is rough in a few areas and needs to be addressed with the contractor. The City Administrator reviewed the updated construction schedule provided by K2 Construction. She noted that K2 requested to seed the area before the approved seeding dates. Council requested that K2 wait to seed until after the fair.

Agenda Item 5. Mayor Roseland reported that he attended the recent Sarpy County Comprehensive Plan public meeting.

Agenda Item 6. The City Administrator reported that the engineer for the Springfield Pines Subdivision requested that the city allow them to locate the sewer line in the road right-of-way rather than in a utility easement on the residential lots. She noted that the water and sewer lines must be a certain length away from each other and both lines cannot fit within the city's existing utility easement. The city engineer suggested that a separate easement be obtained from the adjacent residential lots for the sewer main. Council agreed that the developer should place the sewer line within an easement and did not approve the request to locate the sewer line in the right-of-way. The City Administrator also reported that residents in Southcrest Hills II expressed concern with the existing drainage pipe on the north end of South 8th Street Circle. The drainage way and pipe is outside the city's corporate limits. The city engineer and engineer for Springfield Pines noted that the runoff from the new subdivision will not increase the amount of water collected through this drainage way.

Executive Session

Motion by Nolte, seconded by Swenson, to enter into executive session at 7:59 p.m. for the purpose of personnel discussion. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to leave executive session at 8:36 p.m. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to approve a 3% annual merit increase for Kent Maystrick, Street Commissioner. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Tolliver, to approve a 3% annual merit increase for Heath Shemek, Maintenance Worker. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:37 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 5, 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