



CITY COUNCIL AGENDA
Thursday, July 5, 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 June 19, 2018 Council Meeting
2. Approve Claims and Payroll
3. Remove standing designation of Kathleen Gottsch, City Administrator, to serve as the Mayor's representative on the Sarpy County and Cities Wastewater Agency when the Mayor, as Springfield's Agency Board Member, is absent or unable to perform his role as the Agency Board Member (representative appointments on the Wastewater Agency Board will now be done on a per meeting basis rather than standing designations)

REGULAR AGENDA

1. Lt. Jacob Betsworth or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Conduct a **Public Hearing** to consider a conditional use permit application filed by Silex Group, LLC, applicant, and Beulah M. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as Tax Lot 5, a tract of land in the Northwest Quarter of the Northeast Quarter of Section 14, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southeast corner of Fairview Road and 150th Street, occupying approximately 11 acres of the 76.18 acre parcel
3. Consider approval of **Resolution 2018-17** approving a conditional use permit application filed by Silex Group, LLC, applicant, and Beulah M. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as Tax Lot 5, a tract of land in the Northwest Quarter of the Northeast Quarter of Section 14, Township 13

North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southeast corner of Fairview Road and 150th Street, occupying approximately 11 acres of the 76.18 acre parcel

4. Conduct a **Public Hearing** to consider a preliminary 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
5. Consider approval of **Resolution 2018-18** approving a preliminary 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
6. Consider proposal from Kevin Kroeger with Valuation Services to perform an appraisal on property for the new well site
7. Consider bid from Omaha Paving for an asphalt overlay on the Main Street Bridge
8. Discuss Heath Shemek's annual review and consider a proposed merit increase
9. Discuss Kent Maystrick's annual review and consider a proposed merit increase
10. Consider approval of **Resolution 2018-19** directing the sale of city property (2001 Chevy Silverado 1500 Truck) to the highest bidder, which bids will be received at auction on Thursday, July 19, 2018, beginning at 9:00 a.m. at Insurance Auto Auctions, Inc., 14749 Meredythe Plaza, Springfield, NE 68059
11. Consider an Application for a Special Designated Liquor License submitted by Abraham Catering for a private party for Omaha Truck Center held at the Sarpy County Fairgrounds on July 31, 2018, from 5:00 p.m. to 1:00 a.m.

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 Thursday, July 5, 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.

Check #	Account ID	Account Description	Debit Amount	Name
General				
40548	6084-10-10	Aflac	119.36	Aflac
40547	6080-10-10	Health Insurance	1,699.61	Blue Cross Blue Shield
40515	6080-10-10	Health Insurance	127.62	Delta Dental
40621	8160-10-10	R&M Grounds	176.24	Fastenal
40564	7205-10-10	Subscriptions	71.99	First National Bank
40564	7230-10-10	Postage/Shipping	234.50	First National Bank
40569	7030-10-10	Prof Svcs-Planning	1,200.00	JEO Consulting Group
40571	8140-10-10	R&M Equip	126.94	Konica Minolta Business Solutions
40572	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
40583	7320-10-10	Natural Gas	42.00	MUD
40588	9310-10-10	Nuisance Abatement	200.00	Nebraska Title Company
40589	7045-10-10	Prof Svcs-Tech Support	90.00	Network Needs
40616	7330-10-10	Telephone	122.75	NT&T
40592	7250-10-10	Publication Costs	228.37	Omaha World Herald
40594	7310-10-10	Electricity	303.51	OPPD
40595	8010-10-10	Office Supplies	1.07	Petty Cash
40595	8030-10-10	Supplies	2.14	Petty Cash
40595	8200-10-10	Misc	10.00	Petty Cash
40595	7230-10-10	Postage	14.32	Petty Cash
40546	6080-10-10	Health Insurance	88.50	Principal
40598	7046-10-10	Prof Svcs-Building Inspector	4,342.08	Sarpy County Building Inspector
40599	7060-10-10	Animal Control	383.62	Sarpy County Fiscal Administrator
40601	9155-10-10	GIS	3,063.00	Sarpy County Treasurer
40600	7050-10-10	Law Contract	8,589.00	Sarpy County Treasurer
40603	9310-10-10	Nuisance Abatement	62.50	Seidler & Seidler
40603	7020-10-10	Prof Svcs-Legal	856.15	Seidler & Seidler
40613	7280-10-10	Laundry	97.24	Walkers Uniform Rental
Total			22,257.25	
Sales Tax				
40555	9085-15-10	Capital Improvements	401.70	BCDM Architects
40562	9089-15-10	Community Events	400.00	Hornacek, Dennis
40568	9085-15-10	Capital Improvements	217.59	Home Depot
40575	9088-15-10	Community Betterment	2,617.14	Main Street Designs
40577	9089-15-10	Community Events	927.00	Marcotte Insurance
40591	9085-15-10	Capital Improvements	5,031.10	Olsson Associates
40595	9089-15-10	Community Events	3.19	Petty Cash
40614	9089-15-10	Community Events	3,000.00	Wild Willy's Fireworks

Total			12,597.72	
Library				
40551	8060-20-10	Books	1,365.21	Amazon/SYNCB
40554	8060-20-10	Books	45.82	Baker & Taylor
40547	6080-20-10	Health Insurance	1,077.18	Blue Cross Blue Shield
40558	7455-20-10	IP Address	55.00	Charter Communications
40559	8060-20-10	Books	253.84	Classroom Library Company
40515	6080-20-10	Health Insurance	64.28	Delta Dental
40570	8060-20-10	Books	221.63	Kid's Reference Company
40576	8110-20-10	Chemicals	10.72	Manzer, Connie
40580	8060-20-10	Books	212.07	MicroMarketing
40583	7320-20-10	Natural Gas	42.00	MUD
40616	7330-20-10	Telephone	46.18	NT&T
40594	7310-20-10	Electricity	289.98	OPPD
40597	7340-20-10	Waste Disposal	16.95	Premier Waste Solutions
40546	6080-20-10	Health Insurance	105.99	Principal
40602	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			4,006.85	
Library Restricted				
40551	8070-21-10	Library Supplies	90.20	Amazon/SYNCB
40557	8060-21-10	Books	89.28	Center Point Large Print
40561	8070-21-10	Library Supplies	72.68	Demco
40565	8075-21-10	Program Fees	130.00	Fontenelle Forest
40566	8060-21-10	Books	83.90	Gale
40576	8070-21-10	Library Supplies	215.11	Manzer, Connie
40590	8070-21-10	Library Supplies	12.87	Nobbies
40610	8075-21-10	Program Fees	35.00	University of Nebraska Lincoln
40611	7350-21-10	Rental	72.00	US Postal Service
40618	8075-21-10	Program Fees	600.00	OSP (Omaha Street Percussion)
Total			1,401.04	
Park				
40550	8140-30-10	R&M Equip	51.00	Aksarben Saw & Tool
40553	8150-30-10	R&M Vehicle	10.00	B&B Garage
40547	6080-30-10	Health Insurance	1,034.34	Blue Cross Blue Shield
40556	8110-30-10	Chemicals	72.00	BRP Investments
40556	8120-30-10	Fuel	930.89	BRP Investments
40615	8120-30-10	Fuel	238.97	Casey's General Store
40560	8090-30-10	Asphalt & Concrete	352.50	Consolidated Concrete
40515	6080-30-10	Health Insurance	95.48	Delta Dental
40563	7350-30-10	Rental	262.00	Eagle Services
40573	8160-30-10	R&M Grounds	2,583.86	Lanoha Nurseries
40579	9040-30-10	Tools & Misc Equip	71.71	Menards
40578	9040-30-10	Tools & Misc Equip	72.03	Menards
40585	8150-30-10	R&M Vehicle	14.99	Mill Creek Auto Parts
40585	8140-30-10	R&M Equip	28.77	Mill Creek Auto Parts
40582	8090-30-10	Asphalt & Concrete	1,000.00	Mixan Mudjacking
40594	7310-30-10	Electricity	719.47	OPPD
40597	7340-30-10	Waste Disposal	65.00	Premier Waste Solutions
40546	6080-30-10	Health Insurance	74.77	Principal
40604	8100-30-10	Sand & Gravel	281.52	Silex Group
40606	7290-30-10	Uniform Allowance	58.00	Special Tee's Screenprinting
40617	8030-30-10	Supplies	15.99	Tractor Supply Co.
40609	8150-30-10	R&M Vehicle	154.14	Ty's Outdoor Power & Service
40613	7290-30-10	Uniform Allowance	43.76	Walkers Uniform Rental
Total			8,231.19	
Community Building				

40578	8030-40-10	Supplies	77.94	Menards
40583	7320-40-10	Natural Gas	42.00	MUD
40594	7310-40-10	Electricity	248.85	OPPD
40596	8130-40-10	R&M Building	150.00	Pitschbrook Heating & Cooling
40597	7340-40-10	Waste Disposal	38.00	Premier Waste Solutions
40613	7280-40-10	Laundry	132.68	Walkers Uniform Rental
Total			689.47	
Water				
40548	6084-50-20	Aflac	56.16	Aflac
40547	6080-50-20	Health Insurance	1,440.14	Blue Cross Blue Shield
40556	8120-50-20	Fuel	386.23	BRP Investments
40556	8110-50-20	Chemicals	846.67	BRP Investments
40515	6080-50-20	Health Insurance	81.65	Delta Dental
40581	7420-50-20	Testing	55.36	Midwest Laboratories
40584	8030-50-20	Supplies	1,294.57	Municipal Supply
40586	7420-50-20	Testing	442.00	NE Public Health Environmental Lab
40587	7200-50-20	Dues	200.00	Nebraska Rural Water Association
40588	9090-50-20	New Well	200.00	Nebraska Title Company
40616	7330-50-20	Telephone	163.55	NT&T
40593	7430-50-20	Digger's Hotline	52.41	One Call Concepts
40594	7310-50-20	Electricity	1,317.71	OPPD
40595	9090-50-20	New Well	1.63	Petty Cash
40546	6080-50-20	Health Insurance	88.89	Principal
40603	7020-50-20	Prof Svcs- Legal	137.50	Seidler & Seidler
40606	7290-50-20	Uniform Allowance	44.00	Special Tee's Screenprinting
40612	7330-50-20	Telephone	15.27	Verizon Wireless
40613	7290-50-20	Uniform Allowance	47.36	Walkers Uniform Rental
Total			6,871.10	
Sewer				
40548	6084-60-30	Aflac	29.12	Aflac
40547	6080-60-30	Health Insurance	1,496.03	Blue Cross Blue Shield
40556	8030-60-30	Supplies	8.57	BRP Investments
40556	8120-60-30	Fuel	388.89	BRP Investments
40515	6080-60-30	Health Insurance	127.62	Delta Dental
40567	8030-60-30	Supplies	17.99	Gretna Ace Hardware
40567	9040-60-30	Tools & Misc Equip	50.97	Gretna Ace Hardware
40568	9040-60-30	Tools & Misc Equip	119.00	Home Depot
40581	7420-60-30	Testing	191.50	Midwest Laboratories
40585	8140-60-30	R&M Equip	81.23	Mill Creek Auto Parts
40594	7310-60-30	Electricity	2,499.96	OPPD
40546	6080-60-30	Health Insurance	50.66	Principal
40606	7290-60-30	Uniforms Allowance	44.00	Special Tee's Screenprinting
40608	8160-60-30	R&M Grounds	907.83	TREKK Design Group
40612	7330-60-30	Telephone	15.27	Verizon Wireless
40613	7290-60-30	Uniforms Allowance	47.52	Walkers Uniform Rental
Total			6,076.16	
Street				
40552	8215-70-40	R&M Streets & Alleys	97.50	Asphalt & Concrete Materials
40547	6080-70-40	Health Insurance	747.75	Blue Cross Blue Shield
40556	8120-70-40	Fuel	751.61	BRP Investments
40615	8120-70-40	Fuel	371.24	Casey's General Store
40560	8090-70-40	Asphalt & Concrete	4,260.39	Consolidated Concrete
40515	6080-70-40	Health Insurance	32.14	Delta Dental
40567	8030-70-40	Supplies	29.95	Gretna Ace Hardware
40568	8200-70-40	Misc	10.27	Home Depot
40574	9040-70-40	Tools & Misc Equip	6.82	Logan Contractors Supply
40574	8030-70-40	Supplies	88.34	Logan Contractors Supply

40578	8140-70-40	R&M Equip	9.99	Menards
40579	9040-70-40	Tools & Misc Equip	86.42	Menards
40585	8140-70-40	R&M Equip	11.49	Mill Creek Auto Parts
40585	8030-70-40	Supplies	22.13	Mill Creek Auto Parts
40585	8150-70-40	R&M Vehicle	28.99	Mill Creek Auto Parts
40582	8090-70-40	Asphalt & Concrete	1,900.00	Mixan Mudjacking
40583	7320-70-40	Natural Gas	91.97	MUD
40584	8215-70-40	R&M Streets & Alleys	224.00	Municipal Supply
40616	7330-70-40	Telephone	52.73	NT&T
40594	7310-70-40	Electricity	4,119.47	OPPD
40595	7230-70-40	Postage	1.21	Petty Cash
40597	7340-70-40	Waste Disposal	38.00	Premier Waste Solutions
40546	6080-70-40	Health Insurance	68.13	Principal
40605	9040-70-40	Tools & Misc Equip	799.97	Southern Carlson
40606	7290-70-40	Uniform Allowance	63.00	Special Tee's Screenprinting
40607	8140-70-40	R&M Equip	494.40	Titan Machinery
40617	9040-70-40	Tools & Misc Equip	20.55	Tractor Supply
40609	8140-70-40	R&M Equip	46.72	Ty's Outdoor Power & Service
40612	7330-70-40	Telephone	15.26	Verizon Wireless
40613	7290-70-40	Uniform Allowance	43.68	Walkers Uniform Rental
Total			14,534.12	
Keno				
40555	9174-80-70	Keno CB Project	401.70	BCDM Architects
Total				
		Payroll & Payroll Taxes	44,495.37	
		VOYA Retirement ER	2,673.96	
		Medical Reimbursement	1,651.27	
		Water Deposit Refunds	703.39	

Regular Agenda

Agenda Item 1. Sgt. Wrigley with the Sarpy County Sheriff's Department provided the monthly service report. He reported that the department is preparing for the county fair. He also noted that the sheriff's department is getting new decals for their cruisers.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:04 p.m. to consider a conditional use permit application filed by Silex Group, LLC, applicant, and Beulah M. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as Tax Lot 5, a tract of land in the Northwest Quarter of the Northeast Quarter of Section 14, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southeast corner of Fairview Road and 150th Street, occupying approximately 11 acres of the 76.18 acre parcel. Swenson inquired if Silex was still searching for a permanent site. Joe Gruttermeier with Silex reported that they are still searching for a permanent site. Nolte asked if this site was located outside of the HCO Overlay District. Kathleen Gottsch, City Administrator, reported that the property is outside the HCO Overlay District. No one else 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 7:06 p.m.

Agenda Item 3. Council Member Nolte introduced Resolution 2018-17 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
2018-17**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR SILEX GROUP, LLC, APPLICANT/TENANT, AND BEULAH M. KEYES LIVING TRUST, PROPERTY OWNER, TO OPERATE A CONCRETE RECYCLING AND DISTRIBUTION PLANT ON PROPERTY ZONED AGRICULTURE RESIDENTIAL AND LEGALLY DESCRIBED AS TAX LOT 5, A TRACT OF LAND IN THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 14, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF FAIRVIEW ROAD AND 150TH STREET, OCCUPYING APPROXIMATELY 11 ACRES OF THE 76.18 ACRE PARCEL.

WHEREAS, the owner and tenant of the above described property have made application for approval of a conditional use permit for the operation of a concrete recycling and distribution plant on property zoned Agriculture Residential; 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 12, 2018, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on July 5, 2018, and is agreeable to the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit to Silex Group, LLC, applicant/tenant, and Beulah M. Keyes Living Trust, property owner, to operate a concrete recycling and distribution plant on property zoned Agriculture Residential and legally described as Tax Lot 5, a tract of land in the Northwest ¼ of the Northeast ¼ of Section 14, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, occupying approximately 11 acres of the 76.18 acre parcel, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 5TH 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. A Public Hearing of the Springfield City Council was opened at 7:07 p.m. to consider a preliminary 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. Council reviewed the application. 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 7:12 p.m.

Agenda Item 5. Council Member Nolte introduced Resolution 2018-18 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
2018-18**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE PRELIMINARY PLAT 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 preliminary 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 preliminary plat application; and

WHEREAS, the Springfield Planning Commission held a public hearing on June 12, 2018, regarding the application and has made a recommendation of approval to the City Council of the preliminary 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 5, 2018, and is agreeable to the approval of the preliminary 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 the preliminary plat of Lot 1-5, Cockerill Addition Replat 1, as attached hereto as Exhibit “A,” and for waivers to the subdivision regulations pertaining to design standards and required improvements.

PASSED AND APPROVED THIS 5TH 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 6. Motion by Swenson, seconded by Craney, to approve a proposal from Kevin Kroeger with Valuation Services to perform a property appraisal for the new well site. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 7. Council reviewed the proposal from Omaha Paving, as well as comments from the city engineer regarding a possible overlay on the Main Street Bridge. No action was taken.

Agenda Items 8 and 9. Motion by Nolte, seconded by Herzog, to move agenda items 8 and 9, regarding Heath Shemek and Kent Maystrick's annual reviews, into executive session. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 10. Council Member Nolte introduced Resolution 2018-19 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
2018-19**

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska as follows:

WHEREAS, the City of Springfield, Nebraska is the owner of personal property described in Exhibit "A" attached hereto; and

WHEREAS, the Springfield City Council hereby directs the sale of the property, in "as is" condition, to the highest bidder, which bids will be opened on Thursday, July 19, 2018, beginning at 9:00 a.m. at Insurance Auto Auctions, Inc., 14749 Meredythe Plaza, Springfield, NE 68059.

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

1. The Mayor and the City Council of the City of Springfield, Nebraska, or its designee, for and on its behalf, has the authority to sell to the highest responsible bidder the aforementioned personal property described in Exhibit "A"; and

2. The proceeds of the sale of the personal property described in Exhibit "A" shall be placed in the fund of the Municipality from which it was purchased; and
3. The following passage of this resolution shall be posted in three (3) prominent places within the city for a period of not less than seven (7) days prior to the sale of the property.

Introduced and Passed this 5th 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 11. Motion by Nolte, seconded by Swenson, to approve an Application for a Special Designated Liquor License submitted by Abraham Catering for a private party for Omaha Truck Center held at the Sarpy County Fairgrounds on July 31, 2018, from 5:00 p.m. to 1:00 a.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported that one of the pumps at the sewer plant is being serviced and may need to be replaced.

Agenda Item 2. Herzog reported that he has not received a quote from Omaha Door yet to replace three exterior doors at the Community Building. Gottsch reported that the air conditioning unit for the meeting room at the library is not working. The maintenance department is working with a service company to try and fix it. If it cannot be fixed, a new one will need to be purchased.

Agenda Item 3. Nolte reported that the new pavement from the South 1st Street project is deteriorating quickly and needs to be replaced. Gottsch said that K2 Construction is scheduled to be out Friday to begin repairs. Olsson will monitor the repair work. Nolte also reported that he was unhappy with the burn pile being lit on Tuesday morning when the wind was blowing out of the south causing the smoke to blow right into the light industrial business district. He suggested the maintenance department burn on weekends.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported on sewer agency business.

Agenda Item 6. Gottsch reported that NDOT plans to schedule a plan-in-hand meeting in August for the traffic light project at Hwy 50 and Platteview Road. She also reported that Valley Corp. will reseed the fair board's property south of Pflug Road in the fall.

Executive Session

Motion by Swenson, seconded by Herzog, to enter into executive session at 7:30 p.m. for the purpose of personnel matters. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Nolte, seconded by Herzog, to leave executive session at 8:04 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Nolte, to approve a 3% merit increase to Heath Shemek. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Nolte, to approve a 3% merit increase to Kent Maystrick. AYES: Swenson, Herzog, Nolte. NAYS: Craney. Motion carried.

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:05 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, 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