



CITY COUNCIL AGENDA
Tuesday, July 7, 2015 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 16, 2015 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 232331 from Olsson Associates in the amount of \$1,022.46 for professional services rendered from May 3, 2015, through June 6, 2015, for work completed on the Turtle Creek Sanitary Sewer Crossing
4. Approve Invoice No. 232333 from Olsson Associates in the amount of \$5,236.31 for professional services rendered from May 3, 2015, through June 6, 2015, for work completed on the South 1st Street Sewer Replacement Project
5. Approve Invoice No. 232124 from Olsson Associates in the amount of \$4,800.00 for professional services rendered from May 3, 2015, through June 6, 2015, for work completed on the Wastewater Treatment & Collection System Facility Plan
6. Approve Invoice No. 232332 from Olsson Associates in the amount of \$7,706.79 for professional services rendered from May 3, 2015, through June 6, 2015, for work completed on Main Street Phase 3
7. Approve Pay Application No. 2 from Midwest DCM in the amount of \$38,331.00 for Main Street Phase 3

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Gerald Hutchinson, 190 North 8th Street – Discuss sinking driveway approach on his property
3. Consider options and legal ramifications concerning the City of Papillion's annexation and extra-territorial zoning jurisdiction expansion into Springfield's Area of Future Growth as depicted on the Urbanizing Area Planning Commission Map
4. Discuss Elizabeth Brown's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
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 7, 2015. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, Dan Craney, Chad Nolte. Absent: None. Chad Nolte arrived at 7:02 p.m. 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 Carlson, seconded by Craney, to approve the Consent Agenda. AYES: Roseland, Carlson, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
36594	6084-10-10	Aflac	49.80	Aflac
36670	8130-10-10	R&M Building	23.47	B&D Pit Stop
36604	8080-10-10	Promotional Materials	1,662.00	Construction Containers & Excavating
36606	6080-10-10	Health Insurance	86.60	Delta Dental Of Nebraska
36609	7205-10-10	Subscriptions	179.39	First National Bank
36668	7185-10-10	Lodging	18.73	Gottsch, Kathleen
36668	7240-10-10	Mileage	370.23	Gottsch, Kathleen
36624	7185-10-10	Lodging	166.00	Holiday Inn
36616	7030-10-10	Prof Svcs-Planning	1,715.00	JEO Consulting Group
36584	8140-10-10	R&M Equip	449.74	Konica Minolta Business Solutions
36585	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
36626	7270-10-10	Insurance	547.15	Marcotte Insurance Agency
36625	7270-10-10	Insurance	2,359.96	Marcotte Insurance Agency
36628	8130-10-10	R&M Building	47.81	Menards
36632	7320-10-10	Natural Gas	42.00	MUD
36666	7330-10-10	Telephone	110.15	NT&T
36638	8010-10-10	Office Supplies	5.59	Office Depot
36639	7010-10-10	Prof Svcs-Engineer	2,161.56	Olsson Associates
36640	7250-10-10	Publication Costs	244.33	Omaha World Herald
36642	7310-10-10	Electricity	220.14	OPPD
36669	6080-10-10	Health Insurance	146.14	Principal Financial
36648	7046-10-10	Prof Svcs-Building Inspector	3,653.87	Sarpy County Building Inspector
36649	7060-10-10	Animal Control	375.49	Sarpy County Fiscal Administrator
36650	9155-10-10	GIS	1,941.00	Sarpy County Fiscal Administrator
36651	7050-10-10	Law Contract	7,937.00	Sarpy County Treasurer
36653	7020-10-10	Prof Svcs-Legal	1,555.50	Seidler & Seidler
36588	7441-10-10	Liquor License School Fund	600.00	Springfield Platteview Community School
36657	7270-10-10	Insurance	113.66	Travelers Insurance
36662	7280-10-10	Laundry	90.08	Walkers Uniform Rental
Total			27,062.39	
Library				
36595	8060-20-10	Books	610.00	Amazon
36597	8060-20-10	Books	31.89	Baker & Taylor
36601	7455-20-10	IP Address	55.00	Charter Communications
36606	6080-20-10	Health Insurance	29.15	Delta Dental Of Nebraska
36618	8060-20-10	Books	45.47	Kid's Reference Company
36626	7270-20-10	Insurance	158.71	Marcotte Insurance Agency
36625	7270-20-10	Insurance	684.54	Marcotte Insurance Agency
36628	8160-20-10	R&M Grounds	11.65	Menards
36629	8060-20-10	Books	67.99	MicroMarketing
36632	7320-20-10	Natural Gas	42.00	MUD
36666	7330-20-10	Telephone	43.49	NT&T
36642	7310-20-10	Electricity	248.59	OPPD
36669	6080-20-10	Health Insurance	56.45	Principal Financial
36652	7480-20-10	Janitorial	200.00	Schmieder, Marcie
36655	8060-20-10	Books	147.65	Smart Apple Media
Total			2,432.58	
Library Restricted				
36600	8060-21-10	Books	84.48	Center Point Large Print
36607	8070-21-10	Library Supplies	117.92	Demco

36611	8060-21-10	Books	146.42	Gale
36602	8075-21-10	Program Fees	175.00	Jacoby, Bruce
36637	8070-21-10	Library Supplies	33.98	Nobbies
36667	7230-21-10	Postage/Shipping	68.00	Postmaster
36646	8060-21-10	Books	77.80	Pumpkin Books
36647	8070-21-10	Library Supplies	225.40	Quill Corporation
36623	8075-21-10	Program Fees	38.00	The Lofte Community Theatre
Total			967.00	
Parks				
36596	8150-30-10	R&M Vehicle	48.50	B&B Garage
36670	8120-30-10	Fuel	490.74	B&D Pit Stop
36599	8120-30-10	Fuel	72.66	Casey's General Store
36606	6080-30-10	Health Insurance	43.30	Delta Dental Of Nebraska
36610	7350-30-10	Rental	92.00	Eagle Services
36612	8130-30-10	R&M Building	4.72	Gretna Ace Hardware
36615	8140-30-10	R&M Equip	389.00	J&J Small Engine Service
36625	7270-30-10	Insurance	518.63	Marcotte Insurance Agency
36626	7270-30-10	Insurance	120.24	Marcotte Insurance Agency
36628	8160-30-10	R&M Grounds	196.25	Menards
36628	9040-30-10	Tools & Misc Equip	9.99	Menards
36631	8140-30-10	R&M Equip	48.99	Mill Creek Auto Parts
36665	8120-30-10	Fuel	64.25	Neitzel's Corner
36642	7310-30-10	Electricity	546.54	OPPD
36644	7340-30-10	Waste Disposal	57.75	Premier Waste Solutions
36669	6080-30-10	Health Insurance	14.04	Principal Financial
36645	8160-30-10	R&M Grounds	1,455.60	ProTech Electric Services
36661	8030-30-10	Supplies	33.56	Tractor Supply
Total			4,206.76	
Community Building				
36670	8030-40-10	Supplies	23.47	B&D Pit Stop
36625	7270-40-10	Insurance	706.59	Marcotte Insurance Agency
36626	7270-40-10	Insurance	163.82	Marcotte Insurance Agency
36627	8030-40-10	Supplies	53.94	Menards
36628	8130-40-10	R&M Building	27.98	Menards
36632	7320-40-10	Natural Gas	42.00	MUD
36642	7310-40-10	Electricity	138.88	OPPD
36644	7340-40-10	Waste Disposal	31.50	Premier Waste Solutions
36661	8030-40-10	Supplies	7.99	Tractor Supply
36662	7280-40-10	Laundry	122.32	Walkers Uniform Rental
Total			1,318.49	
Water				
36594	6084-50-20	Aflac	56.16	Aflac
36670	8120-50-20	Fuel	175.70	B&D Pit Stop
36606	6080-50-20	Health Insurance	74.08	Delta Dental
36621	7240-50-20	Mileage	27.29	Ledenbach, Andrea
36626	7270-50-20	Insurance	609.82	Marcotte Insurance Agency
36625	7270-50-20	Insurance	2,630.29	Marcotte Insurance Agency
36630	7420-50-20	Testing	30.00	Midwest Laboratories
36634	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
36635	7200-50-20	Dues	200.00	Nebraska Rural Water Association
36666	7330-50-20	Telephone	153.44	NT&T
36638	8010-50-20	Office Supplies	68.38	Office Depot
36639	7010-50-20	Prof Svcs-Engineer	401.12	Olsson Associates
36641	7430-50-20	Digger's Hotline	40.90	One Call Concepts

36642	7310-50-20	Electricity	1,182.41	OPPD
36669	6080-50-20	Health Insurance	80.83	Principal Financial
36657	7270-50-20	Insurance	113.67	Travelers Insurance
36684	7230-50-20	Postage	119.35	US Postal Service
36660	7330-50-20	Telephone	15.08	Verizon Wireless
36662	7290-50-20	Uniform Allowance	45.00	Walkers Uniform Rental
Total			6,041.52	
Sewer				
36594	6084-60-30	Aflac	302.26	Aflac
36599	8030-60-30	Supplies	1.99	Casey's General Store
36599	8120-60-30	Fuel	54.48	Casey's General Store
36606	6080-60-30	Health Insurance	74.07	Delta Dental
36621	7240-60-30	Mileage	27.28	Ledenbach, Andrea
36626	7270-60-30	Insurance	434.97	Marcotte Insurance Agency
36625	7270-60-30	Insurance	1,876.12	Marcotte Insurance Agency
36628	8130-60-30	R&M Building	259.00	Menards
36630	7420-60-30	Testing	190.05	Midwest Laboratories
36631	8140-60-30	R&M Equip	20.82	Mill Creek Auto Parts
36636	8140-60-30	R&M Equip	5,950.00	NMC Exchange
36666	7330-60-30	Telephone	53.64	NT&T
36638	8010-60-30	Office Supplies	68.38	Office Depot
36593	7010-60-30	Prof Svcs-Engineer	1,022.46	Olsson Associates
36591	7010-60-30	Prof Svcs-Engineer	4,800.00	Olsson Associates
36592	7010-60-30	Prof Svcs-Engineer	5,236.31	Olsson Associates
36642	7310-60-30	Electricity	2,303.04	OPPD
36669	6080-60-30	Health Insurance	106.26	Principal Financial
36657	7270-60-30	Insurance	113.67	Travelers
36684	7230-60-30	Postage	119.35	US Postal Service
36658	9040-60-30	Tools & Misc Equip	184.19	USA BlueBook
36660	7330-60-30	Telephone	15.08	Verizon Wireless
36662	7290-60-30	Uniforms Allowance	42.04	Walkers Uniform Rental
Total			23,255.46	
Streets				
36596	8140-70-40	R&M Equip	48.00	B&B Garage
36670	8120-70-40	Fuel	197.34	B&D Pit Stop
36599	8120-70-40	Fuel	75.61	Casey's General Store
36603	8090-70-40	Asphalt & Concrete	6,381.58	Consolidated Concrete
36605	8140-70-40	R&M Equip	579.94	Cornhusker International Trucks
36606	6080-70-40	Health Insurance	72.45	Delta Dental
36608	8160-70-40	R&M Grounds	103.00	Farmers Union Coop
36612	8130-70-40	R&M Building	19.98	Gretna Ace Hardware
36613	7290-70-40	Uniform Allowance	205.43	Haney Shoe Store
36613	7290-70-40	Uniform Allowance	362.98	Haney Shoe Store
36617	8140-70-40	R&M Equipment	220.00	Jim Nadrchal Hauling & Towing
36619	7350-70-40	Rental	750.00	Kildow Properties
36620	8130-70-40	R&M Building	103.00	Langfeldt Overhead Door
36622	9040-70-40	Tools & Misc Equip	62.25	Logan Contractors Supply
36625	7270-70-40	Insurance	3,485.66	Marcotte Insurance Agency
36627	8225-70-40	R&M Street Signs&Posts	59.76	Menards
36627	8030-70-40	Supplies	4.99	Menards
36628	9040-70-40	Tools & Misc Equip	247.57	Menards
36628	8140-70-40	R&M Equip	8.98	Menards
36589	9077-70-40	Main Street Revitalization	38,331.00	Midwest DCM
36631	8150-70-40	R&M Vehicle	245.91	Mill Creek Auto Parts
36631	8140-70-40	R&M Equipment	14.94	Mill Creek Auto Parts

36631	8030-70-40	Supplies	47.89	Mill Creek Auto Parts
36632	7320-70-40	Natural Gas	47.68	MUD
36666	7330-70-40	Telephone	48.74	NT&T
36638	8010-70-40	Office Supplies	8.99	Office Depot
36590	9077-70-40	Main Street Revitalization	7,706.79	Olsson Associates
36639	7010-70-40	Prof Svcs-Engineer	195.74	Olsson Associates
36639	7010-70-40	Prof Svcs-Engineer	1,103.03	Olsson Associates
36598	8140-70-40	R&M Equip	15.41	Omaha Tractor
36642	7310-70-40	Electricity	3,452.81	OPPD
36643	8140-70-40	R&M Equip	6.41	OReilly Auto Parts
36663	8140-70-40	R&M Equip	34.04	Powerplan
36644	7340-70-40	Waste Disposal	31.50	Premier Waste Solutions
36669	6080-70-40	Health Insurance	70.23	Principal Financial
36654	8090-70-40	Asphalt & Concrete	129.20	Silex Group
36656	9040-70-40	Tools & Misc Equip	641.51	Tighton Fastener & Supply
36661	8030-70-40	Supplies	9.99	Tractor Supply
36660	7330-70-40	Telephone	15.08	Verizon Wireless
36662	7290-70-40	Uniform Allowance	80.64	Walkers Uniform Rental
Total			65,226.05	
Payroll			38,440.08	

Regular Agenda

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report.

Chad Nolte arrived at 7:02 p.m.

Agenda Item 2. Gerald Hutchinson, 190 North 8th Street, informed the Council that he replaced his driveway since he last spoke to the Council on October 21, 2014. In October, the Council agreed to direct the city maintenance department to fix the approach, but required Hutchinson to seal the cracks in the driveway as well. The approach was replaced by the city several years ago due to a water main break. Since then, the approach has sunk creating a 1 ¼ inch gap between the approach and sidewalk. Council directed the city maintenance department to correct the approach in order to eliminate the gap.

Agenda Item 3. Tom Mumgaard, Papillion City Council Member, 1216 Cork Drive, Papillion, NE, reported that Mayor Black of Papillion requested that he attend the Springfield City Council meeting to share the views of the Papillion City Council regarding agenda item 3. Randy Penke, 16203 South 87th Street, La Vista, NE, referred to Papillion's attempted annexation of a railroad line in La Vista's area years ago.

Agenda Items 3 & 4. Motion by Roseland, seconded by Nolte, to move agenda item 3, regarding options and legal ramifications concerning the City of Papillion's annexation and extra-territorial zoning jurisdiction expansion, and agenda item 4, regarding Elizabeth Brown's annual review and proposed merit increase, into executive session. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that the railing at Buffalo Park is in process.

Agenda Item 2. Carlson reported that the library summer reading program is going great.

Agenda Item 3. Craney reported that the wastewater treatment facility is operating well.

Agenda Item 4. Nolte reported that the maintenance department is busy with street repairs.

Agenda Item 5. Mayor Dill reported that construction is almost complete on Main Street Phase 3.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported that City Hall has received complaints regarding discharge times for fireworks. Gottsch noted that she has researched discharge times for other cities in Sarpy County and a draft ordinance will be presented to the Council for consideration at a future meeting.

Executive Session

Motion by Nolte, seconded by Roseland, to enter into executive session at 7:34 p.m. for the purpose of strategy sessions with respect to potential litigation and personnel discussion. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Roseland, to leave executive session at 8:17 p.m. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Carlson, seconded by Nolte, to empower the Mayor and City Administrator to explore every option available and take the necessary actions concerning the City of Papillion's annexation and extra-territorial zoning jurisdiction expansion and to protect Springfield's Area of Future Growth as depicted on the Urbanizing Area Planning Commission Map. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Roseland, to approve a \$0.50/hour annual merit increase to Elizabeth Brown. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Roseland, to adjourn. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:20 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 7, 2015; 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