



**CITY COUNCIL AGENDA**  
Tuesday, June 16, 2015 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 2, 2015 Council Meeting
2. Approve Treasurer's Report
3. Approve bid from Schmader Electric in the amount of \$22,500.00 to install a new 2001 AC/DC warning siren at Buffalo Park and remove the old pole and warning siren at City Park
4. Approve **Resolution 2015-12** approving participation in the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan

**REGULAR AGENDA**

1. Ashlie Bergren, 780 North 1<sup>st</sup> Street – Request to block off North 1<sup>st</sup> Street from Elm Street to North 2<sup>nd</sup> Street on July 4, 2015, from 12:00 p.m. to 11:00 p.m. for a neighborhood block party; Request to waive the noise ordinance for the event
2. Marla Kildow, 400 North 3<sup>rd</sup> Street – Discuss water and sewer billing minimums
3. Ted Riha, owner of 105 Maple Street – Request to extend sidewalk replacement deadline for his property at 105 Maple Street due to sewer service line repair planned in conjunction with the South 1<sup>st</sup> Street sewer line replacement project
4. Consider an updated bid from Home Pride for roof repairs at City Hall

5. Consider a bid from Hurston Welding for the construction and installation of railing at Buffalo Park
6. Consider approval of **Resolution 2015-13** requesting Sarpy County cede and transfer extraterritorial jurisdiction to the City of Springfield as legally described on attached Exhibit "A" to the resolution
7. Consider approval of **Resolution 2015-14** requesting Sarpy County cede and transfer extraterritorial jurisdiction to the City of Springfield as legally described on attached Exhibit "A" to the resolution
8. Consider freezing monthly health insurance premium contributions for employee spouse/family coverage for one year
9. Discuss Larry Nolte'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 June 16, 2015. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, Chad Nolte. Absent: Dan Craney. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

### **Consent Agenda**

Motion by Nolte, seconded by Roseland, to approve the Consent Agenda. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,095,757.69 in cash assets; Prestige Treasury - \$204,227.19; Prestige Bond - \$659,187.21; Keno Community Betterment - \$171,438.34; Keno Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,185.32; Refundable Deposit Savings - \$1,221.94; Water Tower Savings - \$127,559.27; Sewer Restricted - \$104,139.70; Water Capital Facilities Fees - \$32,274.03; Sewer Capital Facilities Fees - \$75,306.03; City Sales Tax - \$352,813.04; Money Mark Library Bricks - \$3,761.93; Government Securities - \$104,729.35; Library Savings - \$62,435.38; Time Certificates as follows: Bond - \$76,806.53; Tower - \$57,464.49; Water - \$125,942.19; Park - \$11,924.78; Library Bricks - \$21,279.61; Cash Receipts - \$572,533.32; Cash Disbursements - \$118,210.42.

### **Regular Agenda**

Agenda Item 1. Ashlie Bergren, 780 North 1<sup>st</sup> Street, requested permission to block off North 1<sup>st</sup> Street from Chestnut Street to North 2<sup>nd</sup> Street for a neighborhood block party on July 4. She said the group will have music and fireworks. Mayor Dill noted that emergency vehicles will still need access through the street. Motion by Nolte, seconded by Carlson, to grant permission to Ashlie Bergren, 780 North 1<sup>st</sup> Street, to block off North 1<sup>st</sup> Street from Chestnut Street to North 2<sup>nd</sup> Street on Saturday, July 4, from 12:00 p.m. to 11:00 p.m. for a neighborhood block party and to waive the noise ordinance for the event. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Marla Kildow, 400 North 3<sup>rd</sup> Street, expressed concern with the city's water billing ordinance for multi-unit buildings, in particular Kildow's apartment complex (2 buildings with 5 units in each). Kildow provided the Council with an informational handout comparing water/sewer bills for her personal residence and the apartment complex. She said that she has no problem paying for the water used, but is concerned with paying minimum water and sewer rates for each apartment unit, including vacant units. Currently, each five unit complex is served by one main water line, one water meter and one shutoff, so the city cannot shutoff vacant units without shutting off the entire building. Mayor Dill informed Kildow that they could install separate water lines from the water main to each unit, as well as individual shut offs and water meters to each unit. Kildow noted that the apartments were built 50 years ago and that it would be expensive to install new lines now. The Mayor offered Kildow a copy of the water ordinance. No action taken.

Agenda Item 3. Ted Riha, owner of 105 Maple Street (mobile home court), requested the Council grant him an extension to fix the sidewalks on his property until after construction on the South 1<sup>st</sup> Street sewer main was complete. Riha reported that he had his sewer service line inspected by Backland Plumbing earlier this year, as per MUD's request. MUD required the inspection of private sewer service lines to make sure that there were no gas lines running through the sewer lines. During the inspection, Backland discovered that the plastic pipe coming from the mobile home court hooked into a clay tile pipe east of the curb on South 1<sup>st</sup> Street and that there were tree roots in the clay pipe. The plumber was able to get through the pipes, but Riha indicated that he is going to need to do some work on his end to replace the clay pipe. Council requested staff coordinate with Olsson Associates, engineer on the sewer project, to determine if connections from the sewer main to the service lines will be replaced. Motion by Nolte, seconded by Roseland, to grant a sidewalk replacement extension to all of the property owners along South 1<sup>st</sup> Street in the sewer repair area until 90 days after the sewer repair project is complete. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Council reviewed an updated bid from Home Pride for roof repairs at City Hall. On May 19, 2015, the Council approved a bid from Home Pride in the amount of \$60,426.00. The approved bid included a 10 year labor and material warranty from Firestone Building Products. The new bid provided by Home Pride on June 8 showed a base bid of \$49,825.00 (\$25.00 more than the original base bid), \$975.00 for an upgraded 15 year warranty that the Council did not approve on May 19, the maximum cost of \$10,626.00 to replace all of the insulation, as well as an additional \$5,869.00 to tear-off the entire built-

up tar roof and fiberboard insulation to the steel deck and haul it away, and an additional cost of \$3,795.00 to upgrade the insulation to a 3.5” insulation to match existing. The new bid with all items included totaled \$71,090.00. The new bid minus the cost to upgrade to a 15 year warranty totaled \$70,115.00. This is an increase of \$9,689.00. Luke Cochran with Home Pride reviewed the updated bid and said that after the May 19 Council meeting he took another roof core sample down to the deck and discovered that the entire perimeter was saturated thus resulting in the additional cost to tear-off down to the steel deck. Motion by Nolte, seconded by Carlson, to approve the additional cost of \$5,869.00 to tear-off the entire built-up tar roof and fiberboard insulation to the steel deck and haul it away for a total project cost of \$66,295.00. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Council considered a verbal bid from Hurst Welding for the installation of railing along the stairs and grass berm seating area at the Buffalo Park baseball field. Motion by Roseland, seconded by Carlson, to authorize the Maintenance Manager and City Administrator proceed with the project and approve the formal bid from Hurst Welding when submitted as long as the bid is less than \$7,000 and to use keno community betterment funds to pay for the project. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Council Member Nolte introduced Resolution 2015-13 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, Nolte. 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  
2015-13**

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

WHEREAS, pursuant to Neb. Rev. Stat. §13-327, the City Council of the City of Springfield hereby requests that the Sarpy County Board cede and transfer to the City of Springfield extraterritorial jurisdiction (ETJ) over land outside the area extending one mile from the corporate boundaries of the City of Springfield; and

WHEREAS, the City of Springfield is currently exercising extraterritorial jurisdiction over territory within the boundaries of Sarpy County; and

WHEREAS, the requested territory is within the projected growth pattern of the City of Springfield and would be within the city’s extraterritorial jurisdiction by reason of annexation within a reasonable period of years; and

WHEREAS, no portion of the territory requested to be ceded and transferred to the City of Springfield lies within an area extending one-half mile from the extraterritorial jurisdiction of any other city of the first or second class or village; and

WHEREAS, the legal descriptions for the properties requested to be ceded to the city are described in detail on attached Exhibit “A”; and

WHEREAS, the properties requested to be ceded to the city are also shown on the Proposed ETJ Map attached as Exhibit “B”.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the city requests Sarpy County cede and transfer extraterritorial jurisdiction to the City of Springfield as legally described on attached Exhibit "A" and shown on attached Exhibit "B".

Introduced and Passed this 16<sup>th</sup> day of June, 2015.

Ayes   3  

Nays   0  

Abstain   0  

Absent   1  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Item 7. Council Member Nolte introduced Resolution 2015-14 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Carlson, Nolte. 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  
2015-14**

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

WHEREAS, pursuant to Neb. Rev. Stat. §13-327, the City Council of the City of Springfield hereby requests that the Sarpy County Board cede and transfer to the City of Springfield extraterritorial jurisdiction (ETJ) over land outside the area extending one mile from the corporate boundaries of the City of Springfield; and

WHEREAS, the City of Springfield is currently exercising extraterritorial jurisdiction over territory within the boundaries of Sarpy County; and

WHEREAS, the requested territory is within the projected growth pattern of the City of Springfield and would be within the city's extraterritorial jurisdiction by reason of annexation within a reasonable period of years; and

WHEREAS, no portion of the territory requested to be ceded and transferred to the City of Springfield lies within an area extending one-half mile from the extraterritorial jurisdiction of any other city of the first or second class or village; and

WHEREAS, the legal descriptions for the properties requested to be ceded to the city are described in detail on attached Exhibit "A"; and

WHEREAS, the properties requested to be ceded to the city are also shown on the Proposed ETJ Map attached as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the city requests Sarpy County cede and transfer extraterritorial jurisdiction to the City of Springfield as legally described on attached Exhibit "A" and shown on attached Exhibit "B".

Introduced and Passed this 16<sup>th</sup> day of June, 2015.

Ayes   3  

Nays   0  

Abstain   0  

Absent   1  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

\_\_\_\_\_  
City Clerk

Agenda Items 8 and 9. Motion by Roseland, seconded by Carlson, to move agenda item 8, regarding employee health insurance, and agenda item 9, regarding Larry Nolte's annual review, into executive session. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. Roseland reviewed test well pumping options submitted by Craig Reinsch, Olsson Associates. Nolte said that he spoke with Jim Parisot about the condition of wells on his property.

Agenda Item 2. Carlson said that the Library and Community Building were used for Springfield Days activities. He thanked the library staff and Andie Ledenbach, Assistant Clerk, for a job well done on the activities.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported on street repairs and said that the maintenance department is obtaining proposals for sealing on asphalt overlays.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. No additional city staff reports were provided.

### **Executive Session**

Motion by Roseland, seconded by Carlson, to enter into executive session at 8:00 p.m. for the purpose of personnel discussion. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Roseland, to leave executive session at 8:11 p.m. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Motion by Carlson, seconded by Nolte, to freeze monthly health insurance premium contributions for employee spouse/family coverage for one year and to freeze the cost of living allowance for 2015. AYES: Roseland, Carlson, Nolte. NAYS: None. Motion carried.

Larry Nolte is not eligible for an annual merit increase because his wage is capped as per the employee pay scale.

### **Adjournment**

Motion by Nolte, seconded by Carlson, to adjourn. AYES: Roseland, Carlson, Nolte. NAYS: None. Meeting adjourned at 8:12 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 June 16, 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