



## CITY COUNCIL AGENDA

Tuesday, June 18, 2019 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 4, 2019 Council Meeting
2. Approve Treasurer's Report
3. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, and waive the large animal ordinance for the Sarpy County Fair to be held July 31 – August 4, 2019

### REGULAR AGENDA

1. Shannon Sands, 512 South 7<sup>th</sup> Street – Request to close South 7<sup>th</sup> Street from Maple Street to Mulberry Lane for block party on Saturday, June 22 from 4:00 – 10:00 p.m.
2. **Tabled May 21, 2019.** Consider bids for asphalt street repairs on Platteview Road
3. **Continued June 4, 2019.** Conduct a **Public Hearing** to consider a preliminary plat and final plat (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
4. **Tabled June 4, 2019.** Consider approval of **Resolution 2019-7 (1)** approving the preliminary and final plats (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County,

Nebraska, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE, along with requested waivers to the subdivision regulations pertaining to design standards and required improvements as identified; (2) authorizing the Mayor to enter into a Subdivision Agreement with David Kildow, Kildow Construction Inc., and Barbara Cockerill for (Lots 1-3, Cockerill Addition Replat 2)

5. Consider bid from Gregory Simpson with K&K Masonry for masonry repairs to the flag pole base at Buffalo Park and stone columns at the Community Building
6. Consider approval of **Resolution 2019-7** approving the Sarpy County and Cities Wastewater Agency's Amended FY2018-2019 Budget
7. Proposed Interlocal Agreement for the Operation of the Springfield Sewer System Located in the Sarpy County and Cities Wastewater Agency's Jurisdiction

#### **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 Tuesday, June 18, 2019. Present were Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. Absent: Mayor Roseland. Council President Roy Swenson presided as Mayor. Mayor Roseland arrived at 7:36 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 Herzog, seconded by Craney, to approve the Consent Agenda. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,469,552.09 in cash assets; Prestige Treasury-\$205,185.52; Prestige Bond-\$889,453.09; Keno Community Betterment-\$147,168.99; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,199.59; Refundable Deposit Savings-\$1,226.13; Water Tower Savings-\$164,417.24; Sewer Restricted-\$167,671.51; Water Capital Facilities Fees-\$52,446.95; Sewer Capital Facilities Fees-\$131,719.62; City Sales Tax-\$1,379,578.69; Money Mark Library Bricks-\$3,374.17; Government Securities-\$109,519.89; Library Savings-\$13,529.06; Time Certificates as follows: Bond-\$78,263.79; Tower-\$58,661.74; Water-\$128,457.12; Library Bricks-\$21,682.63; Library Restricted-\$40,882.20; Cash Receipts-\$265,019.23; Cash Disbursements-\$114,707.33.

## **Regular Agenda**

Agenda Item 1. Shannon Sands, 512 South 7<sup>th</sup> Street, and Kelly Rehling, 516 South 7<sup>th</sup> Street, requested permission to close South 7<sup>th</sup> Street for a block party on Saturday, June 22. Sands reported that all of the neighbors on the street were contacted about the event and everyone was okay with closing the street for it. Nolte reminded them that bounce houses are not permitted in the street due to access issues for emergency personnel. Motion by Nolte, seconded by Craney, to approve the closure of South 7<sup>th</sup> Street from Maple Street to Mulberry Lane for a block party on Saturday, June 22 from 4:00-10:00 p.m. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 2. Council reviewed the bid from Omaha Paving for asphalt repairs on Platteview Road. Council requested staff contact the county about using their electronic message board to warn drivers of upcoming road repairs. Motion by Nolte, seconded by Herzog, to approve the bid from Omaha Paving Company in the amount of \$12,970.00 for repairs to Platteview Road. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:10 p.m. to consider a preliminary plat and final plat (Lots 1-3, Cockerill Addition Replat 2) of a subdivision located in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, and generally located at 17301 South 132<sup>nd</sup> Street, Springfield, NE; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Staff reported that the applicant still has not provided additional information regarding the access easement and recommended the public hearing be continued until the applicant provides the required documentation. Motion by Herzog, seconded by Nolte, to continue the public hearing at the July 2, 2019, Council meeting. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried. Public hearing ended at 7:11 p.m.

Agenda Item 4. Motion by Herzog, seconded by Nolte, to table agenda item 4, regarding Resolution 2019-7 for Lots 1-3, Cockerill Addition Replat 2, until the July 2, 2019, Council meeting. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Staff requested that the bid from Gregory Simpson be withdrawn from consideration due to inadequate insurance requirements. Staff will request K&K Masonry submit a bid for repairs to the flag pole and sandstone column. No action taken.

Agenda Item 6. Council Member Nolte introduced Resolution 2019-7 and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: 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  
2019-7**

**RESOLUTION APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S AMENDED  
FY2018-2019 BUDGET**

WHEREAS, City of Springfield is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and,

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and,

WHEREAS, pursuant to Resolution 2018-017, the Agency Board previously approved the Sarpy County and Cities Wastewater Agency FY2018-2019 Budget (hereinafter the "FY2018-2019 Budget"); and,

WHEREAS, pursuant to Resolution 2018-024, the Agency Board amended the FY2018-2019 Budget to include, among other things, Sarpy County's initial contribution of \$365,317.00; and,

WHEREAS, pursuant to Resolution 2018-032, the Agency Board further amended the FY2018-2019 Budget to, among other things, increase Sarpy County's FY2018-2019 contribution from \$365,317.00 to \$656,758.00; and,

WHEREAS, each of the Members' governing bodies approved the foregoing amendments to the FY 2018-2019 Budget; and

WHEREAS, pursuant to Resolution 2019-006, the Agency Board approved the revised FY2018-2019 Budget to, among other things, increase Sarpy County's FY2018-2019 contribution from \$656,758.00 to \$1,072,120.00, with the understanding that \$1,072.120.00 will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and,

WHEREAS, the City of Springfield deems it appropriate and advisable to approve the proposed amended FY2018-2019 Budget, attached hereto as Exhibit A, which has been approved by the Agency Board through the Resolution attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY the City of Springfield that the proposed Agency's amended FY2018-2019 Budget is hereby approved.

The above Resolution was approved by a vote of the City of Springfield at a public meeting duly held in accordance with applicable law on the 18<sup>th</sup> day of June, 2019.

Ayes: Herzog, Nolte, Craney  
Nays: None  
Abstain: None  
Absent: None  
Swenson presided as Mayor in Mayor's Roseland's absence.

Approved: Bob Roseland, Mayor  
SEAL  
Attest: Kathleen Gottsch, City Clerk

Agenda Item 7. Motion by Nolte, seconded by Craney, to move agenda item 7, regarding the proposed Interlocal Agreement for the Operation of the Springfield Sewer System, into executive session. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library's final event for the summer reading program will be an ice-cream social with live music on July 18.

Agenda Item 3. Nolte reported that the maintenance department has made numerous saw cuts preparing for street repairs. No big street openings are being done due to weather.

Agenda Item 4. Craney reported that the concrete tee boxes for the disc golf course at Buffalo Park have been poured. Council discussed concerns from neighbors regarding discs flying onto adjacent properties. Council asked the parks department to research this matter.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

### **Executive Session**

Motion by Nolte, seconded by Herzog, to enter into executive session at 7:19 p.m. for the purpose of contract negotiations. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Mayor Bob Roseland arrived at 7:36 p.m. Roy Swenson finished the meeting presiding as Mayor.

Motion by Nolte, seconded by Herzog, to leave executive session at 7:49 p.m. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Adjournment**

Motion by Nolte, seconded by Herzog, to adjourn. AYES: Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:50 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 18, 2019; 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