



**CITY COUNCIL AGENDA**  
Tuesday, June 21, 2016 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
- City Attorney, Bill Seidler, swears in Chris Tolliver as City Council Member
- 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 7, 2016 Council Meeting
2. Approve Treasurer's Report

**REGULAR AGENDA**

1. Appoint a City Council President to fulfill the 2016 term
2. Appoint a Council liaison for each department – Community Building/Library, Water/Parks, Sewer, Streets
3. Appoint Members of the Springfield Board of Health – Council President
4. Consider approval of **Resolution 2016-17** entering into an Interlocal Agreement with Sarpy County Public Works for third party construction engineering review for the Springfield Pines Subdivision

**DEPARTMENT REPORTS**

1. Sewer Department – Vacant

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 June 21, 2016. City Attorney, Bill Seidler, swore in Chris Tolliver as a City Council Member. 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 Craney, seconded by Swenson, to approve the Consent Agenda. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,539,501.13 in cash assets; Prestige Treasury-\$204,432.05; Prestige Bond-\$701,105.70; Keno Community Betterment-\$165,947.78; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,188.70; Refundable Deposit Savings-\$1,222.94; Water Tower Savings-\$135,444.91; Sewer Restricted-\$119,783.86; Water Capital Facilities Fees-\$32,306.39; Sewer Capital Facilities Fees-\$75,381.57; City Sales Tax-\$105,295.31; Money Mark Library Bricks-\$3,865.71; Government Securities-\$104,956.27; Library Savings-\$53,455.03; Time Certificates as follows: Bond-\$76,999.26; Tower-\$57,608.68; Water-\$126,332.18; Park-\$11,942.72; Library Bricks-\$21,332.86; Cash Receipts-\$658,635.60; Cash Disbursements-\$190,307.70.

### **Regular Agenda**

Agenda Item 1. Motion by Craney, seconded by Tolliver, to appoint Chad Nolte as Council President. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Motion by Swenson, seconded by Craney, to approve Mayor Roseland’s appointment of Council liaisons for each department as follows: Chris Tolliver-Sewer, Roy Swenson-Community Building/Library, Dan Craney-Water/Parks, Chad Nolte-Streets. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Motion by Nolte, seconded by Craney, to appoint Chad Nolte, City Council President, to the Board of Health. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Council Member Nolte introduced Resolution 2016-17 and moved its adoption contingent upon the City Administrator and City Attorney finalizing agreement details with Sarpy County Public Works. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Tolliver, Swenson, Craney, 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  
2016-17**

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

WHEREAS, the City of Springfield and Sarpy County wish to enter into an Interlocal Agreement for construction engineering services to be provided by Sarpy County Public Works; and

WHEREAS, services shall include Sarpy County Public Works review of construction plans and testing results for Phase 1 of the Springfield Pines Subdivision, as well as submitting review comments and recommendations to the City; and

WHEREAS, all parties enter into this agreement by authority of the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 et seq., (Reissue 2012); and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved, that the Interlocal Agreement with Sarpy County is hereby approved and that the Mayor is hereby authorized to enter into said agreement attached hereto as Exhibit "A."

Introduced and Passed June 21, 2016.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

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

## **Department Reports**

Agenda Item 1. Nolte reported that K2 Construction has completed construction on the Turtle Creek Aerial Crossing.

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported that he is meeting with a representative from the Omaha metro Frisbee golf association to discuss layout and maintenance of a course at Buffalo Park. He requested that the maintenance department power wash the splash pad weekly. He noted that he plans to meet with the maintenance department to discuss the trail at Buffalo Park.

Agenda Item 4. Nolte reported that he directed Kent Maystrick, Street Commissioner, to observe construction on the South 1<sup>st</sup> Street and Spruce Street paving projects. He noted that South 1<sup>st</sup> Street should be open by July 1. Nolte requested the Council consider landscaping at the new maintenance facility. He requested this item be on the next agenda.

Agenda Item 5. Mayor Roseland reported on updates provided by the City Administrator regarding the Sarpy County Sewer Study and Southern Sarpy County Watershed.

Agenda Item 6. The City Administrator reported that the 43<sup>rd</sup> Army Band will be playing a free concert on Wednesday, July 6 at 7:00 p.m. at the Urban Park. North 2<sup>nd</sup> Street between Main Street and the alley adjacent to the Post Office will be closed for the event. Council discussed future dates for the first budget work session. The City Administrator reported that BCBS would not provide a written letter or excerpt from their policy regarding the transfer of deductibles; however, a sales representative noted that it was their common policy to do so.

## **Adjournment**

Motion by Nolte, seconded by Swenson, to adjourn. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:33 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 21, 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