



CITY COUNCIL AGENDA

Tuesday, June 4, 2019 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 May 21, 2019 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. 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 6th P.M., Sarpy County, Nebraska, 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
3. 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 6th P.M., Sarpy County, Nebraska, and generally located at 17301 South 132nd 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)
4. Pinnacle Bank, 1100 Park Drive – Discuss design review and consider approval of layout and design for a bank at 1100 Park Drive located in the Highway Corridor Overlay District
5. **Tabled May 21, 2019.** Consider health insurance renewal with BlueCross BlueShield

6. Discuss Jean Latham's annual review and consider a proposed merit increase
7. Discuss Barb Henninger's annual review and consider a proposed merit increase
8. Proposed Interlocal Agreement for the Operation of the Springfield Sewer System Located in the Sarpy County and Cities Wastewater Agency's Jurisdiction
9. City of Springfield v. Advantage Investment Properties, LLC

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 4, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. Absent: None. Nolte arrived at 7:11 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney. NAYS: None. ABSENT: Nolte. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
41791	6084-10-10	Aflac	140.68	Aflac
41794	6084-10-10	Aflac	13.20	Ameritas Life Insurance
41766	6080-10-10	Health Insurance	1,699.61	BlueCross BlueShield
41864	6080-10-10	Health Insurance	127.62	Delta Dental
41810	7205-10-10	Subscriptions	97.47	First National Bank
41814	7030-10-10	Prof Svcs-Planning	525.00	JEO Consulting Group
41816	8140-10-10	R&M Equip	97.48	Konica Minolta Business Solutions
41817	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
41818	8030-10-10	Supplies	8.04	Menards
41823	7320-10-10	Natural Gas	42.00	MUD
41825	7330-10-10	Telephone	120.90	NT&T
41826	8010-10-10	Office Supplies	190.58	Office Depot
41827	7010-10-10	Prof Svcs-Engineer	498.91	Olsson Associates
41828	7250-10-10	Publication Costs	283.31	Omaha World Herald
41830	7310-10-10	Electricity	241.59	OPPD
41831	7047-10-10	Prof Svcs-Watersheed Fees	12,000.00	Papio-Missouri River NRD
41765	6080-10-10	Health Insurance	88.50	Principal
41835	7046-10-10	Prof Svcs-Building Inspector	207.00	Sarpy County Building Inspector
41836	7060-10-10	Animal Control	394.07	Sarpy County Fiscal Administrator
41837	7050-10-10	Law Contract	8,787.00	Sarpy County Treasurer
41839	7020-10-10	Prof Svcs-Legal	1,826.50	Seidler & Seidler
41842	8130-10-10	R&M Building	5.18	Springfield Ace Hardware
41842	8030-10-10	Supplies	7.18	Springfield Ace Hardware
41842	8160-10-10	R&M Grounds	91.77	Springfield Ace Hardware
41846	7280-10-10	Laundry	127.90	Walkers Uniform Rental
Total			27,802.47	
Sales Tax				
41796	9170-15-10	Buffalo Park	1,416.25	BCDM Architects
41805	9089-15-10	Community Events	2,292.00	Construction Containers & Excavating
Total			3,708.25	
Library				
41793	8060-20-10	Books	155.39	Amazon/SYNCB
41794	6084-20-10	Aflac	26.40	Ameritas Life Insurance
41795	8060-20-10	Books	82.34	Baker & Taylor
41766	6080-20-10	Health Insurance	1,077.18	BlueCross BlueShield
41866	7455-20-10	IP Address	55.00	Charter Communications
41864	6080-20-10	Health Insurance	64.28	Delta Dental
41809	8130-20-10	R&M Building	241.75	Fireguard Inc
41821	8060-20-10	Books	128.18	MicroMarketing
41823	7320-20-10	Natural Gas	54.29	MUD
41825	7330-20-10	Telephone	49.45	NT&T
41830	7310-20-10	Electricity	178.37	OPPD
41832	7340-20-10	Waste Disposal	18.00	Premier Waste Solutions
41765	6080-20-10	Health Insurance	105.99	Principal
41838	7480-20-10	Janitorial	200.00	Schmieder, Marcie
41842	8130-20-10	R&M Building	6.59	Springfield Ace Hardware
41847	8060-20-10	Books	10.00	Woman's Day
Total			2,453.21	
Library Restricted				
41798	8070-21-10	Library Supplies	97.84	Brodart Co.
41801	8060-21-10	Books	89.28	Center Point Large Print

41807	7205-21-10	Subscription	80.00	Egis Technologies
41811	8060-21-10	Books	88.40	Gale
41815	7260-21-10	Printing	57.10	J.P. Cooke
41834	8075-21-10	Program Fees	250.00	Jeff Quinn
41833	8070-21-10	Library Supplies	359.77	Quill Corporation
Total			1,022.39	
Park				
41791	6084-30-10	Aflac	52.52	Aflac
41792	8140-30-10	R&M Equip	30.00	Aksarben Saw & Tool
41766	6080-30-10	Health Insurance	1,034.34	BlueCross BlueShield
41799	8120-30-10	Fuel	652.45	BRP Investments
41800	8160-30-10	R&M Grounds	140.00	Carlson, Michael
41868	8120-30-10	Fuel	258.58	Casey's General Store
41864	6080-30-10	Health Insurance	95.48	Delta Dental
41806	7350-30-10	Rental	262.00	Eagle Services
41808	8110-30-10	Chemicals	215.30	Farmers Union Coop
41813	8160-30-10	R&M Grounds	250.00	Hughes Mulch Products
41818	9040-30-10	Tools & Misc Equip	5.24	Menards
41818	8160-30-10	R&M Grounds	104.52	Menards
41818	8030-30-10	Supplies	135.70	Menards
41824	8140-30-10	R&M Equip	117.02	Mill Creek Auto Parts
41830	7310-30-10	Electricity	584.03	OPPD
41832	7340-30-10	Waste Disposal	66.00	Premier Waste Solutions
41832	7340-30-10	Waste Disposal	68.00	Premier Waste Solutions
41765	6080-30-10	Health Insurance	74.77	Principal
41841	7290-30-10	Uniform Allowance	36.00	Special Tee's Screenprinting
41842	8160-30-10	R&M Grounds	56.43	Springfield Ace Hardware
41842	8160-30-10	R&M Grounds	87.82	Springfield Ace Hardware
41844	9040-30-10	Tools & Misc Equip	534.75	Ty's Outdoor Power & Service
41846	7290-30-10	Uniform Allowance	27.90	Walkers Uniform Rental
Total			4,888.85	
Community Building				
41823	7320-40-10	Natural Gas	57.42	MUD
41830	7310-40-10	Electricity	83.47	OPPD
41832	7340-40-10	Waste Disposal	40.00	Premier Waste Solutions
41846	7280-40-10	Laundry	174.60	Walkers Uniform Rental
Total			355.49	
Water				
41791	6084-50-20	Aflac	56.16	Aflac
41794	6084-50-20	Aflac	10.75	Ameritas Life Insurance
41766	6080-50-20	Health Insurance	1,440.15	BlueCross BlueShield
41799	8120-50-20	Fuel	140.54	BRP Investments
41864	6080-50-20	Health Insurance	81.65	Delta Dental
41822	7420-50-20	Testing	58.52	Midwest Laboratories
41825	7330-50-20	Telephone	163.78	NT&T
41827	9090-50-20	New Well	232.49	Olsson Associates
41827	9201-50-20	Wellhead Protection Plan	9,664.68	Olsson Associates
41829	7430-50-20	Digger's Hotline	30.78	One Call Concepts
41830	7310-50-20	Electricity	1,041.26	OPPD
41765	6080-50-20	Health Insurance	88.90	Principal
41839	7020-50-20	Prof Svcs- Legal	86.50	Seidler & Seidler
41840	7240-50-20	Mileage	17.52	Smart, Elliott
41841	7290-50-20	Uniform Allowance	42.00	Special Tee's Screenprinting
41863	7230-50-20	Postage/Shipping	126.53	US Postal Service

41845	7330-50-20	Telephone	15.72	Verizon Wireless
41846	7290-50-20	Uniform Allowance	29.40	Walkers Uniform Rental
Total			13,327.33	
Sewer				
41791	6084-60-30	Aflac	55.38	Aflac
41794	6084-60-30	Aflac	10.75	Ameritas Life Insurance
41766	6080-60-30	Health Insurance	905.01	BlueCross BlueShield
41799	8030-60-30	Supplies	4.59	BRP Investments
41799	8120-60-30	Fuel	68.49	BRP Investments
41802	8150-60-30	R&M Vehicle	168.84	Chad's Auto Repair
41864	6080-60-30	Health Insurance	64.28	Delta Dental
41822	7420-60-30	Testing	470.00	Midwest Laboratories
41827	7010-60-30	Prof Svcs-Engineer	697.46	Olsson Associates
41830	7310-60-30	Electricity	2,382.97	OPPD
41765	6080-60-30	Health Insurance	64.10	Principal
41839	7020-60-30	Prof Svcs-Legal	3,042.00	Seidler & Seidler
41841	7290-60-30	Uniforms Allowance	60.00	Special Tee's Screenprinting
41863	7230-60-30	Postage/Shipping	126.52	US Postal Service
41845	7330-60-30	Telephone	15.72	Verizon Wireless
41846	7290-60-30	Uniforms Allowance	37.30	Walkers Uniform Rental
Total			8,173.41	
Street				
41790	8140-70-40	R&M Equip	36.95	Action Batteries
41791	6084-70-40	Aflac	26.26	Aflac
41766	6080-70-40	Health Insurance	1,581.18	BlueCross BlueShield
41797	8140-70-40	R&M Equip	116.92	BOO, Inc.
41799	8120-70-40	Fuel	308.15	BRP Investments
41868	8120-70-40	Fuel	267.76	Casey's General Store
41803	7455-70-40	Internet	64.98	Charter Communications
41804	8215-70-40	R&M Streets & Alleys	2,076.00	Clean Sweep Commercial
41864	6080-70-40	Health Insurance	48.21	Delta Dental
41812	8140-70-40	R&M Equip	6.67	Home Depot
41818	8140-70-40	R&M Equip	12.96	Menards
41819	9040-70-40	Tools & Misc Equip	45.18	Menards
41818	9040-70-40	Tools & Misc Equip	93.65	Menards
41818	8160-70-40	R&M Grounds	279.04	Menards
41820	8225-70-40	R&M Street Signs&Posts	266.19	Michael Todd & Company
41820	8140-70-40	R&M Equip	421.06	Michael Todd & Company
41820	8215-70-40	R&M Streets & Alleys	567.84	Michael Todd & Company
41824	8140-70-40	R&M Equip	117.02	Mill Creek Auto Parts
41823	7320-70-40	Natural Gas	146.31	MUD
41825	7330-70-40	Telephone	52.53	NT&T
41827	7010-70-40	Prof Svcs-Engineer	202.64	Olsson Associates
41830	7310-70-40	Electricity	4,135.10	OPPD
41832	7340-70-40	Waste Disposal	40.00	Premier Waste Solutions
41765	6080-70-40	Health Insurance	81.57	Principal
41841	7290-70-40	Uniform Allowance	174.00	Special Tee's Screenprinting
41842	8130-70-40	R&M Building	12.99	Springfield Ace Hardware
41842	8030-70-40	Supplies	23.98	Springfield Ace Hardware
41842	9035-70-40	Heavy Machinery-Generator	31.43	Springfield Ace Hardware
41843	8150-70-40	R&M Vehicle	162.95	Steinhauer, Jerry/Sabar
41844	9040-70-40	Tools & Misc Equip	4.00	Ty's Outdoor Power & Service
41844	8030-70-40	Supplies	21.99	Ty's Outdoor Power & Service
41845	7330-70-40	Telephone	15.72	Verizon Wireless
41846	7290-70-40	Uniform Allowance	37.25	Walkers Uniform Rental
Total			11,478.48	

		Payroll	53,724.13	
		VOYA Retirement ER	3,464.26	
		Medical Reimbursement	10,122.70	
		Water Deposit Refunds	397.62	

Regular Agenda

Agenda Item 1. Lt. Monico with the Sarpy County Sheriff’s Department provided the monthly service report. He reported that the sheriff’s department crafted unified protocol for responding to fireworks complaints.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:07 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 6th P.M., Sarpy County, Nebraska, 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. Nolte arrived at 7:11 p.m. Staff recommended the public hearing be continued until the applicant provides additional information regarding the revised access easement. Motion by Herzog, seconded by Swenson, to continue the public hearing at the June 18, 2019, Council meeting. AYES: Swenson, Herzog, Craney. NAYS: None. ABSTAIN: Nolte. Motion carried. Public hearing ended at 7:13 p.m.

Agenda Item 3. Motion by Swenson, seconded by Herzog, to table agenda item 3, regarding Resolution 2019-7 for Lots 1-3, Cockerill Addition Replat 2, until the June 18, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council reviewed the site layout and building design for the proposed Pinnacle Bank at 1100 Park Drive, as per Highway Corridor Overlay District regulations. City professional staff reported that the project generally meets the intent of the HCO District; however, revisions are needed to the landscaping along the highway and parking screening. Staff also noted that the reflectance factor needs to be verified due to the amount of glass on the west elevation. Motion by Nolte, seconded by Herzog, to approve the site layout and building design for Pinnacle Bank at 1100 Park Drive, as per Highway Corridor Overlay District regulations, contingent upon city professional staff approving revisions to (1) landscaping along Highway 50, (2) parking screening, and (3) west elevation glass reflectance factor. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Motion by Nolte, seconded by Herzog, to approve the employee health insurance renewal with BlueCross BlueShield. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Items 6-9. Motion by Swenson, seconded by Herzog, to move agenda items 6-9 into executive session. AYES: Swenson, 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 board will be working on continuing education hours.

Agenda Item 3. Nolte reported on erosion concerns along Pflug Road near South 1st Street.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he would be attending Facebook's open house.

Agenda Item 6. Kathleen Gottsch, City Administrator, provided an update on the city well project. She also reminded the Council about Springfield Days activities.

Executive Session

Motion by Swenson, seconded by Herzog, to enter into executive session at 7:34 p.m. for the purpose of personnel matters, contract negotiation and litigation. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to leave executive session at 8:39 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to approve a 3% annual merit increase to Jean Latham, Library Aide. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to approve a 3% annual merit increase to Barb Henninger, Administrative Assistant. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to authorize the Mayor to sign the Settlement Agreement and Mutual Release between the City of Springfield, Advantage Investment Properties, LLC, and Crystal Johnson. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:42 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 4, 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