



CITY COUNCIL AGENDA

Tuesday, March 18, 2014 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 March 4, 2014 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Conduct a **Public Hearing** for an amendment to Section 4.18 "Nonconforming Structures" of the Springfield Zoning Ordinance adding language to allow a structure that has been destroyed by natural means, including destruction by a tornado, flood, or fire that has not been caused by the property owner, to be reconstructed to the same size and in the same location
2. Conduct a **Public Hearing** for an amendment to Section 5.07 "R87 Single-Family Residential District" of the Springfield Zoning Ordinance adding self-sustaining telecommunication towers of no more than 100 feet as a permitted conditional use on public or quasi-public owned property
3. Conduct a **Public Hearing** for a conditional use permit application filed by Verizon Wireless, applicant, and the City of Springfield, property owner, for the construction of a telecommunication tower facility located on property legally described as Part of Tax Lot 37B, located in the northwest ¼ of the southwest ¼ of Section 24, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 305 South 6th Street, Buffalo Park, Springfield
4. Consider approval of **Ordinance No. 856 TO AMEND ARTICLE 4 "GENERAL PROVISIONS", SECTION 4.18 "NONCONFORMING STRUCTURES" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF**

5. Consider approval of **Ordinance No. 857** TO AMEND ARTICLE 5 “ZONING DISTRICTS”, SECTION 5.07 “R87 SINGLE-FAMILY RESIDENTIAL DISTRICT” OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
6. Consider approval of **Resolution 2014-10** entering into a Land Lease Agreement with Verizon Wireless for a telecommunication tower facility at 305 South 6th Street, Buffalo Park, Springfield, Nebraska
7. Consider approval of **Resolution 2014-11** approving a conditional use permit for Verizon Wireless, applicant, and the City of Springfield, Nebraska, property owner, for the construction of a telecommunication tower facility located on property zoned R-87 Single-Family Residential and legally described as part of Tax Lot 37B, located in the northwest ¼ of the southwest ¼ of Section 24, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 305 South 6th Street, Buffalo Park, Springfield, Nebraska
8. **Tabled March 4, 2014.** Don Dalton, Springfield Legion Baseball – Consider a request for financial assistance towards Buffalo Park baseball field improvements
9. **Tabled March 4, 2014.** Consider a request from Candy Connery for the city to rent sound equipment from Midwest Sound & Lighting in the amount of \$600.00 for a children’s community play
10. Leadership Sarpy Class – Review urban park design plan
11. Consider approval of building plans submitted by the Sarpy County Agricultural Society for the construction of new grandstands; Consider acceptance of the restroom facility proposal for the new grandstands; Consider a request from the Sarpy County Agricultural Society to waive the city’s portion of the building permit fee and water/sewer tap fees
12. **Tabled March 4, 2014.** Consider approval of **Resolution 2014-8** directing the sale of city property (Union Pacific Caboose located in Buffalo Park) to the highest bidder, contingent upon meeting the conditions of sale, which bids will be opened Friday, April 4, 2014, beginning at 10:00 a.m. at City Hall
13. Consider approval of **Resolution 2014-12** directing the sale of city property (surplus library items) to the highest bidder, which bids will be received at auction on Sunday, March 30, 2014, beginning at 12:30 p.m. at 9009 Platteview Road, Papillion, Nebraska
14. Consider approval of **Resolution 2014-13** entering into an Interlocal Cooperation Act Agreement between Sarpy County, Bellevue, Papillion, La Vista, Gretna, and Springfield establishing the Sarpy County Public Safety Communications Agency, which will operate or propose to operate 911 communications services
15. Discuss City Council electronic packets
16. Consider offering employment to applicants for the seasonal maintenance worker positions

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland

2. Library & Community Building – Randy Fleming
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 March 18, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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 Nolte, seconded by Fleming, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$854,425.48 in cash assets; Prestige Treasury - \$203,972.79; Prestige Bond - \$496,193.78; Keno Community Betterment - \$147,589.48; Keno Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,181.12; Refundable Deposit Savings - \$1,220.71; Water Tower Savings - \$117,977.91; Sewer Restricted - \$85,221.33; Water Capital Facilities Fees - \$32,233.82; Sewer Capital Facilities Fees - \$75,212.21; City Sales Tax - \$369,925.67; Money Mark Library Bricks - \$3,758.92; Government Securities - \$103,805.86; Library Savings - \$62,373.43; Time Certificates as follows: Bond - \$76,567.61; Tower - \$57,285.74; Water - \$125,460.18; Park - \$11,902.51; Library Bricks - \$21,213.13; Cash Receipts - \$94,826.18; Cash Disbursements - \$97,823.55.

Regular Agenda

Agenda Item 1. A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider an amendment to Section 4.18 “Nonconforming Structures” of the Springfield Zoning Ordinance adding language to allow a structure that has been destroyed by natural means, including destruction by a tornado, flood, or fire that has not been caused by the property owner, to be reconstructed to the same size and in the same location. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. No one from the public spoke in opposition to or in favor of the application. Motion by Nolte, seconded by Roseland, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing closed at 7:02 p.m.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:02 p.m. to consider an amendment to Section 5.07 "R87 Single-Family Residential District" of the Springfield Zoning Ordinance adding self-sustaining telecommunication towers of no more than 100 feet as a permitted conditional use on public or quasi-public owned property. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. No one from the public spoke in opposition to or in favor of the application. Motion by Nolte, seconded by Roseland, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing closed at 7:03 p.m.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:03 p.m. to consider a conditional use permit application filed by Verizon Wireless, applicant, and the City of Springfield, property owner, for the construction of a telecommunication tower facility located on property legally described as Part of Tax Lot 37B, located in the northwest ¼ of the southwest ¼ of Section 24, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska, and generally located at 305 South 6th Street, Buffalo Park, Springfield. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. Jon Yoachim, on behalf of Verizon Wireless, spoke in support of the application. He said that the tower will provide better service to the area. Yoachim also noted that the tower will help with capacity and dead spots. Rich Jansen, on behalf of the Sarpy County Agricultural Society, spoke in favor of the application stating that the tower will benefit cell phone service at the fairgrounds. No one else from the public spoke in opposition to or in favor of the application. Motion by Nolte, seconded by Fleming, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing closed at 7:05 p.m.

Agenda Item 4. Council Member Nolte introduced Ordinance No. 856 entitled:

AN ORDINANCE TO AMEND ARTICLE 4 "GENERAL PROVISIONS", SECTION 4.18 "NONCONFORMING STRUCTURES" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Roseland seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Fleming. The Mayor then stated the question was "Shall Ordinance No. 856 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 856

AN ORDINANCE TO AMEND ARTICLE 4 "GENERAL PROVISIONS", SECTION 4.18 "NONCONFORMING STRUCTURES" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2014, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 4.18 of the zoning ordinance to allow a structure that has been destroyed by natural means, including destruction by a tornado, earthquake, flood, or fire that has not been caused by the property owner, to be reconstructed to the same size and in the same location and reported a recommendation of approval to the City Council. On March 18, 2014, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

Section 2. Amendment to Zoning Ordinance. Pursuant to Section 9.01 of the Springfield Zoning Ordinance, Section 4.18 is hereby amended to read as follows:

Section 4.18 Nonconforming Structures.

- C. *Damage or Destruction:* In the event that any structure described in Section 4.19(B)(1) is damaged or destroyed, by any means, other than by natural acts (such as tornado, earthquake, flood or unintentional fire), to the extent of more than 50% of its structural value exclusive of land and foundation at the time of such damage or destruction, such structure shall not be restored unless it shall thereafter conform to the regulations for the zoning district in which it is located; provided that structures located on a lot that does not comply with the applicable lot size requirements in Section 4.18(A), shall not have a side yard of less than five (5) feet. ~~If a structure has been destroyed by natural means, including destruction by a tornado, earthquake, flood, or fire that has not been caused by the property owner, then the structure can be reconstructed to the same size and in the same location as the previous structure that was damaged or destroyed.~~ When a structure is damaged to the extent of 50% or less, no repairs or restoration shall be made unless a building permit is obtained and restoration is actually begun within one year after the date of such partial destruction and is diligently pursued to completion.

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2014.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 5. Council Member Nolte introduced Ordinance No. 857 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.07 "R87 SINGLE-FAMILY RESIDENTIAL DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Roseland seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Roseland. The Mayor then stated the question was "Shall Ordinance No. 857 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 857

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.07 "R87 SINGLE-FAMILY RESIDENTIAL DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2014, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.07 of the zoning ordinance to allow self-sustaining telecommunication towers of not more than 100 feet as a permitted conditional use on public owned property and reported a recommendation of approval to the City Council. On March 18, 2014, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

Section 2. Amendment to Zoning Ordinance. Pursuant to Section 9.01 of the Springfield Zoning Ordinance, Section 5.07 is hereby amended to read as follows:

Section 5.07 R87 Single-Family Residential District

C. Permitted Conditional Uses:

9. Self-sustaining telecommunication towers of no more than 100 feet on public owned property

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2014.

(SEAL)

Attest:

City Clerk

Agenda Item 6. City staff requested that the Council table agenda item 6 until the April 1 Council meeting. City staff is still working with Verizon on changes to the proposed land lease agreement. Motion by Roseland, seconded by Nolte, to table agenda item 6, regarding Resolution 2014-10 entering into a Land Lease Agreement with Verizon Wireless for a telecommunication tower facility, until the April 1, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. City staff reported that the conditional use permit cannot be approved until the land lease agreement with Verizon is approved. Motion by Roseland, seconded by Nolte, to table agenda item 7, regarding Resolution 2014-11 approving a conditional use permit for Verizon Wireless for the construction of a telecommunication tower facility, until the April 1, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Don Dalton, Springfield Legion Baseball, presented the Council with an updated bid for the installation of a safety fence for the bullpen. He originally estimated that the fence would cost \$1,000.00; however, the quote is for \$1,545.00. He requested that the city increase their share of the cost towards this item. Dalton also reported that he visited with city maintenance staff regarding labor for the bulk, mound and home plate. He said that city staff agreed to have Don Story with Odey's do the labor due to timing and equipment requirements. Nolte inquired about the cost of labor being higher than he anticipated and suggested that additional bids be obtained for the labor. Dalton noted that it would take three or four workers one whole day to do all of the work. Dalton also commented that the Legion has always worked with Don Story for ball field improvements. Council discussed sharing the costs with Springfield Platteview High School as per the interlocal agreement. Dalton thanked the Council for any financial assistance the city could contribute. Motion by Nolte, seconded by Fleming, to approve the additional fence cost in the amount of \$272.50, to approve \$1,375.00 towards labor for the bulk, mound and home plate, and to use \$2,060.00 from the keno community betterment fund towards the Buffalo Park ball field improvements. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. The City Clerk reported that, according to the city's commercial insurance agent, as long as the city gives the group permission to use the Community Building for the summer play, then the city is covered through its policy. If the group does not obtain their own insurance policy, the city will assume all of the risk should there be an incident. The insurance company is acceptable to this arrangement. Roseland noted that this item was not included in the annual budget, but suggested that keno community betterment funds be used towards the sound system equipment rental. Craney expressed concern with building acoustics and suggested that other items may be needed in order to better the sound in the building. Council discussed commercial carpeting and draping to help with echoing problems. Fleming reported that the Springfield Community Foundation has funds available for use towards the Community Building, so the group could ask the foundation for additional assistance with the event. Motion by Roseland, seconded by Fleming, to grant permission to Candy Connery to use the Community Building for the summer children's community play and to use \$600.00 of keno community betterment funds towards rental of sound equipment from Midwest Sound & Lighting for the event. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Roseland, to move agenda item 11 before agenda item 10. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 11. Dwayne Lang and Rich Jansen, Sarpy County Agricultural Society, reviewed construction plans for a new grandstand and restroom facility to be located on the southern portion of the fairgrounds property. The grandstand will seat approximately 3,000 people and be used for motorized sports. A press box will also be constructed across from the new grandstand. Lang said that the Ag Society plans to move the beer garden from the parking lot area along Main Street to the area just north of the grandstands. He noted that this entire area will be fenced off, so beer could be taken into the stands. Jansen noted that relocating the beer garden from Main Street would help with congestion and safety issues. Lang noted that the Sarpy County Building Department originally requested 25 men's and 25 women's restrooms be built for the new grandstands; however, after further discussions with city staff, the Council can waive that requirement if they so desire. Lang said that they would like to construct 9 men's and 9 women's restrooms underneath the grandstands. He said that temporary restrooms would be brought in during the fair for added facilities. Motion by Roseland, seconded by Fleming, to approve the building plans submitted by the Sarpy County Agricultural Society for the construction of a new grandstand, to accept the restroom facility proposal for the new grandstand, to waive the city's portion of the building permit fee, and to waive the water and sewer tap fees (the Ag Society will be responsible for payment to the city for the actual cost of the water and sewer tap materials). AYES: Roseland, Fleming, Craney. NAYS: None. ABSTAIN: Nolte. Motion carried.

Agenda Item 10. Tim Wurtele with the Sarpy County Leadership Class presented an updated urban park design plan. He pointed out that the group kept the handicap parking stall in the plan, added brick to the shade structure columns, included a removable fabric roof system for the shade structure, took out the fountains and brick pavers, and added a memorial wall. Wurtele also reviewed the results of a small community survey the group conducted at an elementary school PTO meeting. He noted that the group's next step is to obtain cost estimates for the design projects. The Council expressed interest in phasing out the park improvements and considered whether or not such improvements should be paid with city funds or private money. Nolte said that sales tax funds could be used on some improvements. Mayor Dill suggested that all improvements be funded through private dollars or grant funds. Fleming suggested holding a town hall meeting to get additional public input. Wurtele said the group would present cost estimates to the Council when complete.

Agenda Item 12. Ben Justman, Executive Director of the Sarpy County Museum, attended the meeting to further express the museum's interest in the caboose. Justman said that he has been in contact with two moving companies, Union Pacific, the Sarpy County Sheriff's Department, and the City of Bellevue, regarding the museum's intent to bid on the caboose. Council Member Nolte introduced Resolution 2014-8 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: Roseland, Fleming, 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
2014-8**

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

WHEREAS, the City of Springfield, Nebraska is the owner of personal property described in Exhibit "A" attached hereto; and

WHEREAS, the Springfield City Council hereby directs the sale of the property, with no minimum price unless otherwise stated and in "as is" condition, to the highest bidder agreeing to the conditions of sale attached hereto as "Exhibit B", which bids will be opened Friday, April 4, 2014, beginning at 10:00 a.m. at City Hall.

WHEREAS, bids received from public agencies and non-profit organizations located within Sarpy County will be given priority over bids received from private parties or other public agencies and non-profit organizations located outside Sarpy County.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote that:

1. The Mayor and the City Council of the City of Springfield, Nebraska, or its designee, for and on its behalf, has the authority to sell to the highest responsible bidder the aforementioned personal property described in Exhibit "A"; and
2. The proceeds of the sale of the personal property described in Exhibit "A" shall be placed in the fund of the Municipality from which it was purchased; and
3. The following passage of this resolution shall be posted in three (3) prominent places within the city for a period of not less than seven (7) days prior to the sale of the property and published once in a legal newspaper published in or of general circulation in the City at least seven (7) days prior to the sale of the property.

Introduced and Passed this 18th day of March, 2014.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

EXHIBIT "A"

City property to be sold to the highest bidder agreeing to the conditions of sale attached hereto as "Exhibit B", which bids will be opened Friday, April 4, 2014, beginning at 10:00 a.m. at City Hall. Bids received from public agencies and non-profit organizations located within Sarpy County will be given priority over bids received from private parties or other public agencies and non-profit organizations located outside Sarpy County.

- Union Pacific Caboose (currently located in Springfield's Buffalo Park)

EXHIBIT "B"

Conditions of Sale of Caboose

1. Caboose must be moved intact and it may not be disassembled on site.
2. Caboose must be moved by a licensed and insured mover acceptable to the City. The name of the mover must be provided to the City prior to the caboose being moved. The mover must provide all licenses and necessary insurance certificates to the City prior to the move.
3. After moving, the site must be returned to its original grade – no ruts or tire tracks.
4. The plaques on the caboose will be retained by the City.
5. Terms are payment in full before the caboose is moved.

Agenda Item 13. Council Member Nolte introduced Resolution 2014-12 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: Roseland, Craney, Nolte. The following voted NAY: None. The following ABSTAINED: Fleming. Fleming disclosed that his auction company was conducting the sale of the property. 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
2014-12**

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

WHEREAS, the City of Springfield, Nebraska is the owner of personal property described in Exhibit "A" attached hereto; and

WHEREAS, the Springfield City Council hereby directs the sale of the property, with no minimum price unless otherwise stated and in "as is" condition, to the highest bidder, which bids will be received at auction on Sunday, March 30, 2014, beginning at 12:30 p.m. at 9009 Platteview Road, Papillion, Nebraska, during the Pella Window Bi-Annual Auction.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote that:

4. The Mayor and the City Council of the City of Springfield, Nebraska, or its designee, for and on its behalf, has the authority to sell to the highest responsible bidder the aforementioned personal property described in Exhibit "A"; and
5. The proceeds of the sale of the personal property described in Exhibit "A" shall be placed in the fund of the Municipality from which it was purchased; and
6. The following passage of this resolution shall be posted in three (3) prominent places within the city for a period of not less than seven (7) days prior to the sale of the property.

Introduced and Passed this 18th day of March, 2014.

Ayes __3__

Nays __0__

Abstain __1__

Absent __0__

Approved:

Mayor

SEAL

Attest:

City Clerk

EXHIBIT "A"

City property to be sold to the highest bidder, which bids will be received at auction on Sunday, March 30, 2014, beginning at 12:30 p.m. at 9009 Platteview Road, Papillion, Nebraska, during the Pella Window Bi-Annual Auction.

Computer Desktops:

Three (3) Dell Vostro 200 Slim Tower – Microsoft Vista Operating System
Two (2) E-Series Tower – Windows XP Operating System
Three (3) Computers "Built" – Windows XP Operating System
One (1) DIT Tower – Windows XP Operating System

Monitors:

One (1) – Acer LCD Flat Screen 19"
One (1) – Sharp LCD Flat Screen 15"

Printers:

One (1) HP Officejet 6301 All-in-One Printer
One (1) HP Laserjet 4100 Black & White Printer

Broken/Damaged Items:

One (1) Acer LCD Monitor 19" Flat Screen *Broken/Damaged
One (1) LG LCD Monitor 15" Flat Screen *Broken/Damaged
One (1) View Sonic LCD Monitor 17" Flat Screen * Broken/Damaged
One (1) Gateway 15" Laptop Computer *Broken/Damaged

Agenda Item 14. Mayor Dill requested the Council table agenda item 14 until the April 1 Council meeting. He said that the Sarpy County Commissioners approved a resolution earlier in the day that would eliminate the city's payment towards 911 in 2017. He said that he spoke in support of that Resolution at the County Board meeting. Motion by Nolte, seconded by Roseland, to table agenda item 14, regarding Resolution 2014-13 entering into an Interlocal Cooperation Act Agreement between Sarpy

County, Bellevue, Papillion, La Vista, Gretna, and Springfield establishing the Sarpy County Public Safety Communications Agency, until the April 1, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 15. Fleming requested the Council consider switching from paper packets to electronic packets. He provided information from Nebraska Education Technology Services and said that a representative from the company could attend a future meeting to review their electronic program. Mayor Dill noted that the agendas are currently posted on the city's website and he expressed concern with the costs associated with not only the software but also purchasing laptops or iPads for the Council to use the software. Fleming suggested that this item be considered for the 2014-2015 budget. Council requested that a representative of Nebraska Education Technology Services attend a future Council meeting and provide a software presentation.

Agenda Item 16. Motion by Roseland, seconded by Fleming, to move agenda item 16, regarding offering employment to applicants for seasonal maintenance worker positions, into executive session. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that there are only four trees left to be cut down for the trail project. He noted that Rick Lee, Maintenance Manager, returned to work Tuesday and is on light duty for two weeks. Roseland said that he and Lee will start working on determining possible test well sites again.

Agenda Item 2. Fleming reported that the library is working on their strategic plan. He provided a financial update for the Springfield Community Foundation. Fleming inquired about the Council's thoughts towards a complaint letter received from Soaring Wings. Council discussed routing traffic through town, county pavement options of Pflug Road and South 138th Street, and potential design standards and overlay districts. Fleming inquired as to the status of fencing bids for the maintenance shop property. Nolte said the maintenance department is obtaining bids. Fleming suggested the city consider doing a weekly e-newsletter like the City of Bellevue. Craney reminded the Council that there is already a weekly community e-newsletter.

Agenda Item 3. Craney reported that he spoke with Larry Nolte, Wastewater Operator, regarding the sewer plant pipe. He said that Nolte did not think that an engineer's estimate was needed to repair the bracing for the pipe. City staff will work on this project.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. Kathleen Gottsch, City Clerk, reported that bid letting for the Springfield Trail Phase 3 project has been scheduled for April 17, 2014.

Executive Session

Motion by Roseland, seconded by Nolte, to enter into executive session at 8:34 p.m. for the purpose of personnel discussion. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Craney, to leave executive session at 8:49 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Fleming, to hire Hunter Hand and Paul Erhart for the seasonal maintenance worker positions and approve a \$.50/hour merit increase. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 8:50 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 March 18, 2014; 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