



### **CITY COUNCIL AGENDA**

Tuesday, March 19, 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 March 5, 2019 Council Meeting
2. Approve Treasurer's Report
3. Consider an Application for a Special Designated Liquor License submitted by Springfield Youth Athletic Association for a fundraiser event at the Sarpy County Fairgrounds 4H Building on Saturday, August 17, 2019, from 5:30 p.m. to 11:30 p.m.
4. Consider a request from Campus Life to waive the Community Building rental fee for a lock-in event scheduled for Friday, April 26 through Saturday, April 27

#### **REGULAR AGENDA**

1. Consider a request from SSAP to waive the Community Building rental fee for indoor spring practices for the local youth soccer organization
2. Consider approval of **Ordinance No. 1001** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to building permit fees, water and sewer connection fees and planning fees; repealing ordinances in conflict; and providing for an effective date
3. Consider bids for the purchase of new Christmas decorations for the street light poles
4. Consider purchase of snow blade for the skid steer
5. Consider hiring seasonal maintenance employees for the summer

6. Consider a merit increase for Davis Fluckey, seasonal maintenance laborer
7. Discuss Elliott Smart's six month review and consider a proposed merit increase

### **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, March 19, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. 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 Herzog, seconded by Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,300,244.49 in cash assets; Prestige Treasury-\$205,109.66; Prestige Bond-\$816,768.39; Keno Community Betterment-\$133,971.71; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,198.55; Refundable Deposit Savings-\$1,225.83; Water Tower Savings-\$160,265.85; Sewer Restricted-\$163,535.22; Water Capital Facilities Fees-\$50,928.31; Sewer Capital Facilities Fees-\$127,473.01; City Sales Tax-\$1,192,974.54; Money Mark Library Bricks-\$3,373.34; Government Securities-\$107,943.08; Library Savings-\$13,525.72; Time Certificates as follows: Bond-\$78,074.42; Tower-\$58,517.45; Water-\$128,172.01; Library Bricks-\$21,641.72; Library Restricted-\$40,756.58; Cash Receipts-\$219,246.61; Cash Disbursements-\$309,420.66. GO Sidewalk Bond 2013 Interest Pymt \$675.00.

## **Regular Agenda**

Agenda Item 1. Kurt Schanou with SSAP requested the rental fee be waived for use of the Community Building for indoor spring soccer practice. Kurt was unable to attend the meeting; however, Cort Schanou, another SSAP member was in attendance. Council requested SSAP confirm availability dates with the Community Building Rental Coordinator and provide her with required rental and insurance documents. Motion by Nolte, seconded by Herzog, to waive the Community Building rental fee for SSAP indoor spring soccer practices as per the dates requested. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Swenson, seconded by Herzog, to table agenda item 2, regarding Ordinance No. 1001 amending the master fee schedule, until the April 2, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Council reviewed options to purchase new pole mounted Christmas decorations. Price comparisons were presented for the same product from Northern Lights Display and Brite Ideas Decorating. Brite Ideas Decorating was the lowest quote. Motion by Swenson, seconded by Herzog, to approve the purchase of new pole mounted Christmas decorations from Brite Ideas Decorating in the amount of \$4,200.00. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council considered purchasing a used snow blade attachment for the skid steer from the City of Louisville. Concern was expressed there was no warranty and availability of replacement parts may be difficult. Quotes were presented for the purchase of a new blade that would carry a warranty. Nolte commented the snow blade will be used for snow removal at city parks and downtown areas where larger equipment can't easily access. Motion by Nolte, seconded by Herzog, to approve the purchase of a new snow blade from Ty's Outdoor Power and Service in the amount of \$3,658.90. AYES: Swenson, Herzog, Nolte. NAYS: Craney. Motion carried.

Agenda Item 5. Council discussed hiring two part-time seasonal maintenance employees for the summer. Davis Fluckey, who has worked for the city the past two summers, requested to be rehired. City staff conducted interviews and recommended to hire Jack Parr as the second seasonal maintenance employee at a starting wage of \$12.00 per hour. Motion by Nolte, seconded by Swenson, to re-hire Davis Fluckey as a seasonal maintenance worker and hire Jack Parr as a seasonal maintenance worker with a starting wage of \$12.00 per hour. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 6. Motion by Swenson, seconded by Herzog, to grant a \$.50 per hour merit increase for Davis Fluckey. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 7. Motion by Swenson, seconded by Herzog, to move agenda item 7, regarding Elliott Smart's six month review and proposed merit increase, 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. No Department Report from Herzog.

Agenda Item 3. Nolte reported staff intends to begin tarring streets within the week.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported he had been attending Unified Command meetings regarding current flood and emergency procedures.

Agenda Item 6. No additional city staff reports.

### **Executive Session**

Motion by Swenson, seconded by Craney, to enter into executive session at 7:23 p.m. for the purpose of personnel matters. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to leave executive session at 7:28 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Nolte, to approve a 3% 6 month merit increase for Elliott Smart. AYES: Swenson, Herzog, Nolte. NAYS: Craney. Motion carried.

### **Adjournment**

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:29 p.m. Motion carried.

I, the undersigned, Assistant 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 19, 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.

Andie Ledenbach  
Assistant City Clerk