



CITY COUNCIL AGENDA

Tuesday, March 21, 2017, 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 7, 2017 Council Meeting
2. Approve Treasurer's Report
3. Consider an Application for a Special Designated Liquor License submitted by Trojan Tavern for a fundraiser event at the Sarpy County Fairgrounds 4H Building on Saturday, April 22, 2017, from 5:30 p.m. until 12:00 a.m.
4. Consider a bid from Jensen Gardens in the amount of \$2,488.39 for landscaping at the new maintenance facility

REGULAR AGENDA

1. Consider a request from the Springfield Youth Athletic Association (SYAA) for the city to contribute financially towards the purchase of Agrilime for the City Park ball field
2. Consider approval of Springfield Days Committee event requests for Springfield Days 2017 scheduled for June 9-10; requests include:
 - a. closing streets for activities (parade, children activities, duck drop race, fun run, vendors, food trucks, bingo stand)
 - b. waiving the noise ordinance
 - c. providing financial assistance for insurance and fireworks
 - d. waiving the Community Building rental fee
 - e. allowing use of the vacant lot to the west of the Community Building for a reenactment group
 - f. allowing use of the maintenance facility for storage of event items

3. Kirk Myers, Kracklin' Kirks Fireworks – Request fireworks display permit for a fireworks demo shoot on Friday, June 23 from approximately 9:00 p.m. – 11:00 p.m.; Request to waive Springfield Municipal Code §6-333 noise ordinance for the event
4. Consider Mark Scholting's request to renew his special use permit for his mobile home located at 15010 Platteview Road
5. Consider approval of a wage increase for Heath Shemek for earning his wastewater operator license
6. Consider advertising for the full-time wastewater operator position

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 February 21, 2017. 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 Nolte, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,290,733.83 in cash assets; Prestige Treasury-\$204,586.12; Prestige Bond-\$698,240.71; Keno Community Betterment-\$195,195.42; Keno Progressive

Jackpot-\$50,000.00; Water Deposit Savings-\$4,191.24; Refundable Deposit Savings-\$1,223.69; Water Tower Savings-\$141,451.66; Sewer Restricted-\$131,668.86; Water Capital Facilities Fees-\$32,330.73; Sewer Capital Facilities Fees-\$75,438.38; City Sales Tax-\$170,148.35; Money Mark Library Bricks-\$2,867.91; Government Securities-\$104,964.11; Library Savings-\$53,487.34; Time Certificates as follows: Bond-\$77,186.86; Tower-\$57,775.43; Water-\$126,627.01; Library Bricks-\$21,394.35; Cash Receipts-\$133,610.71; Cash Disbursements-\$74,698.59.

Regular Agenda

Agenda Item 1. Pamela Stehlik, Springfield Youth Athletic Association (SYAA), requested that the city pay for two tons of agrilime for the City Park ball field. She said that the SYAA invests a lot of time and money into the park. Craney inquired if the high school would pay for one ton, since the high school softball team uses the field in the fall. Nolte inquired if SYAA obtained more than one bid for the product. Stehlik said that they only obtained a bid from Odey's. Odey's quoted \$558.00 per ton. Motion by Nolte, seconded by Swenson, to table agenda item 1, regarding the SYAA's request that the city pay for agrilime at the City Park ball field, until the April 4, 2017, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Nolte, seconded by Swenson, to approve Springfield Days Committee event requests for Springfield Days 2017 scheduled for June 9-10, including (1) closing streets for activities (parade, children activities, duck drop race, fun run, vendors, food trucks, bingo stand), (2) waiving the noise ordinance, (3) providing financial assistance for insurance and fireworks, (4) waiving the Community Building rental fee, (5) allowing use of the vacant lot to the west of the Community Building for a reenactment group and (6) allowing use of the maintenance facility for storage of event items. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Nolte, seconded by Swenson, to approve a fireworks display permit issued to Kracklin' Kirks Fireworks for a fireworks demo shoot on Saturday, June 24 from approximately 9:00 p.m. to 11:00 p.m. and to waive Springfield Municipal Code §6-333 noise ordinance for the event. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Council warned Kracklin' Kirks Fireworks that he is not permitted to use the trail for the demo shoot and the event must be done by 11:00 p.m. Kracklin' Kirks Fireworks is required to supply the city with appropriate insurance coverage prior to the event.

Agenda Item 4. Mark Scholting requested that the Council renew his special use permit for a mobile home located at 15101 Platteview Road. He said that his brother-in-law lives in the trailer and provides security for the equipment and grain stored on site. Motion by Nolte, seconded by Craney, to approve the special use permit for a mobile home located at 15101 Platteview Road. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Items 5 and 6. Motion by Nolte, seconded by Swenson, to move agenda items 5 and 6, regarding a wage increase for Heath Shemek for earning his wastewater operator license and to consider advertising for the full-time wastewater operator position, 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 that he is working with the street department on a plan for street repairs.

Agenda Item 4. Craney reported that JEO Consulting Group has started work on the City Park Master Plan.

Agenda Item 5. Mayor Roseland reported that he met with the maintenance department regarding projects. He also noted that the emergency radios arrived.

Agenda Item 6. No additional city staff reports.

Executive Session

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

Motion by Nolte, seconded by Swenson, to leave executive session at 8:08 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to approve a \$2.00/hour merit increase to Heath Shemek for obtaining his wastewater operator license. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:09 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 21, 2017; 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