



## **CITY COUNCIL AGENDA**

Tuesday, March 7, 2017, 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 February 21, 2017 Council Meeting
2. Approve Claims and Payroll

### **REGULAR AGENDA**

1. Lt. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Consider approval of **Resolution 2017-6** calling Street and Sanitary Sewer Improvement Bond Anticipation Notes, Series 2016, dated May 23, 2016, in the principal amount of \$470,000
3. Consider approval of **Ordinance No. 947** AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, SERIES 2016, OF THE CITY OF SPRINGFIELD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) TO CONSTRUCT ADDITIONS AND IMPROVEMENTS TO THE SEWER PLANT AND SYSTEM OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
4. Consider a request from SID 248 Southcrest Hills to install street signs throughout the subdivision restricting on-street parking between the hours of 2:00 a.m. and 6:00 a.m.

5. Conduct a **Public Hearing** to consider a replat (Lots 1-128 and Outlots A-J, Springfield Pines Replat 1) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 48.36 acres, more or less, and generally located on the northwest corner of 132<sup>nd</sup> and Main Streets
6. Consider approval of **Resolution 2017-7** approving the replat (Lots 1-128 and Outlots A-J, Springfield Pines Replat 1) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 48.36 acres, more or less, and generally located on the northwest corner of 132<sup>nd</sup> and Main Streets
7. Consider a request from the Springfield Community Foundation to place plaques on the new benches along the Springfield Trail in honor of those who donated funds towards the purchase of the benches
8. Consider bids for the treatment of ash trees
9. Discuss Shirley Santee's annual review and consider a proposed merit increase
10. Discuss Connie Manzer's annual 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 March 7, 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 Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
38755	6084-10-10	Aflac	119.36	Aflac
38754	6080-10-10	Health Insurance	1,088.90	Blue Cross Blue Shield
38732	6080-10-10	Health Insurance	122.70	Delta Dental
38766	8200-10-10	Miscellaneous	190.35	First National Bank
38766	7230-10-10	Postage/Shipping	270.17	First National Bank
38770	7030-10-10	Prof Svcs-Planning	760.00	JEO Consulting Group, Inc.
38771	7200-10-10	Dues	50.00	Keep Nebraska Beautiful
38772	8140-10-10	R&M Equip	60.10	Konica Minolta Business Solutions
38773	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
38775	7045-10-10	Prof Svcs-Tech Support	200.00	Massman, Nelson, Reinig
38779	7320-10-10	Natural Gas	69.66	MUD
38787	7330-10-10	Telephone	109.94	NT&T
38788	7010-10-10	Prof Svcs-Engineer	987.59	Olsson Associates
38789	7250-10-10	Publication Costs	186.14	Omaha World Herald
38791	7310-10-10	Electricity	360.80	OPPD
38792	7047-10-10	Prof Svcs-Watersheed Fees	1,000.00	Papio-Missouri River NRD
38793	8010-10-10	Office Supplies	143.09	Pay-less Office Products
38733	6080-10-10	Health Insurance	173.50	Principal Financial
38795	7185-10-10	Lodging	150.00	Ramada
38796	7046-10-10	Prof Svcs-Building Inspector	533.00	Sarpy County Building Inspector
38797	7060-10-10	Animal Control	372.24	Sarpy County Fiscal Administrator
38798	7050-10-10	Law Contract	8,396.00	Sarpy County Treasurer
38800	7020-10-10	Prof Svcs-Legal	1,031.82	Seidler & Seidler
38804	7280-10-10	Laundry	123.15	Walkers Uniform Rental
<b>Total</b>			<b>16,679.49</b>	
<b>Sales Tax</b>				
38764	9088-15-10	Community Betterment	5,865.00	Crouch Recreation
38769	9085-15-10	Capital Improvements	14.44	Home Depot
38777	9085-15-10	Capital Improvements	83.66	Menards
38776	9085-15-10	Capital Improvements	337.69	Menards
38801	9085-15-10	Capital Improvements	6.79	Sherwin Williams
<b>Total</b>			<b>6,307.58</b>	
<b>Library</b>				
38756	8060-20-10	Books	329.63	Amazon/SYNCB
38760	8060-20-10	Books	110.14	Baker & Taylor
38754	6080-20-10	Health Insurance	823.64	Blue Cross Blue Shield
38763	7455-20-10	IP Address	55.00	Charter Communications
38765	8060-20-10	Books	16.00	Davis, Susan
38732	6080-20-10	Health Insurance	61.80	Delta Dental
38779	7320-20-10	Natural Gas	157.93	MUD
38787	7330-20-10	Telephone	41.05	NT&T
38791	7310-20-10	Electricity	217.09	OPPD
38733	6080-20-10	Health Insurance	102.90	Principal Financial
38799	7480-20-10	Janitorial	200.00	Schmieder, Marcie
38802	8060-20-10	Books	182.70	Smart Apple Media
<b>Total</b>			<b>2,297.88</b>	

<b>Library Restricted</b>				
38762	8060-21-10	Books	86.88	Center Point Large Print
38767	8060-21-10	Books	84.65	Gale
38785	7180-21-10	Education	70.00	Nebraska Library Association
38784	7200-21-10	Dues	150.00	Nebraska Library Association
<b>Total</b>			<b>391.53</b>	
<b>Park</b>				
38759	8150-30-10	R&M Vehicle	63.50	B&B Garage
38754	6080-30-10	Health Insurance	391.63	Blue Cross Blue Shield
38732	6080-30-10	Health Insurance	45.90	Delta Dental
38768	8030-30-10	Supplies	19.97	Gretna Ace Hardware
38791	7310-30-10	Electricity	268.59	OPPD
38794	7340-30-10	Waste Disposal	63.00	Premier Waste Solutions
38733	6080-30-10	Health Insurance	13.32	Principal Financial
38804	7290-30-10	Uniform Allowance	25.50	Walkers Uniform Rental
<b>Total</b>			<b>891.41</b>	
<b>Community Building</b>				
38777	8030-40-10	Supplies	2.99	Menards
38777	8130-40-10	R&M Building	9.38	Menards
38776	8030-40-10	Supplies	9.99	Menards
38779	7320-40-10	Natural Gas	242.89	MUD
38791	7310-40-10	Electricity	97.08	OPPD
38794	7340-40-10	Waste Disposal	36.00	Premier Waste Solutions
38804	7280-40-10	Laundry	167.50	Walkers Uniform Rental
<b>Total</b>			<b>565.83</b>	
<b>Water</b>				
38755	6084-50-20	Aflac	85.28	Aflac
38754	6080-50-20	Health Insurance	1,335.20	Blue Cross Blue Shield
38732	6080-50-20	Health Insurance	93.95	Delta Dental
38766	7230-50-20	Postage/Shipping	199.08	First National Bank
38778	7420-50-20	Testing	45.36	Midwest Laboratories
38786	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
38787	7330-50-20	Telephone	151.17	NT&T
38790	7430-50-20	Digger's Hotline	13.98	One Call Concepts
38791	7310-50-20	Electricity	1,263.17	OPPD
38733	6080-50-20	Health Insurance	99.74	Principal Financial
38803	7330-50-20	Telephone	15.19	Verizon Wireless
38804	7290-50-20	Uniform Allowance	60.90	Walkers Uniform Rental
<b>Total</b>			<b>3,381.02</b>	
<b>Sewer</b>				
38755	6084-60-30	Aflac	139.76	Aflac
38757	8160-60-30	R&M Grounds	626.44	American Underground Supply
38758	8140-60-30	R&M Equip	95.00	Aqua Blasting Dustless
38754	6080-60-30	Health Insurance	391.63	Blue Cross Blue Shield
38761	8030-60-30	Supplies	4.99	Casey's General Store
38761	8120-60-30	Fuel	120.91	Casey's General Store
38732	6080-60-30	Health Insurance	108.95	Delta Dental
38766	7230-60-30	Postage/Shipping	199.08	First National Bank
38768	8130-60-30	R&M Building	7.49	Gretna Ace Hardware
38774	8140-60-30	R&M Equip	391.30	Kriha Fluid Power
38777	8160-60-30	R&M Grounds	29.26	Menards
38778	7420-60-30	Testing	452.00	Midwest Laboratories

38780	8140-60-30	R&M Equip	10,038.62	Municipal Service & Supply
38781	8160-60-30	R&M Grounds	674.26	Municipal Supply
38782	8160-60-30	R&M Grounds	660.00	National Concrete Cutting
38783	8030-60-30	Supplies	54.70	Nebraska-Iowa Industrial Fasteners
38787	7330-60-30	Telephone	55.28	NT&T
38791	7310-60-30	Electricity	2,322.35	OPPD
38793	8010-60-30	Office Supplies	68.90	Pay-less Office Products
38733	6080-60-30	Health Insurance	84.45	Principal Financial
38803	7330-60-30	Telephone	15.19	Verizon Wireless
38804	7290-60-30	Uniforms Allowance	83.80	Walkers Uniform Rental
<b>Total</b>			<b>16,624.36</b>	
<b>Street</b>				
38754	6080-70-40	Health Insurance	541.95	Blue Cross Blue Shield
38761	8120-70-40	Fuel	58.69	Casey's General Store
38732	6080-70-40	Health Insurance	30.90	Delta Dental
38768	8030-70-40	Supplies	26.28	Gretna Ace Hardware
38776	8140-70-40	R&M Equip	3.96	Menards
38776	8030-70-40	Supplies	19.98	Menards
38779	7320-70-40	Natural Gas	595.03	MUD
38787	7330-70-40	Telephone	50.52	NT&T
38791	7310-70-40	Electricity	3,456.54	OPPD
38793	8010-70-40	Office Supplies	14.95	Pay-less Office Products
38794	7340-70-40	Waste Disposal	36.00	Premier Waste Solutions
38733	6080-70-40	Health Insurance	65.42	Principal Financial
38803	7330-70-40	Telephone	15.19	Verizon Wireless
38804	7290-70-40	Uniform Allowance	56.25	Walkers Uniform Rental
38805	8100-70-40	Sand & Gravel	1,891.16	Westover Rock & Sand
<b>Total</b>			<b>6,862.82</b>	
		Payroll & Payroll Taxes	37,757.36	
		VOYA Retirement ER	1,153.12	
		Medical Reimbursement	2,032.69	
		Water Deposit Refunds	409.08	

### **Regular Agenda**

Agenda Item 1. Lt. Topil with the Sarpy County Sheriff's Department provided the monthly service report. He noted that with warmer weather comes different traffic patterns and increased bicyclists and motorcyclists. He suggested that residents keep their garage doors closed at night. Nolte asked if the sheriff's department can observe the intersection of Hwy 50 and Platteview Road. He said that it is becoming increasingly difficult to cross Hwy 50, especially during peak hours. He inquired if a traffic light could be installed that only operates during peak hours. Lt. Topil pointed out the stop light at Hwy 370 and 180<sup>th</sup> Street, near Vala's Pumpkin Patch.

Agenda Item 2. Council Member Nolte introduced Resolution 2017-6 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Nolte, Craney. 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 2017-6**

BE IT RESOLVED AND ENACTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

Section 1. That the notes described as follows, in accordance with their option provision, are hereby called for payment on April 11, 2017, after which date interest on the notes will cease:

Street and Sanitary Sewer Improvement Bond Anticipation Notes, Series 2016, dated May 23, 2016, in the principal amount of \$470,000, maturing and bearing CUSIP number as follows:

<u>Principal Amount</u>	<u>Maturing</u>	<u>CUSIP No.</u>
\$ 470,000	May 15, 2017	851077 GU5

Section 2. These notes are to be paid at the office of the City Treasurer, as Paying Agent and Registrar in Springfield, Nebraska.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent least thirty (30) days prior to call date and the City Treasurer is hereby instructed to take appropriate action to mail notice to registered owners at least thirty (30) days prior to the call date.

PASSED AND APPROVED this 7<sup>th</sup> day of March, 2017.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Mayor

SEAL

Attest:

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

Agenda Item 3. Council Member Nolte introduced Ordinance No. 947 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, SERIES 2016, OF THE CITY OF SPRINGFIELD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) TO CONSTRUCT ADDITIONS AND IMPROVEMENTS TO THE SEWER PLANT AND SYSTEM OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Swenson seconded the motion to suspend the rules and upon roll call vote on the motion the

following Council Members voted AYE: Swenson, Herzog, Nolte, Craney. 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 Herzog. The Mayor then stated the question "Shall Ordinance No. 947 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, Nolte, Craney. 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. 947**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, SERIES 2016, OF THE CITY OF SPRINGFIELD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) TO CONSTRUCT ADDITIONS AND IMPROVEMENTS TO THE SEWER PLANT AND SYSTEM OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

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

Section 1. The Mayor and Council of the City of Springfield, Nebraska, hereby find and determine: That pursuant to a Resolution of Necessity which was duly proposed and passed by the Mayor and Council of this City, there were ordered constructed certain additions and improvements to the existing sewer plant and system of the City; that said sewer improvements have been completed and are hereby accepted; that the engineers have filed statements of cost in connection with the construction of the improvements in said sanitary sewer district and the costs of the issuance of the bonds herein authorized in the total amount of not less than \$370,000; that the City has heretofore issued its Street and Sanitary Sewer Improvement Bond Anticipation Notes, Series 2016, dated May 15, 2015, in the principal amount of \$470,000, which notes have been called for payment on April 11, 2017; that after taking into consideration monies on hand and other funds available to pay a portion of the cost, there remains due and to be paid a sum of not less than \$370,000 and that bonds of the City should be issued for the purpose of paying such costs; that the Mayor and Council find that said sewer improvements constitute a general public improvement in said City and that said bonds shall be paid for, to the extent not paid by user fees, by taxes levied upon all the taxable property in said City; and that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of Sewer Bonds of the City pursuant to Section 17-925, Reissue Revised Statutes of Nebraska, 2012, to pay for such sewer improvements do exist and have been done as required by law.

Section 2. For the purpose of paying the costs of the project as set out in Section 1 hereof, there shall be and there are hereby ordered issued the bonds of the City of Springfield to be known as "General Obligation Sanitary Sewer Bonds, Series 2017" of the principal amount of Three Hundred Seventy Thousand Dollars (\$370,000), to bear date of original issue of April 11, 2017, and to be in fully registered form. Said bonds shall bear interest at the rates per annum and mature on December 15 of each year in the principal amounts as follows:

Principal

Maturing on December 15

Interest Rate

<u>Amount</u>	<u>of Year</u>	<u>Per Annum</u>
\$20,000	2018	%
20,000	2019	
20,000	2020	
20,000	2021	
25,000	2022	
25,000	2023	
25,000	2024	
25,000	2025	
25,000	2026	
25,000	2027	
25,000	2028	
25,000	2029	
30,000	2030	
30,000	2031	
30,000	2032	

The bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the bonds issued shall be as directed by the initial purchasers thereof. Interest on the bonds shall be payable semiannually on June 15 and December 15 of each year, starting December 15, 2017. The interest due on each interest payment date shall be payable to the registered owners of record as of the last day of the calendar month immediately preceding the calendar month in which the interest payment date occurs (the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the bonds to said Paying Agent and Registrar. In the event that bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The City and said Paying Agent and Registrar may treat the registered owner of any bond as the absolute owner of such bond for the purpose of making payments thereon and for all other purposes and neither the City nor said Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any bond shall be valid and effectual and shall be a discharge of the City and said Paying Agent and Registrar, in respect of the liability upon the bonds or claims for interest to the extent of the sum or sums so paid. If any bond is not paid upon presentation of the bond at maturity or any interest installment is not paid when due, the delinquent bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. The City Treasurer is hereby designated as Paying Agent and Registrar for the bonds. Said Paying Agent and Registrar shall keep and maintain for the City books for the registration and transfer of the bonds at the City office in Springfield, Nebraska. The names and registered addresses of the registered owner or owners of the bonds shall at all times be recorded in such books. Any bond may be transferred pursuant to its provisions at the principal corporate trust office of the Paying Agent and Registrar upon surrender of such bond for cancellation, accompanied by a written instrument of transfer,



in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new bond or bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the bonds by this ordinance, one bond may be transferred for several such bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such bonds may be transferred for one or several such bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a bond, the surrendered bond or bonds shall be cancelled and destroyed. All bonds issued upon transfer of the bonds so surrendered shall be valid obligations of the City evidencing the same obligations as the bonds surrendered and shall be entitled to all benefits and protection of this ordinance to the same extent as the bonds upon transfer of which they were delivered. The City and the Paying Agent and Registrar shall not be required to transfer bonds during any period from any Record Date until its immediately following interest payment date or to transfer any bonds called for redemption for a period of 30 days next preceding the date fixed for redemption prior to maturity. In the event that payments of interest due on the bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds maturing on or after December 15, 2022 shall be subject to redemption, in whole or in part, prior to maturity at any time on or after April 11, 2022, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. The City may select the bonds to be redeemed from such optional redemption in its sole discretion but bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Notice of redemption of any bond called for redemption shall be given at the direction of the Mayor and Council by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such bond at said owner's registered address. Such notice shall designate the bond or bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such bond or bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any bond partially redeemed, such notice shall specify the portion of the principal amount of such bond to be redeemed. No defect in the mailing of notice for any bond shall affect the sufficiency of the proceedings of the Mayor and the Council designating the bonds called for redemption or the effectiveness of such call for bonds for which notice by mail has been properly given and the Mayor and Council shall have the right to further direct notice of redemption for any such bond for which defective notice has been given.

Section 5. If the date for payment of the principal or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The bonds shall be executed on behalf of the City by being signed by the Mayor and the City Clerk, both of which signatures may be facsimile signatures, and shall have the City seal impressed on each bond. The City Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said bonds which shall be delivered to the purchaser of said bonds. After being executed by the Mayor and City Clerk, said bonds shall be delivered to the Treasurer of the City who shall be responsible therefor under his/her official bond. Such Treasurer shall maintain a record of information with respect to said bonds in accordance with the requirements of Section 10-140, R.R.S.

Neb. 2012, as amended, and shall cause the same to be filed with the Auditor of Public Accounts. The Paying Agent and Registrar shall register each bond in the name of its initial registered owner as designated by the initial purchaser. Each bond shall be authenticated on behalf of the City by the Paying Agent and Registrar. The bonds shall be issued initially as “book-entry only” bonds using the services of The Depository Trust Company (the “Depository”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the City are authorized to execute and deliver a letter of representations and inducement (the “Letter of Representations”) in the form required by the Depository, for and on behalf of the City (including any blanket letter previously executed), which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the bonds. Upon issuance of the bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The City and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds bonds as securities depository (each, a “Bond Participant”) or to any person who is an actual purchaser of a bond from a Bond Participant while the bonds are in book-entry form (each a “Beneficial Owner”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the bonds, including any notice of redemption; or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the bonds. The Paying Agent and Registrar shall make payments with respect to the bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the City, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the bonds or (ii) to make available bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such bonds shall designate.

(c) If the City determines that it is desirable that certificates representing the bonds be delivered to the ultimate Beneficial Owners of the bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Ordinance to the contrary, so long as any bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such bond and all notices with respect to such bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the bonds may be delivered in physical form to the following:

- (i) any successor securities depository or its nominee;
- (ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement.

(f) In the event of any partial redemption of a bond unless and until such partially redeemed bond has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such bond as is then outstanding and all of the bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the City of book-entry-only form, the City shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the City agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any bond shall cease to be such officer before the delivery of such bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such bond. The bonds shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar. The bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
COUNTY OF SARPY  
CITY OF SPRINGFIELD

GENERAL OBLIGATION SANITARY SEWER BOND,  
SERIES 2017

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
%	December 15, ____	April 11, 2017	

Registered Owner: \_\_\_\_\_

Principal Amount: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That the City of Springfield, in the County of Sarpy, in the State of Nebraska, hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Said interest shall be payable semiannually on the fifteenth day of June and December in each year, starting December 15, 2017. If this bond is not paid

upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity or earlier redemption shall be paid on each interest payment date by the City Treasurer, as Paying Agent and Registrar for the City, by check or draft mailed to the registered owner hereof, as of the close of business on the last day of the month immediately preceding the month in which the interest payment date occurs, at such owner's registered address as it appears on the books of registration of the City. The principal of this bond and the interest due at maturity or upon call for redemption prior to maturity are payable on presentation and surrender to said Paying Agent and Registrar at the office of the Paying Agent in Springfield, Nebraska. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest as the same become due, the full faith, credit and resources of said City are hereby irrevocably pledged.

The City, however, reserves the right and option of paying bonds of this issue maturing on or after December 15, 2022, in whole or in part, on April 11, 2021, or at any time thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the ordinance authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is one of an issue of fully registered bonds of the total principal amount of \$370,000, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by said City for the purpose of paying a portion of the cost of constructing additions and improvements to the sewer plant and system of the City in full compliance with Sections 17-913 to 17-925, Reissue Revised Statutes of Nebraska, 2012. This bond and the others of said issue have been duly authorized by an Ordinance duly passed and adopted by the Mayor and Council of said City.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the ordinance authorizing said issue of bonds, subject to the limitations therein prescribed. The City, its Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING

AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said City, including this bond, does not exceed any limitations imposed by law. The City covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said City, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due.

IN WITNESS WHEREOF, the Mayor and Council of the City of Springfield, Nebraska, have caused this bond to be executed on behalf of the City by being signed by the Mayor and Clerk of the City, both of which signatures may be facsimile signatures, and by causing the official seal of the City to be affixed hereto all as of the date of original issue shown above.

CITY OF SPRINGFIELD, NEBRASKA

By \_\_\_\_\_ (Do not sign)  
Mayor

ATTEST:

\_\_\_\_\_  
(Do not sign)  
City Clerk

(S E A L)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Mayor and Council of the City of Springfield as described in said bonds.

\_\_\_\_\_  
(do not sign)  
City Treasurer, Paying Agent and Registrar

(FORM OF ASSIGNMENT)

For value received \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ the within bond and hereby irrevocably constitutes and

appoints \_\_\_\_\_, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: \_\_\_\_\_

\_\_\_\_\_  
Registered Owner

**SIGNATURE GUARANTEED**

By \_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within bond in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 8. The City Clerk shall make and certify a transcript of proceedings of the City precedent to the issuance of said bonds which shall be delivered to the purchaser of said bonds. After said Bonds have been executed, they shall be delivered to the City Treasurer who shall register the same in the names of the initial registered owners thereof as directed by the initial purchaser designated in Section 9 hereof and shall be responsible therefor under her official bond.

Section 9. Said bonds are hereby sold to Ameritas Investment Corp. at \_\_\_% of the principal amount thereof, and the City Treasurer is authorized to deliver the bonds to said purchaser upon receipt of said amount plus accrued interest to date of payment. Said bonds are sold to the purchaser subject to the opinion of independent bond counsel that said bonds are lawfully issued; that said bonds constitute a valid obligation of the City; and that under existing laws and regulations the interest on said bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representatives and counsel (including its bond counsel) are hereby authorized to take such actions on behalf of the City as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the bonds by the Depository (as defined herein) at closing. The proceeds of the bonds will be used to pay off outstanding bond anticipation notes as described in Section 1 hereof.

Section 10. The City of Springfield, Nebraska, hereby covenants to the purchasers and holders of the bonds hereby authorized that it will make no use of the proceeds of said bond issue, including monies held in any sinking fund for the payment of said bonds, which would cause said bonds to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The City hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The City hereby designates the bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2017 in an amount in excess of \$10,000,000.

Section 11. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the City has previously adopted "Post-Issuance Compliance Policy and Procedures" which remain in full force and effect and are applicable to the bonds.

Section 12. This Ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 7<sup>th</sup> day of March, 2017.

---

Mayor

(SEAL)

---

City Clerk

Agenda Item 4. Butch Mumm, 210 South 9<sup>th</sup> Street, and Kraig Kingston, 511 South 9<sup>th</sup> Street, members of SID 248 Southcrest Hills Board, requested the Council approve the installation of street signs throughout the subdivision restricting on-street parking between the hours of 2:00 a.m. and 6:00 a.m. They provided a map depicting the location of the proposed street signs on light poles. The SID will be responsible for payment of the signs and installation. The city will not be responsible for enforcement or collection of parking tickets. Motion by Nolte, seconded by Swenson, to authorize SID 248 Southcrest Hills to install street signs throughout the subdivision restricting on-street parking between the hours of 2:00 a.m. and 6:00 a.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:22 p.m. to consider a replat (Lots 1-128 and Outlots A-J, Springfield Pines Replat 1) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 48.36 acres, more or less, and generally located on the northwest corner of 132<sup>nd</sup> and Main Streets. Kyle Graham, Springfield Pines engineer with Olsson Associates, reported that the purpose of the replat is to accommodate several minor adjustments to lot lines and easement boundaries. The majority of the linework changes were slight rotations of side lot lines to accommodate larger homes. The replat does not substantially alter the original plat. No one else from the public spoke in favor of or in opposition to the replat. Motion by Nolte, seconded by Swenson, to close the Public Hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Public Hearing closed at 7:24 p.m.

Agenda Item 6. Council Member Craney introduced Resolution 2017-7 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Nolte, Craney. 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  
2017-7**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A REPLAT (LOTS 1-128 AND OUTLOTS A-I, SPRINGFIELD PINES REPLAT 1) OF A SUBDIVISION LOCATED IN THE EAST HALF OF THE NORTHEAST QUARTER, SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APROXIMATELY 48.36 ACRES, MORE OR LESS, AND GENERALLY LOCATED ON THE NORTHWEST CORNER OF 132<sup>ND</sup> STREET AND MAIN STREET.

WHEREAS, on January 11, 2017, the City of Springfield received a replat application from Gene Graves, Managing Member of GDR, LLC, applicant, and Gene Graves, Majority Partner of Springfield Pines, LLC, owner, for Springfield Pines Replat 1; and

WHEREAS, the City Planner, City Attorney, City Engineer, City Clerk, and other agencies have reviewed the replat application; and

WHEREAS, the Springfield Planning Commission held a public hearing on February 14, 2017, regarding the application and has made a recommendation of approval to the City Council of Springfield Pines Replat 1; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding the replat application on March 7, 2017, and is agreeable to the approval of Springfield Pines Replat 1; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves the replat of Lots 1-128 and Outlots A-I, Springfield Pines Replat 1, a copy of which is attached hereto as Exhibit "A."

Introduced and passed this 7<sup>th</sup> day of March, 2017.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
MAYOR

SEAL

Attest:

\_\_\_\_\_  
CITY CLERK

Agenda Item 7. Council considered a request from the Springfield Community Foundation to place plaques on the new benches along the Springfield Trail in recognition of those who donated funds towards the purchase of the benches. The Foundation has agreed to purchase five of the seven proposed benches, as well as plaques for the five benches. The city will purchase the remaining two benches. The Foundation also requested that the city purchase a sixth plaque for a bench to be dedicated to the Springfield Creek Trails and Recreation Area Park Board for the many hours and fundraising projects they provided. Since seven benches are proposed, the City Administrator suggested that the city purchase a seventh plaque dedicating the bench to the community. Council reviewed financial records provided by a member of the Foundation showing the five names to be included on the Foundation plaques, but questioned the validity of the documentation provided. Council requested that the Foundation provide the city with a quarterly report. Motion by Craney, seconded by Swenson, to (1) approve the Springfield Community Foundation's purchase of five benches and five plaques in honor of those who donated funds towards the purchase of the benches; and (2) the city to purchase two benches and two plaques in honor of the Springfield Creek Trails and Recreation Area Park Board and Citizens of the City of Springfield. AYES: Swenson, Herzog, Craney. NAYS: Nolte. Motion carried.



Agenda Item 8. Council reviewed bids from Jensen Gardens and Terry Hughes Tree Service for the treatment of ash trees in City Park and Buffalo Park. Motion by Swenson, seconded by Craney, to approve the bid from Jensen Gardens in the amount of \$2,404.94 for the treatment of ash trees in City Park and Buffalo Park. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Items 9 and 10. Motion by Nolte, seconded by Swenson, to move agenda items 9 and 10, regarding Shirley Santee and Connie Manzer's annual reviews, 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. No Department Report from Nolte.

Agenda Item 4. Craney reported that the Legion Baseball Association paved the other one-half of the batting cage at Buffalo Park.

Agenda Item 5. Mayor Roseland discussed recent meetings.

Agenda Item 6. The City Administrator reported that she will be meeting with the Mayor and Auditor on March 14 to review the 2015-2016 audit. She invited one other Council Member to attend.

### **Executive Session**

Motion by Swenson, seconded by Herzog, to enter into executive session at 7:59 p.m. for the purpose of personnel discussion. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to leave executive session at 8:13 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to approve a \$1.00/hour merit increase to Shirley Santee. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to approve a \$1.50/hour merit increase to Connie Manzer. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

### **Adjournment**

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:14 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 7, 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