



CITY COUNCIL AGENDA
Tuesday, May 19, 2015 at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

CONSENT AGENDA

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

1. Approve Minutes of the May 5, 2015 Council Meeting
2. Approve Treasurer's Report
3. Approve Invoice No. 226218 from Olsson Associates in the amount of \$2,795.41 for professional services rendered from February 1, 2015, through March 7, 2015, for work completed on the Wastewater Treatment & Collection System Facility Plan

REGULAR AGENDA

1. **Tabled May 5, 2015.** Consider bids for roof repairs at City Hall
2. Consider approval of **Resolution 2015-11** approving the First Amendment to Interlocal Cooperation Agreement with the Cities of Gretna, La Vista and Papillion

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
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 May 19, 2015. Present were Mayor Mike Dill; Council Members: Bob Roseland, Darren Carlson, 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 Craney, to approve the Consent Agenda. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$986,350.26 in cash assets; Prestige Treasury - \$204,227.19; Prestige Bond - \$676,204.55; Keno Community Betterment - \$173,505.40; Keno Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,185.32; Refundable Deposit Savings - \$1,221.94; Water Tower Savings - \$126,972.27; Sewer Restricted - \$102,956.70; Water Capital Facilities Fees - \$32,274.03; Sewer Capital Facilities Fees - \$75,306.03; City Sales Tax - \$378,908.23; Money Mark Library Bricks - \$3,761.93; Government Securities - \$104,693.12; Library Savings - \$62,435.38; Time Certificates as follows: Bond - \$76,806.53; Tower - \$57,464.49; Water - \$125,864.44; Park - \$11,924.78; Library Bricks - \$21,279.61; Cash Receipts - \$378,847.04; Cash Disbursements - \$88,765.44.

Regular Agenda

Agenda Item 1. Council reviewed bids from Home Pride, Kildow Construction, Carlisle Roofing, and Dillons A&A Enterprises for roof repairs at City Hall. Roseland reported that the maintenance department likes the product offered by Home Pride. Motion by Roseland, seconded by Carlson, to approve the bid from Home Pride for roof repairs at City Hall in the amount of \$49,800, plus \$1.38 per square foot to replace wet or deteriorated insulation. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Motion carried. Council did not approve the cost to upgrade to a 15 year labor and material warranty. The base bid approved in the motion provides a 10 year labor and material warranty from Firestone Building Products.

Agenda Item 2. Council Member Nolte introduced Resolution 2015-11 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, Carlson, 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
2015-11**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT WITH THE CITIES OF GRETNA, LA VISTA AND PAPILLION.

WHEREAS, the cities of Gretna, La Vista, Papillion and Springfield have entered into an Interlocal Cooperation Agreement with the desire to promote the common legislative interest of the four cities which make up the “United Cities of Sarpy County”; and

WHEREAS, the Mayors of the United Cities of Sarpy County have recommended amendments to the Interlocal Cooperation Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the First Amendment to Interlocal Cooperation Agreement with the cities of Gretna, La Vista and Papillion, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

PASSED AND APPROVED THIS 19TH DAY OF MAY, 2015.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Department Reports

Agenda Item 1. Roseland requested the City Administrator schedule a meeting with Olsson Associates to continue discussions regarding the location of a third well. He suggested that the Council also consider the addition of a second water tower or storage tank.

Agenda Item 2. No Department Report from Carlson.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that the maintenance department is busy with mowing and street repairs. He mentioned that Rick Lee, Maintenance Manager, was going to contact Olsson Associates regarding the slope erosion on Park Drive.

Agenda Item 5. Mayor Dill reported that he and the City Administrator have attended numerous meetings regarding sewer infrastructure.

Agenda Item 6. No additional city staff reports were provided.

Adjournment

Motion by Roseland, seconded by Nolte, to adjourn. AYES: Roseland, Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:35 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 May 19, 2015; 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