



CITY COUNCIL AGENDA

Tuesday, May 1, 2018 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 April 17, 2018 Council Meeting
2. Approve Minutes of the April 24, 2018 Special Council Meeting
3. Approve Claims and Payroll
4. Waive Springfield Municipal Code §10-710 and approve fireworks stand licenses for:
 - a. Kracklin Kirks Fireworks – Railroad & Main Streets
 - b. WW Building Systems, LLC – 1100 Park Drive
 - c. Wild Willy’s Fireworks, LLC – 15905 South Highway 50
 - d. Williams Enterprises, LLC – Railroad & Main Streets
5. Consider approval of Springfield Days Committee event requests for Springfield Days 2018 scheduled for June 8-9; requests include:
 - a. closing streets for activities (parade, children activities, duck drop race, fun run, vendors, food trucks, beer garden)
 - 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 Urban Park for activities
 - f. allowing use of the maintenance facility for storage of event items
6. Consider a request from the Springfield Elementary School to waive the Community Building rental fee from July 16-20 from 1-4 p.m. for the school show choir camp
7. Approve Certificate of Payment No. 3 & Final from Valley Corporation in the amount of \$29,854.12 for services performed in conjunction with the Springfield Creek Sanitary Sewer Siphon Erosion Repair project

8. Approve **Resolution 2018-10** entering into an Agreement Amendment #1 with Olsson Associates for professional services associated with the preparation of the Source Water Protection Area Grant Application and development and implementation of a Drinking Water Protection Management Plan

REGULAR AGENDA

1. Lt. Jacob Betsworth or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Consider an Application for a Special Designated Liquor License submitted by Trojan Tavern for the Springfield Days beer garden on Main Street between 1st and 2nd Streets on Saturday, June 9, 2018, from 5:30 p.m. to 1:00 a.m.
3. Conduct a **Public Hearing** to consider an application filed by David Kildow on behalf of Kildow Construction, Inc., owner, requesting a change of zoning classification from BG General Business to R50 Two-Family Residential for property legally described as Lot 14, Block 11, Springfield Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska, and generally located at the vacant lot on the north side of Locust Street in between South 2nd and South 3rd Streets; owner desires to construct a single-family dwelling on the property
4. Consider approval of **Ordinance No. 975 AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM BG GENERAL BUSINESS TO R50 TWO-FAMILY RESIDENTIAL ON LOT 14, BLOCK 11, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF**
5. Consider a request from David Kildow to permit a variation in front yard setbacks to allow a new single-family dwelling to conform to the average existing setback of principal structures
6. Conduct a Public Hearing to consider a complete update to the City of Springfield Subdivision Regulations
7. Consider approval of **Ordinance No. 976 AN ORDINANCE TO ADOPT A COMPLETE UPDATE OF THE SPRINGFIELD SUBDIVISION REGULATIONS; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF**
8. Consider approval of a bid from Musco Lighting in the amount of \$115,000 for new ball field lights and security lights at City Park (bid obtained through National Joint Powers Alliance bidding process)
9. Consider approval of a bid from ProTech Electric in the amount of \$48,650 to install new ball field lights and security lights at City Park
10. Consider approval of **Resolution 2018-11** entering into a First Amendment to Interlocal Agreement with the Springfield Platteview School District for the City Park ball field lighting project
11. Consider approval of a bid from M.E. Collins in the amount of \$60,000 for Main Street Bridge Repairs

12. Consider approval of **Resolution 2018-12** entering into Agreement Amendment #1 with Olsson Associates for construction observation professional services rendered on Main Street Bridge Repairs
13. Discuss future improvements to the Community Building
14. Discuss city well project and land acquisition
15. Discuss Jim Erhart's annual review and consider a proposed merit increase
16. Consider a \$.50/hour merit increase for Davis Fluckey, seasonal maintenance laborer

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 May 1, 2018. 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, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
40310	6084-10-10	Aflac	119.36	Aflac

40307	6080-10-10	Health Insurance	1,515.81	BlueCross BlueShield
40283	6080-10-10	Health Insurance	127.62	Delta Dental
40326	7045-10-10	Prof Svcs-Tech Support	94.94	First National Bank
40330	8030-10-10	Supplies	47.94	Home Depot
40332	7030-10-10	Prof Svcs-Planning	1,800.00	JEO Consulting Group
40378	8140-10-10	R&M Equip	262.82	Konica Minolta Business Solutions
40333	8140-10-10	R&M Equip	180.98	Konica Minolta Premier Finance
40337	8160-10-10	R&M Grounds	41.97	Logan Contractors Supply
40339	8130-10-10	R&M Building	13.54	Menards
40343	7320-10-10	Natural Gas	64.31	MUD
40347	7045-10-10	Prof Svcs-Tech Support	495.00	Network Needs
40380	7330-10-10	Telephone	114.72	NT&T
40348	7010-10-10	Prof Svcs-Engineer	361.71	Olsson Associates
40349	7250-10-10	Publication Costs	91.02	Omaha World Herald
40350	7310-10-10	Electricity	303.68	OPPD
40352	7047-10-10	Prof Svcs-Watersheed Fees	12,000.00	Papio-Missouri River NRD
40353	7230-10-10	Postage/Shipping	7.91	Petty Cash
40353	8030-10-10	Supplies	16.82	Petty Cash
40353	8010-10-10	Office Supplies	18.86	Petty Cash
40284	6080-10-10	Health Insurance	88.50	Principal
40355	7046-10-10	Prof Svcs-Building Inspector	1,259.07	Sarpy County Building Inspector
40356	7060-10-10	Animal Control	383.62	Sarpy County Fiscal Administrator
40357	7050-10-10	Law Contract	8,589.00	Sarpy County Treasurer
40359	7020-10-10	Prof Svcs-Legal	1,239.25	Seidler & Seidler
40361	7441-10-10	Liquor License School Fund	400.00	Springfield Platteview Community School
40365	7230-10-10	Postage/Shipping	225.00	US Postal Service
40369	7280-10-10	Laundry	97.24	Walkers Uniform Rental
Total			29,960.69	
Sales Tax				
40313	9085-15-10	Capital Improvements	5,804.72	BCDM Architects
40316	9085-15-10	Capital Improvements	271.15	Builder's Supply Co.
40321	9085-15-10	Capital Improvements	1,608.00	CMN Flooring
40323	9085-15-10	Capital Improvements	1,455.00	Derby's Heating & Air
40330	9085-15-10	Capital Improvements	1,057.47	Home Depot
40335	9085-15-10	Capital Improvements	2,030.00	Leading Edge
40370	9085-15-10	Capital Improvements	80.17	West Omaha Winsupply
Total			12,306.51	
Library				
40311	8060-20-10	Books	483.82	Amazon/SYNCB
40312	8060-20-10	Books	113.64	Baker & Taylor
40307	6080-20-10	Health Insurance	1,017.95	BlueCross BlueShield
40319	7455-20-10	IP Address	55.00	Charter Communications
40283	6080-20-10	Health Insurance	64.28	Delta Dental
40323	8130-20-10	R&M Building	180.73	Derby's Heating & Air
40326	7205-20-10	Subscriptions	14.95	First National Bank
40328	8060-20-10	Books	43.08	Gardner Media
40337	8160-20-10	R&M Grounds	41.97	Logan Contractors Supply
40339	8160-20-10	R&M Grounds	78.89	Menards
40340	8060-20-10	Books	31.09	MicroMarketing
40341	8060-20-10	Books	435.00	MidAmerica Books
40343	7320-20-10	Natural Gas	104.78	MUD
40380	7330-20-10	Telephone	46.24	NT&T
40350	7310-20-10	Electricity	192.95	OPPD
40354	7340-20-10	Waste Disposal	16.95	Premier Waste Solutions
40284	6080-20-10	Health Insurance	105.99	Principal
40358	7480-20-10	Janitorial	250.00	Schmieder, Marcie

40360	8060-20-10	Books	74.85	Smart Apple Media
Total			3,352.16	
Library Restricted				
40314	7205-21-10	Subscription	1,100.00	Biblionix
40318	8060-21-10	Books	89.28	Center Point Large Print
40322	8070-21-10	Library Supplies	259.87	Demco
40376	8130-21-10	R&M Building	200.00	Enviro-Master Serv
40327	8060-21-10	Books	130.41	Gale
40377	7260-21-10	Printing	200.00	Miller Press
40366	7230-21-10	Postage/Shipping	273.75	US Postal Service
Total			2,253.31	
Park				
40307	6080-30-10	Health Insurance	907.66	BlueCross BlueShield
40317	8130-30-10	R&M Building	167.00	Carl Jarl Locksmiths
40379	8120-30-10	Fuel	267.55	Casey's General Store
40283	6080-30-10	Health Insurance	95.48	Delta Dental
40374	7350-30-10	Rental	235.01	Eagle Services
40325	8160-30-10	R&M Grounds	17.00	Farmers Union Coop
40329	8160-30-10	R&M Grounds	94.56	Gretna Ace Hardware
40330	8130-30-10	R&M Building	26.99	Home Depot
40331	8160-30-10	R&M Grounds	74.01	Honeyman Rent-All
40338	8160-30-10	R&M Grounds	212.26	Menards
40350	7310-30-10	Electricity	571.61	OPPD
40354	7340-30-10	Waste Disposal	65.00	Premier Waste Solutions
40284	6080-30-10	Health Insurance	74.77	Principal
40362	8160-30-10	R&M Grounds	329.29	United Rentals
40363	8160-30-10	R&M Grounds	1,365.00	United Seeds
40369	7290-30-10	Uniform Allowance	43.76	Walkers Uniform Rental
Total			4,546.95	
Community Building				
40337	8160-40-10	R&M Grounds	41.97	Logan Contractors Supply
40339	8030-40-10	Supplies	7.98	Menards
40343	7320-40-10	Natural Gas	144.05	MUD
40350	7310-40-10	Electricity	124.92	OPPD
40354	7340-40-10	Waste Disposal	38.00	Premier Waste Solutions
40369	7280-40-10	Laundry	132.68	Walkers Uniform Rental
Total			489.60	
Water				
40310	6084-50-20	Aflac	56.16	Aflac
40307	6080-50-20	Health Insurance	1,317.07	BlueCross BlueShield
40315	8120-50-20	Fuel	206.33	BRP Investments
40379	8120-50-20	Fuel	71.31	Casey's General Store
40283	6080-50-20	Health Insurance	81.65	Delta Dental
40334	8160-50-20	R&M Grounds	444.99	Layne Christensen Company
40336	7230-50-20	Postage/Shipping	31.14	Lee, Rick
40342	7420-50-20	Testing	168.78	Midwest Laboratories
40344	8030-50-20	Supplies	2,037.02	Municipal Supply
40346	7420-50-20	Testing	36.00	NE Public Health Environmental Lab
40380	7330-50-20	Telephone	160.20	NT&T
40373	7430-50-20	Digger's Hotline	44.88	One Call Concepts
40350	7310-50-20	Electricity	1,150.66	OPPD
40284	6080-50-20	Health Insurance	88.89	Principal
40359	7020-50-20	Prof Svcs-Legal	143.75	Seidler & Seidler
40364	8140-50-20	R&M Equip	555.52	USA BlueBook

40368	7330-50-20	Telephone	15.27	Verizon Wireless
40369	7290-50-20	Uniform Allowance	47.36	Walkers Uniform Rental
Total			6,656.98	
Sewer				
40310	6084-60-30	Aflac	29.12	Aflac
40307	6080-60-30	Health Insurance	1,321.15	BlueCross BlueShield
40315	8030-60-30	Supplies	4.59	BRP Investments
40315	8120-60-30	Fuel	108.16	BRP Investments
40379	8030-60-30	Supplies	5.19	Casey's General Store
40283	6080-60-30	Health Insurance	111.55	Delta Dental
40342	7420-60-30	Testing	622.50	Midwest Laboratories
40348	9099-60-30	Sewer Siphon Repair	1,826.09	Olsson Associates
40350	7310-60-30	Electricity	2,472.53	OPPD
40284	6080-60-30	Health Insurance	50.66	Principal
40364	8030-60-30	Supplies	43.75	USA BlueBook
40367	8160-60-30	R&M Grounds	1,250.00	Utilities Service Group
40309	9099-60-30	Sewer Siphon Repair	29,854.12	Valley Corporation
40368	7330-60-30	Telephone	15.27	Verizon Wireless
40369	7290-60-30	Uniforms Allowance	47.52	Walkers Uniform Rental
Total			37,762.20	
Street				
40307	6080-70-40	Health Insurance	686.56	BlueCross BlueShield
40379	8120-70-40	Fuel	121.84	Casey's General Store
40320	8215-70-40	R&M Streets & Alleys	2,076.00	Clean Sweep Commercial
40283	6080-70-40	Health Insurance	32.14	Delta Dental
40324	8130-70-40	R&M Building	20.88	Echo
40330	9040-70-40	Tools & Misc Equip	30.20	Home Depot
40338	9040-70-40	Tools & Misc Equip	19.97	Menards
40339	8160-70-40	R&M Grounds	27.80	Menards
40339	8030-70-40	Supplies	29.64	Menards
40339	9040-70-40	Tools & Misc Equip	53.60	Menards
40338	8030-70-40	Supplies	76.36	Menards
40345	8140-70-40	R&M Equipment	37.77	Mill Creek Auto Parts
40345	9040-70-40	Tools & Misc Equip	518.70	Mill Creek Auto Parts
40343	7320-70-40	Natural Gas	326.87	MUD
40380	7330-70-40	Telephone	51.80	NT&T
40348	9201-70-40	Drainage Study	2,283.57	Olsson Associates
40350	7310-70-40	Electricity	3,561.21	OPPD
40354	7340-70-40	Waste Disposal	38.00	Premier Waste Solutions
40284	6080-70-40	Health Insurance	68.13	Principal
40368	7330-70-40	Telephone	15.26	Verizon Wireless
40369	7290-70-40	Uniform Allowance	43.68	Walkers Uniform Rental
40370	8130-70-40	R&M Building	40.50	West Omaha Winsupply
Total			10,160.48	
Keno				
40313	9174-80-70	Keno CB Project	5,804.72	BCDM Architects
40351	9174-80-70	Keno CB Project	4,675.00	Outdoor Recreation Products
Total			10,479.72	
		Payroll & Payroll Taxes	41,716.01	
		VOYA Retirement ER	2,498.62	
		Medical Reimbursement	5,815.46	
		Water Deposit Refunds	612.21	

**RESOLUTION
2018-10**

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

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, and Olsson Associates, wish to enter into an Agreement Amendment #1 for services associated with the preparation of the Source Water Protection Area Grant Application and development and implementation of a Drinking Water Protection Management Plan; and

WHEREAS, professional services provided by Olsson Associates shall consist of preparing a source water protection grant, public involvement, technical studies and analysis, project cost estimating, and assistance with plan implementation; and

WHEREAS, the Drinking Water Protection Management Plan includes source water protection for both water quality and water quantity; and

WHEREAS, scope of services for Task 1 (Source Water Protection Project Proposal Grant Application) will be provided on a time and expense basis not to exceed \$800.00; and

WHEREAS, scope of services for Task 2 (Drinking Water Protection Management Plan Development) will be provided on a time and expense basis and the price will be negotiated upon approval of the grant application. No work will be performed on Task 2 without written approval of the City.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement Amendment #1 attached hereto as Exhibit "A".

Introduced and Passed this 1st day of May, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland

Mayor

SEAL

Attest:

Kathleen Gottsch

City Clerk

Regular Agenda

Agenda Item 1. Sgt. Wrigley with the Sarpy County Sheriff's Department provided the monthly service report. Council expressed concerns with mini bikes and golf carts being driven on streets, sidewalks and park trails.

Agenda Item 2. Bruce Thayer, Trojan Tavern, reviewed the application for Special Designated Liquor License for the Springfield Days beer garden. Thayer reported that fencing will be installed around the perimeter of the beer garden and paid security will monitor the area. Trojan Tavern will be serving beer, wine and soda in the beer garden. Motion by Nolte, seconded by Swenson, to approve a Special Designated Liquor License upon the applicant following all state and local statutes and regulations, for Trojan Tavern for the Springfield Days beer garden to be held on Main Street in between 1st and 2nd Streets on Saturday, June 9, 2018, from 5:00 p.m. to 1:00 a.m. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:05 p.m. to consider an application filed by David Kildow on behalf of Kildow Construction, Inc., owner, requesting a change of zoning classification from BG General Business to R50 Two-Family Residential for property legally described as Lot 14, Block 11, Springfield Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska, and generally located at the vacant lot on the north side of Locust Street in between South 2nd and South 3rd Streets. Curtis DeBerg, 260 Locust Street, requested confirmation that Kildow plans to construct a single-family dwelling on the property and not a duplex or multi-family complex. Kildow confirmed that he plans to construct a single-family dwelling. No one else from the public spoke in favor of or against the change of zoning classification. Motion by Nolte, seconded by Swenson, to close the public hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:06 p.m.

Agenda Item 4. Council Member Swenson introduced Ordinance No. 975 entitled:

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM BG GENERAL BUSINESS TO R50 TWO-FAMILY RESIDENTIAL ON LOT 14, BLOCK 11, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Nolte 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 Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Nolte. The Mayor then stated the question "Shall Ordinance No. 975 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. 975

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM BG GENERAL BUSINESS TO R50 TWO-FAMILY RESIDENTIAL ON LOT 14, BLOCK 11, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA; 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. APPLICATION. An application was filed by David Kildow on behalf of Kildow Construction, Inc., owner, requesting a change of zoning classification from BG General Business to R50 Two-Family Residential on Lot 14, Block 11, Springfield Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska; and generally located at the vacant lot on the north side of Locust Street in between South 2nd and South 3rd Streets.

Section 2. APPROVAL TO CHANGE THE ZONING CLASSIFICATION. On April 10, 2018, the Springfield Planning Commission conducted a public hearing on the matter of changing the zoning classification from BG General Business to R50 Two-Family Residential on said legally described property and reported to the City Council that it recommended approval of the zoning classification change. On May 1, 2018, the City Council held a public hearing on said proposed change and found and determined that the zoning classification change from BG General Business to R50 Two-Family Residential on said legally described property was advisable. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change of zoning classification from BG General Business to R50 Two-Family Residential on Lot 14, Block 11, Springfield Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska.

Section 3. 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 1ST DAY OF MAY, 2018.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 5. Motion by Nolte, seconded by Swenson, to permit a variation in front yard setbacks to allow a new single-family dwelling being constructed on Lot 14, Block 11, Springfield Addition to the City of Springfield, to conform to the average existing setback of principal structures on the same block. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. A Public Hearing of the Springfield City Council was opened at 7:09 p.m. to consider a complete update to the City of Springfield Subdivision Regulations. No one from the public spoke in favor of or against the update. Motion by Nolte, seconded by Herzog, to close the public hearing. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:09 p.m.

Agenda Item 7. Council Member Nolte introduced Ordinance No. 976 entitled:

AN ORDINANCE TO ADOPT A COMPLETE UPDATE OF THE SPRINGFIELD SUBDIVISION REGULATIONS; 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 Herzog 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. 976 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. 976

AN ORDINANCE TO ADOPT A COMPLETE UPDATE OF THE SPRINGFIELD SUBDIVISION REGULATIONS; 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. Adoption of Subdivision Regulations. On April 18, 2017, the City of Springfield entered into an agreement with JEO Consulting Group Inc. to update the city's subdivision regulations. On April 10, 2018, the Springfield Planning Commission conducted a public hearing on the matter of updating the subdivision regulations and reported a recommendation of approval to the City Council of the prepared draft with noted changes. On May 1, 2018, the City Council held a public hearing on said proposed update of the subdivision regulations and found and determined that said proposed update is advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby adopts said updated subdivision regulations.

Section 2. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 3. 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 1ST DAY OF MAY, 2018.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 8. Motion by Nolte, seconded by Herzog, to approve the bid from Musco Lighting in the amount of \$115,000 for new ball field lights and security lights at City Park (bid obtained through National Joint Powers Alliance bidding process). AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Motion by Nolte, seconded by Herzog, to approve the bid from ProTech Electric in the amount of \$48,650 to install new ball field lights and security lights at City Park. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Council Member Nolte introduced Resolution 2018-11 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
2018-11**

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

WHEREAS, the City of Springfield, Nebraska, a Political Subdivision of the State of Nebraska, hereinafter referred to as "City," and Springfield Platteview Community Schools, a Political Subdivision of the State of Nebraska, hereinafter referred to as "School District," previously entered into an Interlocal Agreement dated May 13, 2013, in order to promote the health and safety of the residents of all of the Parties to the Agreement and to effectuate improvements to the City Park in Springfield; and

WHEREAS, the Parties are desirous of amending the provisions of said prior agreement by entering into a First Amendment to Interlocal Cooperation Agreement for the installation of a lighting system for the ball field at City Park; and

WHEREAS, the Parties agree that City will act as the lead agency on the design and installation of a lighting system for the ball field at City Park and School District will participate in the payment of such improvements; and

WHEREAS, School District agrees to reimburse City fifty percent (50%) of all costs associated with said ball field lighting improvements; and

WHEREAS, said costs are itemized on a memorandum that is attached as an exhibit to the First Amendment to Interlocal Agreement; and

WHEREAS, School District agrees to pay for fifty percent (50%) of any future maintenance costs associated with the lighting system at City Park.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the First Amendment to Interlocal Agreement with Springfield Platteview Community Schools attached hereto as Exhibit "A".

Introduced and Passed this 1st day of May, 2018.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved:

Robert Roseland
Mayor

SEAL

Attest:

Kathleen Gottsch
City Clerk

Agenda Item 11. Motion by Nolte, seconded by Herzog, to approve the bid from M.E. Collins in the amount of \$60,000 for Main Street Bridge Repairs. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 12. Council Member Nolte introduced Resolution 2018-12 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
2018-12**

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

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, and Olsson Associates, wish to enter into an Agreement Amendment #1 for construction observation rendered on Main Street Bridge Repairs; and

WHEREAS, professional services provided by Olsson Associates shall consist of general project management, construction management and observation, and project closeout; and

WHEREAS, professional services will be provided on a time and expense basis not to exceed \$4,315.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement Amendment #1 attached hereto as Exhibit "A".

Introduced and Passed this 1st day of May, 2018.

Ayes: Swenson, Herzog, Nolte, Craney
Nays: None
Abstain: None
Absent: None

Approved:

Robert Roseland
Mayor

SEAL

Attest:

Kathleen Gottsch
City Clerk

Agenda Item 13. Herzog discussed fire safety regulations and how they pertain to the Community Building. He submitted photographs of the building for Council's review. Council requested that Herzog and city staff obtain bids for updates to the building in respect to warning lights, fire extinguishers and exit doors.

Agenda Item 14. Motion by Nolte, seconded by Herzog, to move agenda item 14, regarding the city well project and land acquisition, into executive session. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 15. Motion by Nolte, seconded by Swenson, to approve a \$.50/hour annual pay increase for Jim Erhart, Park Laborer. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 16. Motion by Nolte, seconded by Swenson, to approve a \$.50/hour annual pay increase for Davis Fluckey, Seasonal Maintenance Laborer. AYES: Swenson, Herzog, Craney, Nolte. NAYS: None. Motion carried.

Department Report

Agenda Item 1. No Department Report from Swenson. Nolte reported that there is a lot of rock on the Ag Society's property where Valley Corp. re-graded for the sewer siphon project. He noted that the site will be monitored to ensure grass grows.

Agenda Item 2. Herzog reported that the library had a spring book sale.

Agenda Item 3. Nolte expressed concern with the use of mini bikes and golf carts on city streets, sidewalks and park trails. Council requested City Hall send notice to all residents informing them that minibikes and golf carts are illegal. Nolte also reported that he is working with Kent Maystrick to obtain aerial photos of street repair areas.

Agenda Item 4. Craney reported that he is working with Kent Maystrick on the Cedar Street turnaround at City Park.

Agenda Item 5. Mayor Roseland reported that he attended the Sarpy County Sewer Agency Board meeting. He noted that the agency approved the operational budget, but did not approve any capital expenditures.

Agenda Item 6. Kathleen Gottsch, City Administrator, reviewed maintenance project updates.

Executive Session

Motion by Nolte, seconded by Swenson, to enter into executive session at 7:40 p.m. for the purpose of land acquisition. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to leave executive session at 7:51 p.m. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:51 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 1, 2018; 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