



CITY COUNCIL AGENDA

Tuesday, May 21, 2019 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 7, 2019 Council Meeting
2. Approve Treasurer's Report
3. Consider an Application for a Special Designated Liquor License submitted by Hazy's Place for the Springfield Days beer garden on Main Street between 1st and 2nd Streets on Saturday, June 8, 2019, from 3:00 p.m. to 1:00 a.m.
4. Consider approval of Pay Application No. 3 & Final in the amount of \$9,812.70 to ProTech Electric Services, Inc. for services rendered in conjunction with the Buffalo Park Ball Field Lighting Project

REGULAR AGENDA

1. Josh Charvat, Sarpy County Economic Development Corp. – 1st Quarter Report
2. Dave DeBoer and Kyle Bowman, MUD - Consider approval of **Resolution 2019-5** entering into an Interlocal Cooperation Agreement with Metropolitan Utilities District of Omaha (MUD) providing for the development of boundaries for potable water services and facilities
3. Consider approval of **Resolution 2019-6** entering into an Interlocal Cooperation Agreement to continue and amend the Southern Sarpy Watershed Partnership Agreement
4. **Tabled May 7, 2019.** Consider bids for asphalt street repairs on Platteview Road

5. Consider a bid from Layne for a new pressure system tank for the well at the wastewater treatment facility
6. Consider health insurance renewal with BlueCross BlueShield
7. Discuss Sterling Lambries' 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 Tuesday, May 21, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Chad Nolte, Dan Craney. Absent: None. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

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

The City Clerk reported a balance on hand of \$1,469,088.88 in cash assets; Prestige Treasury-\$205,185.52; Prestige Bond-\$917,458.11; Keno Community Betterment-\$140,826.83; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,199.59; Refundable Deposit Savings-\$1,226.13; Water Tower Savings-\$162,975.24; Sewer Restricted-\$166,229.51; Water Capital Facilities Fees-\$52,446.95;

Sewer Capital Facilities Fees-\$131,719.62; City Sales Tax-\$1,302,061.97; Money Mark Library Bricks-\$3,374.17; Government Securities-\$109,097.32; Library Savings-\$13,529.06; Time Certificates as follows: Bond-\$78,263.79; Tower-\$58,661.74; Water-\$128,258.11; Library Bricks-\$21,682.63; Library Restricted-\$40,882.20; Cash Receipts-\$481,134.61; Cash Disbursements-\$80,155.47.

Regular Agenda

Agenda Item 1. Josh Charvat, Sarpy County Economic Development Corp., reviewed the 1st Quarter Report.

Agenda Item 2. Dave DeBoer and Kyle Bowman with Metropolitan Utilities District of Omaha (MUD) reviewed the proposed Interlocal Cooperation Agreement between the city and MUD providing for the development of boundaries for potable water services and facilities. Council Member Nolte introduced Resolution 2019-5 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: 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 2019-5

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

WHEREAS, the City of Springfield and the Metropolitan Utilities District of Omaha (District), wish to enter into an Interlocal Cooperation Agreement providing for the development of boundaries for potable water services and facilities; and

WHEREAS, the City currently operates potable water services and facilities serving customers within, and outside of, its incorporated limits, and District currently operates potable water services and facilities serving other customers in the Omaha metro area; and

WHEREAS, the City and District wish to enter into this agreement to enable each to provide potable water to their respective constituencies in a manner that will accord best with the geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the City and District deem it to be to their mutual advantage to cooperate with each other to provide potable water services and facilities in a manner and pursuant to forms of government organization that will accord best with geographic, economic, and other factors influencing the needs and development of their respective potable water systems; and

WHEREAS, the City and District desire to make more efficient use of their powers to provide potable water services and facilities by cooperating to their mutual benefit in the elimination of duplication of public costs that result in the dual exercise of planning, designing, and construction within their overlapping service areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Interlocal Cooperation Agreement with the Metropolitan

Utilities District of Omaha providing for the development of boundaries for potable water services and facilities, a copy of which is attached hereto as Exhibit "A".

Introduced and Passed this 21st day of May, 2019.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 3. Council Member Nolte introduced Resolution 2019-6 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: 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
2019-6**

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

WHEREAS, the Cities of Springfield, Bellevue, Gretna and Papillion, Nebraska; County of Sarpy, Nebraska; and the Pappio-Missouri River Natural Resources District, wish to enter into an Interlocal Cooperation Agreement continuing and amending the Southern Sarpy Watershed Partnership; and

WHEREAS, the members of the Partnership wish to act in concert by proposing, enacting, and implementing common standards for development and to address federally-imposed requirements and mandates which must be funded locally; and

WHEREAS, this Agreement shall be in effect until June 30, 2024, and the terms of the Agreement shall remain in effect until such time as a continuation agreement is adopted by all parties.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Interlocal Cooperation Agreement continuing and amending the Southern Sarpy Watershed Partnership, a copy of which is attached hereto as Exhibit "A".

Introduced and Passed this 21st day of May, 2019.

Ayes: Swenson, Herzog, Nolte, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 4. Council considered asphalt repairs on Platteview Road and reviewed a bid from Omaha Paving Company. Nolte expressed concern with contractor safety, especially due to heavy traffic volumes on Platteview. Council considered detour routes and alternative repairs. Motion by Nolte, seconded by Herzog, to table agenda item 4, regarding bids for asphalt street repairs on Platteview Road, until the June 18, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Council reviewed a bid from Layne for a new pressure system tank for the well at the wastewater treatment facility. The bid was broken down into two line items (1) lump sum labor and material for the new tank in the amount of \$7,857.00 and (2) an adder estimated at 20 hours at the cost of \$245.00 per hour to cut up the existing tank and remove it plus \$360.00 for equipment charge. Nolte expressed concern with the tank removal adder noting the high cost. Craney attributed the high cost to the tank being made of galvanized steel so it needs to be cut a certain way which causes toxic fumes that requires proper venting. Motion by Swenson, seconded by Herzog, to approve the bid from Layne in the amount of \$7,857.00 for a new pressure system tank for the well at the wastewater treatment facility, plus the adder up to a maximum of 20 hours at \$245.00 per hour to remove the existing tank plus \$360.00 equipment charge. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 6. Council reviewed the employee health insurance renewal with BlueCross BlueShield and considered alternative options. Motion by Nolte, seconded by Swenson, to table agenda item 6, regarding the employee health insurance renewal with BlueCross BlueShield, until the June 3, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 7. Motion by Swenson, seconded by Herzog, to approve a 3% annual merit increase to Sterling Lambries. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Department Report

Agenda Item 1. Swenson and Mayor Roseland provided an update on the sewer agency.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. Craney reported that the splash pad will be opened Thursday, May 23, the last day of school.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 8:02 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 21, 2019; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch
City Clerk