



CITY COUNCIL AGENDA
Tuesday, May 3, 2016 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 19, 2016 Council Meeting
2. Approve Claims and Payroll
3. Waive Springfield Municipal Code §10-710 and approve fireworks stand licenses for:
 - a. Bellino Fireworks, Inc. – 15701 Highway 50
 - b. Kracklin Kirks Fireworks – Railroad & Main Streets
 - c. WW Building Systems, LLC – 1100 Park Drive
 - d. Wild Willy's Fireworks, LLC – 15905 South Highway 50
 - e. Williams Enterprises, LLC – Railroad & Main Streets
4. Appoint Jeff Kreifels, 425 Chestnut Street, to the Springfield Board of Health
5. Approve Mark Scholting's request for an annual special use permit for his mobile home located at 15010 Platteview Road
6. Approve Invoice No. 250899 from Olsson Associates in the amount of \$3,041.17 for professional services rendered from March 13, 2016, through April 9, 2016, for work completed on South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
7. Approve Invoice No. 250902 from Olsson Associates in the amount of \$3,160.37 for professional services rendered from March 13, 2016, through April 9, 2016, for work completed on the Turtle Creek Sanitary Sewer Crossing

8. Approve Invoice No. 250637 from Olsson Associates in the amount of \$22,600.00 for professional services rendered from March 13, 2016, through April 9, 2016, for work completed on Municipal Water System Improvements (New Well)

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Kirk Myers, Kracklin' Kirks Fireworks – Request to waive Springfield Municipal Code §6-333 for a fireworks demo shoot on Friday, June 24 from approximately 9:00 p.m. – 11:00 p.m.
3. Tim O'Brien, Sarpy County Economic Development Corporation – 1st Quarter Report
4. **Tabled April 19, 2016.** Discuss Coventry annual medical insurance renewal

DEPARTMENT REPORTS

1. Sewer Department – Darren Carlson
2. Library & Community Building – Roy Swenson
3. Water & Parks Department – Dan Craney
4. Street Department – Chad Nolte
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 3, 2016. Present were Mayor Bob Roseland; Council Members: Darren Carlson, Roy Swenson, 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 Swenson, to approve the Consent Agenda. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Springfield Municipal Code §2-204 states that the Board of Health shall consist of four (4) members. The members of the Board shall include the Mayor, who shall serve as Chairperson, the President of the City Council, and two (2) other members. One member shall be a physician or health care provider, if one can be found who is willing to serve. The other shall be the Chief of Police or member of law enforcement. The city was unable to find a physician or health care provider who was willing to serve, so Jeff Kreifels was appointed as that member.

Check #	Account ID	Account Description	Debit Amount	Name
General				
37705	6084-10-10	Aflac	119.36	Aflac
37707	7260-10-10	Printing	20.00	American Legal Publishing
37682	6080-10-10	Health Insurance	963.50	Coventry
37672	6080-10-10	Health Insurance	107.25	Delta Dental
37718	7045-10-10	Prof Svcs-Tech Support	31.65	First National Bank
37718	7180-10-10	Education	500.00	First National Bank
37718	7230-10-10	Postage/Shipping	192.42	First National Bank
37719	9060-10-10	Building	2,075.00	Floors Inc.
37720	9060-10-10	Building	14.94	Gretna Ace Hardware
37721	8010-10-10	Office Supplies	29.97	Home Depot
37723	7030-10-10	Prof Svcs-Planning	3,763.00	JEO Consulting Group
37726	8140-10-10	R&M Equip	190.00	Konica Minolta Business Solutions
37725	7020-10-10	Prof Svcs-Legal	50.00	Mark A. Klinker
37730	8130-10-10	R&M Building	3.94	Menards
37730	8030-10-10	Supplies	23.98	Menards
37730	9060-10-10	Building	60.47	Menards
37731	9060-10-10	Building	119.71	Menards
37735	7320-10-10	Natural Gas	43.10	MUD
37763	7330-10-10	Telephone	110.27	NT&T
37741	7010-10-10	Prof Svcs-Engineer	625.11	Olsson Associates
37742	7250-10-10	Publication Costs	270.60	Omaha World Herald
37744	7310-10-10	Electricity	66.36	OPPD
37746	7230-10-10	Postage/Shipping	215.00	Postmaster
37680	6080-10-10	Health Insurance	149.73	Principal
37750	7046-10-10	Prof Svcs-Building Inspector	3,334.63	Sarpy County Building Inspector
37751	7060-10-10	Animal Control	376.88	Sarpy County Fiscal Administrator
37752	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
37754	7020-10-10	Prof Svcs-Legal	1,626.09	Seidler & Seidler
37759	7280-10-10	Laundry	94.16	Walkers Uniform Rental
Total			23,384.12	
Library				
37706	8060-20-10	Books	541.35	Amazon/SYNCB
37711	8060-20-10	Books	81.18	Baker & Taylor
37716	7455-20-10	IP Address	55.00	Charter Communications
37682	6080-20-10	Health Insurance	677.80	Coventry
37672	6080-20-10	Health Insurance	30.90	Delta Dental
37732	8060-20-10	Books	80.99	MicroMarketing
37735	7320-20-10	Natural Gas	57.32	MUD
37763	7330-20-10	Telephone	46.74	NT&T
37744	7310-20-10	Electricity	228.71	OPPD
37745	8060-20-10	Books	370.16	Peach Cobbler Books
37748	7340-20-10	Waste Disposal	41.00	Premier Waste Solutions
37680	6080-20-10	Health Insurance	51.99	Principal
37753	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			2,463.14	

Library Restricted				
37706	9010-21-10	Office Equip	3,555.90	Amazon/SYNCB
37709	7260-21-10	Printing	102.60	ASI-Modulex
37712	7045-21-10	Prof Svcs-Tech Support	1,100.00	Biblionix
37713	9010-21-10	Office Equip	143.52	Brodart
37713	8070-21-10	Library Supplies	129.73	Brodart
37715	8060-21-10	Books	84.48	Center Point Large Print
37717	8060-21-10	Books	85.75	Diamond Lake Books
37718	7205-21-10	Subscription	14.95	First National Bank
37734	7260-21-10	Printing	200.00	Miller Press
37747	7230-21-10	Postage/Shipping	257.00	Postmaster
37749	8070-21-10	Library Supplies	50.36	Quill Corporation
37755	8060-21-10	Books	94.80	Smart Apple Media
Total			5,819.09	
Park				
37714	8160-30-10	R&M Grounds	135.00	Carlson, Michael
37761	8120-30-10	Fuel	43.33	Casey's General Store
37682	6080-30-10	Health Insurance	440.94	Coventry
37672	6080-30-10	Health Insurance	45.90	Delta Dental
37762	7350-30-10	Rental	95.00	Eagle Services
37720	8130-30-10	R&M Building	34.97	Gretna Ace Hardware
37720	8030-30-10	Supplies	23.97	Gretna Ace Hardware
37722	8160-30-10	R&M Grounds	2,500.00	Jensen Gardens
37731	8130-30-10	R&M Building	36.57	Menards
37737	8140-30-10	R&M Equip	34.99	Mill Creek Auto Parts
37740	8120-30-10	Fuel	224.00	Neitzel's Corner
37744	7310-30-10	Electricity	489.54	OPPD
37748	7340-30-10	Waste Disposal	60.10	Premier Waste Solutions
37680	6080-30-10	Health Insurance	26.64	Principal
37756	9040-30-10	Tools & Misc Equip	28.88	Ty's Outdoor Power & Service
Total			4,219.83	
Community Building				
37735	7320-40-10	Natural Gas	67.89	MUD
37744	7310-40-10	Electricity	86.54	OPPD
37748	7340-40-10	Waste Disposal	32.80	Premier Waste Solutions
37759	7280-40-10	Laundry	128.04	Walkers Uniform Rental
Total			315.27	
Water				
37705	6084-50-20	Aflac	56.16	Aflac
37708	8030-50-20	Supplies	174.13	American Underground Supply
37682	6080-50-20	Health Insurance	1,180.59	Coventry
37672	6080-50-20	Health Insurance	78.50	Delta Dental
37718	7230-50-20	Postage/Shipping	192.42	First National Bank
37727	8160-50-20	R&M Grounds	399.90	Layne Christensen Company
37733	7420-50-20	Testing	37.98	Midwest Laboratories
37738	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
37739	7180-50-20	Education	75.00	Nebraska Rural Water Association
37763	7330-50-20	Telephone	149.34	NT&T
37765	9090-50-20	New Well	22,600.00	Olsson Associates
37743	7430-50-20	Digger's Hotline	47.46	One Call Concepts
37744	7310-50-20	Electricity	1,073.18	OPPD
37680	6080-50-20	Health Insurance	74.78	Principal
37754	7020-50-20	Prof Svcs- Legal	91.66	Seidler & Seidler
37757	9040-50-20	Tools & Misc Equip	539.95	USA BlueBook

37758	7330-50-20	Telephone	15.22	Verizon Wireless
37759	7290-50-20	Uniform Allowance	46.80	Walkers Uniform Rental
Total			26,851.07	
Sewer				
37705	6084-60-30	Aflac	168.88	Aflac
37761	8120-60-30	Fuel	47.17	Casey's General Store
37761	8030-60-30	Supplies	4.49	Casey's General Store
37682	6080-60-30	Health Insurance	560.79	Coventry
37672	6080-60-30	Health Insurance	93.95	Delta Dental
37718	7230-60-30	Postage/Shipping	192.41	First National Bank
37728	8140-60-30	R&M Equipment	1,296.82	MC2
37731	8130-60-30	R&M Building	9.59	Menards
37733	7420-60-30	Testing	410.50	Midwest Laboratories
37760	7450-60-30	Licenses	125.00	NDEQ
37763	7330-60-30	Telephone	55.27	NT&T
37764	9096-60-30	South 1st Street Sewer	1,899.19	Olsson Associates
37766	9097-60-30	Turtle Creek Aerial Crossing	3,160.37	Olsson Associates
37744	7310-60-30	Electricity	1,865.33	OPPD
37680	6080-60-30	Health Insurance	114.69	Principal
37754	7020-60-30	Prof Svcs-Legal	356.25	Seidler & Seidler
37758	7330-60-30	Telephone	15.22	Verizon Wireless
37759	7290-60-30	Uniforms Allowance	43.72	Walkers Uniform Rental
Total			10,419.64	
Street				
37710	8090-70-40	Asphalt & Concrete	430.66	Asphalt & Concrete Materials
37761	8120-70-40	Fuel	41.96	Casey's General Store
37682	6080-70-40	Health Insurance	1,042.05	Coventry
37672	6080-70-40	Health Insurance	76.80	Delta Dental
37720	9040-70-40	Tools & Misc Equip	22.47	Gretna Ace Hardware
37721	9060-70-40	Building	139.24	Home Depot
37721	9040-70-40	Tools & Misc Equip	26.94	Home Depot
37724	9060-70-40	Building	4,796.58	Kildow Construction
37729	9060-70-40	Building	9,150.00	Marsh Creek Concrete
37730	8150-70-40	R&M Vehicle	11.85	Menards
37730	9040-70-40	Tools & Misc Equip	49.00	Menards
37731	9040-70-40	Tools & Misc Equip	22.14	Menards
37737	8030-70-40	Supplies	119.36	Mill Creek Auto Parts
37735	7320-70-40	Natural Gas	146.72	MUD
37736	9060-70-40	Building	58.00	Municipal Supply
37763	7330-70-40	Telephone	50.61	NT&T
37764	9082-70-40	Spruce Street Paving	1,141.98	Olsson Associates
37744	7310-70-40	Electricity	3,741.80	OPPD
37748	7340-70-40	Waste Disposal	32.80	Premier Waste Solutions
37680	6080-70-40	Health Insurance	51.87	Principal
37758	7330-70-40	Telephone	15.22	Verizon Wireless
37759	7290-70-40	Uniform Allowance	83.12	Walkers Uniform Rental
Total			21,251.17	
Payroll			37,380.92	

Regular Agenda

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report. He discussed recent thefts from unlocked vehicles and garages. He urged everyone to lock their vehicles and close garage doors at night.

Agenda Item 2. Kirk Myers with Kracklin' Kirks Fireworks did not attend the meeting. Council discussed problems with Kirk's demo shoot last year, including burn marks being left on the trail and garbage not being picked up, which caused issues for the city mowing crew. Council requested Kirk attend the next meeting to continue the discussion. Motion by Swenson, seconded by Craney, to table agenda item 2, regarding Kracklin' Kirks Fireworks request to waive Springfield Municipal Code §6-333, until the May 17, 2016, Council meeting. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Tim O'Brien provided the Sarpy County Economic Development Corporation 1st Quarter Report. O'Brien reviewed ongoing projects and prospect visits. He noted that a lot of businesses are interested in the area along Hwy 50 between Louisville and Hwy 370. Nolte inquired as to what local land owners can do to make their properties shovel ready and more attractive to the development community. O'Brien noted that property owners could make improvements to their property, while still allowing the land to be farmed. He said that Springfield offers a great quality of life with a small town feel, yet is conveniently located to the metro area. Council discussed potential infrastructure improvements to the north.

Agenda Item 4. The City Administrator reported that she is still researching employee health insurance options. She requested the Council table this item until the next meeting, at which additional information will be provided. Motion by Swenson, seconded by Nolte, to table agenda item 4, regarding the annual medical insurance renewal, until the May 17, 2016, Council meeting. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Carlson. Nolte reported that he visited K2's construction site at Turtle Creek and the project is going well.

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported on the new well project. Council discussed the project.

Agenda Item 4. Nolte reported that he is working with Kent Maystrick, Street Superintendent, and Omaha Paving on the asphalt repair project. He also noted that concrete work at the new maintenance facility is almost complete.

Agenda Item 5. Roseland reported that he attended the United Cities meeting.

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

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Carlson, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:53 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 3, 2016; 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