



## **CITY COUNCIL AGENDA**

Tuesday, May 6, 2014 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 April 15, 2014 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 207943 from Olsson Associates in the amount of \$1,442.98 for professional services rendered from March 9, 2014, through April 5, 2014, for work completed on the Buffalo Park Splash Pad
4. Approve Invoice No. 207942 from Olsson Associates in the amount of \$531.65 for professional services rendered from March 9, 2014, through April 5, 2014, for work completed on Spruce Street Paving Improvements
5. Consider approval of an application for a Special Designated Liquor License from Glacial Till Winery for the Tour de Cure event on May 31, 2014

### **REGULAR AGENDA**

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Tim O'Brien, Sarpy County Economic Development – 1<sup>st</sup> Quarter Report
3. Jim Warren, Sarpy County Commissioner, and Denny Wilson, Sarpy County Public Works Director – Discuss Pflug Road improvements

4. Steve Tibble, Insurance Auto Auctions – Discuss Meredythe Plaza entrance onto Highway 50 at Springfield Business Park
5. Keith Hentzen, Springfield Business Association – Consider a request from the Springfield Business Association to install tourist signage along main city streets
6. Consider a request from Shaunna Sjulín, 585 Locust Street, to waive the sidewalk construction requirements for the portion of their property that abuts South 6<sup>th</sup> Street due to the unusual terrain
7. Consider approval of fireworks stand licenses for:
  - a. Bellino Fireworks, Inc. – 1100 Park Drive & 15701 Highway 50
  - b. Kracklin Kirks Fireworks – Railroad & Main Streets
  - c. Wild Willy’s Fireworks, LLC – 15905 South Highway 50
  - d. Williams Enterprises, LLC – Railroad & Main Streets
8. Consider approval of Change Order No. 1 from Mackie Construction for the Spruce Street Paving project
9. Consider approval of Pay Application No. 1 from Mackie Construction for the Spruce Street Paving project
10. Consider approval of Pay Application No. 1 from Dostals Construction for the Buffalo Park Splash Pad project
11. **Tabled March 18, 2014.** Consider approval of **Resolution 2014-13** entering into an Interlocal Cooperation Act Agreement between Sarpy County, Bellevue, Papillion, La Vista, Gretna, and Springfield establishing the Sarpy County Public Safety Communications Agency, which will operate or propose to operate 911 communications services
12. Consider approval of **Resolution 2014-14** entering into a Members’ Service Agreement between the Sarpy County Public Safety Communications Agency, Sarpy County, Bellevue, Papillion, La Vista, Gretna, and Springfield
13. Consider approval of **Resolution 2014-15** entering into a Management Agreement between the Sarpy County Public Safety Communications Agency, Sarpy County, Bellevue, Papillion, La Vista, Gretna, and Springfield
14. Consider approval of **Resolution 2014-16** entering into a Post-Agency Sarpy County Communications System Interlocal Agreement between Sarpy County, Bellevue, Papillion, La Vista, Gretna, and Springfield
15. Consider approval of **Resolution 2014-17** approving the low bid from TAB Holding Company, Inc., DBA Tab Construction, Omaha, Nebraska, in the amount of \$468,443.85 for the Springfield Trail Phase 3 project
16. Discuss new maintenance building; Consider a bid from T-Rex Services, LLC in the amount of \$5,000.00 for grading of the proposed building site

#### **DEPARTMENT REPORTS**

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Randy Fleming

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 6, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
35064	6084-10-10	Aflac	49.80	Aflac
35036	6080-10-10	Health Insurance	427.13	Assurant Health
35037	6080-10-10	Health Insurance	57.20	Delta Dental
35078	8110-10-10	Chemicals	23.75	Farmers Union Coop
35081	7240-10-10	Mileage	74.06	Gottsch, Kathleen
35084	9010-10-10	Office Equip	31.32	Home Depot
35085	7030-10-10	Prof Svcs-Planning	7,140.55	JEO Consulting Group
35087	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
35088	9010-10-10	Office Equip	29.94	Menards
35089	9010-10-10	Office Equip	141.22	Menards
35096	7320-10-10	Natural Gas	45.00	MUD
35102	7330-10-10	Telephone	109.67	NT&T
35103	8010-10-10	Office Supplies	60.60	Office Depot
35105	9310-10-10	Nuisance Abatement	15.17	Omaha World Herald
35105	7250-10-10	Publication Costs	141.86	Omaha World Herald
35107	7310-10-10	Electricity	323.93	OPPD

35110	7200-10-10	Dues	325.00	Sarpy County Economic Development Corp
35111	7060-10-10	Animal Control	366.25	Sarpy County Fiscal Administrator
35112	9310-10-10	Nuisance Abatement	67.93	Sarpy County Sheriff's Office
35113	7050-10-10	Law Contract	7,676.00	Sarpy County Treasurer
35115	9310-10-10	Nuisance Abatement	298.50	Seidler & Seidler
35115	7020-10-10	Prof Svcs-Legal	1,916.61	Seidler & Seidler
35116	7441-10-10	Liquor License School Fund	500.00	Springfield Platteview Community School
35124	7280-10-10	Laundry	96.76	Walkers Uniform Rental
<b>Total</b>			<b>20,108.25</b>	
<b>Library</b>				
35036	6080-20-10	Health Insurance	485.64	Assurant Health
35069	8060-20-10	Books	126.34	Baker & Taylor
35074	7455-20-10	IP Address	9.99	Charter Communications
35075	8060-20-10	Books	28.46	Children's BOMC
35037	6080-20-10	Health Insurance	28.05	Delta Dental
35078	8110-20-10	Chemicals	23.75	Farmers Union Coop
35092	8060-20-10	Books	12.84	Midwest Living Magazine
35096	7320-20-10	Natural Gas	110.10	MUD
35102	7330-20-10	Telephone	33.99	NT&T
35107	7310-20-10	Electricity	206.68	OPPD
35108	8060-20-10	Books	20.00	Papillion Times
35109	8060-20-10	Books	702.28	Penworthy
35126	7230-20-10	Postage	220.00	Postmaster
35114	7480-20-10	Janitorial	200.00	Schmieder, Marcie
<b>Total</b>			<b>2,208.12</b>	
<b>Library Restricted</b>				
35070	7045-21-10	Prof Svcs-Tech Support	1,100.00	Biblionix
35073	8060-21-10	Books	84.48	Center Point Large Print
35127	8060-21-10	Books	175.56	Diamond Lake Books
35080	8060-21-10	Books	91.46	Gale
35086	8060-21-10	Books	91.42	Kid's Reference Company
35090	8060-21-10	Books	83.98	MicroMarketing
35094	7260-21-10	Printing	200.00	Miller Press
35097	8060-21-10	Books	76.04	Mystery Guild
35121	8070-21-10	Library Supplies	185.76	Upstart
35120	7230-21-10	Postage	247.50	US Postal Service
<b>Total</b>			<b>2,336.20</b>	
<b>Park</b>				
35068	8120-30-10	Fuel	57.10	B&B Pit Stop
35072	8120-30-10	Fuel	44.85	Casey's General Store
35063	9177-30-10	Splash Park	73,782.90	Dostals Construction
35077	7350-30-10	Rental	36.77	Eagle Services
35078	8110-30-10	Chemicals	383.75	Farmers Union Coop
35082	8130-30-10	R&M Building	95.08	Gretna Ace Hardware
35088	8130-30-10	R&M Building	25.90	Menards
35104	9106-30-10	MoPac Trail Phase III	787.19	Olsson Associates
35060	9177-30-10	Splash Park	1,442.98	Olsson Associates
35107	7310-30-10	Electricity	449.40	OPPD
35119	9040-30-10	Tools & Misc Equip	292.78	Ty's Outdoor Power & Service
35125	8140-30-10	R&M Equip	60.29	Winnelson
<b>Total</b>			<b>77,458.99</b>	
<b>Community Building</b>				
35071	8130-40-10	R&M Building	375.00	Carlisle Roofing

35089	8030-40-10	Supplies	23.58	Menards
35096	7320-40-10	Natural Gas	203.26	MUD
35107	7310-40-10	Electricity	110.65	OPPD
35124	7280-40-10	Laundry	125.96	Walkers Uniform Rental
<b>Total</b>			<b>838.45</b>	
<b>Water</b>				
35064	6084-50-20	Aflac	56.17	Aflac
35066	8030-50-20	Supplies	598.41	American Underground Supply
35036	6080-50-20	Health Insurance	554.71	Assurant Health
35068	8120-50-20	Fuel	257.22	B&B Pit Stop
35037	6080-50-20	Health Insurance	71.22	Delta Dental
35079	8010-50-20	Office Supplies	27.28	First National Bank
35083	8140-50-20	R&M Equip	117.50	HOA Solutions
35091	7420-50-20	Testing	39.97	Midwest Laboratories
35099	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
35102	7330-50-20	Telephone	149.46	NT&T
35103	8010-50-20	Office Supplies	28.49	Office Depot
35106	7430-50-20	Digger's Hotline	36.10	One Call Concepts
35107	7310-50-20	Electricity	1,216.48	OPPD
35115	7020-50-20	Prof Svcs- Legal	248.75	Seidler & Seidler
35123	7330-50-20	Telephone	15.03	Verizon Wireless
35124	7290-50-20	Uniform Allowance	43.16	Walkers Uniform Rental
35125	8030-50-20	Supplies	653.96	Winnelson
<b>Total</b>			<b>4,131.91</b>	
<b>Sewer</b>				
35064	6084-60-30	Aflac	305.13	Aflac
35065	8140-60-30	R&M Equip	395.00	All Phase Electric
35036	6080-60-30	Health Insurance	292.12	Assurant Health
35067	8150-60-30	R&M Vehicle	48.00	B&B Garage
35068	8120-60-30	Fuel	51.01	B&B Pit Stop
35072	8030-60-30	Supplies	4.58	Casey's General Store
35072	8120-60-30	Fuel	80.66	Casey's General Store
35037	6080-60-30	Health Insurance	112.86	Delta Dental
35079	8010-60-30	Office Supplies	27.28	First National Bank
35089	8140-60-30	R&M Equipment	15.83	Menards
35089	8030-60-30	Supplies	34.43	Menards
35091	7420-60-30	Testing	268.46	Midwest Laboratories
35093	8140-60-30	R&M Equip	219.06	Mill Creek Auto Parts
35100	8140-60-30	R&M Equip	4.56	NE-IA Industrial Fasteners Corp
35102	7330-60-30	Telephone	65.19	NT&T
35107	7330-60-30	Telephone	2,005.28	OPPD
35117	9040-60-30	Tools & Misc Equip	192.83	Tighton Fastener & Supply
35118	8160-60-30	R&M Grounds	3,150.00	TREKK Design Group
35122	8140-60-30	R&M Equipment	137.91	USA BlueBook
35122	9040-60-30	Tools & Misc Equip	462.22	USA BlueBook
35123	7330-60-30	Telephone	15.02	Verizon Wireless
35124	7290-60-30	Uniforms Allowance	57.96	Walkers Uniform Rental
<b>Total</b>			<b>7,945.39</b>	
<b>Street</b>				
35036	6080-70-40	Health Insurance	639.68	Assurant Health
35067	8140-70-40	R&M Equip	90.00	B&B Garage
35068	8120-70-40	Fuel	263.15	B&B Pit Stop
35072	8120-70-40	Fuel	131.50	Casey's General Store
35037	6080-70-40	Health Insurance	69.67	Delta Dental

35078	8110-70-40	Chemicals	23.75	Farmers Union Coop
35084	9040-70-40	Tools & Misc Equip	24.41	Home Depot
35062	9082-70-40	Spruce Street Paving	33,804.55	Mackie Construction
35088	8150-70-40	R&M Vehicle	7.96	Menards
35089	8030-70-40	Supplies	15.78	Menards
35089	8150-70-40	R&M Vehicle	16.27	Menards
35089	9040-70-40	Tools & Misc Equip	59.73	Menards
35088	9040-70-40	Tools & Misc Equip	96.46	Menards
35093	8140-70-40	R&M Equip	99.99	Mill Creek Auto Parts
35093	8030-70-40	Supplies	142.81	Mill Creek Auto Parts
35095	9084-70-40	Sidewalk Repair	4,448.00	Moore Brothers Construction
35096	7320-70-40	Natural Gas	162.57	MUD
35098	7090-70-40	Department of Roads	8,205.00	NE Dept of Roads
35101	9015-70-40	Equipment Rental	3,000.00	NMC Exchange
35102	7330-70-40	Telephone	48.85	NT&T
35061	9082-70-40	Spruce Street Paving	531.65	Olsson Associates
35107	7310-70-40	Electricity	3,372.58	OPPD
35115	9082-70-40	Spruce Street Paving	274.00	Seidler & Seidler
35123	7330-70-40	Telephone	15.02	Verizon Wireless
35124	7290-70-40	Uniform Allowance	57.56	Walkers Uniform Rental
<b>Total</b>			<b>55,600.94</b>	
<b>Payroll</b>			<b>32,098.53</b>	

### **Regular Agenda**

Agenda Item 1. Motion by Nolte, seconded by Craney, to postpone agenda item 1, regarding the sheriff's monthly service report, until Lt. Mike Erhart arrived. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Tim O'Brien, Sarpy County Economic Development, reviewed the 1<sup>st</sup> quarter report. He noted that Sarpy County is the 94<sup>th</sup> fastest growing county in the country. He reviewed building permits, major valuation projects, and prospect inquiries.

Agenda Item 3. Jim Warren, Sarpy County Commissioner, introduced himself to the Council and reported that he meets regularly with Mayor Dill regarding projects. Dennis Wilson, Sarpy County Engineer, reviewed road improvements recently made to Pflug Road. He said that the county is also considering road improvements to South 138<sup>th</sup> Street. Wilson reported that the county is also in the process of doing a hydraulic study on the Pflug Road Bridge. Wilson also reviewed the status of the Platteview Road Corridor Study.

Motion by Roseland, seconded by Fleming, to move agenda items 11-14 after agenda item 3. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 11. Mayor Dill reported that the Sarpy County Board approved the four 911 communication services agreements and he reviewed key points from each. Council discussed the four agreements. Council Member Roseland introduced Resolution 2014-13 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, Fleming, 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 2014-13**

WHEREAS, as a means of establishing a unified 911 communications system, the proposed Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency (“Agreement”) between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield and the City of Gretna (the “Sarpy Cities”) and Sarpy County (collectively, the “Members”) will establish a separate public Agency (the “Agency”), pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801 et seq., which will operate or propose to operate 911 communications services; and

WHEREAS, the Legislature of the State of Nebraska has made an express finding that 911 emergency communications systems further the public interest and protect the health, safety, and welfare of the people of Nebraska, and the Members agree with such finding and agree that they should strive to create the most efficient form of 911 emergency communications systems, including, but not limited to, law enforcement, fire, rescue, and other emergency dispatch and informational communications (the “911 communications”); and

WHEREAS, the Members will enter into one or more service agreements with such Agency, as authorized by the Nebraska Public Safety Communication System Act, Neb. Rev. Stat. § 86-401 et seq., as amended; and

WHEREAS, the Members desire to set forth in the Agreement their respective understandings and agreements with regard to the creation of the Agency and operation of a unified 911 communications system, and to set forth their respective rights, duties and obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Springfield that the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield, the City of Gretna, and Sarpy County is hereby accepted and approved contingent upon concurrent:

- City Council approval of the Members’ Service Agreement, Resolution No. 2014-14;
- City Council approval of the Management Agreement, Resolution No. 2014-15;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. 2014-16; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members’ Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency on behalf of the City of Springfield.

PASSED AND APPROVED this 6<sup>th</sup> day of May, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Michael A. Dill, Mayor

SEAL

Attest:

\_\_\_\_\_  
Kathleen R. Gottsch, City Clerk

Agenda Item 12. Council Member Craney introduced Resolution 2014-14 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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  
2014-14**

BE IT RESOLVED by the Mayor and City Council of Springfield that the Members' Service Agreement between Sarpy County, the City of Bellevue, the City of Papillion, the City of La Vista, the City of Gretna and the City of Springfield is hereby accepted and approved contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. 2014-13;
- City Council approval of the Management Agreement, Resolution No. 2014-15;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. 2014-16; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Members' Service Agreement on behalf of the City of Springfield.

PASSED AND APPROVED this 6<sup>th</sup> day of May, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Michael A. Dill, Mayor

SEAL

Attest:

\_\_\_\_\_  
Kathleen R. Gottsch, City Clerk

Agenda Item 13. Council Member Roseland introduced Resolution 2014-15 and moved its adoption. Council Member Nolte seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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  
2014-15**

BE IT RESOLVED by the Mayor and City Council of Springfield that the Management Agreement between Sarpy County and the Sarpy County Public Safety Communications Agency is hereby accepted and approved by the City of Springfield, along with the approvals of the City of Bellevue, the City of La Vista, the City of Gretna and the City of Papillion, contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. 2014-13;
- City Council approval of the Members' Service Agreement, Resolution No. 2014-14;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. 2014-16; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Management Agreement on behalf of the City of Springfield.

PASSED AND APPROVED this 6<sup>th</sup> day of May, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Michael A. Dill, Mayor

SEAL

Attest:

\_\_\_\_\_  
Kathleen R. Gottsch, City Clerk

Agenda Item 14. Council Member Craney introduced Resolution 2014-16 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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  
2014-16**

BE IT RESOLVED by the Mayor and City Council of Springfield that the Post-Agency Sarpy County Communications System Interlocal Agreement between Sarpy County, the City of Bellevue, the City of Papillion, the City of La Vista, the City of Gretna and the City of Springfield is hereby accepted and approved contingent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. 2014-13;
- City Council approval of the Members' Service Agreement, Resolution No. 2014-14;
- City Council approval of the Management Agreement, Resolution No. R12014-15; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Post-Agency Sarpy County Communications System Interlocal Agreement on behalf of the City of Springfield.

PASSED AND APPROVED this 6<sup>th</sup> day of May, 2014.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
Michael A. Dill, Mayor

SEAL

Attest:

\_\_\_\_\_  
Kathleen R. Gottsch, City Clerk

Agenda Item 1. Lt. Mike Erhart with the Sarpy County Sheriff's Department provided the monthly service report. He discussed recent car accidents that occurred at Highway 50 and Pflug Road.

Agenda Item 4. Steve Tibble, Director of Construction for Insurance Auto Auctions, informed the Council that IAA plans to construct a turn lane at the intersection of Highway 50 and Meredythe Plaza. Construction is scheduled to begin June 2 with a completion date of August 4.

Agenda Item 5. Keith Hentzen, on behalf of the Springfield Business Association, reported that the association would like to install tourist signs along main city streets. Hentzen provided sign examples and discussed possible locations for the signs. Council requested that the association finalize sign details and locations and come back to the Council for final approval.

Agenda Item 6. Motion by Nolte, seconded by Roseland, to direct city staff to prepare a temporary waiver to the sidewalk requirements for 585 Locust Street that the Mayor and property owner will sign and which document will be filed with the Register of Deeds. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Council discussed the requirement that an organization or individual may only receive one license as identified in Springfield Municipal Code §10-710. Council considered amending the ordinance in the future to allow an organization or individual to obtain more than one license. Motion by Nolte, seconded by Craney, to waive the requirement that an organization or individual may only receive one license as identified in Springfield Municipal Code §10-710 and to approve fireworks applications for Bellino Fireworks (2 locations), Kracklin Kirks Fireworks, Wild Willy's Fireworks, and Williams Enterprises, LLC for the July 4, 2014, selling period. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Motion by Nolte, seconded by Roseland, to approve Change Order No. 1 from Mackie Construction in the amount of \$3,113.00 for the Spruce Street Paving project. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Motion by Nolte, seconded by Roseland, to approve Pay Application No. 1 from Mackie Construction in the amount of \$33,804.55 for the Spruce Street Paving project. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Motion by Nolte, seconded by Craney, to approve Pay Application No. 1 from Dostals Construction in the amount of \$73,782.90 for the Buffalo Park Splash Pad project. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 15. Council Member Nolte introduced Resolution 2014-17 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, Fleming, 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  
2014-17**

WHEREAS, there has been signed by the City of Springfield on the 19<sup>th</sup> day of February, 2013, and the State on the 14<sup>th</sup> day of March, 2013, an agreement providing for the construction of a Federal Aid Project at the following location: begin at a trailhead funded in 2004, located just south of the Southern Sarpy Activities Complex. The trail travels south along the Springfield Creek corridor and crosses the creek in two locations with prefabricated bridges. The trail continues south until it intersects with the Sarpy County Fairgrounds Property. At this location, it will travel east for one block and then south where it will connect with the existing MoPac Trail; and

WHEREAS, in the above agreement, the City has pledged sufficient funds to finance its share of the cost of the construction of this project identified as ENH-77(56); and

WHEREAS, the above mentioned agreement provided that the City would pay costs as set forth in the agreement; and

WHEREAS, the State and the City received bids for the construction of this project on April 17, 2014, at which time 5 bids were received for the construction of the proposed work; and

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

TAB Holding Company, Inc., DBA Tab Construction, Omaha, NE  
Grading, Concrete Pavement, Bridge, General Items: \$468,443.85

NOW, THEREFORE, in consideration of the above facts, the City Council of the City of Springfield, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the City hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Council hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Council hereby authorizes the Mayor to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the City.

DATED THIS 6<sup>TH</sup> DAY OF MAY, A.D. 2014

CITY OF SPRINGFIELD

ATTEST:

\_\_\_\_\_  
(City Clerk)

\_\_\_\_\_  
(Mayor)

Council Member \_\_\_\_\_

Moved the adoption of said resolution.

Roll Call: \_\_\_\_\_ yea, \_\_\_\_\_ nay.

Resolution adopted, signed and billed as adopted.

Agenda Item 16. Council discussed constructing a new maintenance building on city property located at 755 South 1<sup>st</sup> Street. Council reviewed Springfield Municipal Codes §1-809 and §8-112 regarding bidding requirements and engineer plan preparation and supervision. Council reviewed a bid from T-Rex Services in the amount of \$5,000 for grading services at the proposed building site. Grading is needed prior to constructing a fence on the property. Council noted that fencing the property was included in the 2013-2014 budget. Council requested additional bids. Motion by Craney, seconded by Fleming, to table agenda item 16, regarding the bid from T-Rex Services for grading, until the May 20, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. Roseland reported that he and city staff met with a representative of the Papio-Missouri River NRD regarding a nitrate study the NRD recently completed. He noted that two more test well locations have been reviewed and approved. Roseland reviewed other potential well location options.

Agenda Item 2. Fleming reported that the library is still working on their strategic plan.

Agenda Item 3. Craney reported that everything is fine with the sewer department.

Agenda Item 4. Nolte reported that he planned to meet with the maintenance department to review the summer project list.

Agenda Item 5. Mayor Dill provided the Council with information pertaining to ASIP.

Agenda Item 6. No additional city staff reports.

### **Adjournment**

Motion by Roseland, seconded by Craney, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 9:12 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 6, 2014; 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