



CITY COUNCIL AGENDA

Tuesday, May 7, 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 April 16, 2019 Council Meeting
2. Approve Claims and Payroll
3. Waive Springfield Municipal Code §10-710 and approve fireworks stand licenses for:
 - a. Kracklin Kirks Fireworks – Railroad Avenue & Main Street
 - b. WW Building Systems, LLC – 15701 South Highway 50
 - c. Wild Willy's Fireworks, LLC – 750 Park Drive
 - d. Williams Enterprises, LLC – Railroad Avenue & Main Street
4. Consider approval of Springfield Days Committee event requests for Springfield Days 2019 scheduled for June 7-8; 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
5. 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 8, 2019, from 3:00 p.m. to 12:00 a.m.

6. Consider an Application for a Special Designated Liquor License submitted by Trojan Tavern for a wedding reception at the Sarpy County Fairgrounds, 100 Main Street, on Saturday, May 25, 2019, from 6:00 p.m. to 1:00 a.m.

REGULAR AGENDA

1. Lt. Matt Core with the Sarpy County Sheriff's Department will provide a monthly service report
2. **Tabled April 16, 2019.** Andy Cwach, Andy's Auto Care & Repair, 15775 & 15785 South Hwy 50 – Discuss design review and consider approval of layout and design for a used car dealership at 15775 and 15785 South Hwy 50 located in the Highway Corridor Overlay District
3. Consider a request from Springfield Platteview Community Schools to contribute \$1,623.00 towards the purchase and installation of a new scoreboard at City Park
4. Consider approval of the new "Welcome to Springfield" promotional booklet
5. Consider approval of **Resolution 2019-4** directing the Springfield Street Department to remove the yield sign on westbound Spruce Street at the intersection of South 2nd Street; place a stop sign on southbound South 2nd Street at the intersection of Spruce Street; place a stop sign on southbound South 4th Street at the intersection Spruce Street; and place a yield sign on westbound Chestnut Street at the intersection of North 1st Street
6. Consider bids for miscellaneous concrete and asphalt street repairs

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 7, 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.

Check #	Account ID	Account Description	Debit Amount	Name
General				
41678	6084-10-10	Aflac-Gen	140.68	Aflac
41680	6084-10-10	Aflac-Gen	13.20	Ameritas Life Insurance
41655	6080-10-10	Health Insurance	1,699.61	BlueCross BlueShield
41653	6080-10-10	Health Insurance	127.62	Delta Dental
41693	7205-10-10	Subscriptions-Gen	94.94	First National Bank
41693	8200-10-10	Miscellaneous-Gen	199.85	First National Bank
41695	8010-10-10	Office Supplies-Gen	10.70	Henninger, Barb
41695	8030-10-10	Supplies-Gen	19.13	Henninger, Barb
41695	7240-10-10	Mileage-Gen	31.93	Henninger, Barb
41697	7030-10-10	Prof Svcs-Planning-Gen	1,470.00	JEO Consulting Group
41698	7020-10-10	Prof Svcs-Legal-Gen	100.00	Klinker, Mark A.
41700	8140-10-10	R&M Equipment-Gen	164.39	Konica Minolta Business Solutions
41701	8140-10-10	R&M Equipment-Gen	180.98	Konica Minolta Premier Finance
41712	7320-10-10	Natural Gas-General	44.00	MUD
41739	7330-10-10	Telephone-Gen	162.50	NT&T
41717	7250-10-10	Publication Costs-Gen	93.48	Omaha World Herald
41719	7310-10-10	Electricity-Gen	274.46	OPPD
41721	8010-10-10	Office Supplies-Gen	2.99	Petty Cash
41721	7230-10-10	Postage/Shipping-Gen	16.90	Petty Cash
41652	6080-10-10	Health Insurance	88.50	Principal
41723	7046-10-10	Prof Svcs-Building Inspector	1,821.25	Sarpy County Building Inspector
41724	7060-10-10	Animal Control-Gen	394.07	Sarpy County Fiscal Administrator
41725	7050-10-10	Law Contract-Gen	8,787.00	Sarpy County Treasurer
41727	7020-10-10	Prof Svcs-Legal-Gen	1,190.20	Seidler & Seidler
41732	7441-10-10	Liquor License School Fund-Gen	400.00	Springfield Platteview Community School
41735	7230-10-10	Postage/Shipping-Gen	235.00	US Postal Service
41737	7280-10-10	Laundry-Gen	102.18	Walkers Uniform Rental
Total			17,865.56	
Sales Tax				
41683	9089-15-10	Community Events	2,436.00	Brite Ideas Decorating
41695	9089-15-10	Community Events	4.28	Henninger, Barb
41690	9088-15-10	Community Betterment	200.00	Hornacek, Dennis
41704	9089-15-10	Community Events	96.00	Ledenbach, Andie
41721	9089-15-10	Community Events	7.00	Petty Cash
41731	9172-15-10	Downtown/Urban Park	18.97	Springfield Ace Hardware
Total			2,762.25	
Library				
41679	8060-20-10	Books	346.00	Amazon/SYNCB
41680	6084-20-10	Aflac	26.40	Ameritas Life Insurance

41681	8060-20-10	Books	80.03	Baker & Taylor
41655	6080-20-10	Health Insurance	1,077.18	BlueCross BlueShield
41740	7455-20-10	IP Address	55.00	Charter Communications
41653	6080-20-10	Health Insurance	64.28	Delta Dental
41693	7205-20-10	Subscriptions	14.95	First National Bank
41699	8060-20-10	Books	183.55	Knowbuddy
41705	8060-20-10	Books	159.60	Lookout Books
41709	8060-20-10	Books	176.92	MicroMarketing
41710	8060-20-10	Books	215.45	MidAmerica Books
41712	7320-20-10	Natural Gas	71.62	MUD
41739	7330-20-10	Telephone	50.31	NT&T
41719	7310-20-10	Electricity	193.07	OPPD
41720	8060-20-10	Books	442.41	Penworthy
41722	7340-20-10	Waste Disposal	18.00	Premier Waste Solutions
41652	6080-20-10	Health Insurance	105.99	Principal
41726	7480-20-10	Janitorial	200.00	Schmieder, Marcie
41729	8060-20-10	Books	51.90	Smart Apple Media
41738	8130-20-10	R&M Building	91.34	West Omaha Winsupply
Total			3,624.00	
Library Restricted				
41679	8070-21-10	Library Supplies	26.81	Amazon/SYNCB
41682	7205-21-10	Subscription	1,100.00	Biblionix
41687	8060-21-10	Books	89.28	Center Point Large Print
41689	8070-21-10	Library Supplies	315.99	Demco
41694	8060-21-10	Books	165.62	Gale
41714	7200-21-10	Dues	120.00	Nebraska Library Association
Total			1,817.70	
Park				
41678	6084-30-10	Aflac	52.52	Aflac
41655	6080-30-10	Health Insurance	1,034.34	BlueCross BlueShield
41684	8120-30-10	Fuel	510.00	BRP Investments
41685	8160-30-10	R&M Grounds	75.00	Carlson, Michael
41686	8120-30-10	Fuel	238.09	Casey's Business Mastercard
41653	6080-30-10	Health Insurance	95.48	Delta Dental
41691	7350-30-10	Rental	354.84	Eagle Services
41692	8160-30-10	R&M Grounds	8.50	Farmers Union Coop
41692	8110-30-10	Chemicals	377.60	Farmers Union Coop
41696	8130-30-10	R&M Building	101.69	Home Depot
41702	8160-30-10	R&M Grounds	2,695.09	Lanoha Nursery
41706	8140-30-10	R&M Equip	7.41	Menards
41706	8160-30-10	R&M Grounds	21.98	Menards
41706	8130-30-10	R&M Building	62.19	Menards
41707	8160-30-10	R&M Grounds	114.84	Menards
41707	8130-30-10	R&M Building	1,979.21	Menards
41719	7310-30-10	Electricity	554.84	OPPD
41721	8130-30-10	R&M Building	41.09	Petty Cash
41722	7340-30-10	Waste Disposal	68.00	Premier Waste Solutions
41652	6080-30-10	Health Insurance	74.77	Principal
41731	8160-30-10	R&M Grounds	1.99	Springfield Ace Hardware
41731	8130-30-10	R&M Building	25.56	Springfield Ace Hardware
41734	8160-30-10	R&M Grounds	590.00	United Seeds
41737	7290-30-10	Uniform Allowance	23.65	Walkers Uniform Rental
Total			9,108.68	
Community Building				
41712	7320-40-10	Natural Gas	96.61	MUD

41719	7310-40-10	Electricity	111.33	OPPD
41722	7340-40-10	Waste Disposal	40.00	Premier Waste Solutions
41737	7280-40-10	Laundry	139.51	Walkers Uniform Rental
Total			387.45	
Water				
41678	6084-50-20	Aflac	56.16	Aflac
41680	6084-50-20	Aflac	10.75	Ameritas Life Insurance
41655	6080-50-20	Health Insurance	1,440.14	BlueCross BlueShield
41684	8120-50-20	Fuel	405.01	BRP Investments
41653	6080-50-20	Health Insurance	81.65	Delta Dental
41693	7230-50-20	Postage/Shipping	491.68	First National Bank
41703	8140-50-20	R&M Equip	444.99	Layne Christensen Company
41711	7420-50-20	Testing	58.52	Midwest Laboratories
41713	8030-50-20	Supplies	71.25	Municipal Supply
41713	9042-50-20	Meter Upgrades	9,096.33	Municipal Supply
41715	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
41739	7330-50-20	Telephone	163.78	NT&T
41716	9201-50-20	Wellhead Protection Plan	3,439.85	Olsson Associates
41718	7430-50-20	Digger's Hotline	32.69	One Call Concepts
41719	7310-50-20	Electricity	1,024.18	OPPD
41652	6080-50-20	Health Insurance	88.89	Principal
41727	7020-50-20	Prof Svcs- Legal	525.00	Seidler & Seidler
41755	7230-50-20	Postage/Shipping	126.00	US Postal Service
41736	7330-50-20	Telephone	15.72	Verizon Wireless
41737	7290-50-20	Uniform Allowance	23.65	Walkers Uniform Rental
Total			17,614.24	
Sewer				
41678	6084-60-30	Aflac	55.38	Aflac
41680	6084-60-30	Aflac	10.75	Ameritas Life Insurance
41655	6080-60-30	Health Insurance	905.02	BlueCross BlueShield
41684	8030-60-30	Supplies	4.59	BRP Investments
41684	8150-60-30	R&M Vehicle	6.62	BRP Investments
41684	8120-60-30	Fuel	242.69	BRP Investments
41653	6080-60-30	Health Insurance	64.28	Delta Dental
41693	7230-60-30	Postage/Shipping	491.67	First National Bank
41707	8030-60-30	Supplies	10.99	Menards
41711	7420-60-30	Testing	389.50	Midwest Laboratories
41719	7310-60-30	Electricity	2,209.50	OPPD
41652	6080-60-30	Health Insurance	64.10	Principal
41727	7020-60-30	Prof Svcs-Legal	775.00	Seidler & Seidler
41731	8030-60-30	Supplies	8.98	Springfield Ace Hardware
41755	7230-60-30	Postage/Shipping	126.00	US Postal Service
41736	7330-60-30	Telephone	15.72	Verizon Wireless
41737	7290-60-30	Uniforms Allowance	31.15	Walkers Uniform Rental
Total			5,411.94	
Street				
41678	6084-70-40	Aflac	26.26	Aflac
41655	6080-70-40	Health Insurance	1,581.18	BlueCross BlueShield
41684	8120-70-40	Fuel	682.60	BRP Investments
41686	8120-70-40	Fuel	322.15	Casey's Business Mastercard
41688	7455-70-40	Internet	64.98	Charter Communications
41653	6080-70-40	Health Insurance	48.21	Delta Dental
41706	9040-70-40	Tools & Misc Equip	4.54	Menards
41706	8140-70-40	R&M Equip	47.56	Menards
41708	8140-70-40	R&M Equip	1,413.90	Michael Todd & Company

41712	7320-70-40	Natural Gas	233.33	MUD
41739	7330-70-40	Telephone	52.53	NT&T
41719	7310-70-40	Electricity	4,136.69	OPPD
41722	7340-70-40	Waste Disposal	40.00	Premier Waste Solutions
41652	6080-70-40	Health Insurance	81.58	Principal
41728	8215-70-40	R&M Streets & Alleys	665.40	Silex Group
41730	9040-70-40	Tools & Misc Equip	1,159.97	Southern Carlson
41731	8150-70-40	R&M Vehicle	20.04	Springfield Ace Hardware
41731	8130-70-40	R&M Building	20.58	Springfield Ace Hardware
41731	9040-70-40	Tools & Misc Equip	24.98	Springfield Ace Hardware
41733	9040-70-40	Tools & Misc Equip	3,658.90	Ty's Outdoor Power & Service
41734	8160-70-40	R&M Grounds	350.00	United Seeds, Inc.
41736	7330-70-40	Telephone	15.72	Verizon Wireless
41737	7290-70-40	Uniform Allowance	29.64	Walkers Uniform Rental
Total			14,680.74	
		Payroll	50,236.02	
		VOYA Retirement ER	3,162.44	
		Medical Reimbursement	1,883.18	
		Water Deposit Refunds	373.98	

Regular Agenda

Agenda Item 1. Lt. Monico with the Sarpy County Sheriff's Department provided the monthly service report. He reported that the department did not receive any negative feedback about Junkstock. He said they are preparing for Springfield Days and the Sarpy County Fair.

Agenda Item 2. Council reviewed the site plan submitted by Andy Cwach, Andy's Auto Care, for a used car dealership at 15775 and 15785 South Hwy 50, located in the Highway Corridor Overlay District. The site plan depicted vehicle parking, fencing, building usage and landscaping. City staff recommended approval of the plan as it meets HCO District regulations. Motion by Nolte, seconded by Swenson, to approve the design and site plan submitted by Andy Cwach, Andy's Auto Care, for the operation of a used car dealership at 15775 and 15785 South Hwy 50, as it meets Highway Corridor Overlay District regulations. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to move agenda item 6 after agenda item 2. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 6. Council reviewed the street repair list prepared by Kent Maystrick, Street Commissioner. Maystrick was in attendance to review the list and answer questions. The list breaks down projects by location and identifies if the repairs will be made by city staff or contractor. Council also reviewed a bid from Travis Moore Construction for concrete prep and pour back. City staff will complete tear outs. Council also reviewed bids for asphalt repairs on Platteview Road and Main Street. Motion by Swenson, seconded by Herzog, to approve the bid from Travis Moore Construction for concrete prep and pour back, to approve the bid from Omaha Paving in the amount of \$7,390.00 for Main Street asphalt repairs, and table bids for asphalt repairs on Platteview Road until the May 21, 2019, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Herzog, seconded by Swenson, to contribute \$1,623.00 to Springfield Platteview Community Schools for the purchase and installation of a new scoreboard at City Park. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Motion by Nolte, seconded by Swenson, to approve the new “Welcome to Springfield” promotional booklet. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 5. Council Member Swenson introduced Resolution 2019-4 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
2019-4**

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

WHEREAS, as per Springfield Municipal Code §5-211 “Signs; Signals,” the Mayor and City Council hereby direct the Springfield Street Department to

- (1) remove the yield sign on westbound Spruce Street at the intersection of South 2nd Street
- (2) place a stop sign on southbound South 2nd Street at the intersection of Spruce Street
- (3) place a stop sign on southbound South 4th Street at the intersection of Spruce Street
- (4) place a yield sign on westbound Chestnut Street at the intersection of North 1st Street; and

WHEREAS, the streets listed herein are located within the corporate limits of the City of Springfield; and

WHEREAS, a map is attached hereto as Exhibit “A” depicting the location of the traffic signs.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Springfield Street Department is directed to (1) remove the yield sign on westbound Spruce Street at the intersection of South 2nd Street, (2) place a stop sign on southbound South 2nd Street at the intersection of Spruce Street, (3) place a stop sign on southbound South 4th Street at the intersection of Spruce Street, and (4) place a yield sign on westbound Chestnut Street at the intersection of North 1st Street.

Introduced and Passed this 7th 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

Kevin Keyes, on behalf of the Springfield Rural Fire Protection District and Volunteer Fire Department, expressed concern with the intersection at South 2nd and Spruce Streets. Kathleen Gottsch, City Administrator, reported that the city engineer reviewed the situation and recommended a stop sign be placed on southbound South 2nd Street, which was done by Resolution 2019-4, and a double arrow sign be installed at the dead end. Council also requested that extra delineators and reflective tape be added to the double arrow sign. A guardrail is not warranted or recommended for this intersection.

Department Reports

Agenda Item 1. Swenson reported on proposed wholesale and retail sewer rates under the sewer agency.

Agenda Item 2. Herzog reported that the library's summer reading program begins May 13.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. Craney reported that he spoke with Jerry Webster, on behalf of Legion Baseball, and Webster requested that the security light near the seating area be adjusted due to shadowing. Craney thanked the city maintenance department for their hard work on cleanup day.

Agenda Item 5. Mayor Roseland reported that the sewer agency is working on the growth management plan.

Agenda Item 6. Andie Ledenbach, Assistant City Clerk, reported on the community wide garage sale event and noted that the city would be providing a yard sign and balloons to participants. Council was acceptable with that offering.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:48 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 7, 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