



CITY COUNCIL AGENDA
Tuesday, November 17, 2015 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 November 3, 2015 Council Meeting
2. Approve Treasurer's Report
3. Waive the Community Building rental fee for the Springfield Youth Athletic Association soup supper scheduled for Monday, November 23, to be held in conjunction with the city tree lighting ceremony
4. Approve Invoice No. 241186 from Olsson Associates in the amount of \$884.68 for professional services rendered from October 4, 2015, through October 31, 2015, for work completed on Municipal Water System Improvements

REGULAR AGENDA

1. Appoint a City Council President
2. Andrew Rainbolt, Sarpy County Economic Development Corporation – 3rd Quarter Report
3. **Tabled November 3, 2015.** Consider approval of **Resolution 2015-28** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2016 to December 31, 2016
4. Randy Fleming, 222 Main Street – Discuss erecting flag pole at the Community Building

5. Review design plans and specifications for the South 1st Street Sewer Replacement Project and Spruce Street Paving and authorize publication of notice to bid
6. Review design plans and specifications for the Turtle Creek Aerial Crossing Project and authorize publication of notice to bid
7. Consider approval of **Resolution 2015-29** entering into a contract amendment with Olsson Associates for the addition of a transmission main and property purchase for the new well project
8. Consider approval of **Ordinance No. 908** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION §6-114.02; PROHIBITING LIVESTOCK ANIMALS AND UNUSUAL ANIMALS WITH CERTAIN EXCEPTIONS; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE
9. Appoint a new member to the Springfield City Council to fulfill the vacancy of member, Bob Roseland, who is now acting Mayor of the City of Springfield. The individual will be chosen from a group of citizens who completed the application process prior to the deadline of November 13, 2015. This term will end December 2016.

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Darren Carlson
3. Sewer 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 November 17, 2015. Present were Mayor Bob Roseland; Council Members: Darren Carlson, 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 Craney, seconded by Carlson, to approve the Consent Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,039,913.50 in cash assets; Prestige Treasury-\$204,329.60; Prestige Bond-\$637,673.82; Keno Community Betterment-\$149,296.85; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,187.01; Refundable Deposit Savings-\$1,222.44; Water Tower Savings-\$130,861.80; Sewer Restricted-\$110,686.80; Water Capital Facilities Fees-\$32,290.20; Sewer Capital Facilities Fees-\$75,343.79; City Sales Tax-\$159,747.60; Money Mark Library Bricks-\$3,764.18; Government Securities-\$104,812.61; Library Savings-\$62,460.42; Time Certificates as follows: Bond-\$76,903.21; Tower-\$57,536.54; Water-\$126,057.54; Park-\$11,933.80; Library Bricks-\$21,306.00; Cash Receipts-\$123,409.20; Cash Disbursements-\$174,612.71.

Regular Agenda

Agenda Item 1. Motion by Nolte, seconded by Craney, to appoint Darren Carlson as Council President for the remainder of the term which expires December 2015. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Andrew Rainbolt, Sarpy County Economic Development Corporation, presented the 3rd Quarter Report and discussed the details of projects and development interests in Sarpy County. It has been a productive year with a lot of interest in Sarpy County. Opened 30 new files and currently working on 42 projects. There have been nine prospect visits year to date of which three have been in the last quarter. Companies from food processing to high tech have shown an interest, but currently there are no sites available that are large enough to accommodate their needs. There have been 220 new jobs and 125 positions retained during the 3rd quarter. Dan Thiele, Sarpy County EDC President, shared concerns regarding the worldwide economy and noted that SCEDC is moving forward. SCEDC will be hiring a business development manager by the end of 2015.

Agenda Item 3. Tim Weander, Nebraska Department of Roads District 2 Engineer, answered questions and addressed concerns regarding the efficiency and timely manner in which Highway 50 repairs will be complete. At this point in time, the projection for Highway 50 completion in Springfield is August 2016. Asphalt will continue to be laid to Louisville as weather permits. Weander encouraged the public to write letters of concerns to the Department of Roads. There will be meetings held throughout the state during 2016 to discuss projects planned by the Department of Roads. Council Member Carlson introduced Resolution 2015-28 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: Carlson, Craney. The following voted NAY: Nolte. 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 2015-28

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 the State of Nebraska Department of Roads, wish to enter into Maintenance Agreement No. 126 Renewal for the purpose of performing surface maintenance and snow removal along Highway 50 lane miles within the Corporate Limits of the City of Springfield; and

WHEREAS, the Agreement shall be for the period January 1, 2016, thru December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into Maintenance Agreement No. 126 Renewal attached hereto as Exhibit "A".

Introduced and Passed this 17th day of November, 2015.

Ayes 2

Nays 1

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

Acting City Clerk

Agenda Item 4. Motion by Carlson, seconded by Craney, to move Agenda Item 4 to after Agenda Item 8. Randy Fleming was not present to discuss erecting flag poles. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Denny Graham with Olsson Associates reviewed the plans and specifications for the South 1st Street Sewer Replacement Project and Spruce Street Paving project. Graham noted that due to space limitations, a sidewalk will only be poured on the north side of 1st Street. The city will need to obtain 10'-15' of additional right of way on the north side. The existing power poles are currently in line where expansion will take place. OPPD will relocate the power poles at no charge to the City. The changes fall in line with the original estimate. Motion by Nolte, seconded by Craney, to approve the design plans and specifications for the South 1st Street Sewer Replacement Project and Spruce Street Paving and authorize publication of notice to bid. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Motion by Nolte, seconded by Craney, to approve the design plans and specifications for the Turtle Creek Sanitary Sewer Aerial Crossing and authorize publication of notice to bid provided the winning contractor be responsible for restoring the property to its original condition and the landowner agrees to a specific dollar amount to re-seed the property himself. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Council Member Nolte introduced Resolution 2015-29 and moved its adoption. Council Member Carlson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Carlson, 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
2015-29

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 Contract Amendment #1 for engineering services rendered on Municipal Water System Improvements; and

WHEREAS, professional services provided by Olsson Associates shall consist of topographical survey, property descriptions, final design for the water transmission and distribution mains, additional permitting and additional test well services; and

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

Introduced and Passed this 17th day of November, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 8. Motion by Nolte, seconded by Carlson to waive three readings of **Ordinance No. 908** amending Springfield Municipal Code section §6-114.02; prohibiting livestock animals and unusual animals with certain exceptions; to repeal ordinances in conflict; and to provide an effective date. Motion by Nolte, seconded by Carlson to approve **Ordinance No. 908** an ordinance of the city of Springfield, Nebraska, amending Springfield Municipal Code Section §6-114.02; prohibiting livestock animals and unusual animals with certain exceptions; to repeal ordinances in conflict; and to provide an effective date. AYES: All. NAYS: None. Motion carried.

Agenda Item 4. Randy Fleming was not present to discuss erecting a flag pole at the Community Building.

Agenda Item 9. Roseland nominated Roy Swenson, 295 North 7th Street, as the new member to the Springfield City Council to fulfill the vacancy left by Roseland, who is now acting Mayor of the City of Springfield. Swenson will satisfy Roseland's term ending December 2016. The nomination was

unanimous. AYES: Carlson, Craney, Nolte. NAYS: None. Swenson will be sworn in at the December 1, 2015, Council meeting.

Department Reports

Agenda Item 1. No Department Report from Roseland.

Agenda Item 2. Carlson reported that bids are being obtained to replace the main entrance door at the library with an automatic door.

Agenda Item 3. Craney reported that Heath Shemek will be taking his sewer certification test on November 19.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. Roseland reported that he would be attending sewer meetings regarding the Sarpy County Sewer Study.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Craney, seconded by Carlson adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:19 p.m. Motion carried.

I, the undersigned, Assistant 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 November 17, 2015; 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.

Andrea Ledenbach
Assistant City Clerk