



CITY COUNCIL AGENDA

Tuesday, November 19, 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 November 5, 2019 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Andrew Rainbolt, Sarpy County Economic Development Corp. – 3rd Quarter Report
2. Consider approval of **Resolution 2019-22** entering into a Maintenance Agreement Renewal with the Nebraska Department of Roads for the period January 1, 2020 to December 31, 2020
3. **Tabled November 5, 2019.** Consider proposals for the development and maintenance of a new city website
4. Consider implementing online utility bill payments

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
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, November 19, 2019. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,417,120.04 in cash assets; Prestige Treasury-\$205,339.85; Prestige Bond-\$888,205.13; Keno Community Betterment-\$168,344.22; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,201.70; Refundable Deposit Savings-\$1,226.75; Water Tower Savings-\$171,374.35; Sewer Restricted-\$174,650.63; Water Capital Facilities Fees-\$55,986.67; Sewer Capital Facilities Fees-\$141,619.44; City Sales Tax-\$2,231,301.38; Money Mark Library Bricks-\$3,876.00; Government Securities-\$112,277.85; Library Savings-\$13,535.84; Time Certificates as follows: Bond-\$78,657.22; Tower-\$58,971.04; Water-\$128,839.85; Library Bricks-\$21,782.30; Library Restricted-\$41,140.22; Cash Receipts-\$225,235.97; Cash Disbursements-\$127,965.13.

Regular Agenda

Agenda Item 1. Andrew Rainbolt presented the Sarpy County Economic Development Corp. 3rd quarter report.

Agenda Item 2. Council Member Herzog introduced Resolution 2019-22 and moved its adoption. Council Member Swenson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha. The following voted NAY: Craney. 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 2019-22

Nebraska Department of Transportation Maintenance Agreement Renewal

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, 2020, thru December 31, 2020; 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 19th day of November, 2018.

City Council Member Herzog moved the adoption of said resolution.
City Council Member Swenson seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha

Nays: Craney

Abstain: None

Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 3. Council reviewed proposals for the development and maintenance of a new city website. Council reviewed examples and references from other municipalities. Motion by Swenson, seconded by Murtha, to approve the bid from FES/SOCS for the development and maintenance of a new city website. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council reviewed proposals for the implementation of online bill pay for utility bills. Council requested additional time to review the information and consider proposals. Motion by Swenson, seconded by Herzog, to table agenda item 4, regarding implementing online utility bill payments, until the December 17, 2019, Council meeting. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported that there was an article in the Omaha World Herald regarding the regional sewer agency and PILOT fees.

Agenda Item 2. Herzog reported that books are still available for sale at the library's used book sale.

Agenda Item 3. Murtha reported that the maintenance department filled potholes, sealed the Main Street Bridge, and will be working on holiday decorations.

Agenda Item 4. Craney reported that the retaining wall project at Urban Park is looking great.

Agenda Item 5. Mayor Roseland reported that he plans to attend the Facebook grant presentation and Digital Families Safety Event at the high school.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported that Dolphens Sign & Design is working on the new sign for Buffalo Park. Council liked the proposed rust gradient color. Gottsch reported that NDOT will conduct a speed limit study on Hwy 50 as per the city's request. She also noted that Michael Rabon would be preparing a new flyer advertising the Community Building for rental. Gottsch informed the Council that All Flags would be donating a Sarpy County flag to the city for use at Urban Park. She reported that the maintenance department plans to move the trash dumpster at Buffalo Park to a better location. Gottsch invited Council members to participate in Making Spirits Bright ~ A Springfield Holiday Tradition on Monday, November 25.

Adjournment

Motion by Murtha, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:51 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 November 19, 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