



CITY COUNCIL AGENDA

Tuesday, November 20, 2018 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 6, 2018 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Andrew Rainbolt, Sarpy County Economic Development – 3rd Quarter Report
2. **Tabled November 6, 2018.** Ken E. & La Vonne A. Gibbs, property owners of 500 Platteview Drive, are scheduled to appear and show cause as to why such condition of said property shall not be found to be a public nuisance
3. **Tabled November 6, 2018.** Joe Haggerty, Boy Scout Troop 711 – Request permission to have a fire pit in the parking lot to the west of the Community Building during their lock-in and holiday party scheduled for Friday, December 7 thru Sunday, December 9
4. **Tabled November 6, 2018.** Travis Riley, Springfield Youth Athletic Association (SYAA) – Discuss ballfield prep for games
5. Travis Riley, Springfield Youth Athletic Association (SYAA) – Discuss construction of storage bin for field product at City Park ball field

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 November 20, 2018. 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,525,563.02 in cash assets; Prestige Treasury-\$205,032.14; Prestige Bond-\$861,446.25; Keno Community Betterment-\$112,659.59; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,197.49; Refundable Deposit Savings-\$1,225.52; Water Tower Savings-\$154,756.61; Sewer Restricted-\$158,041.15; Water Capital Facilities Fees-\$45,910.70; Sewer Capital Facilities Fees-\$113,429.42; City Sales Tax-\$1,140,979.30; Money Mark Library Bricks-\$3,372.49; Government Securities-\$105,579.18; Library Savings-\$13,522.31; Time Certificates as follows: Bond-\$77,882.38; Tower-\$58,370.32; Water-\$127,704.17; Library Bricks-\$21,600.89; Library Restricted-\$40,629.96; Cash Receipts-\$214,810.56; Cash Disbursements-\$138,496.46.

Regular Agenda

Council allowed Lt. Greg Monico to provide the sheriff’s report since he was unable to attend the November 6 meeting. He discussed the lighted Christmas parade and tree lighting ceremony.

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

Agenda Item 2. Kathleen Gottsch, City Administrator, reported that the Sarpy County Building Inspector inspected the new deck at 500 Platteview Drive on November 8. The deck inspection failed due to improper supports under the cantilever. Council requested city staff contact the property owners to find out when the proper repairs will be made and a follow up inspection scheduled. Motion by Swenson, seconded by Herzog, to table agenda item 2, regarding nuisance abatement at 500 Platteview Drive, until the December 4, 2018, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Joe Haggerty, Boy Scout Troop 711, was not in attendance. Motion by Herzog to deny Boy Scout Troop 711's request to have a fire pit in the parking lot to the west of the Community Building during their lock-in event scheduled for December 7-9. No one seconded the motion. Motion died. Motion Swenson, seconded by Herzog, to table agenda item 3, regarding Boy Scout Troop 711's request to have a fire pit in the parking lot to the west of the Community Building during their lock-in event scheduled for December 7-9, until the December 4, 2018, Council meeting. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Travis Riley, on behalf of the Springfield Youth Athletic Association (SYAA), requested the Council consider assisting with ball field preparation at City Park. The season runs from the end of March through early July. Riley asked that city staff prep the fields Monday through Friday. If staff cannot complete prep work on a certain day, Riley said SYAA would need to know by 10 a.m. that day in order to line up someone else to assist with field prep. Council considered pros and cons of offering assistance, as well as alternative options. Craney said he was okay with city staff prepping the fields, as long as it was seasonal staff and not regular full-time employees. He also suggested Riley contact Jim Jensen with the high school apprenticeship program to see if a high school student could help. Mayor Roseland noted that the Council will further consider this item and continue discussions after the first of the year. No action was taken.

Agenda Item 5. Travis Riley, on behalf of the Springfield Youth Athletic Association (SYAA), inquired about the group's construction of a storage bin for field product at City Park. He noted the storage bin would be similar to the one at Buffalo Park. It would consist of a cement pad with 2x12 wood planks on three sides and need to be accessible by truck. He said they want to purchase the product in bulk to get a better rate, but need somewhere to store it. Council considered placement options and noted limited space in the park. Nolte suggested the city consider allowing them to store the product in one of the material bays at the maintenance facility. It was also suggested that the storage bin at Buffalo Park be enlarged to accommodate product for both fields. Council will consider the request. No action was taken.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library's used book sale was November 10.

Agenda Item 3. No Department Report from Nolte.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:54 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 20, 2018; 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