



CITY COUNCIL AGENDA

Tuesday, November 3, 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
- City Attorney, Bill Seidler, swears in Bob Roseland as Mayor

Mayor Michael Dill passed away on Sunday, October 25. As per Springfield Municipal Code §1-105 "Elected Officials; Vacancy", Robert Roseland, City Council President, shall serve out the unexpired term of Mayor. Term ends December 2018.

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 October 20, 2015 Council Meeting
2. Approve Claims and Payroll
3. Approve fireworks stand license application from Wild Willy's Fireworks for the New Year's selling period

REGULAR AGENDA

1. Declare a vacancy for Robert Roseland's City Council seat which term expires December 2016 and authorize notice of the vacancy and length of the unexpired term to be posted in three public places within the city (Springfield City Hall, Springfield Post Office, Springfield State Bank)
2. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
3. Conduct a **Public Hearing** to consider an application for a Class C Liquor License by CBT Enterprises, LLC, d/b/a Trojan Tavern, 167 Main Street, Springfield

4. Conduct a **Public Hearing** to consider a revised preliminary plat (Lots 1-263 and Outlots A-, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 119.19 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
5. Conduct a **Public Hearing** to consider final plat (Lots 1-130 and Outlots A-E, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 59.99 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road
6. Consider approval of **Resolution 2015-24** approving a revised preliminary plat (Lots 1-263 and Outlots A-J, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 119.19 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
7. Consider approval of **Resolution 2015-25** authorizing the Mayor to enter into a Subdivision Agreement with Springfield Pines, LLC, Springfield Pines Homeowners Association, and Sanitary and Improvement District No. 311 for Phase 1 of Springfield Pines
8. Consider approval of **Resolution 2015-26** approving a final plat (Lots 1-130 and Outlots A-E, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 59.99 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road
9. Consider approval of **Ordinance No. 907** changing zoning classification from R87 Single-Family Residential to R50 Two-Family Residential on Lots 1-261 and Outlots A-J, from R87 Single-Family Residential to R30 General Family Residential on Lot 263, and from R87 Single-Family Residential to Mixed Use on Lot 262, all in Springfield Pines, a subdivision in Sarpy County, Nebraska
10. Consider approval of **Resolution 2015-27** setting the date for a hearing to levy special assessments in connection with Sidewalk Improvement District 2014-1
11. 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
12. Discuss request from Crown Castle to extend the telecommunications tower lease at the water tower

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 – 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 November 3, 2015. Present were Council Members: Bob Roseland, Darren Carlson, Dan Craney, Chad Nolte. 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 Council President 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.

Mayor Michael Dill passed away on Sunday, October 25. As per Springfield Municipal Code §1-105 “Elected Officials; Vacancy”, Robert Roseland, City Council President, shall serve out the unexpired term of Mayor. City Attorney, Bill Seidler, swore in Bob Roseland as Mayor.

Consent Agenda

Motion by Nolte, seconded by Craney, to approve the Consent Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
37068	6084-10-10	Aflac	119.36	Aflac
37070	7260-10-10	Printing	1,170.00	American Legal Publishing
37035	6080-10-10	Health Insurance	963.50	Coventry
37034	6080-10-10	Health Insurance	115.75	Delta Dental
37083	8130-10-10	R&M Building	109.00	Hayes Plumbing
37084	8130-10-10	R&M Building	34.14	Home Depot
37087	7030-10-10	Prof Svcs-Planning	2,695.00	JEO Consulting Group
37091	7040-10-10	Prof Svcs-Other	10,210.92	Kissel/E&S Associates
37092	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
37098	7320-10-10	Natural Gas	43.35	MUD
	7330-10-10	Telephone		NT&T
37102	8010-10-10	Office Supplies	17.80	Office Depot
37102	9010-10-10	Office Equip	1,539.93	Office Depot
37103	7010-10-10	Prof Svcs-Engineer	2,652.05	Olsson Associates
37104	7310-10-10	Electricity	242.87	OPPD
37045	6080-10-10	Health Insurance	219.46	Principal Financial
37108	7046-10-10	Prof Svcs-Building Inspector	7,017.48	Sarpy County Building Inspector
37109	7060-10-10	Animal Control	375.49	Sarpy County Fiscal Administrator

37107	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
37111	7020-10-10	Prof Svcs-Legal	2,168.49	Seidler & Seidler
37119	7280-10-10	Laundry	94.16	Walkers Uniform Rental
Total			38,185.75	
Library				
37069	8060-20-10	Books	79.00	Amazon
37071	8060-20-10	Books	74.79	Baker & Taylor
37074	7455-20-10	IP Address	55.00	Charter Communications
37035	6080-20-10	Health Insurance	677.80	Coventry
37034	6080-20-10	Health Insurance	29.15	Delta Dental
37088	8060-20-10	Books	214.15	Kid's Reference Company
37096	8060-20-10	Books	39.99	MicroMarketing
37098	7320-20-10	Natural Gas	44.69	MUD
	7330-20-10	Telephone		NT&T
37104	7310-20-10	Electricity	227.40	OPPD
37105	7340-20-10	Waste Disposal	41.00	Premier Waste Solutions
37045	6080-20-10	Health Insurance	51.99	Principal Financial
37110	7480-20-10	Janitorial	250.00	Schmieder, Marcie
Total			1,784.96	
Library Restricted				
37073	8060-21-10	Books	84.48	Center Point Large Print
37076	8070-21-10	Library Supplies	28.80	Demco
37080	8060-21-10	Books	45.73	Gale
37106	8070-21-10	Library Supplies	88.00	Quill Corporation
37113	7180-21-10	Education	10.00	Three Rivers Library System
Total			257.01	
Park				
37035	6080-30-10	Health Insurance	440.93	Coventry
37034	6080-30-10	Health Insurance	49.30	Delta Dental
37065	7350-30-10	Rental	46.32	Eagle Services
37078	8110-30-10	Chemicals	113.40	Farmers Union Coop
37082	8160-30-10	R&M Grounds	15.94	Gretna Ace Hardware
37084	8160-30-10	R&M Grounds	106.27	Home Depot
37085	8140-30-10	R&M Equip	127.37	J&J Small Engine Service
37086	8160-30-10	R&M Grounds	95.98	Jensen Gardens
37104	7310-30-10	Electricity	227.18	OPPD
37045	6080-30-10	Health Insurance	26.64	Principal Financial
37120	8160-30-10	R&M Grounds	129.26	Winsupply
Total			1,378.59	
Community Building				
37104	7310-40-10	Electricity	86.46	OPPD
37119	7280-40-10	Laundry	128.04	Walkers Uniform Rental
Total			214.50	
Water				
37068	6084-50-20	Aflac	56.16	Aflac
37075	8090-50-20	Concrete	691.63	Consolidated Concrete
37035	6080-50-20	Health Insurance	1,180.59	Coventry
37034	6080-50-20	Health Insurance	74.07	Delta Dental
37093	9090-50-20	New Well	9,812.00	Layne Christensen
37097	7420-50-20	Testing	82.98	Midwest Laboratories
37099	9042-50-20	Meter Upgrades	960.84	Municipal Supply
37100	7420-50-20	Testing	37.00	NE Public Health Environmental Lab

37101	8120-50-20	Fuel	64.49	Neitzel's Corner
	7330-50-20	Telephone		NT&T
37077	7430-50-20	Digger's Hotline	21.50	One Call Concepts
37104	7310-50-20	Electricity	920.37	OPPD
37045	6080-50-20	Health Insurance	74.77	Principal Financial
37094	7260-50-20	Printing	182.01	Storey Kenworthy/Matt Parrott
37117	7330-50-20	Telephone	15.07	Verizon Wireless
37119	7290-50-20	Uniform Allowance	46.80	Walkers Uniform Rental
37121	8030-50-20	Supplies	1,118.29	Winwater
Total			15,338.57	
Sewer				
37068	6084-60-30	Aflac	302.26	Aflac
37123	8030-60-30	Supplies	4.99	Casey's General Store
37123	8120-60-30	Fuel	53.84	Casey's General Store
37035	6080-60-30	Health Insurance	560.79	Coventry
37034	6080-60-30	Health Insurance	103.23	Delta Dental
37079	7180-60-30	Education	125.00	First National Bank
37081	8140-60-30	R&M Equip	35.30	Grainger
37095	8140-60-30	R&M Equip	49.42	Menards
37097	7420-60-30	Testing	203.36	Midwest Laboratories
	7330-60-30	Telephone		NT&T
37104	7310-60-30	Electricity	1,993.19	OPPD
37045	6080-60-30	Health Insurance	184.45	Principal Financial
37094	7260-60-30	Printing	182.02	Storey Kenworthy/Matt Parrott
37118	8140-60-30	R&M Equipment	368.35	The Waldinger Corporation
37115	8160-60-30	R&M Grounds	1,147.50	TREKK Design Group
37116	8030-60-30	Supplies	137.66	USA BlueBook
37117	7330-60-30	Telephone	15.07	Verizon Wireless
37119	7290-60-30	Uniforms Allowance	43.72	Walkers Uniform Rental
Total			5,510.15	
Street				
37067	9040-70-40	Tools & Misc Equip	1,288.50	Ace Industrial Supply
37072	9040-70-40	Tools & Misc Equip	328.36	Big State Industrial Supply
37123	8120-70-40	Fuel	142.82	Casey's General Store
37075	8090-70-40	Concrete	3,073.64	Consolidated Concrete
37035	6080-70-40	Health Insurance	1,042.06	Coventry
37034	6080-70-40	Health Insurance	72.45	Delta Dental
37082	8030-70-40	Supplies	86.91	Gretna Ace Hardware
37084	8140-70-40	R&M Equip	2.58	Home Depot
37084	9040-70-40	Tools & Misc Equip	23.44	Home Depot
37089	8200-70-40	Misc	120.00	Kildow Construction
37090	7350-70-40	Rental	750.00	Kildow Properties
37095	8140-70-40	R&M Equip	6.26	Menards
37095	9040-70-40	Tools & Misc Equip	17.97	Menards
37095	8030-70-40	Supplies	124.93	Menards
37098	7320-70-40	Natural Gas	48.73	MUD
37101	8120-70-40	Fuel	12.85	Neitzel's Corner
	7330-70-40	Telephone		NT&T
37103	7010-70-40	Prof Svcs-Engineer	581.40	Olsson Associates
37104	7310-70-40	Electricity	3,480.64	OPPD
	9040-70-40	Tools & Misc Equip	163.32	Powerplan
37045	6080-70-40	Health Insurance	51.87	Principal Financial
37112	8090-70-40	Concrete	2,615.60	TAB Construction
37114	9040-70-40	Tools & Misc Equip	13.07	Tighton Fastener & Supply
37122	8140-70-40	R&M Equip	13.26	Tractor Supply

37122	9040-70-40	Tools & Misc Equip	33.14	Tractor Supply
37117	7330-70-40	Telephone	15.07	Verizon Wireless
37119	7290-70-40	Uniform Allowance	82.12	Walkers Uniform Rental
Total			14,190.99	
Payroll			37,181.70	

Regular Agenda

Agenda Item 1. Motion by Nolte, seconded by Craney, to declare a vacancy for Robert Roseland's City Council seat which term expires December 2016 and authorize notice of the vacancy and length of the unexpired term to be posted in three public places within the city. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report.

Agenda Item 3. A Public Hearing of the Springfield City Council was opened at 7:06 p.m. to consider an application for a Class C Liquor License by CBT Enterprises, LLC, d/b/a Trojan Tavern, 167 Main Street, Springfield. No one from the public spoke in favor of or in opposition to the application. Motion by Nolte, seconded by Carlson, to close the public hearing. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried. Public hearing closed at 7:07 p.m. Motion by Nolte, seconded by Craney, to approve the application for a Class C Liquor License to CBT Enterprises, LLC, d/b/a Trojan Tavern, 167 Main Street, Springfield. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. A Public Hearing of the Springfield City Council was opened at 7:08 p.m. to consider a revised preliminary plat (Lots 1-263 and Outlots A-, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 119.19 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. The City Administrator reported that the developer and city staff have requested that agenda item nos. 4-9 be continued and tabled until the December 1 Council meeting since the subdivision agreement is not complete. Motion by Carlson, seconded by Craney, to continue the public hearing considering the revised preliminary plat for Springfield Pines until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:10 p.m. to consider a final plat (Lots 1-130 and Outlots A-E, Springfield Pines) of a subdivision located in the East Half of the Northeast Quarter, Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 59.99 acres, more or less, and generally located on the southwest corner of 132nd Street and Platteview Road; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Motion by Carlson, seconded by Craney, to continue the public hearing considering the revised preliminary plat for Springfield Pines until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Motion by Nolte, seconded by Craney, to table agenda item 6, regarding Resolution 2015-24 approving the revised preliminary plat for Springfield Pines, until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Motion by Nolte, seconded by Craney, to table agenda item 7, regarding Resolution 2015-25 approving the subdivision agreement for Springfield Pines, until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Motion by Nolte, seconded by Craney, to table agenda item 8, regarding Resolution 2015-26 approving the final plat for Springfield Pines, until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Motion by Nolte, seconded by Craney, to table agenda item 9, regarding Ordinance No. 907 changing the zoning classification for Springfield Pines, until the December 1, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Council Member Nolte introduced Resolution 2015-27 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, 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
2015-27**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
SPRINGFIELD, NEBRASKA:

1. The Council shall meet at Springfield City Hall in said City on the 15th day of December, 2015, at 7:00 o'clock P.M. for the purpose of sitting as a Board of Equalization and levying special assessments on the lots and parcels of land abutting on or adjacent to the streets, avenues and alleys in connection with Sidewalk Improvement District 2014-1. Notice of the time of holding such meeting and the purpose for which it is held shall be published in the Papillion Times, a legal newspaper published in Sarpy County and available within said City, at least four weeks (five consecutive weekly publications) before the date of said hearing or in lieu thereof personal service may be had on persons owning or occupying property to be assessed. All actions taken by the City Clerk with respect to the publication of such notice is hereby ratified. The Clerk is directed to cause said notice to be mailed to owners of property subject to assessment as provided by statute.

2. The special engineer is directed to prepare and file in the office of the Clerk prior to the first publication of the Notice of the said hearing on special assessments a map of the property benefited by the improvements constructed in connection with Sidewalk Improvement District 2014-1 and a tentative schedule of the assessments, which shall be open to the public.

PASSED AND APPROVED this 3rd day of November, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 0

SEAL

Attest:

Approved:

Mayor

City Clerk

Agenda Item 11. Council requested that NDOR District Engineer Tim Weander attend the next Council meeting to discuss services provided under the agreement and the Highway 50 overlay project. Motion by Craney, seconded by Carlson, table agenda item 11, regarding Resolution 2015-28 entering into a Maintenance Agreement Renewal with NDOR, until the November 17, 2015, Council meeting. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 12. The City Administrator reported that Crown Castle has requested to extend the telecommunications tower lease at the water tower. Crown Castle currently leases 900 square feet from the city at the water tower site for their telecommunications tower and building. The current monthly rent is \$913.34 and the current lease expires on May 31, 2031. The lease states that Crown Castle may sublease the tower as long as the subtenant obtains separate ground from the city. Crown Castle provided two lease extension options. Bill Seidler, City Attorney, reviewed the request and provided comments and concerns to the Council, including possible issues if the city ever decides to construct a larger or different style of water tower on the property. Council requested city staff continue discussions with Crown Castle.

Department Reports

Agenda Item 1. Roseland reported that Layne was performing a final water quality test on the desired test well. The City Administrator reported that Olsson Associates has submitted environmental review letters as per state revolving fund requirements to local organizations. Those organizations have 30 days to review and comment on the proposed well project. A public hearing has been scheduled for December 15 to discuss the new well project.

Agenda Item 2. Carlson reported that the library is obtaining bids for a handicap accessible front door. The new assistant library director has started work.

Agenda Item 3. Craney reported that Larry Nolte, wastewater operator, is obtaining bids for a new bearing.

Agenda Item 4. Nolte reported that the building framework for the new maintenance shop is complete. The city maintenance department will pour concrete for the west parking area in the near future.

Agenda Item 5. Roseland reported that he attended the United Cities meeting.

Agenda Item 6. The City Administrator reported that additional right-of-way will need to be acquired for the Spruce Street paving project. Right-of-way will be needed for the relocation of the street lights and addition of a sidewalk. Council considered pouring a wider sidewalk starting from back of curb thus eliminating a grass strip along the street. The City Administrator will discuss this option with Olsson Associates.

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:34 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 3, 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.

Kathleen Gottsch
City Clerk