



CITY COUNCIL AGENDA

Tuesday, November 4, 2014 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 October 21, 2014 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. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Proclaim Saturday, November 15, 2014, as America Recycles Day in Springfield, Nebraska and encourage everyone to do their part to reduce, reuse and recycle
3. Conduct a hearing for the purpose of considering and levying special assessments on the lots and parcels of land in Street Improvement Project No. 2014-1 (Spruce Street); consider approval of **Resolution 2014-29** levying and assessing upon the lots and parcels of land in Street Improvement Project No. 2014-1 special assessments to pay for the cost of constructing said improvements in the amount set out in the schedule of assessments
4. Andrew Rainbolt, Sarpy County Economic Development – 3rd Quarter Report
5. **Tabled October 7, 2014.** Pat Schuster, American Lift & Sign Service – Discuss sign for Community Building

6. Steve Bolt, 265 South 2nd Street – Express concerns regarding the vacant home at 280 South 2nd Street
7. Consider approval of a bid from TAB Construction in the amount of \$27,500 to repair a wing wall on an existing box culvert near the intersection of Highway 50 and Platteview Road
8. **Tabled October 7, 2014.** Consider the purchase of a truck for the maintenance department
9. Consider approval of **Resolution 2014-30** directing the sale of city property (flag pole) to the highest bidder, which bids will be opened Monday, November 17, 2014, beginning at 3:00 p.m. at City Hall

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Randy Fleming
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 4, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, 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 Nolte, seconded by Craney, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
35754	6084-10-10	Aflac	49.80	Aflac
35722	6080-10-10	Health Insurance	589.47	Assurant Health
35767	7270-10-10	Insurance	145.00	CNA Surety
35721	6080-10-10	Health Insurance	66.55	Delta Dental
35778	7030-10-10	Prof Svcs-Planning	2,060.00	JEO Consulting Group
35779	7040-10-10	Prof Svcs-Other	9,867.38	Kissel/E&S Associates
35780	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
35782	7270-10-10	Insurance	1,265.16	Marcotte Insurance
35783	8030-10-10	Supplies	17.36	Menards
35784	8030-10-10	Supplies	32.40	Menards
35789	7320-10-10	Natural Gas	42.65	MUD
35794	7045-10-10	Prof Svcs-Tech Support	135.00	Network Needs
35791	7200-10-10	Dues	25.00	NMCA
35818	7330-10-10	Telephone	106.80	NT&T
35795	7010-10-10	Prof Svcs-Engineer	1,310.38	Olsson Associates
35796	7250-10-10	Publication Costs	198.05	Omaha World Herald
35798	7310-10-10	Electricity	209.74	OPPD
35803	7046-10-10	Prof Svcs-Building Inspector	461.00	Sarpy County Building Inspector
35805	7060-10-10	Animal Control	366.25	Sarpy County Fiscal Administrator
35804	7070-10-10	E911	3,255.00	Sarpy County Fiscal Administrator
35806	7050-10-10	Law Contract	7,937.00	Sarpy County Treasurer
35808	7020-10-10	Prof Svcs-Legal	703.60	Seidler & Seidler
35752	7441-10-10	Liquor License School Fund	900.00	Springfield Platteview Community Schools
35812	7280-10-10	Laundry	91.40	Walkers Uniform Rental
Total			30,024.99	
Library				
35755	8060-20-10	Books	172.87	Amazon
35722	6080-20-10	Health Insurance	484.81	Assurant Health
35759	8060-20-10	Books	107.18	Baker & Taylor
35764	7455-20-10	IP Address	105.81	Charter Communications
35766	8060-20-10	Books	12.00	Children's BOMC
35721	6080-20-10	Health Insurance	28.05	Delta Dental
35770	8060-20-10	Books	20.00	Doubleday Book Club
35782	7270-20-10	Insurance	366.98	Marcotte Insurance
35783	8160-20-10	R&M Grounds	25.56	Menards
35785	8060-20-10	Books	24.99	MicroMarketing
35789	7320-20-10	Natural Gas	52.41	MUD
35818	7330-20-10	Telephone	36.08	NT&T
35798	7310-20-10	Electricity	157.29	OPPD
35800	7340-20-10	Waste Disposal	39.39	Premier Waste Solutions
35801	8060-20-10	Books	117.77	Pumpkin Books
35807	7480-20-10	Janitorial	250.00	Schmieder, Marcie
Total			2,001.19	
Library Restricted				
35761	8070-21-10	Library Supplies	176.00	Brodart Co.
35763	8060-21-10	Books	84.48	Center Point Large Print
35769	8070-21-10	Library Supplies	28.80	Demco
35772	7180-21-10	Education	34.00	Eastern Library System
35775	8060-21-10	Books	91.46	Gale
35765	8130-21-10	R&M Building	450.00	M.S. Chemdry
35802	8070-21-10	Library Supplies	43.72	Quill Corporation
Total			908.46	

Park				
35722	6080-30-10	Health Insurance	238.29	Assurant Health
35757	8140-30-10	R&M Equip	5.00	B&B Garage
35758	8120-30-10	Fuel	68.11	B&B Pit Stop
35762	8120-30-10	Fuel	8.39	Casey's General Store
35721	6080-30-10	Health Insurance	41.63	Delta Dental
35771	7350-30-10	Rental	42.99	Eagle Services
35773	8160-30-10	R&M Grounds	95.00	Farmers Union
35817	8140-30-10	R&M Equip	22.97	Gretna Ace Hardware
35777	8140-30-10	R&M Equip	1,228.73	J&J Small Engine Service
35782	7270-30-10	Insurance	278.03	Marcotte Insurance
35784	8030-30-10	Supplies	5.49	Menards
35783	8140-30-10	R&M Equip	15.35	Menards
35798	7310-30-10	Electricity	202.34	OPPD
35800	7340-30-10	Waste Disposal	57.75	Premier Waste Solutions
Total			2,310.07	
Community Building				
35782	7270-40-10	Insurance	378.80	Marcotte Insurance
35783	8130-40-10	R&M Building	2.35	Menards
35784	8030-40-10	Supplies	4.98	Menards
35789	7320-40-10	Natural Gas	42.00	MUD
35798	7310-40-10	Electricity	109.47	OPPD
35800	7340-40-10	Waste Disposal	31.50	Premier Waste Solutions
35812	7280-40-10	Laundry	122.96	Walkers Uniform Rental
35813	8130-40-10	R&M Building	18.43	Watkins Concrete Block Company
Total			710.49	
Water				
35754	6084-50-20	Aflac	56.17	Aflac
35756	8030-50-20	Supplies	161.78	American Underground Supply
35722	6080-50-20	Health Insurance	717.05	Assurant Health
35758	8120-50-20	Fuel	152.70	B&B Pit Stop
35721	6080-50-20	Health Insurance	80.58	Delta Dental
35781	9090-50-20	New Well	14,366.50	Layne Christensen Company
35782	7270-50-20	Insurance	1,410.07	Marcotte Insurance
35784	8030-50-20	Supplies	24.78	Menards
35786	7420-50-20	Testing	109.90	Midwest Laboratories
35792	7420-50-20	Testing	34.00	NE Public Health Environmental Lab
35793	8120-50-20	Fuel	93.32	Neitzel's Corner
35818	7330-50-20	Telephone	153.13	NT&T
35797	7430-50-20	Digger's Hotline	36.55	One Call Concepts
35798	7310-50-20	Electricity	910.54	OPPD
35808	7020-50-20	Prof Svcs- Legal	137.00	Seidler & Seidler
35811	7330-50-20	Telephone	15.00	Verizon Wireless
35812	7290-50-20	Uniform Allowance	45.00	Walkers Uniform Rental
35814	8030-50-20	Supplies	53.43	Westlake Ace Hardware
Total			18,557.50	
Sewer				
35754	6084-60-30	Aflac	305.13	Aflac
35722	6080-60-30	Health Insurance	202.01	Assurant Health
35762	8030-60-30	Supplies	8.47	Casey's General Store
35762	8120-60-30	Fuel	170.21	Casey's General Store
35721	6080-60-30	Health Insurance	80.57	Delta Dental
35776	8140-60-30	R&M Equip	784.29	Interstate Power Systems
35782	7270-60-30	Insurance	1,005.77	Marcotte Insurance

35784	8030-60-30	Supplies	31.90	Menards
35786	7420-60-30	Testing	123.82	Midwest Laboratories
35787	8140-60-30	R&M Equip	54.56	Mill Creek Auto Parts
35790	7450-60-30	Licenses	150.00	NDEQ
35818	7330-60-30	Telephone	53.55	NT&T
35798	7310-60-30	Electricity	2,298.56	OPPD
35810	8140-60-30	R&M Equip	119.39	USA BlueBook
35810	8030-60-30	Supplies	122.74	USA BlueBook
35811	7330-60-30	Telephone	15.00	Verizon Wireless
35812	7290-60-30	Uniforms Allowance	42.04	Walkers Uniform Rental
Total			5,568.01	
Street				
35722	6080-70-40	Health Insurance	620.55	Assurant Health
35758	8120-70-40	Fuel-Street	98.03	B&B Pit Stop
35760	8225-70-40	R&M Street Signs&Posts-Street	78.55	Barco Municipal Products
35762	8120-70-40	Fuel-Street	169.26	Casey's General Store
35768	9084-70-40	Sidewalk Repair	1,870.50	Consolidated Concrete
35721	6080-70-40	Health Insurance	69.67	Delta Dental
35773	8160-70-40	R&M Grounds-Street	95.00	Farmers Union
35774	9082-70-40	Spruce Street Paving	19.47	First National Bank
35782	7270-70-40	Insurance-Street	1,515.19	Marcotte Insurance
35784	8030-70-40	Supplies-Street	1.89	Menards
35783	8030-70-40	Supplies-Street	3.96	Menards
35783	9084-70-40	Sidewalk Repair	12.75	Menards
35783	9040-70-40	Tools & Misc Equip-Street	17.84	Menards
35784	9040-70-40	Tools & Misc Equip-Street	30.21	Menards
35787	8140-70-40	R&M Equipment-Street	139.90	Mill Creek Auto Parts
35788	9084-70-40	Sidewalk Repair	4,642.00	Moore Brothers Construction
35789	7320-70-40	Natural Gas-Street	45.26	MUD
35818	7330-70-40	Telephone-Street	49.37	NT&T
35798	7310-70-40	Electricity-Street	3,445.28	OPPD
35799	8200-70-40	Miscellaneous-Street	4,166.00	Outdoor Lighting Company
35800	7340-70-40	Waste Disposal-Street	31.50	Premier Waste Solutions
35751	9020-70-40	Vehicles-Street	17,500.00	Sarpy County Motors
35809	8215-70-40	R&M Streets & Alleys-Street	378.20	Silex Group
35811	7330-70-40	Telephone-Street	15.00	Verizon Wireless
35812	7290-70-40	Uniform Allowance-Street	78.64	Walkers Uniform Rental
35815	8100-70-40	Sand & Gravel-Street	96.18	Western Sand & Gravel
35816	8215-70-40	R&M Streets & Alleys-Street	642.92	Westover Rock & Sand
Total			35,833.12	
Payroll			36,451.28	

Regular Agenda

Agenda Item 1. Motion by Nolte, seconded by Craney, to move agenda item 1, regarding the Sarpy County Sheriff's Department monthly service report, down the agenda until Lt. Erhart arrives. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Lt. Erhart did not attend the meeting.

Agenda Item 2. Motion by Roseland, seconded by Nolte, to proclaim Saturday, November 15, 2014, as America Recycles Day in Springfield, Nebraska and encourage everyone to do their part to reduce, reuse and recycle. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Madeleine Lee with Green Bellevue thanked the City Council for their support.

Agenda Item 3. The City Clerk reported that, pursuant to the order heretofore entered by the Council, notice has been published that the Mayor and Council would hold a meeting at this time and place for the purpose of considering the levy of special assessments to pay for paving improvements in Street Improvement Project No. 2014-1 of said City. The Mayor then stated that the Board was in session for said purpose and all persons interested would be heard. The following filed written objections: None. The following appeared in person or by agent or by attorney and were heard:

Donnie Scholting, Springfield Rural Fire Protection District, owner of Lot 1, Zimmerman's 2nd Addition, requested an 80% reduction in special assessments for two reasons. First, he said that the fire department just paid assessments last year for the South 1st Street paving project. He noted that the department has a limited budget, which they use to provide and maintain appropriate equipment for the volunteers. Second, he said that 80% of their district is outside the city limits and rural residents should not be required to pay fire department property taxes to pay for a city street.

Ted and Janice Riha, owners of Lots 5, 6 and the west 5' of Lot 7, Block 25, Spearman's Addition, disagreed with being charged 100% of the assessed value for the street frontage along their property. Riha said that he did not agree with being charged for legal, interest, and other miscellaneous expenses either. They asked about payment options. The City Clerk noted that the assessments would be collected in ten equal installments. As per state statute, assessments are payable to the city during the first 50 days after the date of levy without interest. After such time, unpaid assessments are certified to the Sarpy County Treasurer for collection. All specials unpaid after the first 50 days draw interest from the date of levy until paid. The proposed interest rate is 5.25%. The Riha's noted that they might not be around in ten years. They expressed concern with making the payments required and noted that they do not want to raise rental rates on their tenants.

Council considered assessment options. Motion by Fleming, seconded by Nolte, to table agenda item 3, regarding levying special assessments upon lots and parcels of land in Street Improvement Project No. 2014-1, and continue the hearing at the November 18, 2014, Council meeting. AYES: Fleming, Craney, Nolte. NAYS: None. ABSTAIN: Roseland. Motion carried.

Agenda Item 4. Andrew Rainbolt, Sarpy County Economic Development, presented the 3rd Quarter Report. He reported that net taxable sales were up compared to 2013, but that building permit valuations were slightly less than 3rd Quarter 2013. Rainbolt reviewed major construction projects underway and discussed relocation inquiries received by the development corporation.

Agenda Item 5. Pat Schuster with American Lift & Sign Service reviewed his proposal to install a new building identification sign on the Community Building. Schuster provided letter samples for the Council to consider. The new sign would replace the existing marquee sign. Craney suggested that they use stacked 12" brushed aluminum letters. Lighting options were considered. Council requested that Schuster provide an updated quote based upon Craney's suggestion. Motion by Fleming, seconded by Craney, to table agenda item 5, regarding the Community Building sign, until the November 18, 2014, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Steve Bolt, 265 South 2nd Street, did not attend the meeting.

Agenda Item 7. Motion by Roseland, seconded by Nolte, to approve the bid from TAB Construction in the amount of \$27,500 to repair a wing wall on an existing box culvert near the intersection of Highway 50 and Platteview Road. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 8. Council reviewed a bid from Copple Chevrolet in the amount of \$26,000 for a 2014 GMC Sierra 1500 Truck and a bid from Sarpy County Motors in the amount of \$17,500 for a 2009 GMC Sierra 1500 Truck. Mayor Dill noted that the 2009 truck is a V8, has 4 wheel drive, is set up for towing and/or snow plowing, and has a bed liner and toolbox. Motion by Craney, seconded by Roseland, to

approve the bid from Sarpy County Motors in the amount of \$17,500 for the purchase of a 2009 GMC Sierra 1500 Truck. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Fleming requested that this item be placed on the agenda. Nolte reported that the flag pole base has been broken numerous times and is beyond repair. He said that he is trying to get a replacement pole donated. Motion by Craney, seconded by Roseland, to table agenda item 9, regarding the sale of a flag pole, until the February 3, 2015, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that the maintenance department poured a new sidewalk at Buffalo Park along South 6th Street.

Agenda Item 2. Fleming reported that the library strategic plan was approved by the state, but revisions were requested.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that the maintenance department is getting equipment ready for winter.

Agenda Item 5. Mayor Dill reported that the maintenance department would like to hire a part-time seasonal worker for mowing and general maintenance labor. Council agreed to publish notice of the open position in January. Mayor Dill said that the maintenance department poured a pad at the urban park for the annual holiday tree. Council discussed holiday decorations and organizing a lighting ceremony.

Agenda Item 6. No additional city staff reports were provided.

Adjournment

Motion by Craney, seconded by Roseland, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 8:25 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 4, 2014; 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