



CITY COUNCIL AGENDA

Tuesday, October 17, 2017, 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 3, 2017 Council Meeting
2. Approve Treasurer's Report
3. Waive the Community Building rental fee for Boy Scout Troop 711 and the Cub Scout's lock-in and holiday party scheduled for Friday, December 8 thru Sunday, December 10

REGULAR AGENDA

1. Consider approval of **Resolution 2017-25** authorizing the Mayor to enter into an Interlocal Cooperation Agreement with Sarpy County for Building Plan Review and Inspection Services
2. Consider bids from Longmire Well Services in the amount of \$13,000 and Layne Christensen in the amount of \$5,920 to repair the liner in well no. 2
3. Consider a bid from K & K Masonry in the amount of \$5,000 for tuck pointing work at the Community Building
4. Designate Kathleen Gottsch, City Administrator, to serve as the Mayor's representative on the Sarpy County and Cities Wastewater Agency on an as-needed basis when the Mayor, as Springfield's Agency Board Member, is absent or unable to perform his role as the Agency Board Member

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 the Springfield City Hall on October 17, 2017. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Dan Craney. Absent: 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 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 Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,480,692.85 in cash assets; Prestige Treasury-\$204,739.18; Prestige Bond-\$792,757.42; Keno Community Betterment-\$196,181.98; Keno Progressive Jackpot-\$50,012.60; Water Deposit Savings-\$4,193.76; Refundable Deposit Savings-\$1,224.43; Water Tower Savings-\$146,104.34; Sewer Restricted-\$140,867.92; Water Capital Facilities Fees-\$32,855.03; Sewer Capital Facilities Fees-\$76,895.15; City Sales Tax-\$207,361.13; Money Mark Library Bricks-\$2,969.65; Government Securities-\$105,096.44; Library Savings-\$13,510.32; Time Certificates as follows: Bond-\$77,359.88; Tower-\$57,904.43; Water-\$126,850.28; Library Bricks-\$21,471.79; Cash Receipts-\$191,352.30; Cash Disbursements-\$207,812.43; Various Purpose Bond 2013 principal pymt \$20,000, interest pymt \$1,110.00; GO Sidewalk Bond 2014 principal pymt \$25,000, interest pymt \$917.50.

Regular Agenda

Agenda Item 1. Council Member Swenson introduced Resolution 2017-25 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: Swenson, Herzog, Craney. 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
2017-25**

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, (hereinafter "City"), and the County of Sarpy, State of Nebraska, (hereinafter "County"), wish to enter into an Interlocal Cooperation Agreement for Building Plan Review and Inspection Services; and

WHEREAS, the County will provide plan review and building inspection services for all phases of construction during the building of structures involving issued permits; and

WHEREAS, the City will adopt a fee schedule for permits which are at least equal to or higher than the County's current permit fee schedule, including any increases set by the County; and

WHEREAS, from the fees received by the City for permits involving the City's jurisdiction, the City shall receive 50% of such amounts and the City shall remit the 50% balance thereof to the County within fifteen (15) days following the end of each month.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Interlocal Cooperation Agreement for Building Plan Review and Inspection Services attached hereto as Exhibit "A".

Introduced and Passed this 17th day of October, 2017.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 2. Motion by Swenson, seconded by Herzog, to approve the bid from Longmire Well Services in the amount of \$13,000 and the bid from Layne Christensen in the amount of \$5,920 to repair the liner in well no. 2. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Swenson, seconded by Herzog, to approve the bid from K & K Masonry in the amount of \$5,000 for tuck pointing work at the Community Building with the contingency that any additional costs be approved by the city prior to the additional services being performed. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 4. Motion by Swenson, seconded by Herzog, to designate Kathleen Gottsch, City Administrator, to serve as the Mayor's representative on the Sarpy County and Cities Wastewater Agency on an as-needed basis when the Mayor, as Springfield's Agency Board Member, is absent or unable to perform his role as the Agency Board Member. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported on the sewer siphon repair project.

Agenda Item 2. Herzog reviewed the library's program schedule.

Agenda Item 3. No Department Report from Nolte. Staff reported that the maintenance department was filling in potholes.

Agenda Item 4. Craney reported on trail work and seating area construction at Buffalo Park.

Agenda Item 5. Mayor Roseland reported that the first sewer agency meeting will be held on November 14 at 5:30 p.m.

Agenda Item 6. The City Administrator reported that staff is obtaining bids for a new conference table and chairs.

Executive Session

Motion by Swenson, seconded by Craney, to enter into executive session at 7:17 p.m. for the purpose of personnel discussion. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Herzog, to leave executive session at 8:01 p.m. AYES: Swenson, Herzog, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Craney. NAYS: None. Meeting adjourned at 8:01 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 October 17, 2017; 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