



CITY COUNCIL AGENDA
Tuesday, October 20, 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

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 6, 2015 Council Meeting
2. Approve Treasurer's Report
3. Approve Invoice No. 239139 from Olsson Associates in the amount of \$883.22 for professional services rendered from September 6, 2015, through October 3, 2015, for work completed on the Turtle Creek Sanitary Sewer Crossing
4. Approve Invoice No. 239372 from Olsson Associates in the amount of \$500.00 for professional services rendered from September 6, 2015, through October 3, 2015, for work completed on the Wastewater Treatment and Collection System Facility Plan
5. Approve Invoice No. 239136 from Olsson Associates in the amount of \$740.85 for professional services rendered from September 6, 2015, through October 3, 2015, for work completed on Municipal Water System Improvements

REGULAR AGENDA

1. Matt Millikan, SYAA – Request to waive the Community Building rental fee for the SYAA Jr. Trojans Basketball Program
2. Conduct a **Public Hearing** for a conditional use permit renewal filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11,

Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50

3. Consider approval of **Resolution 2015-22** approving and issuing a conditional use permit renewal to Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50
4. Consider approval of **Resolution 2015-23** entering into Agreement Amendment #1 with Olsson Associates for paving design and construction engineering services on Spruce Street from South 1st Street to Railroad Street as part of the South 1st Street Sanitary Sewer Repairs Project
5. Consider approval of **Ordinance No. 903** AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SIDEWALK BONDS OF SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; ISSUED TO PAY THE COST OF CONSTRUCTING SIDEWALK IMPROVEMENTS WITHIN THE CITY IN SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
6. Authorize Trojan Tavern, new owner of Garvey's Pub located at 167 Main Street, to operate keno
7. John Stanton, Springfield Legion Baseball – Request to install a new scoreboard at the baseball field in Buffalo Park
8. **Tabled October 6, 2015.** Discuss City Hall roof replacement and consider approval of an invoice from Home Pride Contractors in the amount of \$66,295.00 for the installation of a new Firestone TPO roof system with a 10 year labor and material warranty from Firestone
9. Alfonzo Robinson, United Way – Thank the Springfield community for participation
10. Consider approval of **Ordinance No. 904** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-105.03; TO CHANGE PROVISIONS REGARDING WATER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE
11. Consider approval of **Ordinance No. 905** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-209.03; TO CHANGE PROVISIONS REGARDING SEWER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE
12. Consider approval of **Ordinance No. 906** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to water and sewer capital facilities fees; repealing ordinances in conflict; and providing for an effective date
13. Consider bids from Bobcat, Attachments Direct, Nebraska Machinery CAT and Murphy Tractor for the purchase of an angle broom attachment for the skid steer

14. Approve the Library Board's hiring of a candidate for the part-time Assistant Library Director position and approve the starting wage

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 October 20, 2015. Present were Council Members: Bob Roseland, Darren Carlson, Dan Craney, Chad Nolte. Absent: Mayor Michael Dill. Council President, Bob Roseland, presided as Mayor. 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 Carlson, seconded by Craney, to approve the Consent Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,128,959.94 in cash assets; Prestige Treasury-\$204,329.60; Prestige Bond-\$636,871.41; Keno Community Betterment-\$148,212.83; Keno Progressive Jackpot-\$50,012.60; Water Deposit Savings-\$4,187.01; Refundable Deposit Savings-\$1,222.44; Water Tower Savings-\$130,222.80; Sewer Restricted-\$109,410.80; Water Capital Facilities Fees-\$32,290.20; Sewer Capital Facilities Fees-\$75,343.79; City Sales Tax-\$145,325.48; Money Mark Library Bricks-\$3,764.18; Government Securities-\$104,812.61; Library Savings-\$62,460.42; Time Certificates as follows: Bond-\$76,854.79; Tower-\$57,500.31; Water-\$126,057.54; Park-\$11,933.80; Library Bricks-\$21,306.00; Cash Receipts-\$144,129.20; Cash Disbursements-\$366,233.28; Various Purpose Bond 2013 Principal Pymt \$10,000.00; Interest Pymt \$1,187.50.

Regular Agenda

Agenda Item 1. Matt Millikan, SYAA, requested the Council waive the Community Building rental fee for the SYAA Jr. Trojans Basketball Program. Millikan said that children from 3rd to 8th grade participate in the program. Practices will be held in the building on Monday, Tuesday and Thursday evenings from October through February. No games will be played in the building. Motion by Nolte, seconded by Carlson, to waive the Community Building rental fee for the SYAA Jr. Trojans Basketball Program. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:03 p.m. to consider an application filed by Silex Group, LLC, applicant, and Clarence O. Keyes, Trustee of Clarence O. Keyes Living Trust, property owner, for a concrete recycling and distribution plant to be located on property zoned Agriculture Residential and legally described as the Northeast Quarter of the Northeast Quarter of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, and generally located on the southwest corner of Capehart Road and Highway 50. The City Administrator reviewed the staff report. A letter from Paul Caudill and Jane Amerine, 15516 Capehart Road, Springfield, NE; Jene and Russ Petersen, 15514 Capehart Road, Springfield, NE; Jim and Leigh Ann Amerine, 15512 Capehart Road, Springfield, NE in opposition to the renewal was entered into record. No one else from the public spoke in opposition to or in favor of 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 7:04 p.m.

Agenda Item 3. Council Member Nolte introduced Resolution 2015-22 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 2015-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT RENEWAL FOR SILEX GROUP, LLC, APPLICANT/TENANT, AND CLARENCE O. KEYES, TRUSTEE OF THE CLARENCE O. KEYES LIVING TRUST, PROPERTY OWNER, TO OPERATE A CONCRETE RECYCLING AND DISTRIBUTION PLANT ON PROPERTY ZONED AGRICULTURE RESIDENTIAL AND LEGALLY DESCRIBED AS THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE CAPEHART ROAD AND HIGHWAY 50 INTERSECTION.

WHEREAS, the owner and tenant of the above described property have made application for approval of a conditional use permit renewal for continued operation of a concrete recycling and distribution plant on property zoned Agriculture Residential; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on October 13, 2015, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit renewal; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on October 20, 2015, and is agreeable to the renewal of the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the renewed conditional use permit to Silex Group, LLC, applicant/tenant, and Clarence O. Keyes, Trustee of the Clarence O. Keyes Living Trust, property owner, to operate a concrete recycling and distribution plant on property zoned Agriculture Residential and legally described as the Northeast ¼ of the Northeast ¼ of Section 11, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 4. Council Member Nolte introduced Resolution 2015-23 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
2015-23**

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 Olsson Associates, wish to enter into Agreement Amendment #1 for engineering services rendered on Spruce Street paving from South 1st Street to Railroad Street; and

WHEREAS, professional services provided by Olsson Associates shall consist of survey, design, bid phase services, construction engineering and calculation of special assessments; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement Amendment #1 attached hereto as Exhibit "A".

Introduced and Passed this 20th day of October, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 5. Council Member Nolte introduced Ordinance No. 903 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SIDEWALK BONDS OF SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; ISSUED TO PAY THE COST OF CONSTRUCTING SIDEWALK IMPROVEMENTS WITHIN THE CITY IN SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Carlson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Nolte moved for final passage of the ordinance, which motion was seconded by Council Member Carlson. The Mayor then stated the question was "Shall Ordinance No. 903 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 903

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SIDEWALK BONDS OF SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; ISSUED TO PAY THE COST OF CONSTRUCTING SIDEWALK IMPROVEMENTS WITHIN THE CITY IN SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

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

Section 1. The Mayor and Council of the City of Springfield, Nebraska hereby find and determine that pursuant to ordinances heretofore duly had under Section 19-2419, Reissue Revised Statutes of Nebraska, 2012, sidewalk improvements, designated Sidewalk Improvement District No. 2014-1 were constructed which have been completed and have been, and hereby are, accepted by the City; that the total cost of the construction of improvements within the district, including costs certified by the engineer and the costs of issuance of the bonds herein authorized, are found to be \$165,000; and that after taking into consideration the application of special assessments paid in connection with these improvements, there remains due and unpaid to pay the cost of the sidewalk improvements an amount in excess of \$165,000 and that all conditions, acts and things required by law to exist or to be done precedent to the issuance of Sidewalk Bonds of Sidewalk Improvement District No. 2014-1 of the City of Springfield, Nebraska, in the principal amount of \$165,000 have been done in due form and time as required by law.

Section 2. For purposes as set out in Section 1 hereof, there shall be and there are hereby ordered issued General Obligation Sidewalk Bonds of Sidewalk Improvement District No. 2014-1 in the principal amount of \$165,000 to bear date of original issue of November 24, 2015, and to be in fully registered form. Said bonds shall bear interest at the rates per annum and mature on September 15 of each year in the principal amounts as follows:

<u>Principal Amount</u>	<u>Maturing on September 15 of Year</u>	<u>Interest Rate Per Annum</u>
\$15,000	2016	
25,000	2017	
30,000	2018	
30,000	2019	
30,000	2020	
30,000	2021	

The bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the bonds issued shall be as directed by the initial purchasers thereof. Interest on the bonds shall be payable semiannually on March 15 and September 15 of each year, starting March 15, 2016. The interest due on each interest payment date shall be payable to the registered owners of record as of the close of business on the last day of the calendar month immediately preceding the calendar month in which the interest payment date occurs (the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as

required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the bonds to said Paying Agent and Registrar. In the event that bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The City and said Paying Agent and Registrar may treat the registered owner of any bond as the absolute owner of such bond for the purpose of making payments thereon and for all other purposes and neither the City nor said Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any bond shall be valid and effectual and shall be a discharge of the City and said Paying Agent and Registrar, in respect of the liability upon the bonds or claims for interest to the extent of the sum or sums so paid. If any bond is not paid upon presentation of the bond at maturity or any interest installment is not paid when due, the delinquent bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. Bonds maturing on or after September 15, 2021 shall be subject to redemption, in whole or in part, prior to maturity at any time on or after November 24, 2020, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. The City may select the Bonds to be redeemed for such optional redemption in its sole discretion. Bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the Mayor and Council in the case of optional redemptions and without further direction in the case of mandatory redemptions, by the Paying Agent and Registrar by mail not less than thirty (30) days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Mayor and Council designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Mayor and Council shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 4. The City Treasurer is hereby designated as Paying Agent and Registrar for the bonds. Said Paying Agent and Registrar shall keep and maintain for the City books for the registration and transfer of the bonds at the office of the Paying Agent and Registrar in Springfield, Nebraska. The names and registered addresses of the registered owner or owners of the bonds shall at all times be recorded in such books. Any bond may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of such bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new bond or bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the bonds by this ordinance, one bond may be transferred for several such bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such bonds may be transferred for one or several such bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a bond, the surrendered bond or bonds shall be cancelled and destroyed. All bonds issued upon transfer of the bonds so surrendered shall be valid obligations of the City evidencing

the same obligations as the bonds surrendered and shall be entitled to all benefits and protection of this ordinance to the same extent as the bonds upon transfer of which they were delivered. The City and the Paying Agent and Registrar shall not be required to transfer bonds during any period from any Record Date until its immediately following interest payment date. In the event that payments of interest due on the bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. If the date for payment of the principal of or interest on the bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of Springfield, Nebraska are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The bonds shall be executed on behalf of the City by being signed by the Mayor and the City Clerk, both of which signatures may be facsimile signatures, and shall have the City seal impressed on each bond. The City Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said bonds which shall be delivered to the purchaser of said bonds. After being executed by the Mayor and City Clerk, said bonds shall be delivered to the Treasurer of the City who shall be responsible therefor under his/her official bond. Such Treasurer shall maintain a record of information with respect to said bonds in accordance with the requirements of Section 10-140, R.R.S. Neb. 2012, as amended, and shall cause the same to be filed with the office of the Auditor of Public Accounts of the State of Nebraska. The Paying Agent and Registrar shall register each bond in the name of its initial registered owner as designated by the initial purchaser. Each bond shall be authenticated on behalf of the City by the Paying Agent and Registrar. The bonds shall be issued initially as "book-entry only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the City are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository, for and on behalf of the City, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the bonds. Upon issuance of the bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The City and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a bond from a Bond Participant while the bonds are in book-entry form (each a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the bonds, including any notice of redemption; or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the bonds.

The Paying Agent and Registrar shall make payments with respect to the bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the City, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the bonds or (ii) to make available bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such bonds shall designate.

(c) If the City determines that it is desirable that certificates representing the bonds be delivered to the ultimate Beneficial Owners of the bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Ordinance to the contrary, so long as any bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such bond and all notices with respect to such bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a bond unless and until such partially redeemed bond has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such bond as is then outstanding and all of the bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the City of book-entry-only form, the City shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of

replacement bond certificates upon transfer or partial redemption, the City agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any bond shall cease to be such officer before the delivery of such bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such bond. The bonds shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar. The bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF SARPY
CITY OF SPRINGFIELD

GENERAL OBLIGATION SIDEWALK BONDS OF
SIDEWALK IMPROVEMENT DISTRICT NO. 2014-1

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
%	September 15, ____	November 24, 2015	

Registered Owner: _____

Principal Amount: _____

KNOW ALL PERSONS BY THESE PRESENTS: That the City of Springfield, in the County of Sarpy, in the State of Nebraska (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date to which interest has been paid or provided for, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Said interest shall be payable semiannually on the fifteenth day of March and September in each year, starting March 15, 2016. If this bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity or earlier redemption shall be paid on each interest payment date by the City Treasurer, as Paying Agent and Registrar for the City by wire transfer (but only in accordance with the limited terms of the authorizing ordinance), check or draft mailed to the registered owner hereof, as shown on the records of the Paying Agent and Registrar as of the close of business on the last day of the month immediately preceding the month in which the interest payment date occurs, at such owner's registered address as it appears on the books of registration of the City. The principal of this bond and the interest due at maturity are payable on presentation and surrender to said Paying Agent and Registrar at the office of the Paying Agent and Registrar in Springfield, Nebraska. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest as the same become due, the full faith, credit and resources of said City are hereby irrevocably pledged.

The City, however, reserves the right and option of paying bonds of this issue maturing on or after September 15, 2021, in whole or in part, on November 24, 2020, or at any time thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the ordinance authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is one of an issue of the total principal amount of \$165,000 of like tenor herewith except as to date of maturity and rate of interest issued by said City for the purpose of paying the cost of sidewalk improvements constructed in the City in Sidewalk Improvement District No. 2014-1 of the City of Springfield. The issuance of said bonds has been authorized by an ordinance duly passed and approved by the Mayor and Council of said City in strict conformity with Section 19-2419 Reissue Revised Statutes of Nebraska, 2012 and published as provided by law.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the ordinance authorizing said issue of bonds, subject to the limitations therein prescribed. The City, its Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of

said City, including this bond, does not exceed any limitations imposed by law. The City covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said City, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due.

IN WITNESS WHEREOF, the Mayor and Council of the City of Springfield, Nebraska, have caused this bond to be executed on behalf of the City by being signed by the Mayor and Clerk of the City, both of which signatures may be facsimile signatures, and by causing the official seal of the City to be affixed hereto, all as of the date of original issue shown above.

CITY OF SPRINGFIELD, NEBRASKA

By _____ (Do not sign)
Mayor

ATTEST:

(Do not sign)
City Clerk

(S E A L)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Mayor and Council of the City of Springfield as described in said bonds.

(Do not sign)
City Treasurer of Springfield, Nebraska,
as Paying Agent and Registrar

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

SIGNATURE GUARANTEED

By _____

Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within bond in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 8. Said bonds are hereby sold to Ameritas Investment Corp. at _____% of the principal amount thereof, and the City Treasurer is authorized to deliver the bonds to said purchaser upon receipt of the said amount plus accrued interest (if any) to the date of payment. Said bonds are sold to the purchaser subject to the opinion of independent bond counsel that said bonds are lawfully issued; that said bonds

constitute a valid obligation of the City; and that under existing laws and regulations the interest on said bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representative and counsel (including its bond counsel) are hereby authorized to take such actions on behalf of the City as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds by the Depository (as defined herein) at closing. The proceeds of the bonds herein authorized shall be applied to pay the costs of the improvements set out in paragraph 1 herein.

Section 9. The Mayor and Council shall cause to be levied and collected annually a tax by valuation on all the taxable property in the City, in addition to all other taxes, sufficient in rate and amount to pay the interest on the bonds herein authorized as the same becomes due and to create a sinking fund to pay the principal of said bonds when and as such principal becomes due.

Section 10. The City of Springfield, Nebraska, hereby covenants to the purchasers and holders of the bonds hereby authorized that it will make no use of the proceeds of said bond issue, including monies held in any sinking fund for the payment of said bonds, which would cause said bonds to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The City hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The City hereby designates the bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2015 in an amount in excess of \$10,000,000.

Section 11. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 12. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 20th day of October, 2015.

Mayor

ATTEST:

City Clerk

(S E A L)

EXHIBIT “A”
Policy and Procedures
Federal Tax Law and Disclosure Requirements for
Tax-exempt Bonds and/or Build America Bonds

ISSUER NAME: City of Springfield, Nebraska

COMPLIANCE OFFICER (BY TITLE): City Clerk

POLICY

It is the policy of the Issuer identified above (the “Issuer”) to comply with all Federal tax requirements and securities law continuing disclosure obligations for its obligations issued as tax-exempt bonds or as direct pay build America bonds to ensure, as applicable (a) that interest on its tax-exempt bonds remains exempt from Federal income tax, (b) that the direct payments associated with its bonds issued as “build America bonds” are received by the Issuer in a timely manner and (c) compliance with any continuing disclosure obligations of the Issuer with respect to its outstanding bonds.

PROCEDURES

Compliance Officer. Review of compliance with Federal tax requirements and securities law continuing disclosure obligations as generally outlined below shall be conducted by the Compliance Officer identified above (the “Compliance Officer”). To the extent more than one person has been delegated specific responsibilities, the Compliance Officer shall be responsible for ensuring coordination of all compliance review efforts.

Training. The Compliance Officer shall evaluate and review educational resources regarding post-issuance compliance with Federal tax and securities laws, including periodic review of resources published for issuers of tax-exempt obligations by the Internal Revenue Service (either on its website at <http://www.irs.gov/taxexemptbond>, or elsewhere) and the Municipal Securities Rulemaking Board (either on its Electronic Municipal Market Access website [“EMMA”] at <http://www.emma.msrb.org>, or elsewhere).

Compliance Review. A compliance review shall be conducted at least annually by or at the direction of the Compliance Officer. The review shall occur at the time the Issuer’s annual audit takes place, unless the Compliance Officer otherwise specifically determines a different time period or frequency of review would be more appropriate.

Scope of Review.

Document Review. At the compliance review, the following documents (the “Bond Documents”) shall be reviewed for general compliance with covenants and agreements and applicable regulations with respect to each outstanding bond issue:

- (a) the resolution(s) and/or ordinance(s), as applicable, adopted by the governing body of the Issuer authorizing the issuance of its outstanding bonds, together with any documents setting the final rates and terms of such bonds (the “Authorizing Proceedings”),
- (b) the tax documentation associated with each bond issue, which may include some or all of the following (the “Tax Documents”):

- (i) covenants, certifications and expectations regarding Federal tax requirements which are described in the Authorizing Proceedings;
 - (ii) Form 8038 series filed with the Internal Revenue Service;
 - (iii) tax certificates, tax compliance agreements, tax regulatory agreement or similar documents;
 - (iv) covenants, agreements, instructions or memoranda with respect to rebate or private use;
 - (v) any reports from rebate analysts received as a result of prior compliance review or evaluation efforts; and
 - (vi) any and all other agreements, certificates and documents contained in the transcript associated with the Authorizing Proceedings relating to federal tax matters.
- (c) the Issuer's continuing disclosure obligations, if any, contained in the Authorizing Proceedings or in a separate agreement (the "Continuing Disclosure Obligations"), and
- (d) any communications or other materials received by the Issuer or its counsel, from bond counsel, the underwriter or placement agent or its counsel, the IRS, or any other material correspondence relating to the tax-exempt status of the Issuer's bonds or relating to the Issuer's Continuing Disclosure Obligations.

Use and Timely Expenditure of Bond Proceeds. Expenditure of bond proceeds shall be reviewed by the Compliance Officer to ensure (a) such proceeds are spent for the purpose stated in the Authorizing Proceedings and as described in the Tax Documents and (b) that the proceeds, together with investment earnings on such proceeds, are spent within the timeframes described in the Tax Documents, and (c) that any mandatory redemptions from excess bond proceeds are timely made if required under the Authorizing Proceedings and Tax Documents.

Arbitrage Yield Restrictions and Rebate Matters. The Tax Documents shall be reviewed by the Compliance Officer to ensure compliance with any applicable yield restriction requirements under Section 148(a) of the Internal Revenue Code (the "Code") and timely calculation and payment of any rebate and the filing of any associated returns pursuant to Section 148(f) of the Code. A qualified rebate analyst shall be engaged as appropriate or as may be required under the Tax Documents.

Use of Bond Financed Property. Expectations and covenants contained in the Bond Documents regarding private use shall be reviewed by the Compliance Officer to ensure compliance. Bond-financed properties shall be clearly identified (by mapping or other reasonable means). Prior to execution, the Compliance Officer (and bond counsel, if deemed appropriate by the Compliance Officer) shall review (a) all proposed leases, contracts related to operation or management of bond-financed property, sponsored research agreements, take-or-pay contracts or other agreements or arrangements or proposed uses which have the potential to give any entity any special legal entitlement to the bond-financed property, (b) all proposed agreements which would result in disposal of any bond-financed property, and (c) all proposed uses of bond-financed property which were not anticipated at the time the bonds were issued. Such actions could be prohibited by the Authorizing Proceedings, the Tax Documents or Federal tax law.

Continuing Disclosure. Compliance with the Continuing Disclosure Obligations with respect to each bond issue shall be evaluated (a) to ensure timely compliance with any annual disclosure requirement, and (b) to ensure that any material events have been properly disclosed as required by the Continuing Disclosure Obligation.

Record Keeping. If not otherwise specified in the Bond Documents, all records related to each bond issue shall be kept for the life of the indebtedness associated with such bond issue (including all tax-exempt refundings) plus six (6) years.

Incorporation of Tax Documents. The requirements, agreements and procedures set forth in the Tax Documents, now or hereafter in existence, are hereby incorporated into these procedures by this reference and are adopted as procedures of the Issuer with respect to the series of bonds to which such Tax Documents relate.

Consultation Regarding Questions or Concerns. Any questions or concerns which arise as a result of any review by the Compliance Officer shall be raised by the Compliance Officer with the Issuer's counsel or with bond counsel to determine whether non-compliance exists and what measures should be taken with respect to any non-compliance.

VCAP and Remedial Actions. The Issuer is aware of (a) the Voluntary Closing Agreement Program (known as "VCAP") operated by the Internal Revenue Service which allows issuers under certain circumstances to voluntarily enter into a closing agreement in the event of certain non-compliance with Federal tax requirements and (b) the remedial actions available to issuers of certain bonds under Section 1.141-12 of the Income Tax Regulations for private use of bond financed property which was not expected at the time the bonds were issued.

Agenda Item 6. John Hassett, Advanced Gaming, and Bruce Thayer, co-owner of Trojan Tavern, requested permission to operate keno at 167 Main Street. Motion by Craney, seconded by Nolte, to authorize Trojan Tavern, 167 Main Street, to operate keno. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. John Stanton and Jerry Webster, Springfield Legion Baseball, informed the Council that the parents association and school foundation have raised money for the purchase of a new scoreboard for the ballfield at Buffalo Park. The existing sign will be relocated to the ballfield at City Park. The sign costs approximately \$14,000 and installation will cost approximately \$9,000. Council discussed insurance requirements, sign maintenance and ownership. Carlson suggested that the city develop a field usage agreement. Motion by Carlson, seconded by Craney, to authorize Springfield Legion Baseball to purchase and install a new scoreboard at the Buffalo Park ballfield. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Carlson, to move agenda item 8 before agenda item 9. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 9. Alfonzo Robinson with the United Way recognized and thanked the Springfield community for participation in previous fundraising campaigns.

Agenda Item 8. The City Administrator reported that the city received the official warranty from Firestone for the new roof at City Hall. Council reviewed warranty requirements and coverages. Council discussed potential issues with the roof drains and scuppers. Council expressed concern with the quality of work that was done. Motion by Nolte, seconded by Carlson, to approve the invoice from Home Pride Contractors in the amount of \$66,295.00, minus \$478.80 for the rental of dehumidifiers used during the roof leak, for the installation of a new Firestone TPO roof system with a 10 year labor and material warranty from Firestone. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 10. Council Member Carlson introduced Ordinance No. 904 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-105.03; TO CHANGE PROVISIONS REGARDING WATER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Carlson moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was “Shall Ordinance No. 904 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 904

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-105.03; TO CHANGE PROVISIONS REGARDING WATER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD, NEBRASKA:

Section 1. Chapter 3, Article 1, Section 3-105.03 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

§3-105.03 MUNICIPAL WATER DEPARTMENT; WATER CONNECTION CAPITAL FACILITIES FEES.

(1) Amount of fee. The water connection-capital facilities fee shall be established and listed in the Springfield Fees Ordinance adopted by City Council and kept current in the City Clerk’s Office.

(2) When applied. The water connection-capital facilities fee shall apply to all final plats which come before the Springfield City Council for approval, and which have not been previously platted; **provided, however, that the City and a developer or subdivider of a residential subdivision may agree in a developer or subdivision agreement that residential water connection-capital facilities fees may be paid when building permits are issued for lots within the subdivision.**

(3) Date due. The water connection-capital facilities fee shall be paid to the City Clerk prior to the Mayor signing the approved final plat **or at the time agreed to in an approved developer or subdivision agreement.**

(4) Distribution of funds. The City Treasurer shall apply the water connection-capital facilities fee to the Springfield Water Capital Facilities Fund.

(5) Water connection-capital facilities fee is non-exclusive. Payment of a water connection-capital facilities fee under this section does not exclude the applicant from the responsibility of water connection fees which intent is to offset costs of water main installation necessary to provide service to the property.

(6) No connection shall be made to the water system until such deposit and appropriate water connection fees shall have been paid in full to the City Treasurer.

(7) The water connection-capital facilities fee shall not create an obligation on behalf of the city to provide any services to the platted properties.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 20th day of October, 2015.

Presiding Mayor

(SEAL)

Clerk

Agenda Item 11. Council Member Carlson introduced Ordinance No. 905 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-209.03; TO CHANGE PROVISIONS REGARDING SEWER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Carlson moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 905 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 905

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE 3-209.03; TO CHANGE PROVISIONS REGARDING SEWER CONNECTION-CAPITAL FACILITIES FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD, NEBRASKA:

Section 1. Chapter 3, Article 2, Section 3-209.03 of the Municipal Code of Springfield, Nebraska is amended to read as follows:

§3-209.03 MUNICIPAL SEWER DEPARTMENT; SEWER CONNECTION CAPITAL FACILITIES FEES.

- (1) Amount of fee. The sewer connection-capital facilities fee shall be established and listed in the Springfield Fees Ordinance adopted by City Council and kept current in the City Clerk's Office.

(2) When applied. The sewer connection-capital facilities fee shall apply to all final plats which come before the Springfield City Council for approval, and which have not been previously platted; **provided, however, that the City and a developer or subdivider of a residential subdivision may agree in a developer or subdivision agreement that residential sewer connection-capital facilities fees may be paid when building permits are issued for lots within the subdivision.**

(3) Date due. The sewer connection-capital facilities fee shall be paid to the City Clerk prior to the Mayor signing the approved final plat **or at the time agreed to in an approved developer or subdivision agreement.**

(4) Distribution of funds. The City Treasurer shall apply the sewer connection-capital facilities fee to the Springfield Sewer Capital Facilities Fund.

(5) Sewer connection-capital facilities fee is non-exclusive. Payment of a sewer connection-capital facilities fee under this section does not exclude the applicant from the responsibility of sewer connection fees which intent is to offset costs of sewer main installation necessary to provide service to the property.

(6) No connection shall be made to the sewer system until such deposit and appropriate sewer connection fees shall have been paid in full to the City Treasurer.

(7) The sewer connection-capital facilities fee shall not create an obligation on behalf of the city to provide any services to the platted properties.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 20th day of October, 2015.

Presiding Mayor

(SEAL)

Clerk

Agenda Item 12. Council Member Carlson introduced Ordinance No. 906 entitled:

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Carlson, Craney, Nolte. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Carlson moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 906 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Carlson,

Craney, Nolte. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 906

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1.

MASTER FEE SCHEDULE

ANIMAL CONTROL

All fees listed in this section are collected by the contracted Animal Control Authority, currently the Nebraska Humane Society. The Animal Control Authority sets and collects fees for the following: Impoundment (including a per day boarding fee), Veterinary Expenses, Euthanasia Expenses and Removal Costs.

1. Dog & Cat Licenses
 - a. Spayed or Neutered: \$5.00 annually
 - b. Intact: \$15.00 annually
 - c. License Handling/Issuance Fee: \$5.00 per license

*No license fees will be charged for senior citizens (65 or older) who own a spayed or neutered dog or cat.

2. Fine for not being licensed by March 15: Double licensing fee
3. Impound fees (excluding the per day boarding fee):
 - a. Altered Dog or Cat:
 - \$35.00 first redemption
 - \$70.00 second redemption within 24 months of the first redemption
 - \$140.00 third redemption within 24 months of the first redemption
 - +\$50.00 for subsequent redemptions
 - b. Unaltered Dog or Cat:
 - \$100.00 first redemption
 - \$300.00 second redemption within 24 months of the first redemption
 - \$600.00 third redemption or any subsequent redemption within 24 months of the first redemption

- c. Reimbursement for animals sterilized and micro-chipped within 90 days of the date of redemption:
 - \$65.00 first redemption
 - \$230.00 second redemption
 - \$460.00 third redemption

BUILDING SERVICES

The City of Springfield contracts with the Sarpy County Building Inspector for inspection services. Before issuing a permit for the building of any new building or any alteration or remodeling of any building, the city shall charge and collect a fee. Building Permit Fees are based on Project Valuation calculated using the per square foot construction costs in the Sarpy County Building Valuation Data Table attached. Please also refer to the Sarpy County Permit Fee Schedule and Electric, Mechanical, and Plumbing Fixture Fee Tables attached.

Residential Dwelling:

Finished Area Above Grade	\$104.00 per sq. ft.
Finished Area Below Grade	\$25.00 per sq. ft.
Unfinished Above/Below	\$15.00 per sq. ft.
Attached Garage	\$15.00 per sq. ft.
Deck/Patio	Included with new construction + elec/mech/plumb fixture fees

Residential Addition Same as new construction

Residential Basement (Below Grade) Finish \$25.00 per sq. ft.
+ elec/mech/plumb fixture fees

Residential Garage Addition (Attached or Detached) \$25.00 per sq. ft.

Residential Plumbing Permit \$24.00 base fee + fixture fee

Residential Mechanical Permit \$24.00 base fee + fixture fee

Residential Electric Permit \$50.00

Deck Estimated Project Valuation

Sheds \$5.00 per sq. ft.

Fences \$5.00 per lineal foot

Swimming Pools:

Above Ground	\$24.00
Below Ground	Estimated Project Valuation + fixture

fee

Spas \$24.00 + fixture fee

Lawn Sprinkler System:

In addition to new construction permit	\$30.00
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As a separate permit	\$42.00
Commercial Building:	
Permit Fee is based on Project Valuation calculated on a per square foot construction cost based on Occupant Use and Construction Type in the 2012 Building Valuation Data Table. Refer to the Sarpy County Building Valuation Data Table and Fee Schedule attached.	
Commercial Addition	Same as new construction
Commercial Remodel	Estimated Project Valuation
Commercial Electrical	Obtain Permit through State of Nebraska
Change of Occupancy	\$100.00 + applicable building permit fees
Grading Permit:	
Less than 10 acres	\$500.00
10 acres or more	\$1,000.00
Building Relocation / Moving Permit fees	\$100.00 + applicable building permit fees
Demolition Permit:	
Accessory structure less than 1,200 sq. ft.	\$50.00
Single-Family Dwelling	\$100.00
Commercial Structure	\$250.00
Park Capital Facilities Fee	\$200.00
*applied to all new construction residential and commercial permits	
Septic Permit	\$100.00
Well Permit:	
New Well	\$100.00
Repair	\$50.00
Decommission	\$50.00
Curb Cut (New Opening):	
Fee	\$50.00 (covers inspection services)
Deposit inspection)	\$125.00 (refundable upon final
Street Opening	\$10.00 per sq. ft., \$600.00 minimum
Sign Permit	\$.30 per sq. ft., \$40.00 minimum
Penalty Fee for No Permit	Triple permit fee
Expired Building Permit Renewal	One-half of new building permit fee
Refund Policy	80% of permit fee

Re-Inspection Fee (assessed upon third and any subsequent re-inspect)	\$60.00
Inspection Fee outside of normal business hours (two hour minimum)	\$60.00
Inspections for which no fee is specifically indicated (minimum charge – 1 hour)	\$50.00 per hour

CITY FACILITIES RENTAL

1. Community Building	
a. Hourly	\$10.00 residents and business owners within corporate limits \$25.00 non-residents 4 hour maximum rental period
b. Daily (entire building)	\$75.00 residents and business owners within corporate limits \$300.00 non-residents
c. Deposit	\$125.00 (refundable)
2. Library Meeting Room	
a. Daily	\$25.00
b. Deposit	\$100.00 (refundable)

ELECTION SERVICES

1. Election Filing Fees (See Ordinance)	1% of annual salary
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LIBRARY SERVICES

1. Damaged & Lost	
a. Books	Replacement Cost
b. Magazines	Replacement Cost
c. Audio Tapes	Replacement Cost
d. Videos	Replacement Cost
2. Fines	
a. Books and Magazines	\$.10 per day
b. Audio Books	\$.10 per day
c. Videos/DVDs	\$1.00 per day
3. Inter-Library Loan	\$2.00
4. Non-resident Library Card	\$35.00 annually

MISCELLANEOUS

1. Copy of City Map	\$3.00
2. Fee for Returned Checks (NSF)	\$30.00
3. Handicap Parking Permit (State Statute)	No charge

- | | | |
|----|--|--|
| 4. | Property Cleanup Service Fees (including but not limited to mowing/lawn service, snow removal and tree trimming) | \$300.00 per occurrence |
| 5. | Request for Records (State Statute) | \$5.00 per half hour over 4 hours, plus copy costs |

OCCUPATION FEES / FRANCHISE FEES / IN LIEU OF TAXES

(State Statute requires these fees be set by Ordinance)

- | | | |
|-----|--|---|
| 1. | Advertising Bench | |
| | a. Application | \$10.00 |
| | b. Renewal application | \$10.00 |
| 2. | Billiards, Pool Tables | \$10.00 annually |
| 3. | Bingo License (State Statute) | \$10.00 annually |
| 4. | Electric Companies | \$0 annually |
| 5. | Fire Insurance Companies (State Statute) | \$5.00 annually |
| 6. | Fireworks Stands | |
| | a. June 25 – July 4 Selling Period | \$2,500.00 |
| | b. December 29 – 31 Selling Period | \$500.00 |
| | c. Deposit | \$500.00 (refundable) |
| 7. | Franchise Fees/In Lieu of Taxes | |
| | a. Electricity | 5% of gross revenues |
| | b. Gas (State Statute §14-2139) | 2% of gross revenues |
| | c. Cable Television (State Statute sets ceiling) | 3% of gross revenues |
| 8. | Liquor Establishments | |
| | a. Class A – Beer On Sale Only | \$150.00 |
| | b. Class B – Beer Off Sale Only | \$150.00 |
| | c. Class C – All Alcoholic Liquor On & Off Sale | \$500.00 |
| | d. Class D – All Alcoholic Liquor Off Sale Only | \$300.00 |
| | e. Class I – All Alcoholic Liquor On Sale Only | \$375.00 |
| | f. Class L – Craft Brewery (Brew Pub) | \$375.00 |
| | g. Class W – Wholesale Beer | \$750.00 |
| | h. Class X – Wholesale Liquor | \$1,125.00 |
| | i. Class Y – Farm Winery | \$375.00 |
| | j. Class K – Catering | \$150.00 |
| 9. | Mechanical Amusement Devices | \$10.00 annually |
| 10. | Sexually Oriented Business | |
| | a. New Application | \$500.00 plus professional fees |
| | b. Annual Fee | \$500.00 |
| 11. | Special Liquor Licenses | \$50.00 per day plus State Fee
\$500.00 deposit (refundable) |
| 12. | Tattoo Parlor | |

	a. New Application	\$500.00 plus professional fees
	b. Annual Fee	\$500.00
13.	Telephone Occupation Tax	3% of gross receipts as defined by ordinance
14.	Tobacco License (State Statute)	\$10.00 annually
15.	Mobile Home Park	
	a. New Application	\$500.00 plus professional fees
	b. Annual Fee	\$10.00 per pad
16.	Vendor/Hawker/Peddler	
	a. Annually	\$150.00
	b. Per day	\$50.00

PLANNING SERVICES

1.	Administrative Plat (lot split/consolidation)	\$200.00
2.	Annexation Requests	\$100.00 plus professional Services costs (legal, engineering, planning, and administration)
3.	Board of Adjustment / Variance Request	\$250.00
4.	Connection-Capital Facilities Fees*	Due at Final Plat Signing
	a. Sewer Connection-Capital Facilities Fees	
	Residential - Single Family	\$1,400.00 per unit
	Residential - Duplex	\$1,400.00 per unit
	Residential - Multi Family	\$800.00 per unit
	Commercial/Industrial	\$6,000.00 per acre
	Park or Common Area	\$300.00 per acre
	Agriculture Land	\$200.00 per acre
	b. Water Connection-Capital Facilities Fees	
	Residential - Single Family	\$500 per unit
	Residential - Duplex	\$500.00 per unit
	Residential - Multi Family	\$300.00 per unit
	Commercial/Industrial	\$1,000.00 per acre
	Park or Common Area	\$100.00 per acre
	Agriculture Land	\$100.00 per acre

***Refer to Springfield Municipal Codes §3-105.03 and §3-209.03 for applicability and payment due date.**

5.	Comprehensive Plan Amendment	\$500.00
6.	Conditional Use Permit (1 acre or less)	\$300.00
7.	Conditional Use Permit (over 1 acre)	\$500.00

8.	Conditional Use Permit Amendment / Renewals	\$150.00
9.	Conditional Use Permit Annual Fee	\$30.00
10.	County Filing Fees (if filed by City)	\$50.00 plus actual costs
11.	Design Review Fee (applicable to zoning districts with overlay design standards)	\$250.00 or 20% of permit fee, whichever is greater
12.	Final Plat	\$500.00 plus \$10.00 for each lot
13.	Flood Plain Development Permit	\$500.00
14.	Park and Open Space Fee Cash in Lieu of Land Fee	.04 acres per unit at Final Plat \$30,000.00 per acre*

*Calculated on the basis of each dwelling unit constituting .04 acres. In satisfaction of a subdivider's required dedication of land for parks, playgrounds, trails or recreational uses per City Subdivision Regulations and/or the subdivider's required in lieu of fee, the City may, in its discretion, accept in whole or in part, the cost of park/recreational improvements installed and paid for by the subdivider, such as pedestrian/bike trail improvements, trees, and other park/recreational improvements as set forth in a City approved park/recreational improvement plan incorporated into a subdivision agreement. Such dedications, in lieu of fee payment, or accepted park/recreational improvements are to be made or paid by the subdivider and shall not be made, paid or reimbursed by a sanitary improvement district.

15.	Preliminary Plat	\$750.00 plus \$10.00 per lot
	a. Revised Preliminary	\$250.00
16.	Replat	\$750.00 plus \$10.00 per lot
17.	Site Plan Review (amount added to building permit, as necessary)	\$150.00 less than 1 acre \$300.00 1-5 acres \$500.00 over 5 acres
18.	Tax Increment Finance Project Fee	1 ½ % of project cost to be Tax Increment Financed
19.	Vacation of Plat	\$150.00
20.	Vacation of Public Right-of-Way	\$150.00
21.	Zoning Map Amendment	\$400.00 (\$200.00 refundable if denied by Council)
22.	Zoning / Subdivision Regulations Text Amendment	\$500.00

POLICE SERVICES

1.	Parking Violations	
	a. 1 st offense	\$10.00
	b. Offense	\$20.00

SEWER UTILITY FEES

(State Statute requires these fees be set by Ordinance)

1. Sewer Connection/Tap Fee

<u>Residential</u>		
a.	3/4"	\$300.00
b.	1"	\$400.00
c.	1 1/2"	\$425.00
d.	2"	\$450.00
e.	Larger Connections	Set by Council
 <u>Commercial/Industrial</u>		
a.	3/4"	\$450.00
b.	1"	\$600.00
c.	1 1/2"	\$650.00
d.	2"	\$675.00
e.	Larger Connections	Set by Council
	Out of City	150% of fee

2. Sewer Use Rates (Set by Ordinance) \$27.06 per month, \$1.09 per 1,000 gallons of usage

3. Utility Deposit (includes water and sewer) \$150.00

WATER UTILITY FEES

(State Statute requires these fees be set by Ordinance)

1. Water Connection/Tap Fee

<u>Residential</u>		
a.	3/4"	\$300.00
b.	1"	\$400.00
c.	1 1/2"	\$425.00
d.	2"	\$450.00
e.	larger connections	Set by Council
 <u>Commercial/Industrial</u>		
a.	3/4"	\$450.00
b.	1"	\$600.00
c.	1 1/2"	\$650.00
d.	2"	\$675.00
e.	larger connections	Set by Council
	Out of City	150% of fee

2. Water Meter Fee

a.	3/4"	\$275.00
b.	1"	\$325.00
c.	1 1/2"	City's actual cost
d.	Non-listed Meters	City's actual cost

3. Water Re-connection

a.	Water emergency – 1 st violation	\$50.00
b.	Water emergency – 2 nd violation	\$200.00
c.	Water emergency – 3 rd violation	\$300.00
d.	By request of owner – during business hours	\$30.00
	after business hours	\$60.00
e.	For non-payment or other violation–during business hours	\$40.00
	after business hours	\$80.00
4.	Water Use Rates	\$27.06 per month for 2,000 gallons, \$2.70 per 1,000 gallons of usage thereafter
5.	Non-service area customer	\$25 for each 500 gallon (does not include SIDs governed by Developer Agreement)
6.	Non-working/Non-readable Meter	\$50.00 per month

Section 2. Fees not listed in the previous section are still valid and applicable as noted in their documents of origin.

Section 3. This ordinance does not prohibit the development and implementation of additional fees.

Section 4. For fees which are required to be adopted by State Statute, this ordinance serves as an affirmation and shall not override the governing statute.

Section 5. Any City official is hereby authorized and directed to refuse service to anyone who refuses to pay the fee established for that service.

Section 6. No fee shall be waived or refunded without approval of the Springfield City Council.

Section 7. The City of Springfield shall have the right to charge, in addition to the above fees, any overtime costs incurred in connection with the service.

Section 8. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Section 9. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 20th day of October, 2015.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 13. Reviewed bids for the purchase of an angle broom attachment for the skid steer. Motion by Carlson, seconded by Nolte, to approve the bid from Bobcat in the amount of \$4,400.00 for the

purchase of an angle broom attachment for the skid steer. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 14. Motion by Carlson, seconded by Craney, to move agenda item 14, regarding hiring a candidate for the part-time Assistant Library Director position, into executive session. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reviewed the report submitted by Olsson Associates regarding the 24 hour pump test on test well no. 3. Council agreed to proceed with locating the new well in this location.

Agenda Item 2. No Department Report from Carlson.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that the maintenance department is wrapping up street repairs. They will soon begin paving projects at the new maintenance shop.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. Roseland reported that he will begin attending United Cities meetings. Gottsch reported that special assessment proceedings will begin on the Main Street Phase 3 project. Council reviewed line item costs for the project and discussed potential assessment amounts.

Executive Session

Motion by Carlson, seconded by Craney, to enter into executive session at 8:36 p.m. for the purpose of personnel discussion. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Craney, seconded by Carlson, to leave executive session at 8:43 p.m. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Carlson, seconded by Nolte, to hire Kellie Seiber for the part-time Assistant Library Director position at the rate of \$10.00/hour and to consider a merit increase after six months of employment. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Craney, seconded by Nolte, to adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:44 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 20, 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