



CITY COUNCIL AGENDA
Tuesday, October 6, 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 September 15, 2015 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 238376 from Olsson Associates in the amount of \$9,081.19 for professional services rendered from August 2, 2015, through September 5, 2015, for work completed on the Turtle Creek Sanitary Sewer Crossing
4. Approve Invoice No. 237368 from Olsson Associates in the amount of \$1,100.00 for professional services rendered from August 5, 2015, through September 5, 2015, for work completed on the Wastewater Treatment and Collection System Facility Plan
5. Approve Invoice No. 237481 from Olsson Associates in the amount of \$80.09 for professional services rendered from June 7, 2015, through September 5, 2015, for work completed on Municipal Water System Improvements
6. Approve Invoice No. 0634585 from the Nebraska Department of Roads in the amount of \$1,928.45 for Springfield Trail Phase 3

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report

2. **Tabled September 15, 2015.** Consider approval of **Resolution 2015-20** approving and issuing a conditional use permit amendment to Dan Williams and Wild Willy's Fireworks LLC, applicants, and Williams Enterprises, property owner, for fireworks storage located on property zoned Light Industrial and legally described as Tax Lot 3A2B, Section 25, 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
3. Consider an Application for a Special Designated Liquor License submitted by Nebraska Wine Tours for a downtown Main Street business event at 153 Main Street on November 6, 7 and 8, 2015
4. 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
5. Consider approval of **Resolution 2015-21** entering into the Transportation Study Interlocal Agreement between the Cities of Bellevue, Papillion, La Vista, Gretna, Springfield and Sarpy County to conduct a needs assessment and feasibility study of transit services in Sarpy County
6. Discuss collection of water and sewer capital facilities fees

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 6, 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 Nolte, to move Consent Agenda Item 2 to the Regular Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

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

Regular Agenda

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department provided the monthly service report.

Agenda Item 2. Wild Willy's Fireworks, LLC, applicant, provided a landscape plan to meet the new requirements of the Highway Corridor Overlay District. The City Planner and City Administrator reviewed and approved the proposed plan. Council Member Nolte introduced Resolution 2015-20 and moved its adoption. Council Member Carlson 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 2015-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT AMENDMENT FOR DAN WILLIAMS AND WILD WILLY'S FIREWORKS LLC, APPLICANTS, AND WILLIAMS ENTERPRISES, PROPERTY OWNER, FOR FIREWORKS STORAGE LOCATED ON PROPERTY ZONED LIGHT INDUSTRIAL AND LEGALLY DESCRIBED AS TAX LOT 3A2B, SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicants and property owner of the above described property have made application for approval of a conditional use permit amendment for the expansion of fireworks storage located on property zoned Light Industrial; and

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

WHEREAS, the Springfield Planning Commission held a public hearing on September 8, 2015, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit amendment; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on September 15, 2015, and is agreeable to the amendment 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 conditional use permit amendment to Dan Williams and Wild Willy's Fireworks LLC, applicants, and Williams Enterprises, property owner, for

fireworks storage located on property zoned Light Industrial and legally described as Tax Lot 3A2B, Section 25, 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 15TH DAY OF SEPTEMBER, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 3. Ranae Kelly with Nebraska Wine Tours reviewed the application for Special Designated Liquor License. She noted a change of location from 153 Main Street to 101 West Main Street. Kelly provided the Council with information about her business and desire to locate a storefront in Springfield. Motion by Nolte, seconded by Craney, to approve a Special Designated Liquor License upon the applicant following all state and local statutes and regulations, for Nebraska Wine Tours, LLC for a downtown Main Street business holiday event at 101 West Main Street, Springfield, on November 6 and 7, 2015, from 10:00 a.m. to 6:00 p.m. and November 8, 2015 from 12:00 p.m. to 5:00 p.m. AYES: Carlson, Craney, Nolte. NAYS: None.

Agenda Item 4. Council reviewed the invoice from Home Pride in the amount of \$66,295.00 for the roof replacement at City Hall. Photos of the roof job were taken by the city maintenance department and provided to the Council for review. The City Administrator noted the warranty from Firestone has not been issued. Council expressed concern with the numerous patches done to the new roof and the lack of 2.5" insulation over the entire roof. Motion by Nolte, seconded by Carlson, to table agenda item 4, regarding the City Hall roof replacement and invoice from Home Pride, until the October 20, 2015, meeting. AYES: Carlson, Craney, Nolte. NAYS: None.

Agenda Item 5. Council Member Carlson introduced Resolution 2015-21 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
2015-21**

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, City of Bellevue, Nebraska, a Municipal Corporation, City of Gretna, Nebraska, a Municipal Corporation, City of La Vista, Nebraska, a Municipal Corporation, City of Papillion, Nebraska, a Municipal Corporation, and Sarpy County, Nebraska, a body politic and corporate, desire to enter into a Transportation Study Interlocal Agreement; and

WHEREAS, the parties hereto are authorized by the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801 et seq. as amended, to enter into cooperative agreements for the mutual benefit of the parties and to provide services in a manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, the Metropolitan Area Planning Agency (MAPA) will receive grant funding (estimated to be \$100,000) from the Nebraska Department of Roads (NDOR) in order to conduct a needs assessment and feasibility study of transit services in Sarpy County, Nebraska; and

WHEREAS, the study proposes to provide stakeholders within Sarpy County with quantifiable data regarding transit demand, the type of transit service that would best suit the needs of the residents within Sarpy County, and recommendations for implementation of said transit service; and

WHEREAS, with a total project cost of \$125,000, MAPA can receive grant funds from NDOR and contribute 80% of the total project cost, and the local entities must contribute 20% of the total project cost, estimated to be \$25,000; and

WHEREAS, the parties hereto agree that it is in the best interests and is mutually advantageous to work with MAPA to conduct the study. The agreement outlines the contribution amounts and duties of each party.

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

Introduced and Passed this 6th day of October, 2015.

Ayes 3

Nays 0

Abstain 0

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 6. Gene Graves, developer of Springfield Pines, requested that the city consider collecting water and sewer capital facilities fees at the time of building permit rather than prior to the Mayor signing

the approved final plat, as per current city ordinance. In this case, the capital facilities fees would be added to the building permit fee and paid by the property owner or builder directly to the city instead of being paid upfront by the developer and included in the SID debt financing. The City Administrator reported that sewer fees charged in the Omaha watershed are collected at the time of building permit. Other Sarpy County cities collect water fees either upfront from the developer or at time of building permit. Since Graves began this development prior to the Council's recent master fee schedule update that included increases to the water and sewer capital facilities fees, the Council agreed that phase 1 of Springfield Pines would only be charged the previous fee amounts. Graves noted that he would be willing to charge the new increased capital facilities fees, if they were allowed to be collected with the building permit. Council directed the City Administrator to draft updated ordinances for the Council's consideration at the October 20 meeting.

Agenda Item 7. Motion by Carlson, seconded by Craney, to approve claims and payroll. AYES: Carlson, Craney. NAYS: None. ABSTAIN: Nolte.

Check #	Account ID	Account Description	Debit Amount	Name
General				
36951	6084-10-10	Aflac	49.80	Aflac
36953	8130-10-10	R&M Building	1,274.00	Alpine Floor Covering
36964	7230-10-10	Postage/Shipping	897.00	First National Bank
36969	7200-10-10	Dues	155.00	International Institute of Municipal Clerks
36971	7030-10-10	Prof Svcs-Planning	1,365.00	JEO Consulting Group
36974	8140-10-10	R&M Equip	594.39	Konica Minolta Business Solutions
36975	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
36983	7320-10-10	Natural Gas	42.00	MUD
36985	7200-10-10	Dues	25.00	Nebraska Municipal Clerks Association
37019	7330-10-10	Telephone	109.26	NT&T
36988	8010-10-10	Office Supplies	269.60	Office Depot
36989	7010-10-10	Prof Svcs-Engineer	1,045.92	Olsson Associates
36990	7250-10-10	Publication Costs	257.07	Omaha World Herald
36992	7310-10-10	Electricity	256.35	OPPD
36993	7205-10-10	Subscriptions	50.00	Papillion Times
36995	7025-10-10	Prof Svcs-CPA	6,000.00	Ric Ortmeier, CPA
37036	7046-10-10	Prof Svcs-Building Inspector	219.17	Sarpy County Building Inspector
36997	7060-10-10	Animal Control	375.49	Sarpy County Fiscal Administrator
36998	7070-10-10	E911	3,332.00	Sarpy County Fiscal Administrator
37002	7070-10-10	E911	3,332.00	Sarpy County Fiscal Administrator
37003	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
37005	7020-10-10	Prof Svcs-Legal	3,095.71	Seidler & Seidler
37010	8130-10-10	R&M Building	478.80	United Rentals
37016	8200-10-10	Miscellaneous	377.05	USA BlueBook
37014	7280-10-10	Laundry	90.08	Walkers Uniform Rental
Total			32,087.69	
Library				
36956	8060-20-10	Books	144.89	Baker & Taylor
36968	7455-20-10	IP Address	55.00	Charter Communications
36967	8060-20-10	Books	15.00	HGTV Magazine
36972	8060-20-10	Books	300.00	Junior Library Guild
36979	8060-20-10	Books	91.95	MicroMarketing
36983	7320-20-10	Natural Gas	42.00	MUD
37019	7330-20-10	Telephone	44.05	NT&T
36992	7310-20-10	Electricity	302.40	OPPD
37004	7480-20-10	Janitorial	200.00	Schmieder, Marcie
Total			1,195.29	

Library Restricted				
36958	8070-21-10	Library Supplies	123.04	Brodart Co.
36960	8060-21-10	Books	84.48	Center Point Large Print
36965	8060-21-10	Books	100.69	Gale
36987	7205-21-10	Subscription	32.00	Nebraska Historical Society
36984	7180-21-10	Education	85.00	Nebraska Library Association
Total			425.21	
Park				
36952	8140-30-10	R&M Equip	27.00	Aksarben Saw & Tool
36963	7350-30-10	Rental	184.00	Eagle Services
36966	8160-30-10	R&M Grounds	72.97	Gretna Ace Hardware
36970	8140-30-10	R&M Equip	239.68	J&J Small Engine Service
36977	9040-30-10	Tools & Misc Equip	29.99	Menards
36992	7310-30-10	Electricity	266.28	OPPD
36994	7340-30-10	Waste Disposal	60.10	Premier Waste Solutions
37007	8150-30-10	R&M Vehicle	42.98	Tractor Supply
37011	8160-30-10	R&M Grounds	167.50	United Seeds
37017	8130-30-10	R&M Building	74.33	Menards
37020	8150-30-10	R&M Vehicle	5.00	B&B Garage
Total			1,169.83	
Community Building				
36977	8030-40-10	Supplies	10.85	Menards
36977	8130-40-10	R&M Building	5.44	Menards
36983	7320-40-10	Natural Gas	42.00	MUD
36992	7310-40-10	Electricity	161.09	OPPD
36994	7340-40-10	Waste Disposal	32.80	Premier Waste Solutions
37014	7280-40-10	Laundry	122.32	Walkers Uniform Rental
Total			374.50	
Water				
36951	6084-50-20	Aflac	56.16	Aflac
37018	8030-50-20	Supplies	23.17	American Underground Supply
37020	8150-50-20	R&M Vehicle	770.40	B&B Garage
36980	7420-50-20	Testing	65.49	Midwest Laboratories
36981	8160-50-20	R&M Grounds	150.00	Mixan Mudjacking
36982	9042-50-20	Meter Upgrades	3,081.05	Municipal Supply
36986	7420-50-20	Testing	34.00	NE Dept of Health & Human Services
37019	7330-50-20	Telephone	149.10	NT&T
36999	9090-50-20	New Well	80.09	Olsson Associates
36991	7430-50-20	Digger's Hotline	35.45	One Call Concepts
36992	7310-50-20	Electricity	1,131.61	OPPD
37013	7330-50-20	Telephone	15.09	Verizon Wireless
37014	7290-50-20	Uniform Allowance	45.00	Walkers Uniform Rental
Total			5,636.61	
Sewer				
36951	6084-60-30	Aflac-Sewer	302.26	Aflac
36959	8030-60-30	Supplies-Sewer	4.99	Casey's General Store
36959	8120-60-30	Fuel-Sewer	43.62	Casey's General Store
36961	8150-60-30	R&M Vehicle-Sewer	1,398.58	Chad's Auto Repair
36980	7420-60-30	Testing-Sewer	180.78	Midwest Laboratories
36944	7450-60-30	Licenses-Sewer	125.00	NDEQ
37019	7330-60-30	Telephone-Sewer	53.62	NT&T
37001	7010-60-30	Prof Svcs-Engineer-Sewer	1,100.00	Olsson Associates
37000	9097-60-30	Turtle Creek Aerial Crossing	9,081.19	Olsson Associates

36992	7310-60-30	Electricity-Sewer	2,555.53	OPPD
36996	8100-60-30	Sand & Gravel-Sewer	52.50	Riha, Frank
37008	8160-60-30	R&M Grounds-Sewer	3,808.50	TREKK Design Group
37013	7330-60-30	Telephone-Sewer	15.09	Verizon Wireless
37014	7290-60-30	Uniforms Allowance-Sewer	42.04	Walkers Uniform Rental
Total			18,763.70	
Street				
36950	9040-70-40	Tools & Misc Equip	2,995.00	ADAPCO
36957	9060-70-40	Building	3,500.00	Block Electrical
36959	8120-70-40	Fuel	242.03	Casey's General Store
36961	8150-70-40	R&M Vehicle	504.22	Chad's Auto Repair
36962	8090-70-40	Concrete	4,865.39	Consolidated Concrete
36973	8160-70-40	R&M Grounds	406.00	Kerstens Precast Concrete
36976	8040-70-40	Supplies-Safety/Medical	14.05	Matheson Tri-Gas
36977	9040-70-40	Tools & Misc Equip	302.49	Menards
36977	8030-70-40	Supplies	57.11	Menards
37017	8130-70-40	R&M Building	70.55	Menards
37017	9040-70-40	Tools & Misc Equip	39.98	Menards
36981	8160-70-40	R&M Grounds	300.00	Mixan Mudjacking
36983	7320-70-40	Natural Gas	48.96	MUD
37019	7330-70-40	Telephone	48.85	NT&T
36989	7010-70-40	Prof Svcs-Engineer	377.06	Olsson Associates
36990	9084-70-40	Sidewalk Repair	177.53	Omaha World Herald
36992	7310-70-40	Electricity	3,765.94	OPPD
36994	7340-70-40	Waste Disposal	32.80	Premier Waste Solutions
36996	8100-70-40	Sand & Gravel	52.50	Riha, Frank
37006	8090-70-40	Concrete	468.07	Silex Group
37007	8030-70-40	Supplies	77.55	Tractor Supply
37009	9040-70-40	Tools & Misc Equip	27.93	Ty's Outdoor Power & Service
37013	7330-70-40	Telephone	15.09	Verizon Wireless
37014	7290-70-40	Uniform Allowance	78.64	Walkers Uniform Rental
37015	9040-70-40	Tools & Misc Equip	7.00	Watkins Concrete Block Company
37015	8030-70-40	Supplies	23.00	Watkins Concrete Block Company
Total			18,497.74	
Keno				
36964	9174-80-70	Keno CB Project	127.80	First National Bank
Total			127.80	
Payroll			38,911.72	

Department Reports

Agenda Item 1. Roseland reported that the maintenance department has winterized the splash pad and sprinkler systems. He also noted that the 24 hour pump test on test well #3 was performed and the city is waiting to receive the results from Layne and Olsson Associates.

Agenda Item 2. Carlson reported that the library posted a position opening for a part-time Assistant Library Director.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte reported that he met with building subcontractor on the maintenance shop project. The building sub is approximately four to six weeks out from being able to put the building up. Nolte

said that he also met with the general contractor and discussed city maintenance personnel performing all of the outside paving.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. The City Administrator provided the Council with a letter from Real Prout Corporation regarding water shutoffs at 120 South 1st Street. The City Administrator reported that new chairs will be ordered for the meeting room, as was included in the budget.

Adjournment

Motion by Carlson, seconded by Nolte, to adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:09 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 6, 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