



CITY COUNCIL AGENDA

Tuesday, September 17, 2013 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

BUDGET HEARING

Tuesday, September 17, 2013
7:00 p.m.

1. Budget Discussion

SET FINAL TAX REQUEST HEARING

Tuesday, September 17, 2013
7:05 p.m.

1. Discussion

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 3, 2013 Council Meeting
2. Approve Claims
3. Approve Treasurer's Report
4. Consider approval of a proposal from Brite Ideas Decorating in the amount of \$1,152.00 for downtown Main Street holiday decorations
5. Consider approval of a five year proposal from Max I. Walker Uniform Rental Service for supply and cleaning of maintenance employee uniforms, restroom hand towels, mops, and building rugs

REGULAR AGENDA

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Toby Churchill, Sarpy County Economic Development Corporation – 2nd Quarter Report
3. Dennis Graham, Olsson Associates – Consider approval of Change Order No. 1 in the amount of \$1,931.45 (increase from original cost estimate) and Pay Application No. 2 & Final from Daedalus Construction in the amount of \$27,383.08 for services rendered on Phase II Downtown Sidewalk Improvements
4. **Tabled September 3, 2013.** Lani Bresler, Allure Photography – Consider the purchase of draping for the basketball hoops at the Community Building
5. Exceed the budget lid limit by an additional 1% for the fiscal year 2013-2014
6. Adopt the budget of expenditures of \$3,317,685.00 and request a property tax requirement of \$633,200.00 for the 2013-2014 fiscal year
7. Consider adopting **Resolution 2013-24** to set the 2013-2014 property tax request at 0.824360 per one hundred dollars of actual valuation
8. Consider approval of **Ordinance No. 839** to approve the budget, appropriate fund, set property tax request and add 1% increase of restricted funds
9. Consider approval of **Ordinance No. 840** designating the Springfield State Bank of Springfield, Nebraska as a city depository for the City of Springfield, Nebraska for the fiscal year October 1, 2013, to September 30, 2014
10. Consider approval of **Ordinance No. 841** amending Springfield Municipal Code §6-106 Animals; Dogs and Cats; License; and §6-107 Animals; Dogs and Cats; License Tags; repealing ordinances in conflict; and providing for an effective date
11. Consider approval of **Ordinance No. 842** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to animal control fees, building permit fees, and planning fees; repealing ordinances in conflict; and providing for an effective date
12. Consider transferring \$2.00 from every sewer bill into the sewer restricted savings account instead of \$1.00
13. Consider approval of **Resolution 2013-25** directing the sale of city property (175 metal folding chairs, 10 Formica tables, and 1 wooden table) to the highest bidder, which bids will be opened on Friday, October 11, 2013, beginning at 3:00 p.m.
14. Consider the purchase of 10 new tables for the Community Building basement
15. Consider approval of **Resolution 2013-26** entering into a Real Estate Lease Agreement with either Springfield Storage, LLC or Kildow Properties, LLC for the rental of one storage unit for the city maintenance department
16. Repeal a bid from Direct Pro Audio in the amount of \$3,947.00 for a six microphone sound system and podium with microphone for the City Hall meeting room; Consider a bid from

Midwest Sound & Lighting for a six microphone sound system and podium with microphone for the City Hall meeting room

17. Consider the purchase of a new truck for the maintenance department
18. Consider COLA increase for regular full-time employees and regular part-time employees

DEPARTMENT REPORTS

1. Water & Parks Department – Bob Roseland
2. Library & Community Building – Randy Fleming
3. Sewer Department – Dan Craney
4. Street Department – Chad Nolte
5. Mayor’s Report – Mike Dill
6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o’clock p.m. at City Hall on September 17, 2013. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, Dan Craney, Chad Nolte. Absent: None. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

BUDGET HEARING CITY OF SPRINGFIELD, NEBRASKA

Tuesday, September 17, 2013

7:00 p.m.

Agenda Item 1. A Budget Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:00 o’clock p.m. at City Hall on September 17, 2013. Notice of the Budget Hearing was given in advance by publishing in the Papillion Times, one of the designated methods of giving notice. The public hearing was open for the hearing of the proposed 2013-2014 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Nolte, seconded by Roseland, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing ended at 7:04 p.m. No action was taken.

**SET FINAL TAX REQUEST HEARING AGENDA
CITY OF SPRINGFIELD, NEBRASKA**
Tuesday, September 17, 2013
7:05 p.m.

Agenda Item 1. A Final Tax Request Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:05 o'clock p.m. at City Hall on September 17, 2013. Notice of the Final Tax Request Hearing was given in advance by publishing in the Papillion Times, one of the designated methods of giving notice. The public hearing was open for the hearing of the proposed 2013-2014 final tax request. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Nolte, seconded by Craney, to close the public hearing. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried. Public Hearing ended at 7:06 p.m. No action was taken.

Consent Agenda

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

Claims:

Name	Amount	Account Description
Consolidated Concrete	336.63	Concrete-Street
First National	3,983.13	Capital Project-CB
Network Needs, Inc.	360.00	Prof Svc-Tech Support-Gen/Water
Silex Group, LLC	127.26	Concrete-Street
	4,807.02	

The City Clerk reported a balance on hand of \$811,328.09 in cash assets; Prestige Treasury - \$203,856.18; Prestige Bond - \$483,454.79; Keno Community Betterment - \$139,078.27; Keno Progressive Jackpot - \$50,000.00; Water Deposit Savings - \$4,179.21; Refundable Deposit Savings - \$1,220.16; Water Tower Savings - \$114,001.37; Sewer Restricted - \$78,086.91; Water Capital Facilities Fees - \$32,215.39; Sewer Capital Facilities Fees - \$75,169.22; City Sales Tax - \$276,022.74; Money Mark Library Bricks - \$3,757.20; Government Securities - \$103,898.14 Library Savings - \$67,787.38; Time Certificates as follows: Bond - \$76,454.28; Tower - \$57,213.61; Water - \$125,126.27; Park - \$11,893.56; Library Bricks - \$21,186.56; Cash Receipts - \$321,095.68; Cash Disbursements - \$213,658.67; Various Purpose Bond 2008 Interest Pymt \$4,273.75, Principal Pymt \$15,000.00.

Regular Agenda

Agenda Item 1. Lt. Mike Erhart with the Sarpy County Sheriff's Department provided the monthly service report. He reported that things have been fairly quiet. Lt. Erhart reviewed the case involving the city's stolen truck, which was recently recovered.

Agenda Item 2. Toby Churchill reviewed the Sarpy County Economic Development Corporation 2nd Quarter Report. He discussed potential prospects for call centers, data centers, and warehouse/distribution centers. Building permit information, valuation data, and sales tax figures were also provided in the report. Churchill discussed details concerning Project Oasis.

Agenda Item 3. Dennis Graham, City Engineer with Olsson Associates, reviewed Change Order No. 1 and Pay Application No. 2 & Final from Daedalus Construction for services rendered on Phase II Downtown Sidewalk Improvements. Graham explained that the change order covered additional curb and gutter work done in the alley, additional railing needed, as well as the cost to haul away debris found

under the project site. Motion by Nolte, seconded by Craney, to approve Change Order No. 1 in the amount of \$1,931.45 and Pay Application No. 2 & Final from Daedalus Construction in the amount of \$27,383.08 for services rendered on Phase II Downtown Sidewalk Improvements. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 4. Lani Bresler, Allure Photography, withdrew her request for the city to purchase draping for the basketball hoops at the Community Building. No action taken.

Agenda Item 5. Motion by Nolte, seconded by Craney, to exceed the budget lid limit by an additional 1% for the fiscal year 2013-2014. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Motion by Nolte, seconded by Craney, to adopt the budget of expenditures of \$3,317,685.00 and request a property tax requirement of \$633,200.00 for the 2013-2014 fiscal year. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Council Member Nolte introduced Resolution 2013-24 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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
2013-24**

WHEREAS, the Mayor and City Council of the City of Springfield, Sarpy County, Nebraska, have conducted public hearings as prescribed by law and heard and considered comments concerning the propriety of the preliminary levy and the need to establish a different levy.

WHEREAS, the Mayor and the Council of the City of Springfield, Sarpy County, Nebraska, hereby finds and determines that it is in the best interest of the City that a levy be set at a different amount than that of the preliminary hearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Springfield, Sarpy County, Nebraska, that the final levy for the fiscal year 2013-2014 is set at 0.824360 per one hundred dollars of actual valuation.

Passed and approved this 17th day of September, 2013.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 8. Council Member Nolte introduced Ordinance No. 839 entitled:

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO SET PROPERTY TAX REQUEST; TO ALLOW AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS; 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 Roseland seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, 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 Roseland. The Mayor then stated the question was "Shall Ordinance No. 839 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, 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. 839

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO SET PROPERTY TAX REQUEST; TO ALLOW AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS; 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. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2013, through September 30, 2014. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Springfield. The total disbursements and transfers for 2013-2014 is \$3,317,685.00. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska and the County Clerk of Sarpy County, Nebraska, for use by the levying authority.

Section 2. That after complying with Nebraska Revised Statute 77-1601.02 providing that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Springfield passes by a majority vote a resolution or ordinance setting the tax request at a different amount, and after holding a special public hearing as required by law to hear and consider comments concerning the property tax

request, it is in the best interest of the City of Springfield that the property tax request of the current year be a different amount than the property tax request for the prior year. The 2013-2014 property tax request shall be set at:

General Fund	\$384,026.00	0.499962 levy
Bond Fund	<u>\$249,174.00</u>	<u>0.324398 levy</u>
Total	\$633,200.00	0.824360 levy

- Section 3. That an additional 1% increase of Restricted Funds be allowed.
- Section 4. 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 5. 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 17th day of September, 2013.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 9. Council Member Nolte introduced Ordinance No. 840 entitled:

AN ORDINANCE DESIGNATING THE SPRINGFIELD STATE BANK OF SPRINGFIELD, NEBRASKA AS A CITY DEPOSITORY FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2013, TO SEPTEMBER 30, 2014

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Roseland seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Roseland, Fleming, 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 Roseland. The Mayor then stated the question was "Shall Ordinance No. 840 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, 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. 840

AN ORDINANCE DESIGNATING THE SPRINGFIELD STATE BANK OF SPRINGFIELD, NEBRASKA AS A CITY DEPOSITORY FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2013, TO SEPTEMBER 30, 2014.

SECTION 1. That the Springfield State Bank is hereby designated and retained as the official City Depository for the City of Springfield, Nebraska for the fiscal year October 1, 2013, to September 30, 2014.

SECTION 2. That any other Ordinance and section passed and approved prior to the passage, approval, and publication of this Ordinance and in conflict with its provisions, is hereby 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 17th day of September, 2013.

Mayor

(SEAL)

Attest:

City Clerk

Agenda Item 10. Council Member Nolte introduced Ordinance No. 841 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, TO AMEND SPRINGFIELD MUNICIPAL CODE SECTION 6-106 ANIMALS; DOGS AND CATS; LICENSE; AND SECTION 6-107 ANIMALS; DOGS AND CATS; LICENSE TAGS; 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: Roseland, Fleming, 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 Craney. The Mayor then stated the question was "Shall Ordinance No. 841 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Roseland, Fleming, 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. 841

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, TO AMEND SPRINGFIELD MUNICIPAL CODE SECTION 6-106 ANIMALS; DOGS AND CATS; LICENSE; AND SECTION 6-107 ANIMALS; DOGS AND CATS; LICENSE TAGS; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Section 6-106 of the Springfield Municipal Code is amended to read as follows:

ANIMALS; DOGS AND CATS; LICENSE.

(1) Any person who shall own, keep, or harbor a dog or cat over the age of six (6) months within the Municipality shall within ~~thirty (30)~~ **ten (10)** days after acquisition of the said dog or cat acquire a license for each such dog or cat annually by or before ~~the first (1st) day of May~~ **January 1** of each year. The said license fee shall be delinquent from and after ~~May tenth (10th)~~ **March 15**; provided, the possessor of any dog or cat brought into or harbored within the corporate limits subsequent to ~~May first (1st) January 1~~ of any year, shall be liable for the payment of the dog and cat license fee. ~~Fees for licenses after the delinquent date shall be double the normal fee; however, the Animal Control Authority may waive said fee at their discretion.~~ It shall be unlawful to own or harbor any dog or cat without acquiring and maintaining a license as prescribed by this section. Licenses shall be issued by ~~the Municipal Clerk,~~ the Animal Control Authority, or authorized designee, upon the payment of a license fee. Said license shall not be transferable and no refund will be allowed in case of death, sale, or other disposition of the licensed dog or cat. The owner shall state at the time the application is made and upon printed forms provided for such purpose, his or her name and address and the name, breed, color, and sex of each dog or cat owned and kept by him or her. Proof of sterilization and current rabies vaccination for the ensuing year of the license must accompany all license applications. ~~Where application is made to the Municipality's designee, said designee~~ The **Animal Control Authority** may charge a handling/issuance fee ~~for each license~~ not to exceed the amount specified by the most recent Springfield fee ~~resolution or ordinance.~~

(2) License fees and delinquent fees shall be approved and adopted by ~~resolution or ordinance.~~ (Ref. 54-603, 71-4412 RS Neb.) (Amended by Ord. Nos. 191, 4/4/78; 351, 4/20/93; 506, 1/2/01; 642, 6/1/04; 667, 11/2/04)

Section 2. Section 6-107 of the Springfield Municipal Code is amended to read as follows:

ANIMALS; DOGS AND CATS; LICENSE TAGS.

Upon ~~the~~ payment of the **required** license fee, ~~the Municipal Clerk,~~ the Animal Control Authority, or authorized designee, shall issue **a numbered receipt and tag as necessary** to the owner of ~~a~~ the dog or cat ~~a license certificate and a metallic tag for each dog or cat so~~ licensed. Tags shall be issued annually or at another interval determined by the Animal Control Authority. The Animal Control Authority may recognize a microchip identification number as the license number and the microchip shall substitute for the physical tag. ~~The metallic~~ Physical tags shall be properly attached to the collar or harness of all dogs and cats so licensed and shall entitle the owner to keep or harbor the said dog or cat until ~~the thirtieth (30th) day of April~~ **December 31** following such licensing. It shall be unlawful to own or harbor any dog or cat that does not have a license properly attached to the animal as prescribed by this section. All license fees and collections shall be immediately credited to the General Fund except in such cases where the Animal Control Authority is the licensing authority, fund disposition shall be in compliance with the Animal Control Authority contract. (Ref. 17-526, 54-603 RS Neb.) (Amended by Ord. Nos. 351, 4/20/93; 642, 6/1/04; 667, 11/2/04)

Section 3. 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 4. 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 17th day of September, 2013.

Mayor

(SEAL)

City Clerk

Agenda Item 11. Council reviewed fee schedule changes outlined in Ordinance No. 842. The City Clerk explained that building permit fees were increased because Sarpy County increased their building permit fees and, as per the city's contract with the county for building inspection services, the city has to charge equal to or greater than the county fees. The City Clerk noted that the fees included in the ordinance were equal to the county's fee schedule. No additional increases were made. Council expressed concern with the cost increase to new building permit fees. Craney and Nolte indicated that they would like to see lower fee amounts in order to be more competitive in the area. Council requested the city look into other alternatives for building inspection services. Motion by Nolte, seconded by Craney, to table agenda item 11, regarding Ordinance No. 842 master fee schedule, until the October 1, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 12. Motion by Craney, seconded by Fleming, to increase the amount transferred from every sewer bill into the sewer restricted savings account from \$1.00 to \$2.00. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 13. Mayor Dill inquired why the Formica tables and chairs need to be sold. He said that there does not appear to be anything wrong with the tables and that about half of the chairs are still in good shape. Fleming stated that the tables are heavy to lift and plastic tables are better. He also noted that the new chairs are stacked up against the storage room and need to go on the storage carts that the old metal chairs are occupying. Fleming also reported that an anonymous donor offered to pay for one-half of the cost for the new tables. Council requested city staff go through the chairs and decide which ones are unsafe and need to be disposed of. Mayor Dill and Fleming offered to assist staff. Council Member Craney introduced Resolution 2013-25 and moved its adoption. Council Member Nolte seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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
2013-25**

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska as follows:

WHEREAS, the City of Springfield, Nebraska is the owner of personal property described in Exhibit "A" attached hereto; and

WHEREAS, the Springfield City Council hereby directs the sale of the property, with no minimum price unless otherwise stated and in "as is" condition, to the highest bidder, which bids will be opened Friday, October 11, 2013, beginning at 3:00 p.m. at City Hall.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote that:

1. The Mayor and the City Council of the City of Springfield, Nebraska, or its designee, for and on its behalf, has the authority to sell to the highest responsible bidder the aforementioned personal property described in Exhibit "A"; and
2. The proceeds of the sale of the personal property described in Exhibit "A" shall be placed in the fund of the Municipality from which it was purchased; and
3. The following passage of this resolution shall be posted in three (3) prominent places within the city for a period of not less than seven (7) days prior to the sale of the property.

Introduced and Passed this 17th day of September, 2013.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 14. Motion by Nolte, seconded by Craney, to table agenda item 14, regarding the purchase of 10 new tables for the Community Building, until the October 1, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 15. Council reviewed two lease proposals for a storage unit for the city maintenance department. Council decided to accept the proposal from Kildow Properties, LLC. Council Member Craney introduced Resolution 2013-26 and moved its adoption. Council Member Roseland seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Roseland, Fleming, 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
2013-26**

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 Kildow Properties, LLC, a Nebraska Limited Liability Company, wish to enter into a rental contract for the city's occupancy of 680 South 1st Street, Bay #1, Springfield, Nebraska; and

WHEREAS, the term of the rental shall be on a month-to-month basis beginning November 1, 2013; and

WHEREAS, the City shall pay Kildow Properties rent payments of \$250.00 per month; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the city is authorized to enter into a rental contract with Kildow Properties, LLC attached hereto as Exhibit "A".

Introduced and Passed this 17th day of September, 2013.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 16. Mayor Dill reported that Direct Pro Audio never ordered the equipment requested by the city. No payment was made to Direct Pro Audio. Motion by Nolte, seconded by Fleming, to repeal the bid from Direct Pro Audio in the amount of \$3,947.00 for a six microphone sound system and podium with microphone for the City Hall meeting room and to approve the bid from Midwest Sound and Lighting in the amount of \$2,436.29 for a six microphone sound system and podium with microphone for the City Hall meeting room. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 17. Roseland provided a bid for a 2008 Ford pickup truck with approximately 49,000 miles for the purchase price of \$17,450.00. Nolte said that there are some really good low mileage lease options available that could be considered rather than purchasing a new truck. Mayor Dill inquired as to whether each maintenance employee needed their own truck. The City Clerk reported that this item was not included in the 2013-2014 budget. Motion by Nolte, seconded by Roseland, to table agenda item 17, regarding the purchase of a new truck, until the October 1, 2013, Council meeting. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 18. Motion by Roseland, seconded by Nolte, to move agenda item 18, regarding a COLA increase, to executive session. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that he is in the process of obtaining the test well contracts from St. Joseph's Catholic Church and Springfield American Legion.

Agenda Item 2. Fleming reported that Kevin Shuster, local resident, submitted the idea of "Fair, Fountain, Fun" for a city slogan. He also reported that the maintenance department was painting the Community Building front doors and that the installation of a new LED sign at the library is on schedule.

Fleming also reported that he has visited with approximately 8-10 people regarding the proposed UNL plan. Fleming requested that the City Attorney and City Clerk prepare a resolution to dispose of the caboose at Buffalo Park.

Agenda Item 3. Craney reported that the stolen sewer plant truck had been recovered.

Agenda Item 4. Nolte reported that he visited with Kent Maystrick, Street Department, regarding store accounts for maintenance department purchases.

Agenda Item 5. Mayor Dill reported that he, the City Clerk and the City Attorney met with representatives of Verizon regarding a proposed telecommunications tower at Buffalo Park. Dill reviewed potential park improvements offered by Verizon as well as a monthly payment.

Agenda Item 6. No other staff reports were provided.

Executive Session

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

Motion by Craney, seconded by Nolte, to leave executive session at 9:06 p.m. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Craney, to approve a 3% COLA increase for regular full-time employees and regular part-time employees. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Roseland, to adjourn. AYES: Roseland, Fleming, Craney, Nolte. NAYS: None. Meeting adjourned at 9:07 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 September 17, 2013; 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