



CITY COUNCIL AGENDA
Tuesday, September 1, 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 August 17, 2015 Council Budget Work Session
2. Approve Minutes of the August 18, 2015 Council Meeting
3. Approve Claims and Payroll
4. Approve Invoice No. 236042 from Olsson Associates in the amount of \$4,880.88 for professional services rendered from July 5, 2015, through August 1, 2015, for work completed on the Turtle Creek Sanitary Sewer Crossing
5. Approve Invoice No. 236041 from Olsson Associates in the amount of \$3,423.64 for professional services rendered from July 5, 2015, through August 1, 2015, for work completed on the South 1st Street Sewer Replacement Project
6. Approve Invoice No. 236039 from Olsson Associates in the amount of \$309.34 for professional services rendered from July 5, 2015, through August 1, 2015, for work completed on Main Street Phase 3

REGULAR AGENDA

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Ed Schnackenberg, Olsson Associates – Review geotechnical report and recommendations for Platteview Road wing wall replacement and slope stabilization

3. Consider approval of Resolution 2015-16 entering into a Water and Sewer Agreement with Donald Neitzel, an individual, Michael E. and Charlotte J. Neitzel, husband and wife, and Duane E. Neitzel and Joyce A. Neitzel, Trustees under the Duane E. Neitzel Living Trust, regarding the manner and extent to which water and sewer will be provided to Lots 1-4, Neitzels Corner

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 September 1, 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 Nolte, seconded by Carlson, to approve the Consent Agenda. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
36836	6084-10-10	Aflac	49.80	Aflac
36846	7230-10-10	Postage/Shipping	650.90	First National Bank
36849	8130-10-10	R&M Building	8.74	Home Depot
36850	7030-10-10	Prof Svcs-Planning	1,505.00	JEO Consulting Group

36851	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
36852	7200-10-10	Dues	2,694.00	League of Nebraska Municipalities
36854	8030-10-10	Supplies	18.99	Menards
36859	7320-10-10	Natural Gas	42.00	MUD
36887	7460-10-10	Waste Tax	25.00	Nebraska Department of Revenue
36894	7330-10-10	Telephone	105.23	NT&T
36864	7010-10-10	Prof Svcs-Engineer	60.58	Olsson Associates
36868	7250-10-10	Publication Costs	1,486.44	Omaha World Herald
36870	7310-10-10	Electricity	321.75	OPPD
36873	7060-10-10	Animal Control	375.49	Sarpy County Fiscal Administrator
36872	7050-10-10	Law Contract	8,207.00	Sarpy County Treasurer
36875	7020-10-10	Prof Svcs-Legal	6,311.23	Seidler & Seidler
36883	7280-10-10	Laundry	112.60	Walkers Uniform Rental
36884	8130-10-10	R&M Building	50.75	Winnelson
Total			22,215.50	
Library				
36843	7455-20-10	IP Address	55.00	Charter Communications
36857	8060-20-10	Books	105.97	MicroMarketing
36894	7330-20-10	Telephone	44.43	NT&T
36870	7310-20-10	Electricity	341.28	OPPD
36874	7480-20-10	Janitorial	200.00	Schmeider, Marcie
Total			746.68	
Library Restricted				
36839	8060-21-10	Books	109.55	Baker & Taylor
36841	8070-21-10	Library Supplies	147.56	Brodart Co.
36842	8060-21-10	Books	84.48	Center Point Large Print
36845	8070-21-10	Library Supplies	36.10	Demco
36848	8060-21-10	Books	45.73	Gale
36871	8070-21-10	Library Supplies	74.59	Quill Corporation
Total			498.01	
Park				
36893	8140-30-10	R&M Equipment	106.00	B&B Garage
36855	9040-30-10	Tools & Misc Equip	19.08	Menards
36861	7200-30-10	Dues	100.00	NE Statewide Arboretum
36870	7310-30-10	Electricity	582.85	OPPD
36880	8160-30-10	R&M Grounds	900.00	United Seeds
Total			1,707.93	
Community Building				
36849	8130-40-10	R&M Building	23.31	Home Depot
36855	8130-40-10	R&M Building	57.36	Menards
36859	7320-40-10	Natural Gas	42.00	MUD
36870	7310-40-10	Electricity	359.73	OPPD
36883	7280-40-10	Laundry	152.90	Walkers Uniform Rental
Total			635.30	
Water				
36836	6084-50-20	Aflac	56.16	Aflac
36837	8160-50-20	R&M Grounds	707.48	American Underground Supply
36893	8150-50-20	R&M Vehicle	62.62	B&B Garage
36853	7200-50-20	Dues	591.00	League of Nebraska Municipalities
36858	7420-50-20	Testing	47.11	Midwest Laboratories
36862	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
36886	9090-50-20	New Well	66.05	Nebraska Health & Human Services

36894	7330-50-20	Telephone	153.44	NT&T
36869	7430-50-20	Digger's Hotline	42.10	One Call Concepts
36870	7310-50-20	Electricity	1,299.12	OPPD
36882	7330-50-20	Telephone	15.09	Verizon Wireless
36883	7290-50-20	Uniform Allowance	57.25	Walkers Uniform Rental
36884	8030-50-20	Supplies	573.60	Winnelson
Total				
Sewer				
36836	6084-60-30	Aflac	302.26	Aflac
36891	8030-60-30	Supplies	4.99	Casey's General Store
36891	8120-60-30	Fuel	76.74	Casey's General Store
36885	8030-60-30	Supplies	34.60	Hotsy Equipment
36858	7420-60-30	Testing	437.00	Midwest Laboratories
36863	8030-60-30	Supplies	7.83	Nebraska-Iowa Industrial Fasteners
36863	9040-60-30	Tools & Misc Equip	100.80	Nebraska-Iowa Industrial Fasteners
36894	7330-60-30	Telephone	53.64	NT&T
36866	7010-60-30	Prof Svcs-Engineer	3,423.64	Olsson Associates
36865	7010-60-30	Prof Svcs-Engineer	4,880.88	Olsson Associates
36870	7310-60-30	Electricity	2,214.53	OPPD
36879	8160-60-30	R&M Grounds	6,317.75	TREKK Design Group
36881	8140-60-30	R&M Equip	38.25	USA BlueBook
36881	7180-60-30	Education	150.60	USA BlueBook
36882	7330-60-30	Telephone	15.09	Verizon Wireless
36883	7290-60-30	Uniforms Allowance	52.55	Walkers Uniform Rental
Total			18,111.15	
Street				
36837	9060-70-40	Building	1,474.75	American Underground Supply
36840	8030-70-40	Supplies	196.75	Big State Industrial Supply
36840	8040-70-40	Supplies-Safety/Medical	346.47	Big State Industrial Supply
36891	8120-70-40	Fuel	51.91	Casey's General Store
36844	8090-70-40	Concrete	2,057.19	Consolidated Concrete
36854	9040-70-40	Tools & Misc Equip	8.97	Menards
36855	9040-70-40	Tools & Misc Equip	21.27	Menards
36854	8030-70-40	Supplies	25.95	Menards
36856	8030-70-40	Supplies	231.48	Michael Todd & Company
36856	8225-70-40	R&M Street Signs&Posts	609.80	Michael Todd & Company
36860	8130-70-40	R&M Building	9.90	Mill Creek Auto Parts
36860	8140-70-40	R&M Equip	48.99	Mill Creek Auto Parts
36859	7320-70-40	Natural Gas	42.00	MUD
36859	7320-70-40	Natural Gas	48.26	MUD
36894	7330-70-40	Telephone	49.84	NT&T
36867	9077-70-40	Main Street Revitalization	309.34	Olsson Associates
36864	7010-70-40	Prof Svcs-Engineer	2,364.22	Olsson Associates
36870	7310-70-40	Electricity	3,455.55	OPPD
36876	8215-70-40	R&M Streets & Alleys	820.08	Silex Group
36877	8090-70-40	Concrete	11,000.00	Thrasher Commercial
36878	9040-70-40	Tools & Misc Equip	27.97	Tighton Fastener & Supply
36878	8030-70-40	Supplies	41.76	Tighton Fastener & Supply
36882	7330-70-40	Telephone	15.09	Verizon Wireless
36883	7290-70-40	Uniform Allowance	98.30	Walkers Uniform Rental
Total			23,355.84	
Keno				
36847	9174-80-70	Keno CB Project	130.97	Fun Express
Total			130.97	

Payroll			37,736.14	

Regular Agenda

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

Agenda Item 2. Ed Schnackenberg, Olsson Associates, reviewed the geotechnical report and recommendations for the Platteview Road wing wall replacement and slope stabilization. He recommended that crushed limestone be filled in behind a poured wall, so water can drain appropriately and eliminate the slope from washing away. The city will need to maintain the slope and place additional fill as necessary. Motion by Craney, seconded by Nolte, to proceed with obtaining bids for the Platteview Road wing wall replacement and slope stabilization as per Olsson Associates’ recommendations. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 3. Council Member Carlson introduced Resolution 2015-16 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: 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
2015-16**

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 Donald Neitzel, an individual, Michael E. and Charlotte J. Neitzel, husband and wife, and Duane E. Neitzel and Joyce A. Neitzel, Trustees under the Duane E. Neitzel Living Trust, wish to enter into a Water and Sewer Agreement outlining the manner and extent to which water and sewer will be provided to Lots 1-4, Neitzels Corner; and

WHEREAS, Donald Neitzel is the owner of Lots 2 and 4, Neitzels Corner, Springfield, Nebraska; and

WHEREAS, Michael E. and Charlotte J. Neitzel, are the owners of Lot 3, Neitzels Corner, Springfield, Nebraska; and

WHEREAS, Duane E. Neitzel and Joyce A. Neitzel, Trustees under the Duane E. Neitzel Living Trust, are the owners of Lot 1, Neitzels Corner, Springfield, Nebraska; and

WHEREAS, the City of Springfield operates its own water supply system and sewer treatment system; and

WHEREAS, Owners wish to provide for a water and sewer supply for Lots 1-4, Neitzels Corner; 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 Water and Sewer Agreement attached hereto as Exhibit “A”.

Introduced and Passed this 1st day of September, 2015.

Ayes __3__

Nays __0__

Abstain __0__

Absent __1__

Approved:

Mayor

SEAL

Attest:

City Clerk

Department Reports

Agenda Item 1. No Department Report from Roseland.

Agenda Item 2. Carlson reported that Community Building rental has increased and the Library will be obtaining bids for a new accessible front door.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. Nolte provided an update on the sidewalk replacement project and inquired about street openings performed by private contractors.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. The City Administrator provided information from Tobacco Free Sarpy regarding smoke/tobacco free city parks. Council agreed not to proceed with implementing a smoke/tobacco free park policy. The City Administrator also reviewed an update to the master fee schedule.

Executive Session

Motion by Nolte, seconded by Carlson, to enter into executive session at 8:02 p.m. for the purpose of strategy sessions with respect to potential litigation. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Craney, to leave executive session at 8:29 p.m. AYES: Carlson, Craney, Nolte. NAYS: None. Motion carried.

Adjournment

Motion by Nolte, seconded by Craney, to adjourn. AYES: Carlson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:30 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 1, 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