



## **CITY COUNCIL AGENDA**

Tuesday, September 20, 2016 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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 31, 2016 Budget Work Session
2. Approve Minutes of the September 6, 2016 Council Meeting
3. Approve Minutes of the September 14, 2016 Special Council Meeting – Budget Public Hearing
4. Approve Treasurer’s Report
5. Approve Claims
6. Approve Change Order No. 1 from K2 Construction, Inc. for a decrease of \$12,655.00 for work completed on the South 1<sup>st</sup> Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
7. Approve Payment No. 5 Final from K2 Construction, Inc. in the amount of \$22,998.70 for work completed on the South 1<sup>st</sup> Street Sanitary Sewer Replacement & Spruce Street Paving Improvements

### **REGULAR AGENDA**

1. Consider an Application for a Special Designated Liquor License submitted by Trojan Tavern for the Springfield Days Committee fundraiser event at the Community Building on Friday, October 28, 2016, from 8:00 p.m. to 12:00 a.m.
2. Consider a request from Kim Scholting, 5016 NW Radial Hwy, Omaha, to waive the Community Building rental fee for an October 30 fundraiser event

3. Report from the Springfield Board of Health regarding nuisances at Lots 5 and 6, Block 24, Spearman's First Addition to the City of Springfield, Sarpy County, Nebraska (485 South 2<sup>nd</sup> Street; Zink)
4. Direct the City Clerk to notify Steven L. Zink, property owner of 485 South 2<sup>nd</sup> Street, Springfield, NE 68059, legally described as Lots 5 and 6, Block 24, Spearman's First Addition to the City of Springfield, Sarpy County, Nebraska, that he is to appear before the City Council on October 18, 2016, at 7:00 p.m. and show cause why such condition of said property should not be found to be a public nuisance
5. Consider bids for roof replacement at the Community Building
6. Consider bids for fencing at the new maintenance facility
7. Discuss pending litigation

### **DEPARTMENT REPORTS**

1. Sewer Department – Vacant
2. Library & Community Building – Roy Swenson
3. Water & Parks Department – Dan Craney
4. Street Department – Chad Nolte
5. Mayor's Report – Bob Roseland
6. City Staff Reports

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

### **ADJOURNMENT**

### **MINUTES**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on September 20, 2016. Present were Mayor Bob Roseland; Council Members: Roy Swenson, 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.

### **Consent Agenda**

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

The City Clerk reported a balance on hand of \$1,368,479.62 in cash assets; Prestige Treasury-\$204,483.02; Prestige Bond-\$764,186.37; Keno Community Betterment-\$172,165.46; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,189.54; Refundable Deposit Savings-\$1,223.19; Water Tower Savings-\$137,437.89; Sewer Restricted-\$123,725.64; Water Capital Facilities Fees-\$32,314.44; Sewer Capital Facilities Fees-\$75,400.36; City Sales Tax-\$104,444.37; Money Mark Library Bricks-\$3,866.48; Government Securities-\$104,958.91; Library Savings-\$53,465.78; Time Certificates as follows: Bond-\$77,047.62; Tower-\$57,644.59; Water-\$126,430.43; Library Bricks-\$21,346.16; Cash Receipts-\$380,802.25; Cash Disbursements-\$99,325.08. GO Refunding Bond 2013 Interest Payment-\$1,292.50.

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
38215	7240-10-10	Mileage	162.27	Gottsch, Kathleen
38216	7240-10-10	Mileage	78.45	Henninger, Barb
38217	7030-10-10	Prof Svcs-Planning	830.00	JEO Consulting Group
38220	7240-10-10	Mileage	70.80	Ledenbach, Andrea
38223	8200-10-10	Miscellaneous	50.00	Metro Area Planning Agency
38226	7010-10-10	Prof Svcs-Engineer	241.24	Olsson Associates
<b>Total</b>			<b>1,432.76</b>	
<b>Park #2</b>				
38218	9180-31-10	Flag Pole	786.60	J.P. Cooke Company
<b>Total</b>			<b>12,915.09</b>	
<b>Water</b>				
38220	7240-50-20	Mileage	50.00	Ledenbach, Andrea
<b>Total</b>			<b>50.00</b>	
<b>Sewer</b>				
38219	9096-60-30	South 1st Street Sewer	22,998.70	K2 Construction
38220	7240-60-30	Mileage	50.00	Ledenbach, Andrea
38221	8030-60-30	Supplies	131.00	Libra Safety Products
38225	8030-60-30	Supplies	40.34	Nebraska-Iowa Industrial Fasteners
<b>Total</b>			<b>23,220.04</b>	
<b>Street</b>				
38214	8140-70-40	R&M Equip	190.72	Cross Dillon Tire
38222	9040-70-40	Tools & Misc Equip	155.84	Logan Contractors Supply
38226	9082-70-40	Spruce Street Paving	963.66	Olsson Associates
38227	8090-70-40	Asphalt & Concrete	20,000.00	Omaha Paving
38228	8225-70-40	R&M Street Signs&Posts	353.70	Michael Todd
<b>Total</b>			<b>21,663.92</b>	
<b>Keno</b>				
38231	9174-80-70	Keno CB Project	1,000.00	Wild Willys Fireworks
<b>Total</b>			<b>1,000.00</b>	

### Regular Agenda

Agenda Item 1. Motion by Nolte, seconded by Swenson, to approve an application for a Special Designated Liquor License submitted by Trojan Tavern for the Springfield Days Committee fundraiser

event at the Community Building on Friday, October 28, 2016, from 8:00 p.m. to 12:00 a.m. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 2. Kim Schulte, 5016 NW Radial Hwy, Omaha, requested the Council waive the Community Building fee for an October 30 fundraiser event to benefit her uncle who is battling Stage IV colon cancer. Schulte said proceeds will help the family pay for medical bills. A silent auction, raffle, costume contest, music and spaghetti feed are planned for the event. No alcohol will be served. The event will last from 12:00 noon until 4:00 p.m. Council considered her request. No action was taken.

Agenda Item 3. The Springfield Board of Health reported to the Council that the nuisances at 485 South 2<sup>nd</sup> Street, legally described as Lots 5 and 6, Block 24, Spearman's First Addition to the City of Springfield, Sarpy County, Nebraska, have not been abated. The Board noted that on July 11, 2016, they determined the property to be a public nuisance as per Springfield Municipal Code §4-301 (3)(6)(7)(8)(9) and subsequently notified the property owner of the property of such determination and directed him to remedy the nuisances immediately. On September 12, 2016, the Board of Health met and determined that the nuisances at 485 South 2<sup>nd</sup> Street were not abated.

Agenda Item 4. Motion by Nolte, seconded by Craney, to direct the City Clerk notify Steven L. Zink, property owner of 485 South 2<sup>nd</sup> Street, Springfield, NE 68059, legally described as Lots 5 and 6, Block 24, Spearman's First Addition to the City of Springfield, Sarpy County, Nebraska, that he is to appear before the City Council on October 18, 2016, at 7:00 p.m. and show cause why such condition of said property should not be found to be a public nuisance. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Council considered bids from Carlisle Roofing in the amount of \$28,705.00 and Kildow Construction in the amount of \$32,485.00 for roof replacement at the Community Building. The City Administrator reported that Carlisle Roofing has completed repairs on the roof in the past. She noted that staff selected weathered wood as the shingle color. Motion by Swenson, seconded by Craney, to approve the bid from Carlisle Roofing in the amount of \$28,705.00 for roof replacement at the Community Building. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 6. Council considered bids from Safety Guard, Inc. in the amount of \$15,350.00 and Dakota Fence in the amount of \$17,430.01 for the installation of a 6' fence with tan slats at the new maintenance facility. Council requested additional information regarding the addition of tan slats in the two proposed gates. Nolte said he would work with the maintenance department to research the addition of the slats. Motion by Nolte, seconded by Swenson, to table agenda item 6, regarding bids for fencing at the new maintenance facility, until the October 4, 2016, Council meeting. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 7. Motion by Nolte, seconded by Swenson, to move agenda item 7, discussing pending litigation, into executive session. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

### **Department Reports**

Agenda Items 1-6. No Department Reports were provided.

### **Executive Session**

Motion by Nolte, seconded by Swenson, to enter into executive session at 7:36 p.m. for the purpose of strategy sessions with respect to pending litigation. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Craney, seconded by Swenson, to leave executive session at 8:16 p.m. AYES: Swenson, Craney, Nolte. NAYS: None. Motion carried.

### **Adjournment**

Motion by Craney, seconded by Swenson, to adjourn. AYES: Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 8:17 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 20, 2016; 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