



CITY COUNCIL AGENDA

Tuesday, September 2, 2014 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 19, 2014 Council Meeting
2. Approve Minutes of the August 26, 2014 Budget Work Session
3. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Mike Erhart with the Sarpy County Sheriff's Department will provide a monthly service report
2. Tim Weander, Nebraska Department of Roads District 2 Engineer – Discuss Highway 50 construction project
3. Craig Reinsch, Olsson Associates – Discuss test well #3 results
4. Dan Williams, owner of 125 Poplar Street – Discuss water billing
5. Consider approval of **Resolution 2014-23** entering into a contract with Olsson Associates for City Engineer and City Street Superintendent services
6. Consider approval of Change Order No. 3 from Mackie Construction for the Spruce Street Paving project

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 2, 2014. Present were Mayor Mike Dill; Council Members: Bob Roseland, Randy Fleming, Dan Craney. Absent: Chad Nolte. 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 Fleming, seconded by Craney, to approve the Consent Agenda. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
35523	6084-10-10	Aflac	49.80	Aflac
35498	6080-10-10	Health Insurance	590.29	Assurant Health
35499	6080-10-10	Health Insurance	66.55	Delta Dental
35542	7030-10-10	Prof Svcs-Planning	3,992.20	JEO Consulting Group
35544	8140-10-10	R&M Equipment	190.00	Konica Minolta Premier Finance
35556	7320-10-10	Natural Gas	42.00	MUD
35558	7460-10-10	Waste Tax	25.00	NE Department of Revenue
35598	7330-10-10	Telephone	104.28	NT&T
35562	7250-10-10	Publication Costs	144.73	Omaha World Herald
35564	7310-10-10	Electricity	301.68	OPPD
35568	7046-10-10	Prof Svcs-Building Inspector	193.00	Sarpy County Building Inspector

35569	7200-10-10	Dues	50.00	Sarpy County Chamber of Commerce
35570	7060-10-10	Animal Control	366.25	Sarpy County Fiscal Administrator
35592	7040-10-10	Prof Svcs-Other	10.00	Sarpy County Register of Deeds
35571	7050-10-10	Law Contract	7,937.00	Sarpy County Treasurer
35573	7020-10-10	Prof Svcs-Legal	467.50	Seidler & Seidler
35573	9310-10-10	Nuisance Abatement	504.75	Seidler & Seidler
35581	8130-10-10	R&M Building	34.43	United Electric Supply
35584	7280-10-10	Laundry	120.95	Walkers Uniform Rental
Total			15,190.41	
Library				
35524	8060-20-10	Books	702.85	Amazon
35498	6080-20-10	Health Insurance	485.64	Assurant Health
35526	8060-20-10	Books	77.65	Baker & Taylor
35528	8160-20-10	R&M Grounds	270.00	Big Red Lighting & Electrical
35529	8070-20-10	Library Supplies	168.93	Brodart
35531	7455-20-10	IP Address	9.99	Charter Communications
35499	6080-20-10	Health Insurance	28.05	Delta Dental
35533	8060-20-10	Books	45.97	Doubleday Book Club
35538	8060-20-10	Books	100.69	Gale
35543	8060-20-10	Books	291.00	Junior Library Guild
35547	8060-20-10	Books	188.30	Lookout Books
35551	8060-20-10	Books	145.78	MicroMarketing
35552	8060-20-10	Books	187.60	MidAmerica Books
35555	8130-20-10	R&M Building	1,550.00	Millard Sprinkler
35556	7320-20-10	Natural Gas	42.00	MUD
35598	7330-20-10	Telephone	17.83	NT&T
35564	7310-20-10	Electricity	275.13	OPPD
35566	8060-20-10	Books	237.06	Pumpkin Books
35567	8060-20-10	Books	23.98	QuickQuilts
35572	7480-20-10	Janitorial	200.00	Schmieder, Marcie
35574	8130-20-10	R&M Building	317.25	Sliffe Styles Interiors
35575	8060-20-10	Books	104.00	Sports Videos
Total			5,469.70	
Library Restricted				
35530	8060-21-10	Books	84.48	Center Point Large Print
35585	8075-21-10	Program Fees	100.00	Draper, Darrel
35559	7205-21-10	Subscription	29.00	NE State Historical Society
Total			213.48	
Park				
35525	8120-30-10	Fuel	186.45	B&B Pit Stop
35591	8120-30-10	Fuel	80.77	Casey's General Store
35532	8090-30-10	Concrete	798.75	Consolidated Concrete
35588	9177-30-10	Splash Park	5,000.00	Dostals Construction
35535	8140-30-10	R&M Equip	72.09	Dultmeier Sales
35586	7350-30-10	Rental	87.00	Eagle Services
35549	8140-30-10	R&M Equip	3.99	Menards
35549	8130-30-10	R&M Building	7.38	Menards
35561	9106-30-10	MoPac Trail Phase III	25.40	Olsson Associates
35564	7310-30-10	Electricity	478.30	OPPD
35565	7340-30-10	Waste Disposal	57.75	Premier Waste Solutions
35577	7340-30-10	Waste Disposal	924.00	Sterrett Brothers Sanitation
35580	8140-30-10	R&M Equip	49.67	Ty's Outdoor Power & Service
Total			7,771.55	

Community Building				
35549	8130-40-10	R&M Building	9.78	Menards
35548	8030-40-10	Supplies	35.37	Menards
35556	7320-40-10	Natural Gas	42.00	MUD
35564	7310-40-10	Electricity	219.64	OPPD
35565	7340-40-10	Waste Disposal	31.50	Premier Waste Solutions
35577	7340-40-10	Waste Disposal	504.00	Sterrett Brothers Sanitation
35584	7280-40-10	Laundry	157.45	Walkers Uniform Rental
Total			999.74	
Water				
35523	6084-50-20	Aflac	56.17	Aflac
35498	6080-50-20	Health Insurance	717.88	Assurant Health
35499	6080-50-20	Health Insurance	80.58	Delta Dental
35539	7290-50-20	Uniform Allowance	197.90	Haney Shoe Store
35541	8130-50-20	R&M Building	8,800.00	Inland Potable Services
35553	7420-50-20	Testing-	44.59	Midwest Laboratories
35557	7420-50-20	Testing	416.00	NE Public Health Environmental Lab
35560	8120-50-20	Fuel	95.87	Neitzel's Corner
35598	7330-50-20	Telephone	153.14	NT&T
35563	7430-50-20	Digger's Hotline	22.70	One Call Concepts
35564	7310-50-20	Electricity	1,576.07	OPPD
35573	7020-50-20	Prof Svcs- Legal	3,029.85	Seidler & Seidler
35582	7330-50-20	Telephone	15.00	Verizon Wireless
35584	7290-50-20	Uniform Allowance	53.95	Walkers Uniform Rental
Total			15,259.70	
Sewer				
35523	6084-60-30	Aflac	305.13	Aflac
35498	6080-60-30	Health Insurance	436.99	Assurant Health
35591	8120-60-30	Fuel	78.16	Casey's General Store
35499	6080-60-30	Health Insurance	122.20	Delta Dental
35536	8140-60-30	R&M Equip	40.57	DXP Enterprises
35537	8140-60-30	R&M Equip	308.75	Echo
35539	7290-60-30	Uniforms Allowance	184.95	Haney Shoe Store
35553	7420-60-30	Testing	189.97	Midwest Laboratories
35554	8150-60-30	R&M Vehicle	25.74	Mill Creek Auto Parts
35598	7330-60-30	Telephone	53.52	NT&T
35564	7310-60-30	Electricity	2,460.20	OPPD
35579	8160-60-30	R&M Grounds	675.00	TREKK Design Group
35582	7330-60-30	Telephone	14.99	Verizon Wireless
35584	7290-60-30	Uniforms Allowance	72.45	Walkers Uniform Rental
Total			4,968.62	
Street				
35498	6080-70-40	Health Insurance	621.38	Assurant Health
35525	8120-70-40	Fuel	195.83	B&B Pit Stop
35527	8225-70-40	R&M Street Signs&Posts	171.60	Barco Municipal Products
35589	9040-70-40	Tools & Misc Equip	85.97	BlueTarp Financial
35591	8120-70-40	Fuel	138.89	Casey's General Store
35532	9084-70-40	Sidewalk Repair	656.50	Consolidated Concrete
35499	6080-70-40	Health Insurance	69.67	Delta Dental
35590	8030-70-40	Supplies	7.84	Gretna Ace Hardware
35540	8030-70-40	Supplies	6.18	Home Depot
35540	9040-70-40	Tools & Misc Equip	199.00	Home Depot
35545	8040-70-40	Supplies-Safety/Medical	150.00	Libra Safety Products
35546	9084-70-40	Sidewalk Repair	80.50	Logan Contractors Supply

35546	9040-70-40	Tools & Misc Equip	310.56	Logan Contractors Supply
35521	9082-70-40	Spruce Street Paving	4,900.00	Mackie Construction
35549	8140-70-40	R&M Equip	12.88	Menards
35548	9040-70-40	Tools & Misc Equip	21.88	Menards
35549	8225-70-40	R&M Street Signs&Posts	22.36	Menards
35548	8130-70-40	R&M Building	24.99	Menards
35549	8040-70-40	Supplies-Safety/Medical	24.99	Menards
35549	8030-70-40	Supplies	26.78	Menards
35548	9084-70-40	Sidewalk Repair	45.28	Menards
35548	8030-70-40	Supplies	71.56	Menards
35549	9084-70-40	Sidewalk Repair	82.08	Menards
35549	9040-70-40	Tools & Misc Equip	666.87	Menards
35550	8225-70-40	R&M Street Signs&Posts	105.06	Michael Todd & Company
35550	8140-70-40	R&M Equip	131.18	Michael Todd & Company
35554	8140-70-40	R&M Equip	10.14	Mill Creek Auto Parts
35554	8030-70-40	Supplies	12.30	Mill Creek Auto Parts
35556	7320-70-40	Natural Gas	45.35	MUD
35598	7330-70-40	Telephone	48.88	NT&T
35561	7010-70-40	Prof Svcs-Engineer	265.15	Olsson Associates
35564	7310-70-40	Electricity	3,436.06	OPPD
35565	7340-70-40	Waste Disposal	31.50	Premier Waste Solutions
35576	8090-70-40	Concrete	787.57	State Steel
35577	7340-70-40	Waste Disposal	504.00	Sterrett Brothers Sanitation
35578	9040-70-40	Tools & Misc Equip	159.62	Tighton Fastener & Supply
35587	8030-70-40	Supplies	15.15	Tractor Supply
35587	9040-70-40	Tools & Misc Equip	30.32	Tractor Supply
35582	7330-70-40	Telephone	15.00	Verizon Wireless
35583	8215-70-40	R&M Streets & Alleys	1,192.00	Vogel Traffic Services
35584	7290-70-40	Uniform Allowance	71.95	Walkers Uniform Rental
Total			15,454.82	
Payroll			32,901.93	

Regular Agenda

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

Agenda Item 2. Tim Weander, District 2 Engineer with the Nebraska Department of Roads, reviewed the Highway 50 asphalt overlay project. He reported that the bid letting for this project is scheduled for December 2014. Construction will begin spring of 2015 and last until spring of 2016. The project will include concrete lane repair, curb and inlet repair and a complete asphalt overlay from Springfield to Louisville. The project also includes repairs on the Platte River Bridge. The project will not include island surface repair. The estimated cost for the project is \$5.1 million. Weander also reviewed future plans to expand Highway 50 to four lanes from Springfield south to Louisville. He noted that projects have already been selected for the first ten years of funding under the Build Nebraska Act; however, the four lane project could be included in 2024-2033 funding. He suggested the city provide public comment to the State Highway Commission supporting the four lane project and stressing its importance. Weander stated that the four lane project is currently estimated to cost \$43.5 million. Fleming inquired about signage along Highway 50. Weander noted that signage cannot be in the state right-of-way and must be a certain distance from the right-of-way. The required distance varies depending on travel speed and crash zone area.

Agenda Item 3. Craig Reinsch, Olsson Associates, reviewed water quality and capacity results for test well #3 located at the SSAP soccer complex. He reported that water quality was good and that the results

of the analysis show an anticipated well yield of between 450 to 550 gallons per minute, based on the specific capacity resulting from the test well and depending on the length and associated depth to top of screen. Reinsch reviewed the next steps required and the opinion of construction cost. Council requested additional time to review the test well report. Motion by Roseland, seconded by Fleming, to table agenda item 3, regarding test well #3 results, until the September 16, 2014, Council meeting. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Agenda Item 4. Dan Williams did not attend the meeting. No action was taken.

Agenda Item 5. Council Member Craney introduced Resolution 2014-23 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, Nolte. The following voted NAY: None. The following ABSTAINED: Fleming. 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
2014-23**

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 an Agreement for Professional Services to serve as the City Engineer and City Street Superintendent; 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 for Professional Services attached hereto as Exhibit "A".

Introduced and Passed this 2nd day of September, 2014.

Ayes 2

Nays 0

Abstain 1

Absent 1

Approved:

Mayor

SEAL

Attest:

City Clerk

Agenda Item 6. Motion by Roseland, seconded by Craney, to approve Change Order No. 3 in the amount of \$4,900.00 from Mackie Construction for the Spruce Street Paving project. AYES: Roseland, Fleming, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Roseland reported that there is still a small leak in the water tower. He noted that Inland Marine inspected, cleaned and attempted to repair the leak. During inspection, Inland Marine divers discovered that some of the old caulking is starting to fall off. Roseland will work with Rick Lee, Water Operator, to get the leak fixed.

Agenda Item 2. No Department Report from Fleming.

Agenda Item 3. No Department Report from Craney.

Agenda Item 4. No Department Report from Nolte.

Agenda Item 5. No Department Report from Mayor Dill.

Agenda Item 6. The City Clerk reported that a block party request was submitted by Jason Iverson for a neighborhood party planned for Saturday, September 6 from 5:00 – 10:00 p.m. on Hilltop Avenue. Council discussed the event and approved the request, contingent upon approval of neighbors, notification of the Sarpy County Sheriff's Department, and use of appropriate barricades.

The City Clerk also provided updated 2014-2015 budget worksheets that will be considered during the public hearing scheduled for the September 16 Council meeting.

Adjournment

Motion by Roseland, seconded by Craney, to adjourn. AYES: Roseland, Fleming, Craney. NAYS: None. Meeting adjourned at 8:18 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 2, 2014; 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