



CITY COUNCIL AGENDA

Tuesday, September 5, 2017, 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 15, 2017 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Lt. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff's Department will provide a monthly service report
2. Close Main Street from St. Joseph's Catholic Church to the fairgrounds for the Springfield Platteview High School Homecoming Parade scheduled for Monday, September 11 at 7:00 p.m.; and close North 2nd Street from Main Street to the alley for food truck vendors from 5:00 p.m. - 8:00 p.m.
3. Matt Millikan, Springfield Youth Athletic Association (SYAA) – Request to waive the Community Building rental fee for the SYAA Jr. Trojans basketball program
4. **Tabled August 15, 2017.** Consider a bid from Omaha Paving for repairs and construction of Buffalo Park walking path.

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog

3. Street Department – Chad Nolte
4. Water & Parks Department – Dan Craney
5. Mayor’s Report – Bob Roseland
6. City Staff Reports

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 5, 2017. Present were Mayor Bob Roseland; Council Members: Michael Herzog, Chad Nolte, Dan Craney. Absent: Roy Swenson. 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 Herzog, to approve the Consent Agenda. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Name	Amount	Account Description
Aflac	204.64	Aflac-Gen/Water
Aksarben Saw & Tool	134.30	R&M Equip-Park
Amazon	229.28	Books-Lib
B&B Garage	83.50	R&M Vehicle-Street/Water
B&D Pit Stop	105.92	Fuel-Streets
Baker & Taylor	144.40	Books-Lib
Big State Industrial Supply	340.29	Supplies-Street
BlueCross BlueShield	6,593.44	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Carl Jarl	212.00	R&M Building-Park
Casey's General Store	513.50	Supplies-Sewer; Fuel-Park/Street; Storm 2017-Gen
Center Point Large Print	89.28	Books-Lib Rest
Charter Communications	55.00	IP Address-Lib
Consolidated Concrete	4,659.27	Sidewalk Repair-Street; Asphalt & Concrete-Street
Continental Alarm	192.00	Storm 2017-Gen
Cornhusker State Industries	3,450.00	Furnishings-Lib Rest
Delta Dental	338.10	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Derby's Heating & Air	688.92	Storm 2017-Gen
Design 4	321.00	Vehicles-Street
Dolphens Signs	6,400.00	Storm 2017-Gen
Eagle Services	110.65	Rental-Park
Echo Group	267.89	R&M Equip-Sewer
First National Bank	912.99	Misc-Gen; Postage-Gen/Water/Sewer

Gale	189.74	Books-Lib Rest
Gretna Ace Hardware	151.22	Supplies-Comm Bldg/Park; R&M Ground-Park; Tools & Misc Equip-Street; R&M Equip-Park/Sewer
Home Depot	121.44	Supplies-Sewer; R&M Grounds-Park
Hotsy Equipment	30.19	R&M Equip-Street
JEO Consulting Group	1,910.00	Prof Svcs-Planning-Gen
J & J Small Engine	184.97	R&M Equip-Park
Konica Minolta Business Solutions	107.43	R&M Equip-Gen
Konica Minolta Premier Finance	180.98	R&M Equip-Gen
Layne Christensen Company	2,885.56	R&M Equip-Water
League of Nebraska Municipalities	90.00	Education-Water/Sewer
Menards-Bellevue	508.75	Tools & Misc Equip-Street; Shop Improvements-Sales Tax; Supplies-Gen; City Hall-Sales Tax
Menards-Ralston	80.44	R&M Build-Sewer; Supplies-Sewer
MAPA	200.00	Dues-Gen
MC2	913.22	R&M Equip-Sewer
MicroMarketing	75.61	Books-Lib
Midwest Laboratories	568.35	Testing-Water/Sewer
MUD	216.60	Natural Gas-Gen/Street/Lib/Comm Bldg
Municipal Supply	16,265.70	Supplies-Water
Napa	98.30	R&M Equip-Sewer/Street
NE Department of Revenue	25.00	Waste Tax-Gen
NE Public Health Environmental Lab	416.00	Testing-Water
Nebraska State Arboretum	100.00	Dues-Park
Neitzel's Corner	268.49	Fuel-Water/Park/Sewer
NT&T	372.01	Telephone
Odeys	10,041.00	Community Betterment-Sales Tax
Office Depot	107.98	R&M Equip-Gen
Olsson Associates	12,414.35	Prof Svcs-Engineer-Gen/Street/Sewer/Water
Omaha World Herald	243.95	Publication Costs-Gen
One Call Concept	41.46	Digger's Hotline-Water
OPPD	9,268.84	Electricity
Premier Waste Solutions	135.00	Waste Disposal-Comm Bldg/Street/Park
Principal Insurance	536.94	Health Insurance-Gen/Lib/Park/Water/Sewer/Street
Protech Electric Services	2,963.85	Storm 2017-Gen
Quill	51.83	Lib Supplies-Lib Rest
Rock Solid Poured Walls	21,474.00	Shop Improvements-Sales Tax
Sarpy County Building Inspector	113.00	Prof Svcs-Bldg Insp-Gen
Sarpy County Fiscal Administration	372.24	Animal Control-Gen
Sarpy County Treasurer	8,589.00	Law Contract-Gen
Schmieder, Marcie	200.00	Janitorial-Lib
Seidler & Seidler	1,362.50	Prof Svcs-Legal-Gen
Silex Group	757.01	Storm 2017-Gen; Sand & Gravel-Street; Shop Improvements-Sales Tax
Tighton Fastener & Supply	103.02	Tools & Misc Equip-Street
Treetop Products Consolidated	1,035.06	Capital Improvements-Sale Tax
Ty's Outdoor Power & Service	166.97	R&M Equip-Street; Tools & Misc Equip-Park
United Seeds	1,720.00	Storm 2017-Gen
USA Blue Book	163.55	R&M Equip-Sewer
Verizon	45.66	Telephone-Water/Sewer/Street

Walkers Uniform Rental	515.25	Laundry-Gen/Comm Bldg; Uniforms-Water/Sewer/Street
Western Sand & Gravel Co	347.58	Shop Improvements-Sales Tax
Payroll & Payroll Taxes	46,436.84	
VOYA Retirement ER	2,170.82	
Medical Reimbursement	3,985.42	
Water Deposit Refunds	1,080.42	
	178,449.91	

Regular Agenda

Agenda Item 1. Motion by Nolte, seconded by Herzog, to move agenda item 1 after agenda item 4 allowing Lt. Dennis Svoboda or Lt. Mark Topil with the Sarpy County Sheriff’s Department adequate time to appear to provide the monthly service report. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Nolte, seconded by Herzog, to approve closing Main Street from St. Joseph’s Catholic Church to the fairgrounds for the Springfield Platteview High School Homecoming Parade scheduled for Monday, September 11 at 7:00 p.m.; and close North 2nd Street from Main Street to the alley south of the post office for food truck vendors from 5:00 p.m. to 8:00 p.m. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 3. Matt Millikan, SYAA Basketball Commissioner, requested use of the Community Building on Monday, Tuesday and Thursday evenings from 6:00 p.m. to 9:00 p.m. for SYAA Jr. Trojans basketball practices. Millikan will provide the city with SYAA Certificate of Liability Insurance. Motion by Nolte seconded by Herzog, to waive the Community Building rental fee for SYAA Jr. Trojans basketball practices. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 4. Nolte reported Omaha Paving Company agreed to begin construction on the Buffalo Park walking path in September in order to invoice allotted budgeted amount for this fiscal year. Omaha Paving Company will then continue and complete construction on the Buffalo Park walking path in October. Motion by Nolte, seconded by Craney, to approve the bid from Omaha Paving Company in the amount of \$69,777.00 to overlay and widen the walking trail at Buffalo Park, which project will be split into two phases during FY16-17 and FY17-18. AYES: Herzog, Nolte, Craney. NAYS: None. Motion carried.

Agenda Item 1. Sgt. Wrigley with the Sarpy County Sheriff’s Department provided the monthly service report. He noted the department has increased their presence at 108th and Platteview Road and are currently giving special attention to the business area on Main Street to monitor speeding. Nolte requested increased patrolling at Highway 50 and Platteview Road weekday mornings and evenings.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported the library recently held a raffle auctioning a quilt. Summer programs were less attended than previous years and the new display is ready for viewing.

Agenda Item 3. Nolte reported once the driveway area at the new shop is completed, gravel will be placed at the dump areas to avoid mud issues in inclement weather. He discussed opening and closing hours for the 1st and Pflug Road yard waste dump site and the possibility of Council members having keys or a coded lock box for entry when necessary.

Agenda Item 4. Craney stated he is in the process of obtaining bids for paving the Buffalo Park parking lot. Bids will include sidewalk construction with curb and handicap ramps.

Agenda Item 5. Roseland reported he would be attending the OPPD Sarpy Transmission Project meeting on September 7. He reminded the Council of the homecoming parade and festivities on September 11.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Nolte, seconded by Herzog, to adjourn. AYES: Herzog, Nolte, Craney. NAYS: None. Meeting adjourned at 7:25 p.m. Motion carried.

I, the undersigned, Assistant 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 5, 2017; 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.

Andie Ledenbach
Assistant City Clerk