



**CITY COUNCIL AGENDA**  
Tuesday, September 6, 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 16, 2016 Council Meeting
2. Approve Claims and Payroll
3. Approve Invoice No. 258081 from Olsson Associates in the amount of \$1,899.19 for professional services rendered from July 10, 2016, through August 6, 2016, for work completed on South 1st Street Sanitary Sewer Replacement & Spruce Street Paving Improvements
4. Approve Invoice No. 258516 from Olsson Associates in the amount of \$58.80 for professional services rendered from July 10, 2016, through August 6, 2016, for work completed on the Turtle Creek Sanitary Sewer Crossing
5. Approve Invoice No. 258513 from Olsson Associates in the amount of \$870.00 for professional services rendered from July 10, 2016, through August 6, 2016, for work completed on Springfield Water Main Replacement (Springfield Pines Subdivision to reimburse city for expenses)
6. Approve Payment No. 4 in the amount of \$64,005.98 from K2 Construction, Inc. for work completed on the South 1<sup>st</sup> Street Sanitary Sewer Replacement and Spruce Street Paving Improvements
7. Waive the Community Building rental fee for the Springfield Days Committee fall festival fundraiser scheduled for Friday, October 28
8. Close Main Street from St. Joseph's Catholic Church to the fairgrounds for the Springfield Platteview High School Homecoming Parade scheduled for Monday, September 26 at 7:00 p.m.;

and close North 2<sup>nd</sup> Street from Main Street to the alley for food truck vendors from 5:00 p.m. - 8:00 p.m.

### **REGULAR AGENDA**

1. Lt. Dennis Svoboda with the Sarpy County Sheriff's Department will provide a monthly service report
2. Conduct a **Public Hearing** to consider a final plat (Lots 1-8, Prairie Toehold) of a subdivision located in Tax Lot 1B3, Tax Lot 1B4 and Tax Lot 2A, part of the southeast quarter of Section 12, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 46.571 acres, more or less, and generally located north of Fairview Road and west of 132<sup>nd</sup> Street, adjacent to the Fairview Heights Subdivision; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
3. Consider approval of **Resolution 2016-20** (1) authorizing the Mayor to enter into a Subdivision Agreement with MDM Mangelsen, LLC for Lots 1-8, Prairie Toehold and (2) approving the final plat of (Lots 1-8, Prairie Toehold) of a subdivision located in Tax Lot 1B3, Tax Lot 1B4 and Tax Lot 2A, part of the southeast quarter of Section 12, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 46.571 acres, more or less, and generally located north of Fairview Road and west of 132<sup>nd</sup> Street, adjacent to the Fairview Heights Subdivision; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified
4. **Tabled August 2, 2016.** Discuss landscaping for new maintenance facility
5. Consider options and legal ramifications concerning the City of Papillion's recent annexation and extraterritorial zoning jurisdiction expansion into Springfield's Area of Future Growth as depicted on the Urbanizing Area Planning Commission Map as part of the County Industrial Sewer Construction Act

### **DEPARTMENT REPORTS**

1. Sewer Department – Chris Tolliver
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 6, 2016. Present were Mayor Bob Roseland; Council Members: Chris Tolliver, 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: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
38128	6084-10-10	Aflac	119.36	Aflac
38131	7260-10-10	Printing	1,841.00	American Legal Publishing
38135	7260-10-10	Printing	191.83	Bear Graphics
38108	6080-10-10	Health Insurance	866.64	BlueCross BlueShield
38106	6080-10-10	Health Insurance	107.25	Delta Dental
38151	8030-10-10	Supplies	11.99	Gretna Ace Hardware
38153	7030-10-10	Prof Svcs-Planning	417.50	JEO Consulting Group
38156	8140-10-10	R&M Equip	190.00	Konica Minolta Premier Finance
38157	7200-10-10	Dues	3,013.00	League of Nebraska Municipalities
38163	7320-10-10	Natural Gas	84.00	MUD
38167	7460-10-10	Waste Tax	25.00	Nebraska Department of Revenue
38166	7200-10-10	Dues	154.00	Nebraska Notary Association
38194	7330-10-10	Telephone	105.77	NT&T
38169	8010-10-10	Office Supplies	102.18	Office Depot
38169	9010-10-10	Office Equip	119.86	Office Depot
38173	7010-10-10	Prof Svcs-Engineer	227.44	Olsson Associates
38171	7010-10-10	Prof Svcs-Engineer	870.00	Olsson Associates
38174	7250-10-10	Publication Costs	235.75	Omaha World Herald
38176	7310-10-10	Electricity	324.64	OPPD
38107	6080-10-10	Health Insurance	149.72	Principal Financial
38181	7046-10-10	Prof Svcs-Building Inspector	1,805.00	Sarpy County Building Inspector
38183	7060-10-10	Animal Control	376.88	Sarpy County Fiscal Administrator
38182	7050-10-10	Law Contract	8,396.00	Sarpy County Treasurer
38185	9310-10-10	Nuisance Abatement	125.00	Seidler & Seidler
38185	7020-10-10	Prof Svcs-Legal	3,151.22	Seidler & Seidler
38192	7280-10-10	Laundry	117.70	Walkers Uniform Rental
<b>Total</b>			<b>23,128.73</b>	
<b>Library</b>				
38130	8060-20-10	Books	687.14	Amazon/SYNCB
38134	8060-20-10	Books	142.09	Baker & Taylor
38108	6080-20-10	Health Insurance	614.61	BlueCross BlueShield
38137	8070-20-10	Library Supplies	216.80	Brodart
38140	7455-20-10	IP Address	55.00	Charter Communications
38143	8060-20-10	Books	24.95	Davidsons Title

38106	6080-20-10	Health Insurance	30.90	Delta Dental
38144	8070-20-10	Library Supplies	27.87	Demco
38161	8060-20-10	Books	161.96	MicroMarketing
38163	7320-20-10	Natural Gas	42.00	MUD
38194	7330-20-10	Telephone	48.98	NT&T
38176	7310-20-10	Electricity	370.80	OPPD
38107	6080-20-10	Health Insurance	51.99	Principal Financial
38180	8060-20-10	Books	23.98	QuickQuilts
38178	8070-20-10	Library Supplies	209.81	Quill Corporation
38179	8060-20-10	Books	22.97	Quiltmaker
38184	7480-20-10	Janitorial	150.00	Schmieder, Marcie
<b>Total</b>			<b>2,881.85</b>	
<b>Library Restricted</b>				
38139	8060-21-10	Books	86.88	Center Point Large Print
38147	8060-21-10	Books	141.81	Gale
<b>Total</b>			<b>228.69</b>	
<b>Park</b>				
38129	8140-30-10	R&M Equip	54.00	Aksarben Saw & Tool
38133	8120-30-10	Fuel	432.31	B&D Pit Stop
38108	6080-30-10	Health Insurance	391.63	BlueCross BlueShield
38106	6080-30-10	Health Insurance	45.90	Delta Dental
38145	7350-30-10	Rental	95.00	Eagle Services
38146	8160-30-10	R&M Grounds	190.00	Farmers Union Coop
38151	8160-30-10	R&M Grounds	24.35	Gretna Ace Hardware
38159	8130-30-10	R&M Building	7.98	Menards
38164	8030-30-10	Supplies	12.00	Mill Creek Auto Parts
38164	8150-30-10	R&M Vehicle	62.49	Mill Creek Auto Parts
38168	8120-30-10	Fuel	265.33	Neitzel's Corner
38176	7310-30-10	Electricity	513.25	OPPD
38177	7340-30-10	Waste Disposal	60.10	Premier Waste Solutions
38107	6080-30-10	Health Insurance	26.64	Principal Financial
<b>Total</b>			<b>2,180.98</b>	
<b>Community Building</b>				
38151	8030-40-10	Supplies	13.99	Gretna Ace Hardware
38163	7320-40-10	Natural Gas	42.00	MUD
38176	7310-40-10	Electricity	295.41	OPPD
38177	7340-40-10	Waste Disposal	32.80	Premier Waste Solutions
38192	7280-40-10	Laundry	160.05	Walkers Uniform Rental
<b>Total</b>			<b>544.25</b>	
<b>Water</b>				
38128	6084-50-20	Aflac	56.16	Aflac
38133	8120-50-20	Fuel	102.07	B&D Pit Stop
38108	6080-50-20	Health Insurance	1,042.67	BlueCross BlueShield
38106	6080-50-20	Health Insurance	78.50	Delta Dental
38150	8140-50-20	R&M Equip	282.00	Grainger
38152	7290-50-20	Uniform Allowance	205.43	Haney Shoe Store
38189	7200-50-20	Dues	608.00	League of Nebraska Municipalities
38162	7420-50-20	Testing	47.47	Midwest Laboratories
38165	7420-50-20	Testing	18.00	NE Public Health Environmental Lab
38168	8120-50-20	Fuel	179.43	Neitzel's Corner
38194	7330-50-20	Telephone	151.44	NT&T
38175	7430-50-20	Digger's Hotline	24.96	One Call Concepts
38176	7310-50-20	Electricity	1,475.84	OPPD

38107	6080-50-20	Health Insurance	74.77	Principal Financial
38190	7330-50-20	Telephone	15.24	Verizon Wireless
38192	7290-50-20	Uniform Allowance	58.50	Walkers Uniform Rental
<b>Total</b>			<b>4,420.48</b>	
<b>Sewer</b>				
38128	6084-60-30	Aflac	168.88	Aflac
38132	8030-60-30	Supplies	32.00	B&B Garage
38108	6080-60-30	Health Insurance	514.79	BlueCross BlueShield
38138	8030-60-30	Supplies	4.99	Casey's General Store
38138	8120-60-30	Fuel	50.52	Casey's General Store
38106	6080-60-30	Health Insurance	93.95	Delta Dental
38149	8140-60-30	R&M Equip	372.00	GPM
38149	9040-60-30	Tools & Misc Equip	2,938.70	GPM
38154	9096-60-30	South 1st Street Sewer	64,005.98	K2 Construction
38162	7420-60-30	Testing	452.00	Midwest Laboratories
38164	9040-60-30	Tools & Misc Equip	55.44	Mill Creek Auto Parts
38194	7330-60-30	Telephone	55.36	NT&T
38172	9097-60-30	Turtle Creek Aerial Crossing	58.80	Olsson Associates
38170	9096-60-30	South 1st Street Sewer	1,899.19	Olsson Associates
38176	7310-60-30	Electricity	2,428.61	OPPD
38107	6080-60-30	Health Insurance	114.71	Principal Financial
38186	8100-60-30	Sand & Gravel	133.55	Silex Group
38190	7330-60-30	Telephone	15.24	Verizon Wireless
38192	7290-60-30	Uniforms Allowance	54.65	Walkers Uniform Rental
<b>Total</b>			<b>73,449.36</b>	
<b>Street</b>				
38133	8120-70-40	Fuel	171.44	B&D Pit Stop
38108	6080-70-40	Health Insurance	933.58	BlueCross BlueShield
38138	8120-70-40	Fuel	270.16	Casey's General Store
38141	9060-70-40	Building	6,554.82	Consolidated Concrete
38142	8140-70-40	R&M Equip	198.72	Cross Dillon Tire
38106	6080-70-40	Health Insurance	76.80	Delta Dental
38146	9060-70-40	Building	26.00	Farmers Union Coop
38146	8160-70-40	R&M Grounds	380.00	Farmers Union Coop
38151	8130-70-40	R&M Building	3.87	Gretna Ace Hardware
38151	9040-70-40	Tools & Misc Equip	41.98	Gretna Ace Hardware
38151	8030-70-40	Supplies	44.97	Gretna Ace Hardware
38152	7290-70-40	Uniform Allowance	224.99	Haney Shoe Store
38155	9060-70-40	Building	16,986.32	Kildow Construction
38158	9040-70-40	Tools & Misc Equip	93.40	Logan Contractors Supply
38158	8030-70-40	Supplies	231.51	Logan Contractors Supply
38159	9040-70-40	Tools & Misc Equip	3.98	Menards
38160	9040-70-40	Tools & Misc Equip	71.54	Menards
38159	8090-70-40	Asphalt & Concrete	568.50	Menards
38164	8030-70-40	Supplies	8.43	Mill Creek Auto Parts
38164	9040-70-40	Tools & Misc Equip	84.14	Mill Creek Auto Parts
38164	8140-70-40	R&M Equip	175.20	Mill Creek Auto Parts
38164	9060-70-40	Building	1,051.83	Mill Creek Auto Parts
38163	7320-70-40	Natural Gas	89.71	MUD
38194	7330-70-40	Telephone	50.39	NT&T
38173	7010-70-40	Prof Svcs-Engineer	38.50	Olsson Associates
38136	9040-70-40	Tools & Misc Equip	140.00	Omaha Tractor
38176	7310-70-40	Electricity	3,469.08	OPPD
38177	7340-70-40	Waste Disposal	32.80	Premier Waste Solutions
38107	6080-70-40	Health Insurance	65.42	Principal Financial

38186	8215-70-40	R&M Streets & Alleys	461.34	Silex Group
38187	9040-70-40	Tools & Misc Equip	256.90	Tighton Fastener & Supply
38188	8130-70-40	R&M Building	89.39	United Electric Supply
38190	7330-70-40	Telephone	15.23	Verizon Wireless
38191	8215-70-40	R&M Streets & Alleys	1,095.60	Vogel Traffic Services
38192	7290-70-40	Uniform Allowance	102.65	Walkers Uniform Rental
<b>Total</b>			<b>34,109.19</b>	
<b>Payroll</b>			<b>41,096.90</b>	

**Regular Agenda**

Agenda Item 1. Lt. Dennis Svoboda with the Sarpy County Sheriff’s Department provided the monthly service report. He said that we made it through the big summer events without any major issues. He thanked community leadership for their support and effort to ensure events were successful and without incident. He said the department is ready for the Homecoming Parade and Springfield Days Fundraiser Event. He noted that traffic complaint issues have dissipated.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:07 p.m. to consider a final plat (Lots 1-8, Prairie Toehold) of a subdivision located in Tax Lot 1B3, Tax Lot 1B4 and Tax Lot 2A, part of the southeast quarter of Section 12, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, consisting of approximately 46.571 acres, more or less, and generally located north of Fairview Road and west of 132<sup>nd</sup> Street, adjacent to the Fairview Heights Subdivision; and for waivers to the subdivision regulations pertaining to design standards and required improvements as identified. Council reviewed the staff report prepared by David Potter, City Planner with JEO Consulting Group. David Mangelsen, applicant, addressed the Council. Motion by Nolte, seconded by Swenson, to close the public hearing. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried. Public hearing closed at 7:10 p.m.

Agenda Item 3. Council Member Swenson introduced Resolution 2016-20 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: Tolliver, Swenson, 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  
2016-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE SUBDIVISION AGREEMENT AND FINAL PLAT (LOTS 1-8, PRAIRIE TOEHOLD) OF A SUBDIVISION LOCATED IN TAX LOT 1B3, TAX LOT 1B4 AND TAX LOT 2A, PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA, CONSISTING OF APPROXIMATELY 46.571 ACRES, MORE OR LESS, AND GENERALLY LOCATED NORTH OF FAIRVIEW ROAD AND WEST OF 132<sup>ND</sup> STREET, ADJACENT TO THE FAIRVIEW HEIGHTS SUBDIVISION; AND FOR WAIVERS TO THE SUBDIVISION REGULATIONS PERTAINING TO DESIGN STANDARDS AND REQUIRED IMPROVEMENTS IDENTIFIED.

WHEREAS, MDM Mangelsen, LLC, applicant and owner, of the above described property has made application for approval of a final plat for proposed Prairie Toehold with requested waivers; and

WHEREAS, identified waivers to the subdivision regulations include submission or inclusion of the following a) drainage report, b) location of water, sewer and storm sewer lines, c) identification of drainage channels and floodways, d) curb, gutter, sidewalk and street surface, and e) street profiles and cross sections; and

WHEREAS, the City Planner, City Attorney, City Engineer, City Clerk, and other agencies have reviewed the final plat application; and

WHEREAS, the Springfield Planning Commission held a public hearing on August 9, 2016, regarding the application and has made a recommendation of approval to the City Council of the final plat for Prairie Toehold and identified waivers, subject to the resolution of items specified in the City Planner's staff report as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on September 6, 2016, and is agreeable to the approval of the final plat for Prairie Toehold, and waivers to the subdivision regulations pertaining to design standards and required improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into a Subdivision Agreement for Prairie Toehold, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "A," and (2) the applicant/owner executing the Subdivision Agreement in substantially the same form as attached hereto as Exhibit "B."

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Springfield hereby approves the final plat of Lots 1-8, Prairie Toehold, contingent upon (1) the applicant/owner executing the final plat attached hereto as Exhibit "A," and (2) the applicant/owner executing the Subdivision Agreement in substantially the same form as attached hereto as Exhibit "B."

Introduced and passed this 6<sup>th</sup> day of September, 2016.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

\_\_\_\_\_  
MAYOR

SEAL

Attest:

\_\_\_\_\_  
CITY CLERK

Agenda Item 4. Council considered landscaping options for the new maintenance shop facility. They discussed installing sod on the north side of the building and using rock landscaping in the front. Council requested city staff obtain bids for perimeter fencing. Staff noted that bids will also be obtained for a site identification sign. Motion by Nolte, seconded by Swenson, to direct City Hall staff proceed with landscaping for the new maintenance facility. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Agenda Item 5. Motion by Swenson, seconded by Nolte, to move agenda item 5 into executive session. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

### **Department Reports**

Agenda Item 1. No Department Report from Tolliver.

Agenda Item 2. No Department Report from Swenson.

Agenda Item 3. Craney reported that he is continuing to work on Frisbee golf.

Agenda Item 4. Nolte reported that Omaha Paving has completed all of the seal coating. He complimented the maintenance department for handling city wide issues during the major rain event on August 29.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported that K2 Construction has hired Concrete Industries to supply the sealant and filler for the cracks on Spruce Street. Concrete Industries will have a representative onsite to ensure the product is applied appropriately. Denny Graham with Olsson Associates will also be onsite for observation. Gottsch recommended that Graham's time be deducted from the final pay application to K2 Construction. Council agreed to make such request.

### **Executive Session**

Motion by Nolte, seconded by Swenson, to enter into executive session at 7:21 p.m. for the purpose of strategy sessions with respect to pending litigation. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Nolte, seconded by Swenson, to leave executive session at 7:46 p.m. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

Motion by Craney, seconded by Swenson, to authorize the city attorney to file a lawsuit challenging the validity of the City of Papillion's Ordinance Nos. 1737 and 1738. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Motion carried.

### **Adjournment**

Motion by Nolte, seconded by Swenson, to adjourn. AYES: Tolliver, Swenson, Craney, Nolte. NAYS: None. Meeting adjourned at 7:47 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 6, 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