

#### **CITY COUNCIL AGENDA**

Tuesday, April 7, 2020 at 7:00 p.m. Springfield City Hall 170 North 3<sup>rd</sup> Street

Pursuant to the Governor's Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

# **Join Zoom Meeting**

https://us04web.zoom.us/j/251155284?pwd=K0VPY21hOVRUMnRyajhtQ3M2MHEwdz09

Meeting ID: 251 155 284

Password: 243584

Dial by your location 1-253-215-8782 or 1-301-715-8592

## **CALL TO ORDER**

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room or is available online at:
  <a href="https://nebraskalegislature.gov/laws/display">https://nebraskalegislature.gov/laws/display</a> <a href="https://nebraskalegislature.gov/laws/display">httml.php?begin</a> section=84-1414
- Roll call Roy Swenson, Mike Herzog, Mayor Bob Roseland, Kacie Murtha, Dan Craney
- 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 March 17, 2020 Council Meeting
- 2. Approve Claims and Payroll
- 3. Approve Application for a Special Designated Liquor License submitted by Sandbar Chapter Ducks Unlimited Inc. for a fundraiser event at the Sarpy County Fairgrounds 4H Building on May 22, 2020, from 5:00 p.m. to 11:59 p.m.

- 4. Approve refunds for March and April Community Building rentals events canceled due to COVID-19
- 5. Approve refund to Trojan Tavern for a Special Designated Liquor License fee event canceled due to COVID-19
- 6. Approve **Resolution 2020-9** entering into the Sarpy County and United Cities of Sarpy County Mutual Aid Agreement

#### **REGULAR AGENDA**

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Conduct a **Public Hearing** to consider a conditional use permit renewal filed by Alan Hans, applicant, and Advantage Investment Properties, LLC, property owner, for residential uses in the rear of the building located at 167 Main Street, which property is zoned Downtown Commercial and legally described as Lots 3 and 4, Block 12, Springfield Addition to the City of Springfield, Sarpy County, Nebraska
- 3. Consider approval of **Resolution 2020-10** approving a conditional use permit renewal filed by Alan Hans, applicant, and Advantage Investment Properties, LLC, property owner, for residential uses in the rear of the building located at 167 Main Street, which property is zoned Downtown Commercial and legally described as Lots 3 and 4, Block 12, Springfield Addition to the City of Springfield, Sarpy County, Nebraska
- 4. Conduct a **Public Hearing** to consider a zoning text amendment filed by the City of Springfield to amend Springfield Zoning Ordinance Section 5.17 BH Highway Business District to revise permitted uses and permitted conditional uses
- 5. Consider approval of **Ordinance No. 1026** amending Springfield Zoning Ordinance Section 5.17 BH Highway Business District to revise permitted uses and permitted conditional uses
- 6. Consider approval of **Resolution 2020-11** entering into Amendment #2 to Original Agreement dated October 10, 2012, with Olsson for the development of a hydraulic model to be done in conjunction with the well project
- 7. Consider bids for the purchase of a snow bucket for the skid steer
- 8. Consider proposal from Valuation Services in the amount of \$3,500 to complete an appraisal on property owned by the Springfield Cemetery Association in conjunction with the city well project

## **DEPARTMENT REPORTS**

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

- 3. Street Department Kacie Murtha
- 4. Water & Parks Department Dan Craney
- 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**

Pursuant to the Governor's Executive Order No. 20-003, a regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. on Tuesday, April 7, 2020, via video / telephone conference using Zoom. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. 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 Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

# Claims Payable:

Check #	Account ID	Account Description	Debit Amount	Name		
General						
42926	6084-10-10	Aflac	140.68	Aflac		
42928	6084-10-10	Aflac	13.20 Ameritas Life Insurance			
42900	6080-10-10	Health Insurance	2,032.05	BlueCross BlueShield		
42932	8130-10-10	R&M Building	114.75	Carl Jarl Locksmiths		
42983	8200-10-10	Miscellaneous	50.00	CBT Enterprises		
42902	6080-10-10	Health Insurance	127.62	Delta Dental		
42940	8200-10-10	Miscellaneous	17.70	First National Bank		
42940	7205-10-10	Subscriptions	167.98 First National Bank			
42945	8030-10-10	Supplies	58.91 Home Depot			
42946	7030-10-10	Prof Svcs-Planning	2,343.00	JEO Consulting Group		

42947	8140-10-10	R&M Equipment	66.14	Konica Minolta Business Solutions		
42948	8140-10-10	R&M Equipment	180.98	Konica Minolta Premier Finance		
42954	7045-10-10	Prof Svcs-Tech Support	400.00	Massman, Nelson, Reinig		
42959	7320-10-10	Natural Gas	58.04	MUD		
42966	7330-10-10	Telephone	165.75	NT&T		
42990	8010-10-10	Office Supplies	124.54	Office Depot		
42967	8010-10-10	Office Supplies	125.54	Office Depot		
42968	7010-10-10	Prof Svcs-Engineer	62.48	Olsson Associates		
42969	7310-10-10	Electricity	274.87	OPPD		
42901	6080-10-10	Health Insurance	88.50	Principal Financial		
42989	7046-10-10	Prof Svcs-Building Inspector	1,170.95	Sarpy County Building Inspector		
42974	7046-10-10	Prof Svcs-Building Inspector	2,230.00	Sarpy County Building Inspector		
42975	7060-10-10	Animal Control	403.00	Sarpy County Fiscal Administrator		
42976	7050-10-10	Law Contract	9,103.00	Sarpy County Treasurer		
42978	7020-10-10	Prof Svcs-Legal	1,984.50	Seidler & Seidler		
42981	7250-10-10	Publication Costs	125.98	Suburban Newspaper		
42986	7280-10-10	Laundry	104.24	Walkers Uniform Rental		
Total			21,734.40			
Sales Tax						
42929	9174-15-10	Street	140.00	Austec Repair		
42940	9089-15-10	Community Events	216.70	First National Bank		
42968	9171-15-10	City Park	1,627.27	Olsson Associates		
42980	9170-15-10	Buffalo Park	2,736.50	Sterling West		
42982	9171-15-10	City Park	2,025.00	TREKK Design Group		
Total			6,745.47			
Library						
42977	7480-20-10	Janitorial	250.00	Schmieder, Marcie		
42927	8060-20-10	Books	473.65	Amazon/SYNCB		
42928	6084-20-10	Aflac	26.40	Ameritas Life Insurance		
42930	8060-20-10	Books	98.58	Baker & Taylor		
42900	6080-20-10	Health Insurance	1,273.37	BlueCross BlueShield		
42935	7455-20-10	IP Address	55.00	Charter Communications		
42902	6080-20-10	Health Insurance	64.28	Delta Dental		
42942	8060-20-10	Books	231.45	Gardner Media		
42956	8060-20-10	Books	183.40	MicroMarketing		
42959	7320-20-10	Natural Gas	118.20	MUD		
42966	7330-20-10	Telephone	51.80	NT&T		
42969	7310-20-10	Electricity	175.94	OPPD		
42971	7340-20-10	Waste Disposal	19.00	Premier Waste Solutions		
42001	6080-20-10	Health Insurance	105.99	Principal Financial		
42901		•	1			
42901	8130-20-10	R&M Building	26.83	Springfield Ace Hardware		

Library Restricted						
42927	8070-21-10	Library Supplies	79.96	Amazon/SYNCB		
42987	8060-21-10	Books	133.12	Cengage Learning Inc/Gale		
42933	8060-21-10	Books				
42938	7045-21-10	Prof Svcs-Tech Support	40.00 Egis Technologies			
42958	9140-21-10	Furnishings	1,907.24	Midwest Storage Solutions		
42963	7200-21-10	Dues	120.00	Nebraska Library Association		
42972	8070-21-10	Library Supplies	348.64	Quill Corporation		
Total			2,718.24	Cana co. por anon		
Park						
42926	6084-30-10	Aflac	52.52	Aflac		
42900	6080-30-10	Health Insurance	1,223.52	BlueCross BlueShield		
42931	8120-30-10	Fuel	193.15	BRP Investments		
42902	6080-30-10	Health Insurance	95.48	Delta Dental		
42937	7350-30-10	Rental	96.40	Eagle Services		
42953	8160-30-10	R&M Grounds	561.51	Martin Marietta Materials		
42962	8150-30-10	R&M Vehicle	12.36	Mill Creek Auto Parts		
42969	7310-30-10	Electricity	305.29	OPPD		
42971	7340-30-10	Waste Disposal	111.00	Premier Waste Solutions		
42901	6080-30-10	Health Insurance	26.89	Principal Financial		
42979	8160-30-10	R&M Grounds	74.75	Springfield Ace Hardware		
42986	7290-30-10	Uniform Allowance	23.08	Walkers Uniform Rental		
Total			2,775.95			
Community						
Building						
42932	8130-40-10	R&M Building	149.00	Carl Jarl Locksmiths		
42939	7480-40-10	Janitorial	230.00	Executive Janitorial Corporation		
42959	7320-40-10	Natural Gas	190.90	MUD		
42969	7310-40-10	Electricity	111.74	OPPD		
42971	7340-40-10	Waste Disposal	42.00	Premier Waste Solutions		
42986	7280-40-10	Laundry	152.16	Walkers Uniform Rental		
Total			875.80			
Water						
42926	6084-50-20	Aflac	56.16	Aflac		
42928	6084-50-20	Aflac	22.95	Ameritas Life Insurance		
42900	6080-50-20	Health Insurance	1,750.69	BlueCross BlueShield		
42931	8120-50-20	Fuel	301.09	BRP Investments		
42902	6080-50-20	Health Insurance	81.65	Delta Dental		
42944	7045-50-20	Prof Svcs-Tech Support	420.62	GIS Workshop		
42949	9090-50-20	New Well	3,495.00	Layne Christensen Company		
	,		5, 155.55	. ,		
42952	8150-50-20	R&M Vehicle	450.00	Lutz Repair Services		

42988	9042-50-20	Meter Upgrades	3,882.44	Municipal Supply
42988	8030-50-20	Supplies	4,791.46	Municipal Supply
42965	7420-50-20	Testing	36.00	NE Public Health Environmental Lab
42966	7330-50-20	Telephone	180.70	NT&T
42968	7010-50-20	Prof Svcs-Engineer	62.48	Olsson Associates
42961	7430-50-20	Digger's Hotline	44.98	One Call Concepts
42969	7310-50-20	Electricity	1,072.90	OPPD
42901	6080-50-20	Health Insurance	88.51	Principal Financial
42978	7020-50-20	Prof Svcs- Legal	125.00	Seidler & Seidler
42985	7330-50-20	Telephone	16.08	Verizon Wireless
42986	7290-50-20	Uniform Allowance	23.08	Walkers Uniform Rental
Total			16,960.31	
Sewer				
42926	6084-60-30	Aflac	55.38	Aflac
42928	6084-60-30	Aflac	9.75	Ameritas Life Insurance
42900	6080-60-30	Health Insurance	1,076.78	BlueCross BlueShield
42931	8030-60-30	Supplies	4.59	BRP Investments
42931	8120-60-30	Fuel	209.88	BRP Investments
42902	6080-60-30	Health Insurance	64.28	Delta Dental
42940	9040-60-30	Tools & Misc Equip	97.00	First National Bank
42944	7045-60-30	Prof Svcs-Tech Support	420.63	GIS Workshop
42943	9040-60-30	Tools & Misc Equip	15.21	Grainger
42950	7180-60-30	Education	150.00	Lee, Rick
42957	7420-60-30	Testing	174.50	Midwest Laboratories
42962	8150-60-30	R&M Vehicle	8.54	Mill Creek Auto Parts
42969	7310-60-30	Electricity	2,367.49	OPPD
42901	6080-60-30	Health Insurance	62.35	Principal Financial
42979	9040-60-30	Tools & Misc Equip	11.97	Springfield Ace Hardware
42979	8130-60-30	R&M Building	49.99	Springfield Ace Hardware
42985	7330-60-30	Telephone	16.08	Tractor Supply
42984	8160-60-30	R&M Grounds	82.97	Tractor Supply
42982	8160-60-30	R&M Grounds	1,228.10	TREKK Design Group
42986	7290-60-30	Uniforms Allowance	23.08	Walkers Uniform Rental
Total			6,128.57	
Street				
42926	6084-70-40	Aflac	26.26	Aflac
42900	6080-70-40	Health Insurance	1,903.36	BlueCross BlueShield
42931	8120-70-40	Fuel	912.79	BRP Investments
42934	9040-70-40	Tools & Misc Equip	1,100.00	Chad's Auto Repair
42935	7455-70-40	Internet	103.98	Charter Communications
42936	8215-70-40	R&M Streets & Alleys	2,250.00	Clean Sweep Commercial
42902	6080-70-40	Health Insurance	48.21	Delta Dental
42945	8150-70-40	R&M Vehicle	12.23	Home Depot

	1		1	
42951	9060-70-40	Building	Logan Contractors Supply	
42955	8225-70-40	R&M Street Signs&Posts	363.46	Michael Todd & Company
42962	8030-70-40	Supplies	103.83	Mill Creek Auto Parts
42962	8150-70-40	R&M Vehicle	300.11	Mill Creek Auto Parts
42959	7320-70-40	Natural Gas	325.11	MUD
42964	7090-70-40	Department of Roads	13,014.00	Nebraska Department of Roads
42966	7330-70-40	Telephone	57.41	NT&T
42970	7310-70-40	Electricity	81.47	OPPD
42969	7310-70-40	Electricity	3,257.12	OPPD
42971	7340-70-40	Waste Disposal	42.00	Premier Waste Solutions
42901	6080-70-40	Health Insurance	80.21	Principal Financial
42973	9060-70-40	Building	14,100.00	Rock Solid Poured Walls
42979	9040-70-40	Tools & Misc Equip	12.58	Springfield Ace Hardware
42979	8030-70-40	Supplies	59.45	Springfield Ace Hardware
42985	7330-70-40	Telephone	16.07	Verizon Wireless
42986	7290-70-40	Uniform Allowance	34.64	Walkers Uniform Rental
Total			38,995.79	
Keno				
42945	9175-80-70	Community Bldg	431.82	Home Depot
42979	9175-80-70	Community Bldg	99.58	Springfield Ace Hardware
Total			531.40	
		Payroll	50,962.98	
		VOYA Retirement ER	3,564.43	
		Medical Reimbursement	2,703.21	
		Water Deposit Refunds	338.42	

# RESOLUTION 2020-9

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska as follows:

WHEREAS, the Cities of Papillion, Bellevue, Springfield, Gretna, and La Vista and Sarpy County wish to provide mutual aid to each other in the event of emergencies; and

WHEREAS, those parties wish to enter into the attached Mutual Aid Agreement pursuant to the Nebraska Emergency Management Act set forth in Neb. Rev. Stat. §§ 81- 829.36 et seq., and the Nebraska Interlocal Cooperation Act set forth in Neb. Rev. Stat. §§ 13-801 et seq., to govern the rendering of mutual aid, except for fire and law enforcement activities governed by existing agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Springfield that they hereby approve the Mutual Aid Agreement attached hereto as Exhibit "A" regarding the rendering of emergency mutual aid among the Cities of Papillion, Bellevue, Springfield, Gretna, and La Vista and Sarpy County.

**BE IT FURTHER RESOLVED** by the Mayor and City Council of the City of Springfield that they hereby authorize the Mayor and City Administrator to take all actions necessary, including the signing of documents and legal papers, in order to carry out the intent and purposes of such Agreement on behalf of the City of Springfield.

Introduced and Passed this 7<sup>th</sup> day of April, 2020.

City Council Member Swenson moved the adoption of said resolution. City Council Member Herzog seconded the motion.

## Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

**SEAL** 

Attest: Kathleen Gottsch, City Clerk

## **Regular Agenda**

**Agenda Item 1.** Council reviewed the Sarpy County Sheriff's monthly service report.

**Agenda Item 2.** A Public Hearing of the Springfield City Council was opened at 7:05 p.m. to consider a conditional use permit renewal filed by Alan Hans, applicant, and Advantage Investment Properties, LLC, property owner, for residential uses in the rear of the building located at 167 Main Street, which property is zoned Downtown Commercial and legally described as Lots 3 and 4, Block 12, Springfield Addition to the City of Springfield, Sarpy County, Nebraska. Council reviewed the staff report and discussed previous complaints regarding tenant parking. Kathleen Gottsch, City Administrator, noted that the Planning Commission recommended approval of the renewal for a period of five years. No one from the public spoke in favor of or in opposition to the application. Motion by Swenson, seconded by Craney, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public hearing ended at 7:08 p.m.

**Agenda Item 3.** Council Member Swenson introduced **Resolution 2020-10** and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, Craney. 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 2020-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT RENEWAL FOR ALAN HANS, APPLICANT, AND ADVANTAGE INVESTMENT PROPERTIES, LLC, PROPERTY OWNER, FOR RESIDENTIAL USES IN THE REAR OF THE BUILDING LOCATED AT 167 MAIN STREET, WHICH PROPERTY IS ZONED DOWNTOWN COMMERCIAL AND LEGALLY DESCRIBED AS LOTS 3 AND 4, BLOCK 12, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant and property owner of the above described property have made application for approval of a conditional use permit renewal for residential uses in the rear of the building located at 167 Main Street, which property is zoned Downtown Commercial; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on March 10, 2020, regarding the application and has made a recommendation of approval to the City Council of the conditional use permit renewal and extending the permit from three years to five years; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on April 7, 2020, and is agreeable to the approval and issuance of the conditional use permit renewal, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit renewal to Alan Hans, applicant, and Advantage Investment Properties, LLC, property owner, for residential uses in the rear of the building located at 167 Main Street, which property is zoned Downtown Commercial and legally described as Lots 3 and 4, Block 12, Springfield Addition to the City of Springfield, Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 7<sup>TH</sup> DAY OF APRIL, 2020.

City Council Member Swenson moved the adoption of said resolution. City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

**SEAL** 

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 4.** A Public Hearing of the Springfield City Council was opened at 7:10 p.m. to consider a zoning text amendment filed by the City of Springfield to amend Springfield Zoning Ordinance Section 5.17 BH Highway Business District to revise permitted uses and permitted conditional uses. Council reviewed the staff report and changes to the regulations. No one from the public spoke in favor of or in opposition to the application. Motion by Craney, seconded by Murtha, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public hearing ended at 7:13 p.m.

Agenda Item 5. Council Member Swenson introduced Ordinance No. 1026 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.17 "BH HIGHWAY BUSINESS DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Swenson moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1026 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

#### **ORDINANCE NO. 1026**

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.17 "BH HIGHWAY BUSINESS DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. Approval of Amendment to Zoning Ordinance. On March 10, 2020, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.17 of the zoning ordinance amending permitted uses and permitted conditional uses and reported a recommendation of approval to the City Council. On April 7, 2020, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given.

Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.17 is hereby amended to read as follows:

# Section 5.17 BH Highway Business District

# **Section 5.17 BH Highway Business District**

A. *Intent.* Provides for a range of retail and service establishments requiring the greater land area normally available on the edges of a community.

## B. Permitted Uses

- 1. Auditoriums, exhibition halls, event centers and clubs
- 2. Automobile sales and service
- 3. Bowling alley
- 4. Dry cleaning and laundry
- 5. Commercial recreation or amusements
- 6. Commercial nurseries and greenhouses
- 7. Movie theater
- 8. Eating and drinking establishments
- 9. Furniture stores
- 10. Garden and lawn supplies stores
- 11. General retail stores
- 12. Lumber and building materials sales yards
- 13. Motels and hotels
- 14. Farm implement and farm machinery fabrication, sales and service
- 15. Farm equipment, supplies, sales and service
- 16. Public buildings, assembly halls, and auditoriums, fire stations, and other safety services facilities
- 17. Retail gasoline service stations
- 18. Education facilities
- 19. Medical clinics
- 20. Personal services such as grocery shopping services, tailoring and alterations, barber shops, beauty salons, reducing salons, and photographic studios
- 21. Professional services such as medical and health services, legal services, engineering, architectural, educational, accounting, planning, management consulting, police and security services
- 22. Business services such as banks, insurance, real estate, offices, postal stations, printing, credit services, security brokers/dealers/exchange, title abstracting, savings and loans, finance services, and investment services
- 23. Retail or office space frontage with rear attached warehouse storage (outside storage prohibited)
- 24. Gyms/fitness centers
- 25. Dance/Yoga studios, not including uses defined in Adult Establishments

## C. Permitted Conditional Uses

- 1. Planned Development District
- 2. Billboards
- 3. Churches Religious facility
- 4. Mortuary
- 5. Billboards, advertising signs, and advertising structures
- 6. Signs
- 7. Satellite dish antennas that conform to the supplementary regulations of this Ordinance
- 8. Child care center
- 9. Auction Houses that warehouse sale items and sell said items within the Auction Facility
- 10. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
- 11. Condominiums
- 12. Manufactured home sales

# D. Accessory Uses

- 1. Building and uses customarily incidental to the permitted uses
- 2. Parking lots: off-street, public, and private

# E. Temporary Uses

Such uses require a permit from the city and shall be valid for only a specific amount of time as indicated on said permit.

- Temporary structures as needed for sidewalk and other outdoor sales events.
- 2. Buildings and uses incidental to construction work which shall be removed upon completion or abandonment of the construction work.
- 3. Temporary structure for festivals or commercial events.
- 4. Firework sales subject to provisions of Municipal Code.
- 5. Temporary food service or merchandise sale from vehicles or trailers on private or public parking lots subject to provisions of Municipal Code.

## F. Height and Area Requirements

		Street					
		Lot	Front	Side	Side	Rear	Maximum
<u>Use</u>	<u>Area</u>	<u>Width</u>	<u>Yard</u>	<u>Yard</u>	<u>Yard</u>	<u>Yard</u>	<u>Height</u>
Permitted Use			75′	15**	15′	25'***	35' or 2 ½ stories

<sup>\*\*</sup>No side yard will be required except when the lot abuts a lot in a residential district.

# G. Other Applicable Provisions

1. When a property owner or a developer intends to develop a property already zoned Highway Business District, he shall file together with the building permit or rezoning application, a detailed Site Development Plan and such other drawings, data, calculations, sketches, or diagrams that shall provide reasonable and adequate information to show the location, size, arrangement, and capacity for all areas to be used for highway frontage road, parking, loading and unloading, and vehicular access to streets so that vehicular and pedestrian traffic generated to and from the proposed development will not create undue hazards to the normal traffic movement on the

<sup>\*\*\*</sup>No rear yard will be required except when there is no dedicated alley abutting the rear property line.

existing streets and highways. These plans and documents shall become a part of the application and shall form the basis for the issuance of a building permit. Any plan changes that change the vehicular accesses, parking layout or building size or location shall require a resubmission for approval. Such process is required regardless of being in a corridor overlay district.

<u>Section 3. Repeal Ordinances in Conflict</u>. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 7<sup>TH</sup> DAY OF APRIL, 2020.

Robert Roseland, Mayor (SEAL)

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 6.** Council Member Herzog introduced **Resolution 2020-11** and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, Craney. 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 2020-11

**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, Inc., wish to enter into Amendment #2 to the Original Agreement for Professional Services dated December 10, 2012, for services rendered to prepare a hydraulic model in conjunction with the city well project; and

WHEREAS, professional services provided by Olsson Associates shall consist of:

- (1) hydraulic model development including project management, data conversion/model development, flow testing, hydraulic model calibration and preparation of maps/displays
- (2) a water study amendment including draft report amendment, distribution system evaluation, recommended improvements, costs for recommended improvements, prioritization of improvements, 90% review meeting, and preparation of final report; and

**WHEREAS,** City shall pay to Olsson a lump sum of up to \$20,000 for said services (\$8,000 for hydraulic model development and \$12,000 for water study amendment).

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into Amendment #2 to the Original Agreement for Professional Services dated December 10, 2012, attached hereto as Exhibit "A".

Introduced and Passed this 7<sup>th</sup> day of April, 2020.

City Council Member Herzog moved the adoption of said resolution. City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 7.** Council reviewed bids from Nebraska Machinery, Bobcat of Omaha and Chad's Auto Repair for the purchase of a larger snow bucket attachment for the skid steer. Motion by Craney, seconded by Swenson, to approve the bid from Chad's Auto Repair in the amount of \$1,100 for the purchase of a used snow bucket attachment for the skid steer. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 8.** Motion by Swenson, seconded by Herzog, to approve the proposal from Valuation Services in the amount of \$3,500 to complete an appraisal on property owned by the Springfield Cemetery Association in conjunction with the city well project. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

### **Department Reports**

**Agenda Item 1.** Swenson thanked all city employees for all of their efforts and working together during the COVID-19 pandemic.

**Agenda Item 2.** Herzog thanked library employees for all of their work during this time. He also thanked Wendy Post for her 30+ years of service as the Community Building rental coordinator. Post recently resigned from her position with the city.

**Agenda Item 3.** Murtha reported that the maintenance department completed the shoulder work on Platteview Road. They also regraded the trail north of the soccer fields and the driveway to the ball field at Buffalo Park. Staff is continuing to work on the salt/sand enclosure at the maintenance facility.

**Agenda Item 4.** Craney reported he touched base with Sterling Lambries, parks department, and all park projects are going well.

**Agenda Item 5.** Mayor Roseland reported that he is monitoring park usage during the COVID-19 situation.

Agenda Item 6. No additional city staff reports.

# **Adjournment**

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:29 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 April 7, 2020; 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