

#### **CITY COUNCIL AGENDA**

Tuesday, September 15, 2020 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

#### **HEARING ON AMENDED FY19-20 BUDGET**

Tuesday, September 15, 2020 7:00 p.m.

1. Public Hearing to amend FY19-20 Budget. The City of Springfield received sales tax funds from the State of Nebraska Department of Revenue in the amount of \$7,101,558.06 in error, which were automatically deposited into our General Fund bank account. The city sent a check back to the Nebraska Department of Revenue for \$7,101,558.06 on March 4, 2020, to correct that error. In doing this the check for \$7,101,558.06 added to our annual disbursements which now exceeds our budget of expenditure which was voted on by the City Council and passed September 17, 2019. The City of Springfield must hold a hearing to amend our original budget amount to include this error repayment. The hearing will be held on September 15, 2020, at 7:00 p.m. at Springfield City Hall. No new tax monies are being requested.

#### **BUDGET HEARING & BUDGET SUMMARY**

Tuesday, September 15, 2020 7:05 p.m.

Budget Discussion, in compliance with the provisions of Nebraska State Statute Sections 13-501
to 13-513, that the Governing Body will meet for the purpose of hearing support, opposition,
criticism, suggestions or observations of taxpayers relating to the FY20-21 proposed budget.

## SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 15, 2020 7:10 p.m.

1. Public Hearing, in compliance with the provisions of Nebraska State Statute Section 77-1601.02, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

#### **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 September 1, 2019 Council Meeting
- 2. Approve Claims
- 3. Approve Treasurer's Report
- 4. Approve Special Designated Liquor License for CBT Enterprises, LLC, d/b/a Trojan Tavern for a wedding reception to be held at the Sarpy County Fairgrounds, 100 Main Street, on Saturday, October 10, 2020 from 6:00 p.m. to 11:45 p.m.

#### **REGULAR AGENDA**

- Continued September 1, 2020. Conduct a Public Hearing to consider preliminary and final plat applications for a tract of land in part of the Northeast Quarter of Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska (Lot 1, Springfield Elementary) and generally located on the northeast corner of Main and 9<sup>th</sup> Streets
- 2. **Tabled September 1, 2020.** Consider approval of **Resolution 2020-31** approving the Preliminary Plat and Final Plat for Lot 1, Springfield Elementary
- 3. Ingram Family (Shannon Hall, Lisa Zimmerman, Steve and Joan Ingram) and Sandy and Jerry Latham Request to purchase and place a bench on Main Street in between Trojan Tavern and 13<sup>th</sup> Floor Lounge in memory of Larry "Blue" Ingram
- 4. Shane Ehrke, Springfield Youth Athletic Association (SYAA) Request to waive the Community Building rental fee for the SYAA Jr. Trojans basketball program
- 5. Amend FY19-20 budget expenditure amount to include repayment of \$7,101,558.06 in sales tax funds received from the Nebraska Department of Revenue in error
- 6. Exceed the budget lid limit by an additional 1% for the fiscal year 2020-2021
- 7. Consider adopting **Resolution 2020-32** to request the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.50 and the Bond Fund of 0.207000 for a total levy rate of 0.707000 for FY2020-2021 and to request the FY2020-2021 property tax request be set at \$576,426.00 for the General Fund and \$238,640.00 for the Bond Fund, for a total of \$815,066.00

- 8. Consider approval of **Ordinance No. 1043** to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities
- Consider approval of Ordinance No. 1044 designating the Springfield State Bank of Springfield, Nebraska and Pinnacle Bank of Springfield, Nebraska as city depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2020, to September 30, 2021
- 10. Consider approval of **Ordinance No. 1045** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to water and sewer rates; repealing ordinances in conflict; and providing for an effective date
- 11. Direct the City Treasurer to transfer \$5.00 from every water bill to the Water Tower Savings Account and \$5.00 from every sewer bill to the Sewer Restricted Account
- 12. Consider approval of **Resolution 2020-33** extending the moratorium on acting upon applications for any permits, zoning changes, or zoning approvals for any proposed power generation, alternative energy production facilities, solar energy systems/plants, and associated facilities
- 13. Consider approval of **Resolution 2020-34** entering into an agreement with Olsson for professional engineering services
- 14. Consider COLA increase for regular full-time employees (40 hours) and regular part-time employees (30+ hours)

## **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.

## <u>ADJOURNMENT</u>

#### **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 Tuesday, September 15, 2020. Present were Mayor Robert 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.

#### **HEARING ON AMENDED FY19-20 BUDGET**

Tuesday, September 15, 2020 7:00 p.m.

**Agenda Item 1.** A Hearing 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 15, 2020. Notice of the Hearing was given in advance by publishing in the Papillion Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, suggestions or observations of taxpayers relating to the amended Fiscal Year 2019-2020 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Herzog, seconded by Swenson, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing ended at 7:04 p.m. No action was taken.

#### **BUDGET HEARING & BUDGET SUMMARY**

Tuesday, September 15, 2020 7:05 p.m.

**Agenda Item 1.** A Budget Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:05 o'clock p.m. at City Hall on September 15, 2020. Notice of the Budget Hearing was given in advance by publishing in the Papillion Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Fiscal Year 2020-2021 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Swenson, seconded by Herzog, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing ended at 7:09 p.m. No action was taken.

## SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 15, 2020 7:10 p.m.

**Agenda Item 1.** A Final Tax Request Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:10 o'clock p.m. at City Hall on September 15, 2020. Notice of the Final Tax Request Hearing was given in advance by publishing in the Papillion Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request for Fiscal Year 2020-2021 at a different amount than the prior year tax request. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Swenson, seconded by Herzog, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing ended at 7:11 p.m. No action was taken.

# **Consent Agenda**

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

FY19-20 Year End Claims Payable:

Check #	Account ID	Account Description	Debit Amount	Name
General				
43558	7030-10-10	Prof Svcs-Planning-Gen	550.00	JEO Consulting Group
43563	7230-10-10	Postage/Shipping-Gen	32.60	Petty Cash
43563	8010-10-10	Office Supplies-Gen	4.00	Petty Cash
43563	9316-10-10	COVID-General	21.45	Petty Cash
43566	8200-10-10	Miscellaneous-Gen	1,274.62	Upbeat Site Furnishings
Total			1,882.67	
Sales Tax				
43563	9171-15-10	City Park-Sales Tax	2.60	Petty Cash
Total			2.60	
Library				
43564	7455-20-10	IP Address-Lib	119.98	Time Warner Cable
Total			119.98	
Park				
43553	8140-30-10	R&M Equipment-Park	7.00	B&B Garage
43568	8160-30-10	R&M Grounds-Park	737.20	Farmers Union Coop
43561	8140-30-10	R&M Equipment-Park	17.17	Menards
Total			761.37	
Community	Building			
43563	8030-40-10	Supplies-Community Bldg	4.01	Petty Cash
Total			4.01	
Water				
43556	9090-50-20	New Well-Water	300.00	Cornhusker Land Title Co.
				Layne Christensen
43559	8140-50-20	R&M Equipment-Water	1,518.61	Company
43562	8030-50-20	Supplies-Water	315.18	Municipal Supply
43563	7230-50-20	Postage/Shipping-Water	1.90	Petty Cash
Total			2,135.69	
Sewer				
43553	8150-60-30	R&M Vehicle-Sewer	15.00	B&B Garage
43563	7230-60-30	Postage/Shipping-Sewer	1.75	Petty Cash

43565	8160-60-30	R&M Grounds-Sewer	550.00	TREKK Design Group
Total			566.75	
Street				
43553	8140-70-40	R&M Equipment-Street	760.00	B&B Garage
43554	9040-70-40	Tools & Misc Equip-Street	166.46	Carroll Construction Supply
43554	8030-70-40	Supplies-Street	37.51	Carroll Construction Supply
43554	8090-70-40	Asphalt & Concrete-Street	315.00	Carroll Construction Supply
43555	7455-70-40	Internet-Street	182.67	Charter Communications
43557	9040-70-40	Tools & Misc Equip-Street	124.32	Grainger
43560	9040-70-40	Tools & Misc Equip-Street	2,420.00	Logan Contractors Supply
43561	8090-70-40	Asphalt & Concrete-Street	1,500.00	Menards
43561	9040-70-40	Tools & Misc Equip-Street	12.45	Menards
43577	8090-70-40	Asphalt & Concrete-Street	8,106.25	Travis Moore Construction
		R&M Streets & Alleys-		
43567	8215-70-40	Street	1,230.00	Vogel Traffic Services
Total			6,748.41	

The City Clerk reported a balance on hand of \$1,606,221.03 in cash assets; Prestige Treasury-\$205,540.14; Prestige Bond-\$989,114.22; Keno Community Betterment-\$229,312.32; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,204.50; Refundable Deposit Savings-\$1,227.57; Water Tower Savings-\$192,518.11; Sewer Restricted-\$195,762.99; Water Capital Facilities Fees-\$66,044.56; Sewer Capital Facilities Fees-\$169,766.76; City Sales Tax-\$3,172,399.52; Money Mark Library Bricks-\$3,969.18; Government Securities-\$115,963.11; Library Savings-\$11,628.24; Time Certificates as follows: Bond-\$79,308.51; Tower-\$59,459.33; Water-\$130,087.94; Library Bricks-\$21,963.32; Library Restricted-\$41,527.47; Cash Receipts-\$467,713.49; Cash Disbursements-\$124,472.71.

#### **Regular Agenda**

**Agenda Item 1.** A Public Hearing of the Springfield City Council was opened at 7:11 p.m. to consider preliminary and final plat applications for a tract of land in part of the Northeast Quarter of Section 24, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska (Lot 1, Springfield Elementary) and generally located on the northeast corner of Main and 9<sup>th</sup> Streets. Swenson inquired if the right-of-way lines were confirmed as per the city engineer's notes. Kellen Heideman, applicant's engineer with Olsson, noted that the property lines were confirmed. Kathleen Gottsch, City Administrator, stated that all outstanding items were addressed and the city engineer found the traffic study acceptable. Motion by Swenson, seconded by Craney, to close the public hearing. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public hearing ended at 7:13 p.m.

**Agenda Item 2.** Council Member Craney introduced Resolution 2020-31 and moved its adoption. Council Member Swenson 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 2020-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE PRELIMINARY PLAT AND FINAL PLAT (LOT 1, SPRINGFIELD ELEMENTARY) FOR A TRACT OF LAND IN PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE  $6^{TH}$  P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, Sarpy County School District, applicant and owner, of the above described property has made application for approval of a preliminary plat and final plat for proposed Lot 1, Springfield Elementary; 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 August 11, 2020, regarding the application and has made a recommendation of approval to the City Council of the preliminary plat and final plat for Springfield Elementary, 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 public hearings regarding such application on September 1 and September 15, 2020, and is agreeable to the approval of the preliminary plat and final plat for Springfield.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the preliminary plat and final plat of Lot 1, Springfield Elementary.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2020.

City Council Member Craney moved the adoption of said resolution. City Council Member Swenson 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 3.** Sandy Latham, on behalf of the Ingram Family (Shannon Hall, Lisa Zimmerman, Steve and Joan Ingram) and her husband, Jerry, requested permission to purchase and place a bench on the south side of downtown Main Street in memory of Larry "Blue" Ingram. The bench will match the existing benches. A 6"x8" aluminum, weather resistant plaque will be mounted to the bench with

Larry's name, birth and death dates, and a phrase that says something to the effect of "come sit and visit." The family will order and pay for the bench project. Motion by Swenson, seconded by Herzog, to approve the placement of a bench on the south side of Main Street in memory of Larry "Blue" Ingram. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 4.** Shane Ehrke, on behalf of the Springfield Youth Athletic Association (SYAA), requested the city waive the Community Building rental fee for the SYAA Jr. Trojans basketball program. He noted that the organization cannot use the junior high or elementary school gyms due to COVID. The organization will complete a rental application, provide gym use dates/times, pay the deposit and provide appropriate insurance. Motion by Swenson, seconded by Murtha, to waive the Community Building rental fee for the SYAA Jr. Trojans basketball program for 2020-2021. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 5.** Motion by Swenson, seconded by Herzog, to amend the FY19-20 budget expenditure amount to include repayment of \$7,101,558.06 in sales tax funds received from the Nebraska Department of Revenue in error. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 6.** Motion by Swenson, seconded by Murtha, to exceed the budget lid limit by an additional 1% for the fiscal year 2020-2021. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 7.** Council Member Swenson introduced Resolution 2020-32 and moved its adoption. Council Member Herzog 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 2020-32 FINAL TAX LEVY

**WHEREAS**, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purposes of the levy set by the County Board of Equalization, unless the Governing Body of the City of Springfield passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Springfield that the property tax request for the current year be a different amount than the property tax request for the prior year; therefore, the Springfield City Council requests the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.50 and the Bond Fund of 0.207000 for a total levy rate of 0.707000 for Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD, SARPY COUNTY, STATE OF NEBRASKA, THAT:

- 1. The 2020-2021 property tax request be set at \$576,426.00 for the General Fund and \$238,640.00 for the Bond Fund, for a total of \$815,066.00.
- 2. The total assessed value of property differs from last year's total assessed value by 4% (total assessed value in 2019-2020 of \$110,936,698 and total assessed value in 2020-2021 of \$115,285,217.).
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.687823 per \$100 of assess value.
- 4. The City of Springfield's property tax rate for last fiscal year 2019-2020 was \$0.714785 per \$100 of assessed value.
- 5. The City of Springfield proposes to adopt a property tax request that will cause its tax rate to be \$0.707000 per \$100 of assessed value (General Fund of 0.50 and Bond Fund of 0.207000) for Fiscal Year 2020-2021.
- 6. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Springfield will exceed last year's by 70%.
- 7. The vote on this resolution shall be recorded on this resolution.
- 8. A copy of this resolution be certified and forwarded to the Sarpy County Clerk and filed with the Auditor of Public Accounts in accordance with applicable law.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 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

Agenda Item 8. Council Member Swenson introduced Ordinance No. 1043 entitled:

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE

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. 1043 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. 1043**

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2020, through September 30, 2021. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Springfield. The total disbursements and transfers for 2020-2021 is \$8,124,765.00. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska and the County Clerk of Sarpy County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Section 3. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 15<sup>th</sup> day of September, 2020.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 9.** Council Member Craney introduced Ordinance No. 1044 entitled:

AN ORDINANCE DESIGNATING THE SPRINGFIELD STATE BANK OF SPRINGFIELD, NEBRASKA AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Swenson 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. 1044 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. 1044**

AN ORDINANCE DESIGNATING THE SPRINGFIELD STATE BANK OF SPRINGFIELD, NEBRASKA AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021.

SECTION 1. That the Springfield State Bank and Pinnacle Bank are hereby designated and retained as the official City Depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2020, to September 30, 2021.

SECTION 2. That any other Ordinance and section passed and approved prior to the passage, approval, and publication of this Ordinance and in conflict with its provisions, is hereby repealed.

SECTION 3. This Ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 15<sup>th</sup> day of September, 2020.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 10. Council Member Swenson introduced Ordinance No. 1045 entitled:

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE

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. 1045 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. 1045**

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1.

#### MASTER FEE SCHEDULE

#### ANIMAL CONTROL

All fees listed in this section are collected by the contracted Animal Control Authority, currently the Nebraska Humane Society. The Animal Control Authority sets and collects fees for the following: Impoundment (including a per day boarding fee), Veterinary Expenses, Euthanasia Expenses and Removal Costs.

1. Dog & Cat Licenses

a. Spayed or Neutered: \$5.00 annually
 b. Intact: \$15.00 annually
 c. License Handling/Issuance Fee: \$5.00 per license

\*No dog and cat license fees will be charged for senior citizens (65 or older) who own a spayed or neutered dog or cat.

2. Pot-Belly Pig License: \$35.00 annually License Handling/Issuance Fee: \$5.00 per license

3. Fine for not being licensed by March 15: Double licensing fee

- 4. Impound fees (excluding the per day boarding fee):
  - a. Altered Dog, Cat or Pot-Belly Pig:

\$35.00 first redemption

\$70.00 second redemption within 24 months of the first redemption

\$140.00 third redemption within 24 months of the first redemption +\$50.00 for subsequent redemptions

b. Unaltered Dog or Cat:

\$100.00 first redemption

\$300.00 second redemption within 24 months of the first redemption

\$600.00 third redemption or any subsequent redemption within 24 months of

the first redemption

c. Reimbursement for animals sterilized and micro-chipped within 90 days of the date of redemption:

\$65.00 first redemption \$230.00 second redemption \$460.00 third redemption

5. Boarding Fee: \$16.00 daily6. Rabies Quarantine Fee \$16.00 daily

### **BUILDING SERVICES**

The City of Springfield contracts with the Sarpy County Building Inspector for inspection services. Before issuing a permit for the building of any new building or any alteration or remodeling of any building, the city shall charge and collect a fee. Building Permit Fees are based on Project Valuation calculated using the per square foot construction costs in the Sarpy County Building Valuation Data Table attached. Please also refer to the Sarpy County Permit Fee Schedule and Electric, Mechanical, and Plumbing Fixture Fee Tables attached.

Residential Dwelling:

Finished Area Above Grade \$104.00 per sq. ft.

Finished Area Below Grade \$30.00 per sq. ft.; \$35.00 w/walkout Unfinished Above/Below \$20.00 per sq. ft.; \$25.00 w/walkout

Attached Garage \$25.00 per sq. ft.

Deck/Patio \$15.00 per sq. ft.; \$25.00 per sq. ft.

w/roof

+ elec/mech/plumb fixture fees

Residential Addition Same as new construction

Residential Basement (Below Grade) Finish \$35.00 per sq. ft.

+ elec/mech/plumb fixture fees

Residential Garage Addition (Attached or Detached) \$25.00 per sq. ft.

Residential Plumbing Permit \$30.00 base fee + fixture fee

Residential Mechanical Permit \$30.00 base fee + fixture fee

Residential Electric Permit \$50.0030.00 base fee + fixture fee

Deck Greater of Estimated Cost or \$15.00 per

sq. ft.; or \$25.00 per sq. ft. w/roof

Sheds \$5.00 per sq. ft.

Fences \$5.00 per lineal foot

**Swimming Pools:** 

Above Ground \$30.00

Below Ground Estimated Project Valuation + fixture

fee

Spas \$30.00 + fixture fee

Lawn Sprinkler System:

In addition to new construction permit \$30.00 As a separate permit \$42.00

Commercial Building:

Permit Fee is based on Project Valuation calculated on a per square foot construction cost based on Occupant Use and Construction Type in the 2012 Building Valuation Data Table. Refer to the Sarpy County Building Valuation Data Table and Fee Schedule attached.

Commercial Addition Same as new construction

Commercial Remodel 2012 ICC BVD Schedule

Commercial Electrical Obtain Permit through State of

Nebraska

\$30.00 base fee + fixture fee

Residential Plan Review and Processing Fee Based on Permit Valuation

\$0-\$624.99 = 8% of permit value \$625.00-\$2,499.99 = \$50.00 \$2,500.00 and above = \$100.00

Commercial Plan Review Fee Greater of \$100 or 25% of Permit Fee

whichever is greater

External Review: Cost + 25%

Revised Plan Review (copy of stamped plan)

Residential \$50.00 Commercial \$100.00

Change of Occupancy \$100.00 + applicable building permit

fees

**Grading Permit:** 

Less than 10 acres \$500.00 10 acres or more \$1,000.00

\*Sites less than 1 acre do not require grading permit.

Building Relocation / Moving Permit \$100.00 + applicable building permit

fees

**Demolition Permit:** 

Accessory structure less than 1,200 sq. ft. \$50.00 Single-Family Dwelling \$100.00 Commercial Structure \$250.00

Park Capital Facilities Fee \$200.00 \*applied to all new construction residential and commercial permits

Septic Permit \$100.00

Well Permit:

 New Well
 \$100.00

 Repair
 \$50.00

 Decommission
 \$50.00

Curb Cut (New Opening; does not include curb grind):

Fee \$50.00 (covers inspection services)

Deposit \$125.00 (refundable upon final

inspection)

Street Opening \$10.00 per sq. ft., \$600.00 minimum

Sign Permit \$.30 per sq. ft., \$40.00 minimum

Penalty Fee for No Permit Triple permit fee

Expired Building Permit Renewal One-half of new building permit fee

Refund Policy 80% of permit fee

Re-Inspection Fee (assessed upon third and any subsequent re-inspect) \$60.00

Inspection Fee outside of normal business hours (two hour minimum) \$60.00

Inspections for which no fee is specifically indicated (minimum charge – 1 hour) \$50.00 per hour

#### **CITY FACILITIES RENTAL**

1. Community Building

a. Hourly \$10.00 residents and business

owners

within corporate limits \$25.00 non-residents

4 hour maximum rental period \$75.00 residents and business owners within corporate limits

\$300.00 non-residents \$150.00 non-residents

c. Daily (gym or basement only)

Daily (entire building)

d. Deposit

\$<del>125.00</del>150.00 (refundable)

2. Library Meeting Room

a. Daily \$25.00

b. Deposit \$\frac{100.00}{150.00}\$ (refundable)

## **ELECTION SERVICES**

b.

1. Election Filing Fees (See Ordinance) 1% of annual salary

# **LIBRARY SERVICES**

1. Damaged & Lost

a.	Books	Replacement Cost
b.	Magazines	Replacement Cost
c.	Audio Tapes	Replacement Cost
d.	Videos	Replacement Cost

2. Fines

a.	Books and Magazines	\$.10 per day
b.	Audio Books	\$.10 per day
c.	Videos/DVDs	\$1.00 per day

3. Inter-Library Loan \$2.00

4. Non-resident Library Card \$35.00 annually

## **MISCELLANEOUS**

1.	Copy of City Map	\$3.00
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2. Fee for Returned Checks (NSF) \$30.00

3. Handicap Parking Permit (State Statute) No charge

4. Property Cleanup Service Fees (including but not limited to \$300.00 per hour per city

mowing/lawn service, snow removal and tree trimming) employee (not prorated)

Lien for Property Cleanup Services Amount owed for services

rendered

plus applicable lien recording

and releasing fees

5. Request for Records (State Statute)

\$5.00 per half hour over 4 hours, plus copy costs

# OCCUPATION FEES / FRANCHISE FEES / IN LIEU OF TAXES

(State Statute requires these fees be set by Ordinance)

4	A .l	D I.
1.	Advertising	Bench

a.	Application	\$10.00
b.	Renewal application	\$10.00

- 2. Billiards, Pool Tables \$10.00 annually
- 3. Electric Companies \$0 annually
- 4. Fire Insurance Companies (State Statute) \$5.00 annually
- 5. Fireworks Stands

a.	June 25 – July 4 Selling Period	\$2,500.00
b.	December 29 – 31 Selling Period	\$500.00

- c. Deposit \$500.00 (refundable)
- 6. Franchise Fees/In Lieu of Taxes

a.	Electricity	5% of gross revenues
b.	Gas (State Statute §14-2139)	2% of gross revenues
c.	Cable Television (State Statute sets ceiling)	3% of gross revenues

# 7. Liquor Establishments

a.	Class A – Beer On Sale Only	\$150.00
b.	Class B – Beer Off Sale Only	\$150.00
c.	Class C – All Alcoholic Liquor On & Off Sale	\$500.00
d.	Class D – All Alcoholic Liquor Off Sale Only	\$300.00
e.	Class I – All Alcoholic Liquor On Sale Only	\$375.00
f.	Class L – Craft Brewery (Brew Pub)	\$375.00
g.	Class W – Wholesale Beer	\$750.00
h.	Class X – Wholesale Liquor	\$1,125.00
i.	Class Y – Farm Winery	\$375.00
j.	Class K – Catering	\$150.00

- 8. Mechanical Amusement Devices \$10.00 annually
- 9. Sexually Oriented Business

a. New Application \$500.00 plus professional fees

b. Annual Fee \$500.00

10. **Special Liquor Licenses** \$50.00 per day plus State Fee

\$500.00 deposit (refundable)

11. Tattoo Parlor

> \$500.00 plus professional fees a. **New Application**

h. Annual Fee \$500.00

12. **Telephone Occupation Tax** 3% of gross receipts

as defined by ordinance

13. Tobacco License (State Statute) \$10.00 annually

14. Mobile Home Park

> **New Application** \$500.00 plus professional fees a.

Annual Fee \$10.00 per pad b.

Vendor/Hawker/Peddler 15.

> Annually \$150.00 per person \$50.00 per person

b. Per day

### **PLANNING SERVICES**

1. Administrative Plat (lot split/consolidation) \$200.00300.00

2. **Annexation Requests** \$100.00 plus professional

> services costs (legal, engineering, planning, and

administration)

3. Arterial Street Improvement Policy Fees

- a. For all new agricultural construction, including single family dwellings and buildings for uses permitted in the Agricultural Residential District, a fee of 0.75% of the building permit valuation shall be charged at the time the building permit is issued.
- b. For all new residential construction, including single family dwellings, town homes, and duplexes, a fee of 0.75% of the building permit valuation shall be charged at the time the building permit is issued.
- c. For new mobile home pads, a fee in the amount of \$1,000.00 per unit shall be charged when the site is permitted.
- d. For new multi-family residential construction, a fee in the amount of \$5,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.
- e. For new civic, public facility, office and commercial use type construction, as defined in the

City of Springfield Zoning Code, a fee in the amount of \$5,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.

f. For new industrial construction, a fee in the amount of \$1,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.

4.	Board of Adjustment / Variance Request	\$250.00
5.	Connection-Capital Facilities Fees*	
	a. Sewer Connection-Capital Facilities Fees	
	Residential - Single Family	\$3,500.00 per unit
	Residential - Duplex	\$3,500.00 per unit
	Residential – Mobile Home	\$3,500.00 per unit
	Residential - Multi Family	\$2,980.00 per unit
	Commercial/Industrial	\$17,500.00 per acre
	b. Water Connection-Capital Facilities Fees	
	Residential - Single Family	\$750.00 per unit
	Residential - Duplex	\$750.00 per unit
	Residential - Multi Family	\$500.00 per unit
	Residential - Park or Common Area	\$250.00 per acre
	Commercial/Industrial	\$1,500.00 per acre

<sup>\*</sup>Refer to Springfield Municipal Codes §3-105.03 and §3-209.03 for applicability and payment due date.

6.	Comprehensive Plan Amendment	\$500.00
7.	Conditional Use Permit (1 acre or less)	\$300.00
8.	Conditional Use Permit (over 1 acre)	\$500.00
9.	Conditional Use Permit Amendment / Renewals	\$150.00
10.	Conditional Use Permit Annual Fee	\$30.00
11.	County Filing Fees (if filed by City)	\$50.00 plus actual costs
12.	Design Review Fee (applicable to zoning districts with overlay design standards)	\$250.00 or 20% of building permit fee, whichever is greater
13.	Final Plat	\$500.00 plus \$10.00 for each lot
14.	Flood Plain Development Permit	\$500.00

# 15. Park and Open Space Fee Cash in Lieu of Land Fee

.04 acres per unit at Final Plat \$30,000.00 per acre\*

\*This fee applies to residential development only. Calculated on the basis of each dwelling unit constituting .04 acres. In satisfaction of a subdivider's required dedication of land for parks, playgrounds, trails or recreational uses per City Subdivision Regulations and/or the subdivider's required in lieu of fee, the City may, in its discretion, accept in whole or in part, the cost of park/recreational improvements installed and paid for by the subdivider, such as pedestrian/bike trail improvements, trees, and other park/recreational improvements as set forth in a City approved park/recreational improvement plan incorporated into a subdivision agreement. Such dedications, in lieu of fee payment, or accepted park/recreational improvements are to be made or paid by the subdivider and shall not be made, paid or reimbursed by a sanitary improvement district.

16.	Preliminary Plat a. Revised Preliminary	\$750.00 plus \$10.00 per lot \$250.00
17.	Replat	\$750.00 plus \$10.00 per lot
18.	Site Plan Review (amount added to building permit, as necessary)	\$150.00 less than 1 acre \$300.00 1-5 acres \$500.00 over 5 acres
19.	Subdivision Agreement	250.00 Amendment Request 750.00 Rescission and Replacement of a Previously Recorded Agreement
19.	Tax Increment Finance Project Fee	1 ½ % of project cost to be Tax Increment Financed
20.	Vacation of Plat	\$150.00
21.	Vacation of Public Right-of-Way	\$150.00

22. Waters	shed	Fees
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	FY 2020	FY 2021	FY 2022	FY2023	FY2024
Fee Category	July 1, 2019 –	July 1, 2020 –	July 1, 2021 –	July 1, 2022 –	July 1, 2023 –
	June 30, 2020	June 30, 2021	June 30, 2022	June 30, 2023	June 30, 2024
Single Family Residential per					
dwelling unit (also includes low-	\$931	\$954	\$978	\$1,002	\$1,027
density multi-family up to 4-plexes)					
High-Density Multi-Family					
Residential per gross acre (beyond	\$4,095	\$4,197	\$4,302	\$4,410	\$4,520
4-plexes)					
Commercial/Industrial/Institutional	\$4,963	\$5,087	\$5,214	\$5,345	\$5,478
per gross acre	Ş4, <del>3</del> 03	\$3,067	\$3,214	Ş3,3 <del>4</del> 3	<i>ې۵,</i> 476

23. Zoning Map Amendment

\$400.00 (\$200.00 refundable if denied by Council)

24. Zoning / Subdivision Regulations Text Amendment

\$500.00

# **POLICE SERVICES**

- 1. Parking Violations
  - a. 1<sup>st</sup> offense \$10.00
    b. Subsequent offenses \$20.00

## **SEWER UTILITY FEES**

(State Statute requires these fees be set by Ordinance)

1. Sewer Connection/Tap Fee

Residentia
------------

a.	3/4"	\$300.00
b.	1"	\$400.00
c.	1 ½"	\$425.00
d.	2"	\$450.00
<del>e.</del>	Larger Connections	Set by Council
<u>e.</u>	3"	\$500.00
<u>f.</u>	4"	\$600.00
g.	6"	\$800.00
<u>h.</u>	8"	\$1,000.00
<u>i</u>	10"	\$1,200.00
j.	12"	\$1,400.00

# Commercial/Industrial

a.	3/4"	\$450.00
b.	1"	\$600.00
c.	1 ½"	\$650.00
d.	2"	\$675.00
<del>e.</del>	Larger Connections	Set by Council
<u>e.</u>	3"	\$750.00
<u>f.</u>	4"	\$850.00
g.	6"	\$1,050.00
<u>h.</u>	8"	\$1,250.00
<u>i.</u>	10"	\$1,450.00
<u>j.</u>	12"	\$1,650.00

Out of City 150% of fee

2. Sewer Use Rates (Set by Ordinance)

\$30.4631.37 per month, \$1.262 per 1,000 gallons of usage, calculated annually based upon water consumption for the months of December, January

and February (January, February and March billing)

Utility Deposit (includes water and sewer) 3.

\$150.00

# **WATER UTILITY FEES**

2.

3.

# (State Statute requires these fees be set by Ordinance)

#### 1. Water Connection/Tap Fee

	, ,			
Reside	ntial			
a.	3/4"	\$300.00		
b.	1"	\$400.00		
c.	1 ½"	\$425.00		
d.	2"	\$450.00		
e	larger connections	Set by Council		
e.	3"	\$500.00		
f.	4"	\$600.00		
g.	6"	\$800.00		
h.	8"	\$1,000.00		
i.	10"	\$1,200.00		
į.	12"	\$1,400.00		
Comm	ercial/Industrial			
a.	3/4"	\$450.00		
b.	1"	\$600.00		
c.	1 ½"	\$650.00		
d.	2"	\$675.00		
e	larger connections	Set by Council		
e.	3"	\$750.00		
f.	4"	\$850.00		
g.	6"	\$1,050.00		
h.	8"	\$1,250.00		
i.	10"	\$1,450.00		
j.	12"	\$1,650.00		
-				
	Out of City	150% of fee		
	,			
Water	Meter Fee			
a.	3/4"	\$330.00		
b.	1"	\$390.00		
c.	1 ½"	City's actual cost		
d.	Non-listed Meters	City's actual cost		
		,		
Water Re-connection				
a.	Water emergency – 1 <sup>st</sup> violation	\$50.00		
b.	Water emergency – 2 <sup>nd</sup> violation	\$200.00		
	<b>~</b> ,			

Water emergency – 3<sup>rd</sup> violation c. \$300.00 d. By request of owner – during business hours \$30.00 \$60.00 after business hours

e. For non-payment or other violation—during business hours \$40.00

> \$80.00 after business hours

Water Use Rates 4. \$30.4631.37 per month for

2,000 gallons, \$3.0413 per

1,000 gallons of usage

thereafter

5. \$25 for each 500 gallon Non-service area customer

(does not include SIDs governed

by Developer Agreement)

6. Non-working/Non-readable Meter \$50.00 per month + minimum

water/sewer bill

Section 2. Fees not listed in the previous section are still valid and applicable as noted in their documents of origin.

Section 3. This ordinance does not prohibit the development and implementation of additional fees.

Section 4. For fees which are required to be adopted by State Statute, this ordinance serves as an affirmation and shall not override the governing statute.

Section 5. Any City official is hereby authorized and directed to refuse service to anyone who refuses to pay the fee established for that service.

Section 6. No fee shall be waived or refunded without approval of the Springfield City Council.

Section 7. The City of Springfield shall have the right to charge, in addition to the above fees, any overtime costs incurred in connection with the service.

Section 8. This ordinance shall be in full force and effect from and after its passage, approval and publication or posting as required by law.

Section 9. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 15<sup>th</sup> day of September, 2020.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

**Agenda Item 11.** Motion by Murtha, seconded by Swenson, to direct the City Treasurer to transfer \$5.00 from every water bill to the Water Tower Savings Account and \$5.00 from every sewer bill to the Sewer Restricted Account. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None.

**Agenda Item 12.** Council Member Swenson introduced Resolution 2020-33 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 2020-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA EXTENDING A MORATORIUM ON ACTING UPON APPLICATIONS FOR PERMITS, ZONING CHANGES, OR ZONING APPROVALS FOR ANY PROPOSED POWER GENERATION, ALTERNATIVE ENERGY PRODUCTION FACILITIES, SOLAR ENERGY SYSTEMS/PLANTS, AND ASSOCIATED FACILITIES UNTIL OCTOBER 31, 2020.

WHEREAS, there have been discussions concerning the location and impact of power generation, alternative energy production facilities, solar energy systems/plants and associated facilities within and/or near the City's future growth area and extraterritorial zoning jurisdiction; and

WHEREAS, power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities could have significant impacts to the City regarding air pollution, emissions, visual impacts, noise impacts, stormwater management, and potential for fire, explosion, spills or discharges of pollutants to water; and

WHEREAS, the City's current regulations regarding power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities need to be updated and amended, especially regarding the appropriate locations of such facilities, the identified impact of such facilities on the public health, safety and welfare of the community, the processes in place for controlling and minimizing such impacts on the community, the City's ability to assure the safety of such facilities, and the encouragement of appropriately located and designed facilities; and

WHEREAS, the City wishes to more effectively protect the health, safety and welfare of the community, and to encourage appropriately located and designed power generation and solar plants and associated facilities, by reviewing and amending Springfield City Code provisions regarding such power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities; and

WHEREAS, on July 21, 2020, the City Council adopted Resolution 2020-25 approving a moratorium on acting upon applications for permits, zoning changes, or zoning approvals for any proposed power generation, alternative energy production facilities, solar energy systems/plants, and associated facilities from July 22, 2020, until September 30, 2020; and

WHEREAS, in order for the City to complete its aforementioned review, and for the City to enact any required legislation resulting therefrom, City desires to extend said moratorium until October 31, 2020, or until the effective date of a Springfield City Ordinance addressing power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities, whichever first occurs ("Update Period"); and

WHEREAS, the City has determined that it would be in the best interests of its citizens and in the best interests of the public health, safety and welfare of the community to extend the moratorium on acting upon applications for any permits, zoning changes, or zoning approvals regarding proposed power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities throughout the Update Period; and

WHEREAS, to the City's knowledge, there are no pending applications for such as of September 15, 2020.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA THAT the Mayor and the City Council of the City of Springfield hereby extends the moratorium on acting upon applications for any permits, zoning changes, or zoning approvals regarding proposed power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities throughout the Update Period ending on October 31, 2020, or on the effective date of a Springfield City Ordinance addressing power generation, alternative energy production facilities, solar energy systems/plants and their associated facilities, whichever first occurs.

The Mayor, City Administrator, or their designee is charged with the enforcement of the moratorium.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 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 13.** Council Member Swenson introduced Resolution 2020-34 and moved its adoption. Council Member Herzog 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 2020-34

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 a Master Agreement for Professional Services through which Olsson shall provide general engineering consulting services as outlined in Work Order No. 1 and City Street Superintendent services following the guidance and requirements of the Nebraska Board of Public Roads Classifications and Standards (NBCS) as outlined in Word Order No. 2; 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 Master Agreement for Professional Services attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 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

**Agenda Item 14.** Council discussed cost of living allowances and current market conditions. Motion by Craney, seconded by Swenson, to approve a 2.5% COLA increase for regular full-time employees (40 hours) and regular part-time employees (30+ hours). AYES: Swenson, Murtha, Craney. NAYS: Herzog. Motion carried.

#### **Department Reports**

**Agenda Item 1.** Swenson reported that there was an article in the Omaha World Herald regarding the sewer agency interlocal with the City of Omaha. Gottsch discussed sewer agency items pertaining to the city's wastewater treatment facility.

Agenda Item 2. No Department Report from Herzog.

**Agenda Item 3.** Murtha reported that the new street closed signs are in. The new sidewalk on Main Street between Railroad and 1<sup>st</sup> Streets is scheduled for concrete on September 17. Future pours this fall include work on Platteview Drive and areas of 2<sup>nd</sup> and 3<sup>rd</sup> Streets.

**Agenda Item 4.** Craney reported that the parks look good. The bathroom building at City Park will be set later this month.

Agenda Item 5. No Department Report from Mayor Roseland.

**Agenda Item 6.** Gottsch reported on sewer capacity items. She noted that the pollinator habitat is almost complete. Murtha asked if a fall cleanup was planned. Due to personnel matters and COVID, no fall cleanup is scheduled.

## **Adjournment**

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:01 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 15, 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