

#### **CITY COUNCIL AGENDA**

Tuesday, August 6, 2024 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 July 16, 2024, Council Meeting
- 2. Approve Claims
- 3. Consider approval of a Special Designated Liquor License to Willow Springs Bottling Co. Inc. d/b/a Cornhusker Beverage for a private party on August 23, 2024, from 11:00 a.m. to 8:30 p.m. at the Sarpy County Fairgrounds, 100 Main Street
- 4. Consider a request from Turner Construction to waive Springfield Municipal Code §6-333 Misdemeanors; Loud, Unnecessary Noises, Subsection H Construction or Repairing of Buildings to allow overnight construction work at 13180 and 13805 Silicon Prairie Plaza from August 12-15, 2024, from 5:00 p.m. to 5:00 a.m.

## **REGULAR AGENDA**

- 1. Sarpy County Sheriffs Monthly Service Report
- 2. Consider approval of **Resolution 2024-19** entering into a Right of Entry Agreement with Omaha Public Power District (OPPD) for the purposes of performing surveying,



geotechnical investigations, appraisals and environmental surveys on the property legally described as a tract of land being all of Tax Lot 3B and a portion of Tax Lot 3A1 in the Southwest Quarter of Section 25, Township 13 North, Range 11 East of the 6th P.M., in Sarpy County, Nebraska, and generally located at 17311 Hwy 50, Springfield, NE

- 3. Consider bids for roof replacement on the well house on Platteview Road
- 4. **Tabled 7/2/2024.** Consider approval of Heath Shemek's annual review and proposed merit increase
- 5. Consider approval of Andie Ledenbach's annual review and proposed merit increase

## **DEPARTMENT REPORTS**

- 1. Water & Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog
- 3. Parks Department Kacie Murtha
- 4. Street 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**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 p.m. on Tuesday, August 6, 2024, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, 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 Herzog, seconded by Neitzel, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney.

Name	Account ID	Account Description	Debit Amount
General		·	
Blue Cross Blue Shield of Nebraska	6080-10-10	Health Insurance-Gen	3,431.22
Aflac	6084-10-10	Aflac-Gen	140.68
PLIC - SBD Grand Island	6080-10-10	Health Insurance-Gen	132.88
Ameritas Life Insurance Corp.	6084-10-10	Aflac-Gen	32.10
BSC Janitorial	7480-10-10	Janitorial-Gen	420.00
City of Gretna	9201-10-10	WE-STEP-Gen	8,000.00
Confluence, Inc	7030-10-10	Prof Svcs-Planning-Gen	21,366.70
Core Technologies, Inc	7045-10-10	Prof Svcs-Tech Support-Gen	2,911.68
Five Points Bank	8140-10-10	R&M Equipment-Gen	126.29
Five Points Bank	9010-10-10	Office Equipment-Gen	88.42
Eakes Office Solutions	8140-10-10	R&M Equipment-Gen	347.39
Home Depot Credit Services	8030-10-10	Supplies-Gen	33.56
JEO Consulting Group, Inc.	7030-10-10	Prof Svcs-Planning-Gen	1,175.00
Metropolitan Utilities District	7320-10-10	Natural Gas-General	48.00
Nebraska Notary Association	7200-10-10	Dues-Gen	161.00
OPPD	7310-10-10	Electricity-Gen	330.81
Petty Cash	7230-10-10	Postage/Shipping-Gen	30.13
Petty Cash	8010-10-10	Office Supplies-Gen	33.88
Petty Cash	8030-10-10	Supplies-Gen	5.89
Sarpy County Building Inspector	7046-10-10	Prof Svcs-Building Inspector	4,053.44
Sarpy County Fiscal Administrator	7060-10-10	Animal Control-Gen	410.00
Sarpy County Treasurer	7050-10-10	Law Contract-Gen	10,162.00
Sarpy County & Cities Wastewater Agency	7080-10-10	PILOT Fees-Gen	59,476.59
Seidler & Seidler, P.C.	7020-10-10	Prof Svcs-Legal-Gen	386.40
Springfield Ace Hardware	8030-10-10	Supplies-Gen	26.98
Springfield Ace Hardware	9040-10-10	Tools & Misc Equip-Gen	49.99
Walkers Uniform Rental	7280-10-10	Laundry-Gen	116.18
First National Bank of Omaha	8010-10-10	Office Supplies-Gen	99.98
First National Bank of Omaha	9010-10-10	Office Equipment-Gen	34.98
First National Bank of Omaha	7205-10-10	Subscriptions-Gen	5.00
First National Bank of Omaha	7250-10-10	Publication Costs-Gen	506.97
First National Bank of Omaha	7045-10-10	Prof Svcs-Tech Support-Gen	15.99
First National Bank of Omaha	7330-10-10	Telephone-Gen	190.46
Metropolitan Life Insurance Co	6080-10-10	Health Insurance-Gen	121.53
		Total	114,472.12
Sales Tax			
JEO Consulting Group, Inc.	9173-15-10	City Hall-Sales Tax	3,850.00
Petty Cash	9089-15-10	Community Events-Sales Tax	31.98
		Total	3,881.98
Library			
Blue Cross Blue Shield of Nebraska	6080-20-10	Health Insurance-Lib	565.58
PLIC - SBD Grand Island	6080-20-10	Health Insurance-Lib	100.03
Everon FKA ADT Commercial	9062-20-10	Security System-Lib	87.20

Amazon Capital Services	8060-20-10	Books/Videos/Maps-Lib	2,587.56
Ameritas Life Insurance Corp.	6084-20-10	Aflac-Lib	27.40
Baker & Taylor	8060-20-10	Books/Videos/Maps-Lib	90.00
Core Technologies, Inc	7330-20-10	Telephone-Lib	50.00
Home Depot Credit Services	8160-20-10	R&M Grounds-Lib	122.13
Island Sprinkler Supply Company	8160-20-10	R&M Grounds-Lib	35.10
MicroMarketing, LLC	8060-20-10	Books/Videos/Maps-Lib	193.85
Millard Sprinkler	8160-20-10	R&M Grounds-Lib	299.00
Metropolitan Utilities District	7320-20-10	Natural Gas-Lib	48.00
OPPD	7310-20-10	Electricity-Lib	373.93
Marcie Schmieder	7480-20-10	Janitorial-Lib	300.00
First National Bank of Omaha	7330-20-10	Telephone-Lib	100.66
Metropolitan Life Insurance Co	6080-20-10	Health Insurance-Lib	27.66
		Total	5,008.10
Library Restricted			
Center Point Large Print	8060-21-10	Books/Videos/Maps-Lib Rest	94.68
Demco	8070-21-10	Library Supplies-Lib Rest	186.39
Five Points Bank	9010-21-10	Office Equipment Lib Rest	93.51
Cengage Learning Inc/Gale	8060-21-10	Books/Videos/Maps-Lib Rest	103.48
Quill Corporation	8070-21-10	Library Supplies-Lib Rest	98.02
Southeast Library System	7180-21-10	Education-Lib Rest	115.00
		Total	691.08
Parks			
Blue Cross Blue Shield of Nebraska	6080-30-10	Health Insurance-Park	576.91
PLIC - SBD Grand Island	6080-30-10	Health Insurance-Park	34.88
BRP Investments	8120-30-10	Fuel-Park	760.77
The Cosgrave Company	8080-30-10	Promotional Materials-Park	697.00
Eagle Services	7350-30-10	Rental-Park	580.00
Electrical Contractors Inc	8130-30-10	R&M Building-Park	95.00
Hughes Mulch Products	8160-30-10	R&M Grounds-Park	132.00
Mill Creek Auto Parts	8140-30-10	R&M Equipment-Park	6.29
OPPD	7310-30-10	Electricity-Park	825.26
Springfield Ace Hardware	8030-30-10	Supplies-Park	17.97
Springfield Ace Hardware	8150-30-10	R&M Vehicle-Park	55.98
Springfield Ace Hardware	8160-30-10	R&M Grounds-Park	26.87
Springfield Ace Hardware	9040-30-10	Tools & Misc Equip-Parks	55.98
Ty's Outdoor Power & Service	8140-30-10	R&M Equipment-Park	166.88
Metropolitan Life Insurance Co	6080-30-10	Health Insurance-Park	27.66
		Total	4,059.45
Community Building			
Carroll Construction Supply	8130-40-10	R&M Building-Community Bldg	24.00
Charter Communications	7455-40-10	Internet-Community Bldg	99.99
Executive Janitorial Corporation	7480-40-10	Janitorial-Community Building	250.00
Home Depot Credit Services	8160-40-10	R&M Grounds-Comm Bldg	35.97
Home Depot Credit Services	9040-40-10	Tools & Misc Equip-Comm Bldg	(10.42)
OPPD	7310-40-10	Electricity-Community Bldg	303.20
Sherwin Williams Co.	8130-40-10	R&M Building-Community Bldg	92.98
Springfield Ace Hardware	8030-40-10	Supplies-Community Bldg	19.58
Springfield Ace Hardware	9040-40-10	Tools & Misc Equip-Comm Bldg	2.59
Walkers Uniform Rental	7280-40-10	Laundry-Community Bldg	164.76

Watkins Concrete Block Company, Inc.	8160-40-10	R&M Grounds-Comm Bldg	39.11
··· ·		Total	1,021.76
Water	5000 50 30		1 620 00
Blue Cross Blue Shield of Nebraska	6080-50-20	Health Insurance-Water	1,628.98
Aflac	6084-50-20	Aflac-Water	96.89
PLIC - SBD Grand Island	6080-50-20	Health Insurance-Water	79.15
Ameritas Life Insurance Corp.	6084-50-20	Aflac-Water	10.00
BRP Investments	8120-50-20	Fuel-Water	202.57
One Call Concepts, Inc.	7430-50-20	Digger's Hotline-Water	37.18
Environmental Systems Research Institute	9155-50-20	GIS-Water	442.47
League of Nebraska Municipalities	7200-50-20	Dues-Water	697.00
Midwest Laboratories	7420-50-20	Testing-Water	140.22
Municipal Supply	7045-50-20	Prof Svcs-Tech Support-Water	1,357.54
Municipal Supply	9042-50-20	Meter Upgrades	16,276.39
Municipal Supply	8030-50-20	Supplies-Water	1,207.71
NEPublic Health Environmental Lab	7420-50-20	Testing-Water	18.00
Nebraska Technology & Telecommunication	7330-50-20	Telephone-Water	235.04
Olsson	9090-50-20	New Well-Water	1,655.86
OPPD	7310-50-20	Electricity-Water	2,482.78
Springfield Ace Hardware	9090-50-20	New Well-Water	58.82
Sunbelt Rentals	9202-50-20	Lead Pipe Replacement-Water	3,313.19
Metropolitan Life Insurance Co	6080-50-20	Health Insurance-Water	74.60
Nebraska Department of Revenue	2200-50-20	Sales Tax-Water	3,415.89
		Total	33,430.28
Sewer			
Blue Cross Blue Shield of Nebraska	6080-60-30	Health Insurance-Sewer	1,969.84
Aflac	6084-60-30	Aflac-Sewer	96.89
PLIC - SBD Grand Island	6080-60-30	Health Insurance-Sewer	79.14
Ameritas Life Insurance Corp.	6084-60-30	Aflac-Sewer	10.00
BRP Investments	8030-60-30	Supplies-Sewer	5.19
BRP Investments	8120-60-30	Fuel-Sewer	202.56
Electrical Contractors Inc	8140-60-30	R&M Equipment-Sewer	190.00
Environmental Systems Research Institute	9155-60-30	GIS-Sewer	442.46
Midwest Laboratories	7420-60-30	Testing-Sewer	817.79
Municipal Supply	7045-60-30	Prof Svcs-Tech Support-Sewer	1,357.54
Mill Creek Auto Parts	8140-60-30	R&M Equipment-Sewer	27.36
Olsson	7010-60-30	Prof Svcs-Engineer-Sewer	1,135.74
OPPD	7310-60-30	Electricity-Sewer	2,874.88
Petty Cash	7230-60-30	Postage/Shipping-Sewer	0.92
Seidler & Seidler, P.C.	7020-60-30	Prof Svcs-Legal-Sewer	570.00
Metropolitan Life Insurance Co	6080-60-30	Health Insurance-Sewer	74.59
		Total	9,854.90
Streets			
Blue Cross Blue Shield of Nebraska	6080-70-40	Health Insurance-Street	1,644.79
PLIC - SBD Grand Island	6080-70-40	Health Insurance-Street	69.45
BRP Investments	8120-70-40	Fuel-Street	390.81
Carroll Construction Supply	8030-70-40	Supplies-Street	178.50
Carroll Construction Supply	8040-70-40	Supplies-Safety/Medical-Street	13.57
Grainger	8140-70-40	R&M Equipment-Street	314.99
Grainger	8030-70-40	Supplies-Street	6.75

Gretna Ace Hardware	9040-70-40	Tools & Misc Equip-Street	27.00
Home Depot Credit Services	8030-70-40	Supplies-Street	302.40
Metropolitan Utilities District	7320-70-40	Natural Gas-Street	102.99
Mill Creek Auto Parts	8030-70-40	Supplies-Street	176.90
Mill Creek Auto Parts	9040-70-40	Tools & Misc Equip-Street	270.75
Nebraska Technology & Telecommunication	7330-70-40	Telephone-Street	164.76
OPPD	7310-70-40	Electricity-Street	2,853.79
Springfield Ace Hardware	9040-70-40	Tools & Misc Equip-Street	326.16
Travis Moore Construction	8090-70-40	Asphalt & Concrete-Street	6,000.00
Walkers Uniform Rental	7290-70-40	Uniform Allowance-Street	20.50
Ty's Outdoor Power & Service	8140-70-40	R&M Equipment-Street	100.50
Metropolitan Life Insurance Co	6080-70-40	Health Insurance-Street	55.32
		Total	13,019.93
		Grant Total	185,439.60

# Regular Agenda

Agenda Item 1. Cpt. Tory Boldt with the Sarpy County Sheriff's Department reviewed the monthly service report. Cpt. Boldt stated they have been busy with the recent auto thefts and the use of weapons in town. Although the suspects have been caught, this is a good opportunity to remind residents that Springfield has a lot of urban sprawl coming into town, so it is a good idea to lock your home, close your garage doors and do not to keep your keys in your vehicles. Sarpy County Fair was met with excessive heat and stormy weather. This makes for attendees to be punchy which could have attributed to the three assaults the sheriff's department delt with at the fair. Cpt. Boldt feels that the response to the storm cleanup has been good but wanted to remind everyone that a lot of 65 years and older people won't use social media, and we should figure out a way to check on them when the power is out or when other emergencies may arise. Mayor Roseland gave the sheriff's department kudos for their response during the storm.

**Agenda Item 2.** Council Member Neitzel introduced Resolution 2024-19 and moved its adoption. Council Member Craney seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, 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 2024-19

## **OPPD RIGHT OF ENTRY AGREEMENT**

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 (hereinafter City), the Sarpy County and Cities Wastewater Agency, a Municipal Agency (hereinafter SCCWWA), and Omaha Public Power District, a public corporation and political subdivision of the State of Nebraska (hereinafter OPPD), wish to enter into a Right of Entry Agreement on Tax Lot 3B and a portion of Tax Lot 3A1 in the Southwest Quarter of Section 25, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., in Sarpy County, Nebraska, and generally located at 17311 Hwy 50, Springfield, Nebraska; and

WHEREAS, OPPD desires to gain permission to make entry onto the property described herein for the purposes of performing surveying, geotechnical investigations, appraisals, and environmental surveys; and

WHEREAS, this Right of Entry Agreement shall terminate on the 31<sup>st</sup> day of December 2025 or with the execution of a Right-of-Way Easement, whichever is sooner.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Right of Entry Agreement attached hereto as Exhibit "A".

Introduced and Passed this 6<sup>th</sup> day of August, 2025.

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

Record of Vote:

Ayes: Neitzel, Herzog, Murtha, Craney

Nays: None Abstain: None Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**Agenda Item 3.** Motion by Murtha, seconded by Craney, to approve the bid from Done Right Home Improvements for roof replacement on the well house on Platteview Road in the amount of \$6,601.19. AYES; Herzog, Murtha, Craney. NAYS; Neitzel. Motion carried.

**Agenda Items 4 & 5.** Motion by Murtha, seconded by Herzog, to move agenda item 4, regarding Heath Shemek's annual review and proposed merit increase, and agenda item 5,

regarding Andie Ledenbach's annual review and proposed merit increase, to executive session. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that storm cleanup is going well, and the community yard waste site will be open Saturday and Sunday this week. Neitzel will have an update meeting with Heath Shemek, Water/Sewer Operator, at which Shemek will present the updated pot holing spreadsheet, so everyone is on the same page as the deadline approaches.

**Agenda Item 2.** Herzog reported the library summer programs are continuing to go well. Chris Woodman, Director of Buildings, Vehicles & Equipment, fixed the back pilar at the community building. Rentals are good.

**Agenda Item 3.** Murtha reported that the maintenance department came in right away after the storm to help clear road debris. Murtha also wanted to shout out to Cody Mahoney, a Springfield resident, who went around town and picked up debris from everyone's curb for no charge to give back to the community.

**Agenda Item 4.** Craney reported that Bryan Cherry, Street Superintendent, is gearing up for street repair pours.

**Agenda Item 5.** Mayor Roseland reported that he tried to testify for LB1 but was called away. He has the new legislation that came out and will share it with everyone.

**Agenda Item 6.** Andie Ledenbach, Assistant City Clerk, reported that the Splash Pad Party is this Saturday.

# **Executive Session**

Motion by Murtha, seconded by Neitzel, to enter into executive session at 7:26 p.m. for the purpose of personnel matters. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Murtha, seconded by Neitzel, to leave executive session at 8:00 p.m. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Neitzel, seconded by Herzog, to give Heath Shemek, Water & Sewer Operator, a 0% annual merit increase. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Neitzel, seconded by Herzog, to give Andie Ledenbach, Assistant City Clerk/Utility Billing Clerk, an 8% annual merit increase. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

# **Adjournment**

Motion by Herzog, seconded by Neitzel, to adjourn. Meeting adjourned at 8:01 p.m. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. 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 August 6, 2024; 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.

Barbara Henninger City Clerk