

CITY COUNCIL AGENDA

Tuesday, July 5, 2022 at 7:00 p.m. Springfield City Hall 170 North 3rd Street

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

CONSENT AGENDA

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

- 1. **Tabled June 21, 2022.** Approve Minutes of the June 7, 2022 Council meeting
- 2. Approve Minutes of the June 21, 2022 Council meeting
- 3. Approve Claims and Payroll

REGULAR AGENDA

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. **Tabled June 21, 2022.** Consider approval of **Resolution 2022-17** approving the First Amendment to Subdivision Agreement and Final Plat of Lots 5 and 6, Springfield Commerce
- 3. Consider amendment to Springfield Municipal Code to allow golf carts to be operated on city streets
- 4. Discuss options for a new City Hall
- 5. Consider projects for the FY2022-2023 budget

DEPARTMENT REPORTS

- 1. Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog

- 3. Water & 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 o'clock p.m. on Tuesday, July 5, 2022, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Kacie Murtha, Dan Craney. Council Member Michael Herzog was absent. 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 Murtha, seconded by Neitzel, to move consideration of the Minutes of the June 21, 2022, Council meeting to the Regular Agenda. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

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

Claims and Payroll:

			Debit	
Check #	Account ID	Account Description	Amount	Name
General				
45851	6084-10-10	Aflac-Gen	243.38	Aflac
45853	6084-10-10	Aflac-Gen	68.60	Ameritas Life Insurance Corp.
45904	6080-10-10	Health Insurance-Gen	2,875.73	Blue Cross Blue Shield of Nebraska
45858	7045-10-10	Prof Svcs-Tech Support-Gen	2,207.50	Core Technologies, Inc
45828	6080-10-10	Health Insurance-Gen	122.77	Delta Dental
45905	7480-10-10	Janitorial-Gen	240.00	Executive Janitorial Corporation
45862	7205-10-10	Subscriptions-Gen	5.00	First National Bank of Omaha
45862	7045-10-10	Prof Svcs-Tech Support-Gen	16.03	First National Bank of Omaha

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45862	9010-10-10	Office Equipment-Gen	41.99	First National Bank of Omaha
45862	7330-10-10	Telephone-Gen	186.72	First National Bank of Omaha
45862	7180-10-10	Education-Gen	389.00	First National Bank of Omaha
45863	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
45869	7030-10-10	Prof Svcs-Planning-Gen	1,652.50	JEO Consulting Group, Inc.
45907	7185-10-10	Lodging-Gen	41.98	Kathleen Gottsch
45907	7240-10-10	Mileage-Gen	340.61	Kathleen Gottsch
45875	7320-10-10	Natural Gas-General	43.26	Metropolitan Utilities District
45901	7270-10-10	Insurance-Gen	225.13	Nebraska Assigned Risk Pool
45886	7310-10-10	Electricity-Gen	256.80	OPPD
45827	6080-10-10	Health Insurance-Gen	152.52	Principal
45888	7046-10-10	Prof Svcs-Building Inspector	2,403.35	Sarpy County Building Inspector
45889	7060-10-10	Animal Control-Gen	399.00	Sarpy County Fiscal Administrator
45890	9155-10-10	GIS-Gen	3,209.00	Sarpy County Fiscal Administrator
45891	7050-10-10	Law Contract-Gen	9,771.00	Sarpy County Treasurer
45893	9310-10-10	Nuisance Abatement-Gen	562.50	Seidler & Seidler, P.C.
45893	7020-10-10	Prof Svcs-Legal-Gen	3,398.00	Seidler & Seidler, P.C.
45857	7455-10-10	Internet-Gen	127.97	Spectrum
45896	7270-10-10	Insurance-Gen	2,720.99	USI Insurance Services LLC
45899	7280-10-10	Laundry-Gen	106.48	Walkers Uniform Rental
Total			31,934.10	
Library				
45852	8060-20-10	Books/Videos/Maps-Lib	543.38	Amazon/SYNCB
45853	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance Corp.
45854	8060-20-10	Books/Videos/Maps-Lib	79.40	Baker & Taylor
45904	6080-20-10	Health Insurance-Lib	1,720.87	Blue Cross Blue Shield of Nebraska
45828	6080-20-10	Health Insurance-Lib	51.90	Delta Dental
45862	9089-15-10	Community Events-Sales Tax	12.00	First National Bank of Omaha
45867	8130-20-10	R&M Building-Lib	2.20	Home Depot Credit Services
45867	8160-20-10	R&M Grounds-Lib	198.33	Home Depot Credit Services
45868	8160-20-10	R&M Grounds-Lib	216.00	Hughes Mulch Products
45906	9089-15-10	Community Events-Sales Tax	118.88	Lee BHM Corp
45902	9089-15-10	Community Events-Sales Tax	520.00	Libra Safety Products
45892	7480-20-10	Janitorial-Lib	200.00	Marcie Schmieder
45875	7320-20-10	Natural Gas-Lib	42.00	Metropolitan Utilities District
45873	8060-20-10	Books/Videos/Maps-Lib	35.79	MicroMarketing, LLC
45901	7270-20-10	Insurance-Lib	75.04	Nebraska Assigned Risk Pool
45881	7330-20-10	Telephone-Lib	62.76	Nebraska Technology & Telecommunication
45886	7310-20-10	Electricity-Lib	244.12	OPPD
45827	6080-20-10	Health Insurance-Lib	145.83	Principal
45896	7270-20-10	Insurance-Lib	1,188.49	USI Insurance Services LLC
45887	7340-20-10	Waste Disposal-Lib	27.65	Waste Connections of Nebraska, Inc
Total			5,511.04	
Library Bost				
Library Rest 45852	9070 21 10	Library Supplies Lib Bost	125.23	Amazon/SVNCP
	8070-21-10	Library Supplies-Lib Rest	+	Amazon/SYNCB
45852	9010-21-10	Office Equipment Lib Rest	129.00	Amazon/SYNCB
45852	9140-21-10	Furnishings-Lib Rest	390.17	Amazon/SYNCB
45856	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print

45860	8070-21-10	Library Supplies-Lib Rest	120.38	Eakes Office Solutions
45863	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
45864	8060-21-10	Books/Videos/Maps-Lib Rest	139.38	Cengage Learning Inc/Gale
45873	8060-21-10	Books/Videos/Maps-Lib Rest	44.64	MicroMarketing, LLC
45879	7045-21-10	Prof Svcs-Tech Support-Lib Res	1,700.00	Network Needs, Inc.
45884	8075-21-10	Program Fees-Lib Rest	700.00	OSP, LLC
45897	7350-21-10	Rental-Lib Rest	84.00	Postmaster
Total			3,617.99	
Parks				
45904	6080-30-10	Health Insurance-Park	1,889.82	Blue Cross Blue Shield of Nebraska
45903	8140-30-10	R&M Equipment-Park	80.25	BRP Investments
45903	8120-30-10	Fuel-Park	641.35	BRP Investments
45828	6080-30-10	Health Insurance-Park	51.90	Delta Dental
45859	7350-30-10	Rental-Park	210.00	Eagle Services
45861	8110-30-10	Chemicals-Park	677.10	Farmers Union Coop
45862	8130-30-10	R&M Building-Park	60.82	First National Bank of Omaha
45872	8030-30-10	Supplies-Park	97.86	Menards
45901	7270-30-10	Insurance-Park	525.29	Nebraska Assigned Risk Pool
45886	7310-30-10	Electricity-Park	677.78	OPPD
45827	6080-30-10	Health Insurance-Park	183.02	Principal
45894	8130-30-10	R&M Building-Park	59.74	Springfield Ace Hardware
45894	8030-30-10	Supplies-Park	93.65	Springfield Ace Hardware
45895	9040-30-10	Tools & Misc Equip-Parks	279.99	Ty's Outdoor Power & Service
45896	7270-30-10	Insurance-Park	1,751.46	USI Insurance Services LLC
45887	7340-30-10	Waste Disposal-Park	171.20	Waste Connections of Nebraska, Inc
Total			7,451.23	
Camanaita				
Community Bldg				
45905	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial Corporation
45875	7320-40-10	Natural Gas-Community Bldg	45.84	Metropolitan Utilities District
45901	7270-40-10	Insurance-Community Bldg	37.52	Nebraska Assigned Risk Pool
45886	7310-40-10	Electricity-Community Bldg	220.14	OPPD
45894	8130-40-10	R&M Building-Community Bldg	7.59	Springfield Ace Hardware
45896	7270-40-10	Insurance-Community Bldg	922.65	USI Insurance Services LLC
45899	7280-40-10	Laundry-Community Bldg	156.78	Walkers Uniform Rental
43033	7200 40 10	Waste Disposal-Community	130.70	Walkers Official Kental
45887	7340-40-10	Bldg	64.94	Waste Connections of Nebraska, Inc
Total			1,685.46	
Water				
45850	9090-50-20	New Well-Water	2,210.46	Adams & Sullivan, P.C., L.L.O.
45851	6084-50-20	Aflac-Water	29.12	Aflac
45853	6084-50-20	Aflac-Water	9.75	Ameritas Life Insurance Corp.
45904	6080-50-20	Health Insurance-Water	620.65	Blue Cross Blue Shield of Nebraska
45903	8120-50-20	Fuel-Water	102.01	BRP Investments
45828	6080-50-20	Health Insurance-Water	12.98	Delta Dental
45866	8140-50-20	R&M Equipment-Water	6,078.88	Heimes Corp.
45869	9155-50-20	GIS-Water	1,152.50	JEO Consulting Group, Inc.

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45874	7420-50-20	Testing-Water	58.52	Midwest Laboratories
45876	8030-50-20	Supplies-Water	3,059.45	Municipal Supply
45901	7270-50-20	Insurance-Water	900.49	Nebraska Assigned Risk Pool
45880	7200-50-20	Dues-Water	200.00	Nebraska Rural Water Association
45881	7330-50-20	Telephone-Water	224.83	Nebraska Technology & Telecommunication
45878	7420-50-20	Testing-Water	148.00	NEPublic Health Environmental Lab
45883	9090-50-20	New Well-Water	4,329.55	Olsson
45885	7430-50-20	Digger's Hotline-Water	86.42	One Call Concepts, Inc.
45886	7310-50-20	Electricity-Water	1,209.09	OPPD
45827	6080-50-20	Health Insurance-Water	36.05	Principal
45893	7020-50-20	Prof Svcs- Legal-Water	250.00	Seidler & Seidler, P.C.
45896	7270-50-20	Insurance-Water	2,908.67	USI Insurance Services LLC
45898	7330-50-20	Telephone-Water	33.65	Verizon Wireless
Total			23,661.07	
Sewer				
45851	6084-60-30	Aflac-Sewer	29.12	Aflac
45853	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance Corp.
45904	6080-60-30	Health Insurance-Sewer	2,796.07	Blue Cross Blue Shield of Nebraska
45903	8120-60-30	Fuel-Sewer	165.74	BRP Investments
45828	6080-60-30	Health Insurance-Sewer	122.76	Delta Dental
45869	9155-60-30	GIS-Sewer	1,152.50	JEO Consulting Group, Inc.
45874	7420-60-30	Testing-Sewer	204.50	Midwest Laboratories
45877	8140-60-30	R&M Equipment-Sewer	1.99	Mill Creek Auto Parts
45901	7270-60-30	Insurance-Sewer	487.77	Nebraska Assigned Risk Pool
45886	7310-60-30	Electricity-Sewer	2,841.68	OPPD
45827	6080-60-30	Health Insurance-Sewer	83.58	Principal
45893	7020-60-30	Prof Svcs-Legal-Sewer	250.00	Seidler & Seidler, P.C.
45896	7270-60-30	Insurance-Sewer	2,189.32	USI Insurance Services LLC
45898	7330-60-30	Telephone-Sewer	23.38	Verizon Wireless
Total			10,358.16	
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Street				
45904	6080-70-40	Health Insurance-Street	4,806.22	Blue Cross Blue Shield of Nebraska
45903	8120-70-40	Fuel-Street	1,550.59	BRP Investments
45855	9040-70-40	Tools & Misc Equip-Street	57.80	Carroll Construction Supply
45828	6080-70-40	Health Insurance-Street	138.41	Delta Dental
45865	8090-70-40	Asphalt & Concrete-Street	3,481.25	Harm's Concrete
45869	9155-70-40	GIS-Street	900.00	JEO Consulting Group, Inc.
45870	8160-70-40	R&M Grounds-Street	300.00	Kildow Construction
45902	8040-70-40	Supplies-Safety/Medical-Street	50.00	Libra Safety Products
45871	9040-70-40	Tools & Misc Equip-Street	224.06	Logan Contractors Supply
45875	7320-70-40	Natural Gas-Street	103.19	Metropolitan Utilities District
45877	8130-70-40	R&M Building-Street	109.99	Mill Creek Auto Parts
45877	8140-70-40	R&M Equipment-Street	137.97	Mill Creek Auto Parts
45877	8030-70-40	Supplies-Street	316.65	Mill Creek Auto Parts
45877	9040-70-40	Tools & Misc Equip-Street	733.98	Mill Creek Auto Parts
45901	7270-70-40	Insurance-Street	1,500.82	Nebraska Assigned Risk Pool
45881	7330-70-40	Telephone-Street	141.00	Nebraska Technology & Telecommunication
45882	8030-70-40	Supplies-Street	47.99	ODP Business Solutions, LLC
73002	0030-70-40	Juppiles-Juleet	47.33	ODI Dusiliess solutions, LLC

9010-70-40	Office Equip-Street	129.00	ODP Business Solutions, LLC
7310-70-40	Electricity-Street	2,358.79	OPPD
6080-70-40	Health Insurance-Street	152.02	Principal
7455-70-40	Internet-Street	107.98	Spectrum
8140-70-40	R&M Equipment-Street	3.99	Springfield Ace Hardware
9040-70-40	Tools & Misc Equip-Street	7.59	Springfield Ace Hardware
8150-70-40	R&M Vehicle-Street	9.18	Springfield Ace Hardware
8130-70-40	R&M Building-Street	45.00	Springfield Ace Hardware
7270-70-40	Insurance-Street	3,956.42	USI Insurance Services LLC
7330-70-40	Telephone-Street	23.38	Verizon Wireless
7290-70-40	Uniform Allowance-Street	19.02	Walkers Uniform Rental
7340-70-40	Waste Disposal-Street	64.94	Waste Connections of Nebraska, Inc
		21,477.23	
	Water Deposit Refunds	940.56	
	Payroll	61,298.78	
	VOYA Retirement ER	5,807.12	
	Medical Reimbursement	1,267.86	
	7310-70-40 6080-70-40 7455-70-40 8140-70-40 9040-70-40 8150-70-40 7270-70-40 7330-70-40 7290-70-40	7310-70-40 Electricity-Street 6080-70-40 Health Insurance-Street 7455-70-40 Internet-Street 8140-70-40 R&M Equipment-Street 9040-70-40 Tools & Misc Equip-Street 8150-70-40 R&M Vehicle-Street 8130-70-40 R&M Building-Street 7270-70-40 Insurance-Street 7330-70-40 Telephone-Street 7290-70-40 Uniform Allowance-Street 7340-70-40 Waste Disposal-Street Water Deposit Refunds Payroll VOYA Retirement ER	7310-70-40 Electricity-Street 2,358.79 6080-70-40 Health Insurance-Street 152.02 7455-70-40 Internet-Street 107.98 8140-70-40 R&M Equipment-Street 3.99 9040-70-40 Tools & Misc Equip-Street 7.59 8150-70-40 R&M Vehicle-Street 9.18 8130-70-40 R&M Building-Street 45.00 7270-70-40 Insurance-Street 3,956.42 7330-70-40 Telephone-Street 23.38 7290-70-40 Uniform Allowance-Street 19.02 7340-70-40 Waste Disposal-Street 64.94 21,477.23 Water Deposit Refunds 940.56 Payroll 61,298.78 VOYA Retirement ER 5,807.12

Regular Agenda

Motion by Murtha, seconded by Neitzel, to table approval of the June 21, 2022, Council minutes until the July 19, 2022, Council meeting. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

Agenda Item 1. Lt. Teuscher reviewed the Sarpy County Sheriff's monthly service report. He said they are working with city staff to obtain new parking ticket books.

Agenda Item 2. City Attorney, Bill Seidler, Jr., recommended the city adopt a roads policy addressing who, what, when and where roads are to be constructed. He noted potential concerns with a road not being installed at the time other development infrastructure is completed. Jon Meyers, developer of Springfield Commerce, said that the development will not need 150th Street for its businesses. He said he petitioned the city engineer and city planner to even end Rodina Street as a cul-de-sac further east because the extension to 150th Street was not necessarily; however, the engineer and planner were not supportive of that request. Meyers said he is willing to pay his share of road construction when the adjacent property to the west is developed. His plat includes one-half of the required right-of-way. Seidler mentioned escrowing funds for the future construction of 150th Street. Meyers said he doesn't want to tie up money for a road that may never exist. Seidler noted that the city does not know who will be in charge of the SID in the future. That person may not be supportive of levying a tax to complete the road. He said that the city has the most leverage to get infrastructure in place now. Kathleen Gottsch, City Administrator, inquired about the future development of the property south of Springfield Commerce. She suggested language be added to include development of that parcel as well as the property to the west as trigger points for construction of 150th Street. Council noted that they were comfortable with the recommended trigger points and directed staff move forward with finalizing the subdivision agreement per the discussion. Motion by Murtha, seconded by Neitzel, to table agenda item 2, regarding Resolution 2022-17 approving the First Amendment to Subdivision Agreement and Final Plat of Lots 5 and 6, Springfield Commerce, to the July 19, 2022, Council meeting. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Motion carried.

Agenda Item 3. Council continued to discuss the potential operation of golf carts on city streets. They reviewed regulations from the cities of Hickman and Louisville. Council agreed that, if golf carts were allowed, then they should only be operated on streets with a maximum speed limit of 25 mph, thus eliminating Hwy 50 and Platteview Road. They agreed that ATVs would still not be permitted. They discussed age of operation and said that anyone operating a golf cart should have a valid driver's license. They also discussed increasing the age to 18. They recommended that anyone violating the rules would lose their golf cart license for one year. Mayor Roseland noted that he is still not 100% comfortable with this change. Lt. Teuscher with the Sarpy County Sheriff's Department said that the county attorney only prosecutes state statutes, and their office does not consider golf carts to be motor vehicles, so there are some potential concerns with the city allowing golf carts and adopting regulations for them. Mayor Roseland said he would reach out to county commissioners regarding the county's consideration of golf cart ordinances. Council requested staff obtain more information from the county attorney's office. They also requested staff begin working on registration requirements for UTVs. Council will continue this discussion once more information is obtained.

Agenda Item 4. Gottsch reported that the school district is considering tearing down the east wing of the old elementary school because it would be very costly to remodel due to age and design of existing infrastructure. The district inquired if the city would be interested in using the two Kindergarten rooms, front office space, health room and mechanical rooms for a new City Hall. The existing gym and stage space would be shared between the school and city as joint meeting space. The school district would occupy the remaining portion of the building for their district offices. Council was concerned that the city's proposed area would not meet future needs, and they didn't want to spend a lot of money to remodel an area that would not work long term. Council discussed alternatives including building a new City Hall on the vacant lot on Main Street or remodeling the old maintenance facility attached to the current City Hall.

Agenda Item 5. Council discussed new projects for FY22/23 including a pickle ball court, new basketball court at City Park, new canopy cover for the splash pad and new electronic sign at the Community Building. They also discussed equipment purchases such as mowers and a telehandler.

Department Reports

Agenda Item 1. No Department Report from Neitzel.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Murtha reported that we are still waiting on the new rule sign for disc golf and the communication boards for city parks. She said that the maintenance department is making plans to demo the old restrooms at City Park and construct a new shed for storage. The donated bench for Mr. French will be installed at Buffalo Park soon.

Agenda Item 4. Craney reported that the maintenance department has made use of the rented skid steer. He said that MUD keeps cutting holes in our new area of Main Street and removed part of the curb. Staff will investigate.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Kathleen Gottsch, City Administrator, provided an update on meetings between the cities and county regarding warning sirens. She provided an update on development meetings.

Adjournment

Motion by Murtha, seconded by Neitzel, to adjourn. AYES: Neitzel, Murtha, Craney. NAYS: None. ABSENT: Herzog. Meeting adjourned at 8:45 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 July 5, 2022; 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