

CITY COUNCIL AGENDA Wednesday, July 5, 2023 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. Approve Minutes of the June 20, 2023, Council Meeting
- 2. Approve Claims and Payroll
- 3. Approve Pay Application No. 9 in the amount of \$82,783.19 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
- 4. Approve Pay Application No. 10 in the amount of \$96,538.31 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements
- 5. Waive Springfield Municipal Code §6-333 Misdemeanors; Loud, Unnecessary Noises, allowing for the discharge of fireworks by Wild Willy's Fireworks for the Legion Baseball District Tournament at the end of July
- 6. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, waive the large animal ordinance, and allow members of the Sarpy County Agricultural Society and authorized volunteers to operate golf carts on city streets during the Sarpy County Fair to be held August 2-6, 2023

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report

- 2. Todd Neitzel, 250 N. 7th Street Dispute water bill charge and request an adjustment
- 3. **Tabled June 20, 2023**. Consider approval of **Resolution 2023-12** entering into a contract amendment with Olsson for engineering services associated with the construction of the Buffalo Park restroom facility and shade structure and Urban Park shade structure
- 4. Consider approval of **Resolution 2023-14** to approve a Memorandum of Understanding between Sarpy County and the City of Springfield to establish a cooperative relationship regarding ownership, operational control, repair, and maintenance of outdoor warning sirens
- 5. Consider approval of **Resolution 2023-15** to approve an Interlocal Cooperation Agreement between Sarpy County and the City of Springfield regarding outdoor warning sirens
- 6. **Tabled June 20, 2023.** Discuss Kent Maystrick's annual review and consider a proposed merit increase
- 7. Discuss Heath Shemek's annual review and consider a 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

BUDGET WORK SESSION

1. Consider projects and review expenditures and revenues for the FY2023-2024 budget

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 Wednesday, July 5, 2023, at City Hall. Present were Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha, Dan Craney. Absent: Mayor Bob Roseland. Council President Kacie Murtha presided as Mayor. 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. Council President Kacie Murtha 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, Craney. NAYS: None. Motion carried.

| | Claims and Payroll: | | | | | |
|-----------|---------------------|------------------------------|--------------|------------------------------------|--|--|
| Check # | Account ID | Account Description | Debit Amount | Name | | |
| General | | | | | | |
| 47245 | 7185-10-10 | Lodging-Gen | 44.36 | Barb Henninger | | |
| 47245 | 7240-10-10 | Mileage-Gen | 87.51 | Barb Henninger | | |
| 47291 | 6080-10-10 | Health Insurance-Gen | 5,837.02 | Blue Cross Blue Shield of Nebraska | | |
| 47276 | 7455-10-10 | Internet-Gen | 197.75 | Charter Communications | | |
| 47233 | 7045-10-10 | Prof Svcs-Tech Support-Gen | 672.00 | Core Technologies, Inc | | |
| 47239 | 7480-10-10 | Janitorial-Gen | 240.00 | Executive Janitorial Corporation | | |
| 47288 | 7205-10-10 | Subscriptions-Gen | 5.00 | First National Bank of Omaha | | |
| 47288 | 7045-10-10 | Prof Svcs-Tech Support-Gen | 17.11 | First National Bank of Omaha | | |
| 47288 | 8010-10-10 | Office Supplies-Gen | 35.88 | First National Bank of Omaha | | |
| 47288 | 7330-10-10 | Telephone-Gen | 290.76 | First National Bank of Omaha | | |
| 47240 | 9010-10-10 | Office Equipment-Gen | 88.42 | Five Points Bank | | |
| 47240 | 8140-10-10 | R&M Equipment-Gen | 126.29 | Five Points Bank | | |
| 47249 | 7030-10-10 | Prof Svcs-Planning-Gen | 998.75 | JEO Consulting Group, Inc. | | |
| 47256 | 7320-10-10 | Natural Gas-General | 46.00 | Metropolitan Utilities District | | |
| 47290 | 7270-10-10 | Insurance-Gen | 284.23 | Nebraska Assigned Risk Pool | | |
| 47264 | 7310-10-10 | Electricity-Gen | 260.48 | OPPD | | |
| 47268 | 7046-10-10 | Prof Svcs-Building Inspector | 19,213.01 | Sarpy County Building Inspector | | |
| 47269 | 7060-10-10 | Animal Control-Gen | 403.00 | Sarpy County Fiscal Administrator | | |
| 47270 | 7050-10-10 | Law Contract-Gen | 9,771.00 | Sarpy County Treasurer | | |
| 47272 | 7020-10-10 | Prof Svcs-Legal-Gen | 710.00 | Seidler & Seidler, P.C. | | |
| 47278 | 8030-10-10 | Supplies-Gen | 19.77 | Springfield Ace Hardware | | |
| 47279 | 7270-10-10 | Insurance-Gen | 59.33 | Travelers | | |
| 47289 | 7270-10-10 | Insurance-Gen | 284.23 | Travelers | | |
| 47283 | 7280-10-10 | Laundry-Gen | 116.16 | Walkers Uniform Rental | | |
| 47265 | 7340-10-10 | Waste Disposal-Gen | 29.43 | Waste Connections of Nebraska, Inc | | |
| Total | | | 39,837.49 | | | |
| | | | | | | |
| Sales Tax | | | | | | |
| 47288 | 9089-15-10 | Community Events-Sales Tax | 176.00 | First National Bank of Omaha | | |
| 47242 | 9089-15-10 | Community Events-Sales Tax | 33.59 | Kathleen Gottsch | | |
| Total | | | 209.59 | | | |
| | | | | | | |
| Library | | | | | | |
| 47227 | 8060-20-10 | Books/Videos/Maps-Lib | 113.94 | Amazon Capital Services | | |
| 47287 | 6084-20-10 | Aflac-Lib | 26.40 | Ameritas Life Insurance Corp. | | |
| 47229 | 8060-20-10 | Books/Videos/Maps-Lib | 51.04 | Baker & Taylor | | |
| 47291 | 6080-20-10 | Health Insurance-Lib | 971.72 | Blue Cross Blue Shield of Nebraska | | |
| 47277 | 7455-20-10 | Internet-Lib | 48.00 | Charter Communications | | |
| 47233 | 7330-20-10 | Telephone-Lib | 50.00 | Core Technologies, Inc | | |

Claims and Payroll:

| 47050 | 0000 00 40 | | 10.00 | |
|---------------------|-------------|---|-----------------|------------------------------------|
| 47250 | 8060-20-10 | Books/Videos/Maps-Lib | 48.96 | Kid's Reference Company, Inc. |
| 47271 | 7480-20-10 | Janitorial-Lib | 300.00 | Marcie Schmieder |
| 47256 | 7320-20-10 | Natural Gas-Lib | 46.00 | Metropolitan Utilities District |
| 47254 | 8060-20-10 | Books/Videos/Maps-Lib | 89.79 | MicroMarketing, LLC |
| 47290 | 7270-20-10 | Insurance-Lib | 124.15 | Nebraska Assigned Risk Pool |
| 47264 | 7310-20-10 | Electricity-Lib | 273.45 | OPPD |
| 47274 | 8060-20-10 | Books/Videos/Maps-Lib | 121.78 | Smart Apple Media |
| 47226 | 9062-20-10 | Security System-Lib | 80.00 | The ADT Security Corporation |
| 47279 | 7270-20-10 | Insurance-Lib | 25.92 | Travelers |
| 47289 | 7270-20-10 | Insurance-Lib | 124.15 | Travelers |
| 47265 | 7340-20-10 | Waste Disposal-Lib | 34.71 | Waste Connections of Nebraska, Inc |
| Total | | | 2,530.01 | |
| Library Bo | stricted | | | |
| Library Re 47227 | 8070-21-10 | Library Cumpling Lib Doct | 224.62 | Amazon Canital Sancions |
| | 8070-21-10 | Library Supplies-Lib Rest | 234.62 | Amazon Capital Services |
| 47230 | | Library Supplies-Lib Rest | 124.50 | Brodart Co. |
| 47241 | 8060-21-10 | Books/Videos/Maps-Lib Rest | 161.47 | Cengage Learning Inc/Gale |
| 47232 | 8060-21-10 | Books/Videos/Maps-Lib Rest | 91.68 | Center Point Large Print |
| 47235 | 8070-21-10 | Library Supplies-Lib Rest | 126.70 | Demco |
| 47238 | 8070-21-10 | Library Supplies-Lib Rest | 146.27 | Eakes Office Solutions |
| 47240 | 9010-21-10 | Office Equipment Lib Rest | 93.51 | Five Points Bank |
| 47254 | 8060-21-10 | Books/Videos/Maps-Lib Rest | 87.39 | MicroMarketing, LLC |
| 47259 | 8070-21-10 | Library Supplies-Lib Rest | 14.00 | Nebraska Library Association |
| 47266 | 8070-21-10 | Library Supplies-Lib Rest | 149.17 | Quill Corporation |
| Total | | | 1,229.31 | |
| Park | | | | |
| 47291 | 6080-30-10 | Health Insurance-Park | 1,325.76 | Blue Cross Blue Shield of Nebraska |
| 47231 | 8120-30-10 | Fuel-Park | 376.22 | BRP Investments |
| 47236 | 9040-30-10 | Tools & Misc Equip-Parks | 29.80 | Dultmeier Sales |
| 47230 | 7350-30-10 | Rental-Park | 295.00 | Eagle Services |
| 47288 | 8030-30-10 | Supplies-Park | 32.47 | First National Bank of Omaha |
| 47246 | 9040-30-10 | Tools & Misc Equip-Parks | 25.94 | Home Depot Credit Services |
| 47240 | 8140-30-10 | R&M Equipment-Park | 224.54 | Hotsy Equipment Co. |
| 47247 | 8140-30-10 | R&M Grounds-Park | | Jensen Gardens |
| 47248 | 8130-30-10 | R&M Building-Park | 2,214.22 190.00 | Langfeldt Overhead Door Inc. |
| 47290 | 7270-30-10 | Insurance-Park | 190.00 | Nebraska Assigned Risk Pool |
| 47264 | 7310-30-10 | | 766.53 | OPPD |
| 47204 | 7290-30-10 | Electricity-Park Uniform Allowance-Park | 115.50 | Special Tee's Screen printing |
| 47275 | 8030-30-10 | Supplies-Park | 6.59 | Springfield Ace Hardware |
| 47278 | 8130-30-10 | | 15.53 | Springfield Ace Hardware |
| 47278 | 8080-30-10 | R&M Building-Park Promotional Materials-Park | 580.00 | The Cosgrave Company |
| 47234 47279 | 7270-30-10 | Insurance-Park | 38.19 | Travelers |
| 47279 | 7270-30-10 | Insurance-Park | | Travelers |
| | | Waste Disposal-Park | 182.95 | Waste Connections of Nebraska, Inc |
| 47265 | 7340-30-10 | | 201.34 | waste connections of Nebraska, Inc |
| Total | | | 6,803.53 | |
| Communi | ty Building | | | |
| 47276 | 7455-40-10 | Internet-Community Bldg | 72.98 | Charter Communications |
| 47239 | 7480-40-10 | Janitorial-Community Building | 230.00 | Executive Janitorial Corporation |
| 47252 | 8030-40-10 | Supplies-Community Bldg | 59.58 | Menards |
| 47253 | 8130-40-10 | R&M Building-Community Bldg | 84.98 | Menards |
| 47256 | 7320-40-10 | Natural Gas-Community Bldg | 47.26 | Metropolitan Utilities District |
| 47290 | 7270-40-10 | Insurance-Community Bldg | 96.38 | Nebraska Assigned Risk Pool |
| 47230 | 1210 -0-10 | I montance community blug | 50.38 | Neoraska Assigned Nisk FOOI |

| 47264 | 7210 40 10 | | 201 (2 | 0000 |
|----------------|--------------------------|---------------------------------------|-----------------|---|
| 47264 | 7310-40-10 | Electricity-Community Bldg | 281.62 20.12 | OPPD |
| 47279 | 7270-40-10 | Insurance-Community Bldg | - | Travelers |
| 47289 | 7270-40-10 | Insurance-Community Bldg | 96.38 | Travelers |
| 47283 | 7280-40-10 | Laundry-Community Bldg | 171.92 | Walkers Uniform Rental |
| 47265 | 7340-40-10 | Waste Disposal-Community Bldg | 76.37 | Waste Connections of Nebraska, Inc |
| Total | | | 1,237.59 | |
| Water | | | | |
| 47287 | 6084-50-20 | Aflac-Water | 9.75 | Ameritas Life Insurance Corp. |
| 47291 | 6080-50-20 | Health Insurance-Water | 643.42 | Blue Cross Blue Shield of Nebraska |
| 47231 | 8120-50-20 | Fuel-Water | 83.15 | BRP Investments |
| 47249 | 9155-50-20 | GIS-Water | 854.70 | JEO Consulting Group, Inc. |
| 47284 | 9090-50-20 | New Well-Water | 82,783.19 | Judds Bros. Construction Co. |
| 47284 | 9090-50-20 | New Well-Water | 96,538.31 | Judds Bros. Construction Co. |
| 47255 | 7420-50-20 | Testing-Water | 168.28 | Midwest Laboratories |
| 47257 | 8030-50-20 | Supplies-Water | 1,580.85 | Municipal Supply |
| 47290 | 7270-50-20 | Insurance-Water | 303.83 | Nebraska Assigned Risk Pool |
| 47261 | 7200-50-20 | Dues-Water | 400.00 | Nebraska Rural Water Association |
| 47286 | 7330-50-20 | Telephone-Water | 234.33 | Nebraska Technology & Telecommunication |
| 47260 | 7420-50-20 | Testing-Water | 18.00 | NE Public Health Environmental Lab |
| 47262 | 9090-50-20 | New Well-Water | 5,788.44 | Olsson |
| 47263 | 7430-50-20 | Digger's Hotline-Water | 43.38 | One Call Concepts, Inc. |
| 47264 | 7310-50-20 | Electricity-Water | 1,791.17 | OPPD |
| 47275 | 7290-50-20 | Uniform Allowance-Water | 16.50 | Special Tee's Screen printing |
| 47279 | 7270-50-20 | Insurance-Water | 63.43 | Travelers |
| 47289 | 7270-50-20 | Insurance-Water | 303.83 | Travelers |
| Total | 1210 30 20 | | 191,624.56 | |
| | | | | |
| Sewer | | | | |
| 47287 | 6084-60-30 | Aflac-Sewer | 9.75 | Ameritas Life Insurance Corp. |
| 47291 | 6080-60-30 | Health Insurance-Sewer | 3,535.95 | Blue Cross Blue Shield of Nebraska |
| 47231 | 8030-60-30 | Supplies-Sewer | 10.38 | BRP Investments |
| 47231 | 8120-60-30 | Fuel-Sewer | 244.26 | BRP Investments |
| 47281 | 8140-60-30 | R&M Equipment-Sewer | 168.21 | HD Supply, Inc |
| 47249 | 9155-60-30 | GIS-Sewer | 854.70 | JEO Consulting Group, Inc. |
| 47255 | 7420-60-30 | Testing-Sewer | 247.65 | Midwest Laboratories |
| 47290 | 7270-60-30 | Insurance-Sewer | 228.69 | Nebraska Assigned Risk Pool |
| 47264 | 7310-60-30 | Electricity-Sewer | 3,008.98 | OPPD |
| 47275 | 7290-60-30 | Uniforms Allowance-Sewer | 44.00 | Special Tee's Screen printing |
| 47282 | 8140-60-30 | R&M Equipment-Sewer | 1,658.90 | The Waldinger Corporation |
| 47279 | 7270-60-30 | Insurance-Sewer | 47.74 | Travelers |
| 47289 | 7270-60-30 | Insurance-Sewer | 228.69 | Travelers |
| Total | | | 10,287.90 | |
| | | <u> </u> | | |
| Street | | | | |
| 47291 | 6080-70-40 | Health Insurance-Street | 2,596.78 | Blue Cross Blue Shield of Nebraska |
| 47231 | 8120-70-40 | Fuel-Street | 682.62 | BRP Investments |
| 47276 | 7455-70-40 | Internet-Street | 215.96 | Charter Communications |
| 47243 | 8225-70-40 | R&M Street Signs&Posts-Street | 78.81 | Grainger |
| 47244 | 0000 70 40 | Asphalt & Concrete-Street | 11,927.28 | Harm's Concrete |
| | 8090-70-40 | | | |
| 47246 | 8030-70-40 | Supplies-Street | 132.43 | Home Depot Credit Services |
| 47246 47256 | 8030-70-40 7320-70-40 | Supplies-Street Natural Gas-Street | 99.62 | Metropolitan Utilities District |
| 47246 | 8030-70-40 | Supplies-Street | | |

| - | | | | |
|-------|------------|-----------------------------|-----------|---|
| 47290 | 7270-70-40 | Insurance-Street | 413.27 | Nebraska Assigned Risk Pool |
| 47286 | 7330-70-40 | Telephone-Street | 150.64 | Nebraska Technology & Telecommunication |
| 47264 | 7310-70-40 | Electricity-Street | 2,493.49 | OPPD |
| 47267 | 8150-70-40 | R&M Vehicle-Street | 4,404.83 | Rod Lee Trucking LLC |
| 47273 | 8215-70-40 | R&M Streets & Alleys-Street | 210.00 | Silex Group, LLC |
| 47275 | 7290-70-40 | Uniform Allowance-Street | 133.00 | Special Tee's Screen printing |
| 47278 | 8130-70-40 | R&M Building-Street | 10.77 | Springfield Ace Hardware |
| 47278 | 8140-70-40 | R&M Equipment-Street | 14.98 | Springfield Ace Hardware |
| 47278 | 9040-70-40 | Tools & Misc Equip-Street | 58.58 | Springfield Ace Hardware |
| 47279 | 7270-70-40 | Insurance-Street | 86.27 | Travelers |
| 47289 | 7270-70-40 | Insurance-Street | 413.27 | Travelers |
| 47280 | 8090-70-40 | Asphalt & Concrete-Street | 2,020.00 | Travis Moore Construction |
| 47283 | 7290-70-40 | Uniform Allowance-Street | 20.52 | Walkers Uniform Rental |
| 47265 | 7340-70-40 | Waste Disposal-Street | 63.64 | Waste Connections of Nebraska, Inc |
| Total | | | 26,702.28 | |
| | | | | |
| Keno | | | | |
| 47228 | 9174-80-70 | Keno CB Project | 266.00 | American Playground Company |
| 47253 | 9174-80-70 | Keno CB Project | 94.90 | Menards |
| 47278 | 9174-80-70 | Keno CB Project | 100.14 | Springfield Ace Hardware |
| Total | | | 461.04 | |
| | | | | |
| | | Water Deposit Refunds | 1,822.72 | |
| | | Payroll | 69,991.17 | |
| | | VOYA Retirement ER | 7,793.34 | |
| | | Medical Reimbursement | 3,278.08 | |

Agenda Item 1: Lt. Wrigley reviewed the Sarpy County Sheriff's Monthly Service Report. He reported the Dogs with the Deputies on June 22 went great and was well attended. He said that the Sarpy County Sheriff's Department will have the Sarpy County Fair staffed with plenty of law enforcement presence, and he is hoping for good weather.

Agenda Item 2. Todd Neitzel, 250 N. 7th Street, was present to dispute his water bill charge for May 2023. He said that month he was charged for using 24,000 gallons of water, but his family's average is only 4,000 gallons. He said his family is not watering the lawn, they have not had any parties, they do not have a pool and he does not believe he has any leaks. Neitzel noted that he installed a new toilet downstairs approximately six months ago and installed a new toilet upstairs approximately one and a half years ago. In addition, the shower in the basement has been capped off so it is not used. Neitzel is questioning if the meter is working correctly. Kathleen Gottsch, City Administrator, stated that the city's meter manufacturer has advised city staff that when a meter is no longer working it no longer reads the water going through the meter. In this case, the meter was detecting water going through the meter and it is working properly. She also pointed out that Neitzel's residence did not have a working water meter from July 2020 through March 2022 when Neitzel was directed by the city to install a new meter. At that time, the city paid for and provided Neitzel with the new meter which he was required to install. Gottsch noted that numerous residents have requested amendments to their water rates for usage they claimed they did not use only to find out that the owners did in fact find a leak. Neitzel said that he does not care what the city has previously done. He only cares about his current situation. Herzog reiterated Gottsch's comments regarding previous resident requests. Neitzel inquired how the city reads the meters. Gottsch said that the meters are read electronically which eliminates human error. Council considered the information provided. Motion by Craney, seconded by Herzog, to not amend Todd Neitzel's water bill charge. AYES: Herzog, Craney, Murtha. ABSTAIN: Neitzel. NAYS: None. Motion carried.

Agenda Item 3. Motion by Herzog, seconded by Craney, to table agenda item 3, regarding approval of **Resolution 2023-12** entering into a contract amendment with Olsson for engineering services associated with the construction of the Buffalo Park restroom facility and shade structure and Urban Park shade structure, until the August 1, 2023, Council meeting. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council Member Herzog introduced **Resolution 2023-14** and moved its adoption. Council Member Neitzel seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Herzog, Craney. The following voted NAY: None. Whereupon the Council President serving as Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2023-14

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SARPY COUNTY AND THE CITY OF SPRINGFIELD REGARDING OUTDOOR WARNING SIRENS

WHEREAS, Sarpy County and the City of Springfield wish to enter into a Memorandum of Understanding to establish the cooperative relationship between the parties regarding the ownership, operational control, repair and maintenance of outdoor warning sirens; and

WHEREAS, the City of Springfield shall maintain ownership of the siren(s), pole(s), and all attached components and shall remain responsible for all costs associated with the operation, repair, and maintenance of their siren(s); and

WHEREAS, Sarpy County agrees to operationally control the siren(s) on behalf of the city; and

WHEREAS, Sarpy County and the City of Springfield agree to the policies established in the Sarpy County Outdoor Warning Siren Policy Guide which is attached to the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Memorandum of Understanding with Sarpy County regarding outdoor warning sirens, a copy of which is attached hereto as Exhibit "A," is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said Memorandum of Understanding.

Introduced and Passed this 5th day of July, 2023.

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

Record of Vote: Ayes: Neitzel, Herzog, Craney Nays: None Abstain: None Absent: Mayor Bob Roseland was absent, so Council President Kacie Murtha presided as Mayor.

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor SEAL Attest: Kelly Shemek, City Clerk

Agenda Item 5. Council Member Herzog introduced **Resolution 2023-15** and moved its adoption. Council Member Neitzel seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Herzog, Craney. The following voted NAY: None. Whereupon the Council President serving as Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2023-15

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN SARPY COUNTY AND THE CITY OF SPRINGFIELD REGARDING OUTDOOR WARNING SIRENS

WHEREAS, Sarpy County and the City of Springfield wish to enter into an Interlocal Agreement regarding the ownership, operational control, upgrades, repair and maintenance of outdoor warning sirens; and

WHEREAS, the City of Springfield presently owns and maintains multiple outdoor warning sirens; and

WHEREAS, through a Memorandum of Understanding, the City of Springfield has agreed to relinquish operational control of its outdoor warning sirens to Sarpy County, and Sarpy County has agreed to operationally control the City's outdoor warning sirens on behalf of the City; and

WHEREAS, Sarpy County is pursuing an upgrade to the current outdoor warning siren system to include improvements to siren security, functionality, and reliability; and

WHEREAS, Sarpy County agreed to fund one-hundred percent (100%) of the cost of such improvements, which will remain owned and maintained by the City.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Interlocal Agreement with Sarpy County regarding outdoor warning sirens, a copy of which is attached hereto as Exhibit "A," is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said Interlocal Agreement.

Introduced and Passed this 5th day of July, 2023.

Record of Vote: Ayes: Neitzel, Herzog, Craney Nays: None Abstain: None Absent: Mayor Bob Roseland was absent, so Council President Kacie Murtha presided as Mayor.

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor SEAL Attest: Kelly Shemek, City Clerk

Agenda Item 6. Motion by Herzog, seconded by Neitzel, to table agenda item 6, regarding Kent Maystrick's annual review and proposed merit increase, until the July 18, 2023, Council meeting. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

Agenda Item 7. Motion by Herzog, seconded by Neitzel, to table agenda item 7, regarding Heath Shemek's annual review and proposed merit increase, until the July 18, 2023, Council meeting. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported that staff are waiting for more bids to fix the water leak on N. 3rd Street. If the original contractor is unable to assist, a new contractor will need to be called in so the issue can be resolved for the homeowner. Water meters are being replaced and Andie Ledenbach, Assistant City Clerk/Utility Billing Clerk, and Heath Shemek, Sewer/Water Operator, are doing great with this project.

Agenda Item 2. Herzog reported that the library has started their summer reading program and plans to add a new bench outside the library. Herzog also reported that the Springfield Days duck race raised \$2,000, and the used book sale raised over \$300. Also, the Wildlife Encounters and Night Sky programs were both well attended.

Agenda Item 3. Murtha reported that the communication boards will be installed next week, and the disc golf signs will be installed afterward.

Agenda Item 4. Craney reported that he spoke with Bryan Cherry, Street Commissioner, regarding concrete pours at 3rd and Maple Streets. Craney also stated that Cherry has started tarring the streets and is hoping to get a new tar machine this coming budget year.

Agenda Item 5. Mayor Roseland did not report.

Agenda Item 6. Gottsch reported that we are having some issues with banner brackets not being in the best shape and needing to be replaced. Elliott Smart, Director of Vehicles/Equipment/Buildings, obtained a bid from Lutz Welding in the amount of \$2,400 for the fabrication of forty new banner brackets. Andie Ledenbach, Assistant City Clerk/Utility Billing Clerk, researched banner brackets online through Amazon and found they were more expensive than Lutz Welding's bid. Council directed staff to proceed with Lutz Welding. Gottsch reported that when Hentges was working on the Sewer Agency's sewer main installation off Platteview Road they damaged the road and plan to repair it; however, Platteview Road will have to be closed for one day to complete the work. Sarpy County does not want heavy semi-truck traffic on 132nd Street as it is not rated for that weight, so Hentges is trying to reconfigure detours.

Council discussed the FY 2023-2024 Budget.

<u>Adjournment</u>

Motion by Neitzel, seconded by Herzog, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. Meeting adjourned at 8:40 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 City Council on July 5, 2023; 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.

Kelly Shemek City Clerk