



SPRINGFIELD

NEBRASKA

CITY COUNCIL AGENDA - REVISED

Tuesday, June 3, 2025, 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 May 20, 2025, Council Meeting
2. Approve Claims and Payroll
3. Approve the city's health insurance policy renewal with BlueCross BlueShield of Nebraska
4. Approve the city's short-term disability, accidental death, and life insurance policy renewal with Principal
5. Waive the floodplain development permit fee for the Sarpy County Agricultural Society's construction of a new building on the fairgrounds

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report

2. Consider approval of **Resolution 2025-12** entering into a Memorandum of Understanding for the Metropolitan Area Planning Agency (MAPA) Comprehensive Safety Action Plan (CSAP) and using the Safe Streets & Roads for All tool in assessing safety concerns
3. Consider a bid from Mack Bros. to install a custom backstop netting wall at City Park Ball Field
4. Bob & Andie Ledenbach, 270 N. 3rd Street – Request to plant a memorial tree in the Springfield Creek Trails & Recreational Area
5. Discuss Jean Latham’s annual review and consider a proposed merit increase
6. Discuss Macy Czech’s annual review and consider a proposed merit increase
7. Consider bids to relocate the downtown PA system amplifier base unit to City Hall
8. Consider approval of **Resolution 2025-13** authorizing the conveyance of property to the Sarpy County & Cities Wastewater Agency (SCCWWA), authorizing the receipt of property from SCCWWA, granting a permanent sewer easement to SCCWWA, terminating the ground lease with SCCWWA, and authorizing the Mayor to sign all associated contract documents

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 7:01 p.m. on Tuesday, May 3, 2025, 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 Craney, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

| Check # | Account ID | Account Description | Name | Debit Amount |
|----------------|------------|------------------------------|------------------------------------|---------------------|
| General | | | | |
| EFTPS | 6084-10-10 | Aflac-Gen | Aflac | 224.78 |
| 49724 | 8010-10-10 | Office Supplies-Gen | Amazon Business | 212.04 |
| 49726 | 6084-10-10 | Aflac-Gen | Ameritas Life Insurance Corp. | 44.80 |
| EFTPS | 6080-10-10 | Health Insurance-Gen | Blue Cross Blue Shield of Nebraska | 4,439.15 |
| 49731 | 7480-10-10 | Janitorial-Gen | BSC Janitorial | 360.00 |
| 49737 | 7045-10-10 | Prof Svcs-Tech Support-Gen | Core Technologies, Inc | 1,030.00 |
| 49744 | 8010-10-10 | Office Supplies-Gen | Eakes Office Solutions | 292.54 |
| 49752 | 7045-10-10 | Prof Svcs-Tech Support-Gen | First National Bank of Omaha | 15.99 |
| 49752 | 7205-10-10 | Subscriptions-Gen | First National Bank of Omaha | 5.00 |
| 49752 | 7330-10-10 | Telephone-Gen | First National Bank of Omaha | 189.56 |
| 49752 | 8010-10-10 | Office Supplies-Gen | First National Bank of Omaha | 39.41 |
| 49746 | 8140-10-10 | R&M Equipment-Gen | Five Points Bank | 126.29 |
| 49746 | 9010-10-10 | Office Equipment-Gen | Five Points Bank | 88.42 |
| EFTPS | 6080-10-10 | Health Insurance-Gen | Metropolitan Life Insurance Co | 156.64 |
| 49761 | 7320-10-10 | Natural Gas-Gen | Metropolitan Utilities District | 52.21 |
| 49768 | 7310-10-10 | Electricity-Gen | OPPD | 243.88 |
| EFTPS | 6080-10-10 | Health Insurance-Gen | PLIC - SBD Grand Island | 217.88 |
| EFTPS | 7045-10-10 | Prof Svcs-Tech Support-Gen | Sage Software | 1,337.65 |
| 49775 | 7046-10-10 | Prof Svcs-Building Inspector | Sarpy County Building Inspector | 2,441.48 |
| 49776 | 7060-10-10 | Animal Control-Gen | Sarpy County Fiscal Administrator | 414.00 |
| 49777 | 7050-10-10 | Law Contract-Gen | Sarpy County Treasurer | 10,568.00 |
| 49779 | 7020-10-10 | Prof Svcs-Legal-Gen | Seidler & Seidler, P.C. | 1,075.00 |
| 49780 | 8130-10-10 | R&M Building-Gen | Springfield Ace Hardware | 26.96 |
| 49782 | 7047-10-10 | Prof Svcs-Watershed Fees-Gen | SSWP | 1,168,782.74 |
| 49785 | 7280-10-10 | Laundry-Gen | Walkers Uniform Rental | 163.52 |
| 49769 | 7340-10-10 | Waste Disposal-Gen | Waste Connections of Nebraska, Inc | 36.10 |
| | | | Total | 1,192,584.04 |

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|---------------------------|------------|--------------------------------|--------------------------------------|-----------------|
| Sales Tax | | | | |
| 49736 | 9089-15-10 | Community Events-Sales Tax | Construction Containers & Excavating | 5,018.75 |
| 49754 | 9088-15-10 | Community Betterment-Sales Tax | Grass Pad, Inc | 139.68 |
| 49755 | 9176-15-10 | Soccer Fields-City Sales Tax | Home Depot Credit Services | -17.16 |
| 49750 | 9089-15-10 | Community Events-Sales Tax | Sign Genie HMM LLC | 60.50 |
| | | | Total | 5,201.77 |
| Library | | | | |
| EFTPS | 6084-20-10 | Aflac-Lib | Aflac | 79.56 |
| 49725 | 8060-20-10 | Books/Videos/Maps-Lib | Amazon Capital Services | 1,028.46 |
| 49726 | 6084-20-10 | Aflac-Lib | Ameritas Life Insurance Corp. | 26.40 |
| 49727 | 8060-20-10 | Books/Videos/Maps-Lib | Baker & Taylor | 36.00 |
| EFTPS | 6080-20-10 | Health Insurance-Lib | Blue Cross Blue Shield of Nebraska | 926.74 |
| 49737 | 7330-20-10 | Telephone-Lib | Core Technologies, Inc | 50.00 |
| 49740 | 8060-20-10 | Books/Videos/Maps-Lib | Diamond Lake Books | 351.34 |
| 49751 | 8130-20-10 | R&M Building-Lib | Fireguard Inc | 176.50 |
| 49752 | 7330-20-10 | Telephone-Lib | First National Bank of Omaha | 102.08 |
| 49754 | 8160-20-10 | R&M Grounds-Lib | Grass Pad, Inc | 58.68 |
| 49748 | 9062-20-10 | Security System-Lib | Iris Group Holdings LLC | 95.04 |
| 49747 | 8060-20-10 | Books/Videos/Maps-Lib | Lerner Publishing Group | 239.73 |
| 49756 | 8060-20-10 | Books/Videos/Maps-Lib | Lerner Publishing Group Inc | 409.78 |
| 49757 | 8060-20-10 | Books/Videos/Maps-Lib | Lookout Books | 197.68 |
| 49778 | 7480-20-10 | Janitorial-Lib | Marcie Schmieder | 300.00 |
| EFTPS | 6080-20-10 | Health Insurance-Lib | Metropolitan Life Insurance Co | 62.96 |
| 49761 | 7320-20-10 | Natural Gas-Lib | Metropolitan Utilities District | 51.09 |
| 49759 | 8060-20-10 | Books/Videos/Maps-Lib | MicroMarketing, LLC | 24.29 |
| 49768 | 7310-20-10 | Electricity-Lib | OPPD | 242.03 |
| EFTPS | 6080-20-10 | Health Insurance-Lib | PLIC - SBD Grand Island | 116.48 |
| 49773 | 8060-20-10 | Books/Videos/Maps-Lib | Red Brick Resources | 514.22 |
| 49781 | 8060-20-10 | Books/Videos/Maps-Lib | Smart Apple Media | 548.86 |
| 49769 | 7340-20-10 | Waste Disposal-Lib | Waste Connections of Nebraska, Inc | 41.99 |
| | | | Total | 5,679.91 |
| Library Restricted | | | | |
| 49730 | 8070-21-10 | Library Supplies-Lib Rest | Brodart Co. | 211.58 |
| 49753 | 8060-21-10 | Books/Videos/Maps-Lib Rest | Cengage Learning Inc/Gale | 129.73 |
| 49733 | 8060-21-10 | Books/Videos/Maps-Lib Rest | Center Point Large Print | 94.68 |
| 49783 | 8075-21-10 | Program Fees-Lib Rest | Curtis Bright | 400.00 |
| 49739 | 8070-21-10 | Library Supplies-Lib Rest | Demco | 232.39 |
| 49746 | 9010-21-10 | Office Equipment Lib Rest | Five Points Bank | 93.51 |
| | | | Total | 1,161.89 |
| Park | | | | |
| 49724 | 8030-30-10 | Supplies-Park | Amazon Business | 149.99 |
| EFTPS | 6080-30-10 | Health Insurance-Park | Blue Cross Blue Shield of Nebraska | 586.36 |
| EFTPS | 8120-30-10 | Fuel-Park | Casey's Business Mastercard | 361.34 |
| 49743 | 7350-30-10 | Rental-Park | Eagle Services | 485.00 |
| 49754 | 8160-30-10 | R&M Grounds-Park | Grass Pad, Inc | 127.14 |
| 49755 | 8160-30-10 | R&M Grounds-Park | Home Depot Credit Services | 79.91 |
| 49755 | 9040-30-10 | Tools & Misc Equip-Park | Home Depot Credit Services | 43.43 |
| EFTPS | 6080-30-10 | Health Insurance-Park | Metropolitan Life Insurance Co | 29.04 |
| 49768 | 7310-30-10 | Electricity-Park | OPPD | 769.56 |
| EFTPS | 6080-30-10 | Health Insurance-Park | PLIC - SBD Grand Island | 35.11 |
| 49780 | 8030-30-10 | Supplies-Park | Springfield Ace Hardware | 59.98 |

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|---------------------------|------------|-------------------------------|------------------------------------|------------------|
| 49780 | 8160-30-10 | R&M Grounds-Park | Springfield Ace Hardware | 39.30 |
| 49784 | 8160-30-10 | R&M Grounds-Park | Ty's Outdoor Power & Service | 269.93 |
| 49769 | 7340-30-10 | Waste Disposal-Park | Waste Connections of Nebraska, Inc | 250.49 |
| | | | Total | 3,286.58 |
| Soccer | | | | |
| EFTPS | 6080-35-10 | Health Insurance-Soccer | Blue Cross Blue Shield of Nebraska | 288.45 |
| EFTPS | 8120-35-10 | Fuel-Soccer | Casey's Business Mastercard | 256.67 |
| 49743 | 7350-35-10 | Rental-Soccer | Eagle Services | 125.00 |
| EFTPS | 6080-35-10 | Health Insurance-Soccer | Metropolitan Life Insurance Co | 14.52 |
| 49768 | 7310-35-10 | Electricity-Soccer | OPPD | 61.16 |
| EFTPS | 6080-35-10 | Health Insurance-Soccer | PLIC - SBD Grand Island | 19.02 |
| 49780 | 8130-35-10 | R&M Building-Soccer | Springfield Ace Hardware | 1.39 |
| 49784 | 8160-35-10 | R&M Grounds-Soccer | Ty's Outdoor Power & Service | 146.64 |
| | | | Total | 912.85 |
| Community Building | | | | |
| 49724 | 8030-40-10 | Supplies-Community Bldg | Amazon Business | 31.49 |
| 49734 | 7455-40-10 | Internet-Community Bldg | Charter Communications | 110.00 |
| 49742 | 8130-40-10 | R&M Building-Community Bldg | Done Right Home Improvements | 774.12 |
| 49749 | 7480-40-10 | Janitorial-Community Bldg | Executive Janitorial Corporation | 250.00 |
| 49755 | 8030-40-10 | Supplies-Community Bldg | Home Depot Credit Services | 49.94 |
| 49758 | 8130-40-10 | R&M Building-Community Bldg | Mega Depot, LLC | 1,396.00 |
| 49761 | 7320-40-10 | Natural Gas-Community Bldg | Metropolitan Utilities District | 67.73 |
| 49768 | 7310-40-10 | Electricity-Community Bldg | OPPD | 116.70 |
| 49772 | 8130-40-10 | R&M Building-Community Bldg | Rainbow Glass & Supply Inc. | 488.00 |
| 49780 | 8030-40-10 | Supplies-Community Bldg | Springfield Ace Hardware | 13.77 |
| 49785 | 7280-40-10 | Laundry-Community Bldg | Walkers Uniform Rental | 199.56 |
| 49769 | 7340-40-10 | Waste Disposal-Community Bldg | Waste Connections of Nebraska, Inc | 95.30 |
| | | | Total | 3,592.61 |
| Water | | | | |
| EFTPS | 6084-50-20 | Aflac-Water | Aflac | 210.80 |
| 49726 | 6084-50-20 | Aflac-Water | Ameritas Life Insurance Corp. | 3.45 |
| EFTPS | 6080-50-20 | Health Insurance-Water | Blue Cross Blue Shield of Nebraska | 1,969.84 |
| EFTPS | 8120-50-20 | Fuel-Water | Casey's Business Mastercard | 165.24 |
| EFTPS | 6080-50-20 | Health Insurance-Water | Metropolitan Life Insurance Co | 78.32 |
| 49760 | 7420-50-20 | Testing-Water | Midwest Laboratories | 86.11 |
| 49762 | 8030-50-20 | Supplies-Water | Municipal Supply | 690.97 |
| 49764 | 7470-50-20 | Bond Payment-Water | NE Dept of Environment and Energy | 60,638.35 |
| 49764 | 7471-50-20 | Bond Interest-Water | NE Dept of Environment and Energy | 6,201.93 |
| 49764 | 7474-50-20 | SRF Admin Fee-Water | NE Dept of Environment and Energy | 6,201.93 |
| 49767 | 7420-50-20 | Testing-Water | NE Public Health Environmental Lab | 18.00 |
| 49741 | 7430-50-20 | Digger's Hotline-Water | One Call Concepts, Inc. | 51.15 |
| 49768 | 7310-50-20 | Electricity-Water | OPPD | 1,630.58 |
| EFTPS | 6080-50-20 | Health Insurance-Water | PLIC - SBD Grand Island | 87.70 |
| 49771 | 7045-50-20 | Prof Svcs-Tech Support-Water | PowerManager | 3,596.50 |
| | | | Total | 81,630.87 |
| Sewer | | | | |
| EFTPS | 6084-60-30 | Aflac-Sewer | Aflac | 143.03 |
| 49726 | 6084-60-30 | Aflac-Sewer | Ameritas Life Insurance Corp. | 3.45 |
| EFTPS | 6080-60-30 | Health Insurance-Sewer | Blue Cross Blue Shield of Nebraska | 1,628.98 |
| EFTPS | 8120-60-30 | Fuel-Sewer | Casey's Business Mastercard | 97.98 |
| EFTPS | 6080-60-30 | Health Insurance-Sewer | Metropolitan Life Insurance Co | 63.80 |

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|---------------|------------|------------------------------|---|---------------------|
| 49760 | 7420-60-30 | Testing-Sewer | Midwest Laboratories | 236.50 |
| 49768 | 7310-60-30 | Electricity-Sewer | OPPD | 500.10 |
| EFTPS | 6080-60-30 | Health Insurance-Sewer | PLIC - SBD Grand Island | 69.94 |
| 49771 | 7045-60-30 | Prof Svcs-Tech Support-Sewer | PowerManager | 3,596.50 |
| 49774 | 7083-60-30 | SCCWWA User Fees-Sewer | Sarpy County & Cities Wastewater Agency | 35,588.64 |
| 49779 | 7020-60-30 | Prof Svcs-Legal-Sewer | Seidler & Seidler, P.C. | 150.00 |
| | | | Total | 42,078.92 |
| Street | | | | |
| EFTPS | 6084-70-40 | Aflac-Street | Aflac | 120.29 |
| 49724 | 8030-70-40 | Supplies-Street | Amazon Business | 98.97 |
| EFTPS | 6080-70-40 | Health Insurance-Street | Blue Cross Blue Shield of Nebraska | 1,346.89 |
| 49728 | 8140-70-40 | R&M Equipment-Street | BOO, Inc. | 705.33 |
| 49732 | 9040-70-40 | Tools & Misc Equip-Street | Carroll Construction Supply | 165.89 |
| EFTPS | 8120-70-40 | Fuel-Street | Casey's Business Mastercard | 242.89 |
| 49735 | 8090-70-40 | Asphalt & Concrete-Street | Concrete Delivered LLC | 3,261.65 |
| 49738 | 8100-70-40 | Sand & Gravel-Street | Crushin'-It, Inc | 521.04 |
| 49752 | 8010-70-40 | Office Supplies-Street | First National Bank of Omaha | 19.38 |
| 49755 | 8030-70-40 | Supplies-Street | Home Depot Credit Services | 96.73 |
| 49755 | 9040-70-40 | Tools & Misc Equip-Street | Home Depot Credit Services | 43.42 |
| EFTPS | 6080-70-40 | Health Insurance-Street | Metropolitan Life Insurance Co | 58.08 |
| 49761 | 7320-70-40 | Natural Gas-Street | Metropolitan Utilities District | 135.32 |
| 49763 | 8030-70-40 | Supplies-Street | Mill Creek Auto Parts | 128.70 |
| 49763 | 8140-70-40 | R&M Equipment-Street | Mill Creek Auto Parts | 9.52 |
| 49765 | 7090-70-40 | Department of Roads-Street | Nebraska Department of Transportation | 21,844.50 |
| 49766 | 8030-70-40 | Supplies-Street | Nebraska-Iowa Industrial Fasteners Corp | 170.10 |
| 49768 | 7310-70-40 | Electricity-Street | OPPD | 2,888.59 |
| EFTPS | 6080-70-40 | Health Insurance-Street | PLIC - SBD Grand Island | 70.25 |
| 49770 | 8150-70-40 | R&M Vehicle-Street | Pomp's Tire Service | 328.49 |
| 49780 | 8030-70-40 | Supplies-Street | Springfield Ace Hardware | 81.73 |
| 49780 | 8130-70-40 | R&M Building-Street | Springfield Ace Hardware | 24.95 |
| 49780 | 8010-70-40 | Office Supplies-Street | Springfield Ace Hardware | 20.97 |
| 49784 | 8140-70-40 | R&M Equipment-Street | Ty's Outdoor Power & Service | 35.07 |
| 49785 | 7290-70-40 | Uniform Allowance-Street | Walkers Uniform Rental | 42.66 |
| 49769 | 7340-70-40 | Waste Disposal-Street | Waste Connections of Nebraska, Inc | 179.53 |
| | | | Total | 32,640.94 |
| | | | Grand Total | 1,368,770.38 |

Regular Agenda

Agenda Item 1. Cpt. Tori Boldt with the Sarpy County Sheriff's Department reviewed the monthly service report. Cpt. Boldt stated that Springfield had a good May, only a few parking tickets were issued. Cpt. Boldt reported that the second group home at 16106 S. Hwy 50 is up and running. While the first group home houses individuals with behavioral disorders, the second group home houses individuals with court ordered clients. Cpt. Boldt stated that they are working through issues associated with the mix of the cliental similar to what they had with the first home. Cpt. Boldt noted that Sheriff London and Chief Bettsworth will be participating in the Springfield Days Parade.

Agenda Item 2. Council Member Murtha introduced Resolution 2025-12 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
2025-12**

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, desires to enter into a Memorandum of Understanding (MOU) regarding the Metropolitan Area Planning Agency (MAPA) Comprehensive Safety Action Plan (CSAP), and the commitment to jurisdictional-level actions to reduce traffic fatalities and serious injuries to zero by the year 2040; 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 Memorandum of Understanding for MAPA's Comprehensive Safety Action Plan attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 3RD DAY OF JUNE 2025.

City Council Member Murtha 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

Approved: Robert Roseland, Mayor
SEAL
Attest: Barbara Henninger, City Clerk

Agenda Item 3. Murtha reported that Tyler Holdorf, Parks Director, reached out to three companies to obtain bids for additional backstop netting at City Park and Mack Bros was the only company to work with him. Craney stated that he would like to see taller bushes planted in an "L" shape pattern and/or landscaping instead of a custom backstop netting wall. Council directed staff to add landscaping and/or plant bushes to eliminate pop fly balls from rolling or bouncing onto private property at 585 Cedar Street.

Agenda Item 4. Andie Ledenbach, 270 N. 3rd Street, requested permission to plant a tree near the butterfly habitat at the Springfield Creek Trails & Recreation Area. Ledenbach stated that she and her husband are looking to plant a hackberry tree, as they feel it is a good park tree to provide shade, along with many wildlife benefits. Motion my Murtha, seconded by Herzog, to allow Bob and Andie Ledenbach to plant a tree at the Springfield Creek Trails & Recreation Area. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 5. Motion by Herzog, seconded by Craney, to approve a \$1.00/hour merit increase to Jean Latham, Library Aide.

Agenda Item 6. Motion by Herzog, seconded by Neitzel, to approve a \$.50/hour merit increase to Macy Czech, Library Aide.

Agenda Item 7. Motion by Craney, seconded by Herzog, to accept the bids from Yandas Pro Audio in the amount of \$7,650 and Big Red Electrical in the amount of \$1,875 to relocate the downtown PA System amplifier base unit to City Hall. AYES: Herzog, Murtha, Craney. NAYS: Neitzel. Motion carried.

Agenda Item 8. Council Member Herzog introduced Resolution 2025-13 and moved its adoption. Council Member Murtha 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
2025-13**

**RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE SARPY COUNTY
AND CITIES WASTEWATER AGENCY (SCCWWA), AUTHORIZING THE RECEIPT OF
PROPERTY FROM SCCWWA, GRANTING A PERMANENT SEWER EASEMENT TO SCCWWA,
TERMINATING THE GROUND LEASE WITH SCCWWA, AND AUTHORIZING THE MAYOR TO
SIGN ALL ASSOCIATED CONTRACT DOCUMENTS**

WHEREAS, SCCWWA and the City of Springfield, Nebraska, signed an Interlocal Agreement for land rights (etc.) about September 7, 2021, that included agreement about the wastewater system, decommissioning, and connection; and

WHEREAS, certain conditions in the agreement have been met; and

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, desires to transfer the real property legally described as Tax Lot 3B and Part of Tax Lot 3A1 in the West ½ of the Southwest Quarter of Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska to the Sarpy County and Cities Wastewater Agency; and

WHEREAS, the City of Springfield, Nebraska, desires to acquire the real property legally described as Parcel 1: Lot 154B, Highview Addition, an Addition to the City of Springfield, Sarpy County, Nebraska; Parcel 2: Tax Lot R7 in the Northwest Quarter of Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska; and Parcel 3: Abandoned Railroad Right-of-Way in Section 24, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, from the Sarpy County and Cities Wastewater Agency; and

WHEREAS, the City of Springfield, Nebraska, desires to terminate the Ground Lease Agreement with the Sarpy County and Cities Wastewater Agency on the property legally described as Tax Lot 3B and Part of Tax Lot 3A1, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska; and

WHEREAS, the City of Springfield, Nebraska, desires to convey a permanent sewer easement to the Sarpy County and Cities Wastewater Agency for the right to construct, maintain, and operate a sewer (for sanitary purposes), drainage structure, and/or drainage way, and appurtenances thereto, in, through, and under the parcel of land the City of Springfield, Nebraska desires to acquire.

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of the City of Springfield, Nebraska, that the Mayor of the City of Springfield is hereby authorized to execute all contract and closing documents pertaining to the land transactions described in this resolution and attached hereto as Exhibit "A."

PASSED AND APPROVED THIS 3RD DAY OF JUNE 2025.

City Council Member Herzog moved the adoption of said resolution.

City Council Member Murtha 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

Department Reports

Agenda Item 1. Neitzel reported that Heath Shemek, Water/Sewer Operator, has begun flushing a couple of hydrants per week until all are completed. Kathleen Gottsch, City Administrator, noted that Chris Woodman, Maintenance Manager, has given him a deadline for completion of all hydrants by August 1, 2025. Neitzel stated that Shemek is also working on the maintenance of the valves with the new exerciser.

Agenda Item 2. Herzog reported that the community building had been busy. The library summer programs are going well. They will be having a used book sale during Springfield Days this weekend.

Agenda Item 3. Murtha reported that the splash pad is up and running.

Agenda Item 4. Craney reported that the Vine Street pours are complete. The wall repair on 2nd Street is done. Bryan Cherry, Street Commissioner, is working with Travis Moore to coordinate tear out for the street repair plan for this year.

Agenda Item 5. Mayor Roseland reported that he recently met with Sheriff London of the Sarpy County Sheriff's Office. Mayor Roseland attended the wastewater agency meeting last week, and the groundbreaking ceremony will be next week at the city's old sewer plant property.

Agenda Item 6. Gottsch reported that she received a comprehensive plan amendment application, rezone application and preliminary plat application from Springfield 47 (Heimes) for a light industrial development on their property south of the city's old sewer plant property. Gottsch stated she had a meeting with the Glesmann sisters regarding the Glesmann Family Property, 14305 Capehart Rd. Gottsch also met with Scannell Properties regarding the development of the Glesmann Family Property. JEO and Confluence provided them with examples of what the city is looking for in the development of the property.

Open Forum

Andie Ledenbach, Springfield Days Committee, reminded all Council members to register for the Springfield Days parade. Council requested city staff drive city trucks and equipment in the parade.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:10 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 June 3, 2025; 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

Robert Roseland, Mayor

Date

Barbara Henninger, City Clerk

Date