

CITY COUNCIL AGENDA

Tuesday, March 18, 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 March 11, 2025, Council Meeting
- 2. **Approve Claims**
- 3. Approve Treasurer's Report
- 4. Consider approval of a Special Designated Liquor License to Sandbar Chapter of Ducks Unlimited Inc. for their fundraising event on April 25, 2025, from 5:00 p.m. to 12:00 a.m. at the Sarpy Cunty Fairgrounds, 100 Main Street, Springfield

REGULAR AGENDA

- 1. Proclaim Tuesday, April 22, 2025 Earth Day in the City of Springfield
- 2. Proclaim Friday, April 25, 2025 Arbor Day in the City of Springfield
- 3. Brenda Promes, PTO Springfield – Request a waiver of the Community Building rental fee for the PTO Parents Night scheduled for Friday, April 25, 2025
- Laura Harrison, Grow Sarpy Business & Community Relations Manager Grow Sarpy 4th Quarter 4. 2024 Presentation and update on current efforts
- 5. **Public Hearing** to consider the following zoning ordinance text amendments:



- Application submitted by the City of Springfield for text amendment to Article 2
 Definitions, Section 2.03 Definitions to revise the definition of Veterinary Services to add
 definitions for Veterinary Services, Small Animal and Veterinary Services, Regular with
 Livestock
- Application submitted by the City of Springfield for text amendment to Article 2
 Definitions, Section 2.03 Definitions to revise the definition Kennel, Commercial removing grooming from services provided
- c. Application submitted by the City of Springfield for text amendment to Article 2 Definitions, Section 2.03 Definitions to add a definition for Doggy Daycare
- d. Application submitted by the City of Springfield for text amendment to Article 5 Zoning
 Districts, Section 5.05 AR Agriculture Residential District adding Veterinary Services,
 Regular with Livestock to the list of permitted conditional uses
- e. Application submitted by the City of Springfield for text amendment to Article 5 Zoning Districts, Section 5.14 Mixed Use District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- f. Application submitted by the City of Springfield for text amendment to Article 5 Zoning Districts, Section 5.15 Downtown Commercial District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- g. Application submitted by the City of Springfield for text amendment to Article 5 Zoning Districts, Section 5.16 General Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- h. Application submitted by the City of Springfield for text amendment to Article 5 Zoning Districts, Section 5.17 Highway Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- 6. **Public Hearing** to consider an application for a conditional use permit filed by Dr. Micah Kohls / Woodland Animal Hospital to operate a Small Animal Veterinary Service on property zoned Downtown Commercial and legally described as Lot 11, Block 12, Springfield, NE, and generally located at 105 Main Street, Springfield, NE
- 7. Consider approval of **Ordinance No. 1181** to amend Article 2 Definitions, Section 2.03 Definitions of the Springfield Zoning Ordinance to (1) revise the definition of Veterinary Services to add definitions for Veterinary Services, Small Animal and Veterinary Services, Regular with Livestock, (2) revise the definition for Kennel, Commercial removing grooming from services provided, (3) to add a definition for Doggy Daycare
- 8. Consider approval of **Ordinance No. 1182** to amend Article 5 Zoning Districts, Section 5.05 AR Agriculture Residential District adding Veterinary Services, Regular with Livestock to the list of permitted conditional uses

- 9. Consider approval of **Ordinance No. 1183** to amend Article 5 Zoning Districts, Section 5.14 Mixed Use District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- Consider approval of Ordinance No. 1184 to amend Article 5 Zoning Districts, Section 5.15 Downtown Commercial District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- 11. Consider approval of **Ordinance No. 1185** to amend Article 5 Zoning Districts, Section 5.16 General Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- 12. Consider approval of **Ordinance No. 1186** Article 5 Zoning Districts, Section 5.17 Highway Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses
- 13. Consider approval of **Resolution 2025-3** approving a conditional use permit filed by Dr. Micah Kohls / Woodland Animal Hospital to operate a Small Animal Veterinary Service on property zoned Downtown Commercial and legally described as Lot 11, Block 12, Springfield, NE, and generally located at 105 Main Street, Springfield, NE
- 14. Allen Petersen, 911 Maple Street, Springfield, request to present his research on water/sewer rates
- Consider approval of Resolution 2025-4 approving an agreement with Keith R. Hentzen and Rose Marie Hentzen allowing the city to store the downtown PA system control box at Springfield Drug, 205 Main Street, Springfield, NE
- 16. Consider connection date to Sarpy County & Cities Wastewater Agency
- 17. Reconsider bids for the purchase of acoustic panels for the Community Building gym
- 18. **Tabled March 11, 2025.** Consider purchasing a stand on sprayer/spreader for the parks department (soccer complex)
- 19. Consider approval of bids for the repair of the handrail and concrete at Urban Park that was damaged by a vehicle accident
- 20. Consider approval of a bid for the purchase of a Hustler Super 104 mower for the soccer complex
- 21. Consider approval of a bid from Electrical Contractors to replace 19 light pole outlets that are used for lighted holiday decorations
- 22. Consider approval of a bid from Electrical Contractors to install two heaters and thermostats in the restrooms at the Buffalo Park concession stand
- 23. Consider approval of a bid from Travis Moore Construction to replace the concrete in the alley north of Main Street between 1st and 2nd Streets

- 24. Discuss Tyler Holdorf's annual review and consider a proposed merit increase
- 25. Discuss Bryan Cherry's annual review and consider a proposed merit increase
- 26. Discuss Chris Woodman's annual review and consider a proposed merit increase
- 27. Discuss Jason Iverson's annual review and consider a proposed merit increase
- 28. Offer a promotion to a candidate for the Maintenance Manager position and set a wage

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, March 18, 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 Neitzel, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Treasurer reported a balance on hand of \$7,982,770.38 in cash assets; Prestige Treasury, \$211,178.65; Prestige Bond, \$1,364,552.72; Keno Community Betterment, \$524,936.73; Keno Progressive Jackpot, \$50,326.90; Water Deposit Savings, \$4,271.33; Refundable Deposits Savings, \$1,247.03; Water Tower Savings, \$393,245.75; Sewer Restricted, \$395,500.29; Water Capital Facilities Fees, \$181,340.33; Sewer Capital Facilities Fees, \$1,205,109.94; City Sales Tax, \$9,072,486.56; Money Market Library Bricks, \$985.96; Government Securities, \$124,129.15; Library Savings-Estate Donation, \$1,659.83; Pinnacle Bank-ASIP, \$2,741,064.56; Time Certificates as follows: Bond, \$83,115.62; Tower, \$62,707.53; Water, \$136,850.56; Library Restricted, \$33,844.44; Cash Receipts, \$1,092,971.81; Cash Disbursements, \$158,982.14.

			Debit	
Check#	Account ID	Account Description	Amount	Name
General				
49459	7480-10-10	Janitorial-Gen	360.00	BSC Janitorial
49460	7455-10-10	Internet-Gen	139.99	Charter Communications
49461	7030-10-10	Prof Svcs-Planning-Gen	4,950.00	Confluence, Inc
49462	7185-10-10	Lodging-Gen	464.85	Crowne Plaza
EFTPS 3/21/2025	7270-10-10	Insurance-Gen	295.13	Travelers
49467	7180-10-10	Education-Gen	660.00	Yelovich, David / Fire Eagle First Aid
Total			6,869.97	
Library				
EFTPS 3/21/2025	7270-20-10	Insurance-Lib	128.91	Travelers
Total			128.91	
Park				
EFTPS 3/21/2025	7270-30-10	Insurance-Park	94.98	Travelers
Total			94.98	
Soccer				
EFTPS 3/21/2025	7270-35-10	Insurance-Soccer	94.99	Travelers
Total			94.99	
Community				
Building				
		Insurance-Community		
EFTPS 3/21/2025	7270-40-10	Bldg	100.08	Travelers
Total			100.08	
Water				
49463	7330-50-20	Telephone-Water	248.44	NT&T
EFTPS 3/21/2025	7270-50-20	Insurance-Water	315.48	Travelers
49466	9155-50-20	GIS-Water	6.67	Verizon Wireless
49466	7330-50-20	Telephone-Water	22.24	Verizon Wireless
Total			592.83	
Sewer				
49463	7330-60-30	Telephone-Sewer	172.10	NT&T
EFTPS 3/21/2025	7270-60-30	Insurance-Sewer	237.46	Travelers
49466	9155-60-30	GIS-Sewer	6.67	Verizon Wireless

49466	7330-60-30	Telephone-Sewer	22.24	Verizon Wireless
Total			438.47	
Street				
49457	8150-70-40	R&M Vehicle-Street	4,096.26	Big Rig Repair, Inc
49458	8140-70-40	R&M Equipment-Street	96.13	BOO, Inc.
49460	7455-70-40	Internet-Street	110.00	Charter Communications
49464	8160-70-40	R&M Grounds-Street	1,394.76	OPPD
EFTPS 3/21/2025	7270-70-40	Insurance-Street	429.11	Travelers
49465	7270-70-40	Insurance-Street	512.00	USI Insurance Services LLC
49466	9155-70-40	GIS-Street	6.68	Verizon Wireless
49466	7330-70-40	Telephone-Street	22.24	Verizon Wireless
Total			6,667.18	

Regular Agenda

Agenda Item 1. Proclaimed Tuesday, April 22, 2025, Earth Day in the City of Springfield.

Agenda Item 2. Proclaimed Friday, April 25, 2025, Arbor Day in the City of Springfield.

Agenda Item 3. Motion by Herzog, seconded by Neitzel, to waive the Community Building rental fee for the PTO Parents Night scheduled for Friday, April 25, 2025. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Laura Harrison, Grow Sarpy Business & Community Relations Manager, presented Grow Sarpy's 4th Quarter Report and shared updates on their current efforts. Harrison reported that Grow Sarpy is hosting a trades day event at the fairgrounds on April 23, at which 10 local high schools will be participating in hands on trades activities.

Craney excused himself at 7:09 p.m. and returned at 7:10 p.m.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:10 p.m. to consider applications submitted by the City of Springfield to amend the following sections of the Springfield Zoning Ordinance: (a) Article 2 Definitions, Section 2.03 Definitions to revise the definition of Veterinary Services to add definitions for Veterinary Services, Small Animal and Veterinary Services, Regular with Livestock; (b) Article 2 Definitions, Section 2.03 Definitions to revise the definition Kennel, Commercial removing grooming from services provided; (c) Article 2 Definitions, Section 2.03 Definitions to add a definition for Doggy Daycare; (d) Article 5 Zoning Districts, Section 5.05 AR Agriculture Residential District adding Veterinary Services, Regular with Livestock to the list of permitted conditional uses; (e) Article 5 Zoning Districts, Section 5.14 Mixed Use District adding Veterinary Services, Small Animal to the list of permitted conditional uses; (f) Article 5 Zoning Districts, Section 5.15 Downtown Commercial District adding Veterinary Services, Small Animal to the list of permitted conditional uses; (g) Article 5 Zoning Districts, Section 5.16 General Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses; (h) Article 5 Zoning Districts, Section 5.17 Highway Business District adding Veterinary Services, Small Animal to the list of permitted conditional uses. Staff reviewed the recommended changes. Margie Trembley with Springfield Artworks, 183 Main Street, Springfield, inquired about noise, specifically barking dogs. Council noted that noise can occur with many different types of businesses. They conveyed that there would only be a few animals being seen at a time so the noise would be minimal,

especially compared to a boarding facility. Staff noted there would be no overnight boarding. No one else from the public spoke in favor of or in opposition to the application. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Murtha, seconded by Craney, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:16 p.m.

Agenda Item 6. A Public Hearing of the Springfield City Council was opened at 7:16 p.m. to consider an application for a conditional use permit filed by Dr. Micah Kohls / Woodland Animal Hospital to operate a Small Animal Veterinary Service on property zoned Downtown Commercial and legally described as Lot 11, Block 12, Springfield, NE, and generally located at 105 Main Street, Springfield, NE. Staff reviewed the application and business plan for Woodland Animal Hospital. No one from the public spoke in favor of or in opposition to the application. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Murtha, seconded by Craney, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:21 p.m.

Agenda Item 7. Council Member Herzog introduced **Ordinance No. 1181** entitled:

AN ORDINANCE TO AMEND ARTICLE 2 "DEFINITIONS", SECTION 2.03 "DEFINITIONS" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA TO REVISE THE DEFINITION OF VETERINARY SERVICES TO ADD DEFINITIONS FOR VETERINARY SERVICES, SMALL ANIMAL AND VETERINARY SERVICES, REGULAR WITH LIVESTOCK, TO REVISE THE DEFINITION OF KENNEL, COMMERCIAL, AND TO ADD A DEFINITION FOR DOGGY DAYCARE; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1181 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1181

AN ORDINANCE TO AMEND ARTICLE 2 "DEFINITIONS", SECTION 2.03 "DEFINITIONS" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA TO REVISE THE DEFINITION OF VETERINARY SERVICES TO ADD DEFINITIONS FOR VETERINARY SERVICES, SMALL ANIMAL AND VETERINARY SERVICES, REGULAR WITH LIVESTOCK, TO REVISE THE DEFINITION OF KENNEL, COMMERCIAL, AND TO ADD A DEFINITION FOR DOGGY DAYCARE; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 2.03 of the zoning ordinance to revise the definition of Veterinary Services to add definitions for Veterinary Services, Small Animal and Veterinary Services, Regular with Livestock, to revise the definition for Kennel, Commercial, and to add a definition for Doggy Daycare and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed amendment to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 2.03 is hereby amended as follows:

2.03.04 D

DOG DAYCARE shall mean a facility providing such services as canine day care for all or part of a day, obedience classes, training, grooming, or behavioral counseling, provided that overnight boarding is not permitted.

2.03.11 K

KENNEL, COMMERCIAL shall mean any lot or premises on which three or more dogs, cats or nonfarm/nondomestic or any combination thereof (more than two dogs and two cats), at least four months of age, are groomed, bred, boarded, trained, or sold for a fee.

2.03.22 V

<u>VETERINARY SERVICES, SMALL ANIMAL</u> shall mean a building or part of a building used for the care, diagnosis, and treatment of sick, ailing, infirm, or injured DOMESTIC ANIMALS, and those DOMESTIC ANIMALS who are in need of medical or surgical attention.

VETERINARY SERVICES, REGULAR WITH LIVESTOCK shall mean the care, diagnosis, and treatment of sick, ailing, infirm, or injured DOMESTIC ANIMALS AND LIVESTOCK, and those DOMESTIC ANIMALS AND LIVESTOCK who are in need of medical or surgical attention.

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2025.

Robert Roseland, Mayor (SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 8. Council Member Murtha introduced Ordinance No. 1182 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.05 AR AGRICULTURE RESIDENTIAL DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1182 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1182

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.05 AR AGRICULTURE RESIDENTIAL DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.05 of the zoning ordinance to add Veterinary Services, Regular with Livestock to the list of permitted conditional uses and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.05 is hereby amended to read as follows:

Section 5.05 AR Agriculture Residential District

C. Permitted Conditional Uses

- 1. Cell/telecommunication towers
- 2. Airport
- 3. Private and commercial kennels and facilities for raising, breeding, and boarding of dogs, and other small animals; provided all buildings and facilities are at least 100 feet from any property line, and 300 feet from any residential zoning district
- 4. Extraction and processing of rock, gravel, sand, clay, and dirt
- 5. Temporary trailer
- 6. Commercial recreational areas including facilities for fishing, shooting, hunting, auto racing, cycle clubs, bridal clubs, etc.
- 7. Commercial camping areas
- 8. Billboards
- 9. Signs
- 10. Private barns, and associated livestock, for not more than one (1) animal for the first acre of land, and one (1) additional animal for every two (2) additional acres of land
- 11. Planned Development District
- 12. Satellite dish antennas that conform to the supplementary regulations of this Ordinance
- 13. Child care home
- 14. Licensed Recreational Vehicle Storage- Out of Doors and/or Within an Enclosed Building
- 15. Unlicensed Recreational vehicle Storage Within and Enclosed Building
- 16. Bed and Breakfast
- 17. Concrete recycling and distribution plant
- 18. Alternative Energy Production (Ordinance No. 1055, 11/17/2020)
- 19. Concrete Construction Batch Plant (Ordinance No. 1066, 6/1/2021)
- 20. Veterinary Services, Regular with Livestock (Ordinance No. 1182, 3/18/25)

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 19th DAY OF NOVEMBER, 2024.

Robert Roseland, Mayor

(SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 9. Council Member Herzog introduced Ordinance No. 1183 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.14 MU MIXED USE DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and

thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1183 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1183

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.14 MU MIXED USE DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.14 of the zoning ordinance to add Veterinary Services, Small Animal to the list of permitted conditional uses and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.14 is hereby amended to read as follows:

Section 5.14 MU Mixed Use District

C. Permitted Conditional Uses

The following uses are subject to any conditions listed in this Ordinance and are subject to other conditions relating to the placement of said use on a specific tract of ground in the MU District as recommended by the Planning Commission and City Council and approved by the City Council.

- 1. Bed and Breakfasts, provided that guest rooms shall be within the principal residential building only and not within an accessory building.
- 2. Public utility substations, distribution centers, regulator stations, pumping, treatment facilities, storage, equipment buildings, garages, towers, or similar uses.
- 3. Home Occupations, as per Section 8.07.
- 4. Single family detached dwellings
- 5. Two-family, duplex, dwellings
- 6. Single family attached dwellings
- 7. Townhouses, Condominiums, and Multiple family dwellings.
- 8. Charitable clubs and organizations

- 9. Hospitals, sanitariums, rest homes, nursing homes, convalescent homes, or other similar institutions, philanthropic institutions.
- 10. Group care home
- 11. Community center
- 12. Emergency shelters
- 13. Big Box Retail, Medium
- 14. Big Box Retail, Small
- 15. Shopping center, commercial strip
- 16. Shopping center, outlet
- 17. Brew Pubs
- 18. Coffee Kiosks
- 19. Micro-breweries when in conjunction with a restaurant.
- 20. Automated Teller Machines when not within the interior of a primary use
- 21. Theater, indoor, not including uses defined in Adult Establishment.
- 22. Hotels and Motels
- 23. Tavern and cocktail lounge, not including uses defined in Adult Establishment
- 24. Convenience store with limited fuel sales.
- 25. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
- 26. Veterinary Services, Small Animal (Ordinance No. 1183, 3/18/25)

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2025.

Robert Roseland, Mayor

(SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 10. Council Member Murtha introduced Ordinance No. 1184 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.15 DC DOWNTOWN COMMERCIAL DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1184 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been

concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1184

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.15 DC DOWNTOWN COMMERCIAL DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.15 of the zoning ordinance to add Veterinary Services, Small Animal to the list of permitted conditional uses and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.15 is hereby amended to read as follows:

Section 5.15 DC Downtown Commercial District

- C. Permitted Conditional Uses
 - 1. Planned Development District
 - 2. Retail lumberyard and building material sales yards
 - 3. Retail farm implements, equipment, supplies, and feed
 - 4. Retail open-air auto sales
 - 5. Utility substations
 - 6. Residential uses, subject to Subsections F and G
 - 7. Wholesale distribution houses and warehouses
 - 8. Carting, express and hauling truck terminals
 - 9. Second-hand stores and auction activities within an enclosed building
 - 10. Retail gasoline service stations
 - 11. Retail tires, batteries, accessories, and service
 - 12. Retail boats, marine crafts, and accessories
 - 13. Auto repair services
 - 14. Auto wash services
 - 15. Furniture repair and upholstery services
 - Satellite dish antennas that conform to the supplementary regulations of this Ordinance

- 17. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
- 18. Church
- 19. Motels, hotels
- 20. Veterinary Services, Small Animal (Ordinance No. 1184, 3/18/25)

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2025.

Robert Roseland, Mayor (SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 11. Council Member Herzog introduced **Ordinance No. 1185** entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.16 BG GENERAL BUSINESS DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1185 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1185

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.16 BG GENERAL BUSINESS DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.16 of the zoning ordinance to add Veterinary Services, Small Animal to the list of permitted conditional uses and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.16 is hereby amended to read as follows:

Section 5.16 BG General Business District

- C. Permitted Conditional Uses
 - 1. Planned Development District
 - 2. Retail lumberyard and building materials sales yards
 - 3. Retail farm implements, equipment, supplies, and feed
 - 4. Retail open air auto sales
 - 5. Utility substations and communications
 - 7. Churches
 - 8. Wholesale distribution houses and warehouses
 - 9. Carting, express and hauling truck terminals
 - 10. Second-hand stores and auction activities within an enclosed building
 - 11. Retail gasoline service stations
 - 12. Retail tires, batteries, accessories, and service
 - 13. Retail boats, marine crafts, and accessories
 - 14. Auto repair services
 - 15. Auto wash services
 - 16. Furniture repair and re-upholstery services
 - 17. Billboards
 - 18. Outdoor advertising signs and outdoor advertising structures
 - 19. Satellite dish antennas that conform to the supplementary regulations of this Ordinance
 - Child care center
 - 21. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
 - 22. Veterinary Services, Small Animal (Ordinance No. 1185, 3/18/25)

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2025.

Robert Roseland, Mayor (SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 12. Council Member Murtha introduced Ordinance No. 1186 entitled:

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.17 BH HIGHWAY BUSINESS DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Craney. The Mayor then stated the question "Shall Ordinance No. 1186 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1186

AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.17 BH HIGHWAY BUSINESS DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Section 1. Approval of Amendment to Zoning Ordinance. On March 11, 2025, the Springfield Planning Commission conducted a public hearing on the matter of amending Section 5.17 of the zoning ordinance to add Veterinary Services, Small Animal to the list of permitted conditional uses and reported a recommendation of approval to the City Council. On March 18, 2025, the City Council held a public hearing on said proposed amendment to the zoning ordinance and found and determined that said proposed change to the zoning ordinance is advisable, in the best interests of the City, and consistent with the Comprehensive Plan. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the zoning ordinance as set forth in this Ordinance.

<u>Section 2. Amendment to Zoning Ordinance</u>. Pursuant to Section 11.01 of the Springfield Zoning Ordinance, Section 5.17 is hereby amended to read as follows:

Section 5.17 BH Highway Business District

C. Permitted Conditional Uses

- 1. Planned Development District
- Billboards
- 3. Churches
- 4. Mortuary
- 5. Billboards, advertising signs, and advertising structures
- Signs
- 7. Satellite dish antennas that conform to the supplementary regulations of this Ordinance
- 8. Child care center
- 9. Auction Houses that warehouse sale items and sell said items within the Auction Facility
- 10. Outdoor Storage Containers, limited to two containers per business and subject to Section 8.18
- 11. Condominiums
- 12. Manufactured home sales
- 13. Veterinary Services, Small Animal (Ordinance No. 1186, 3/18/25)

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

<u>Section 4. Effective Date</u>. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2025.

Robert Roseland, Mayor

(SEAL)

Attest: Barbara Henninger, City Clerk

Agenda Item 13. Council Member Murtha introduced **Resolution 2025-3**, revising the conditional use permit to be transferable and perpetual, 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 2025-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR WOODLAND ANIMAL HOSPITAL, APPLICANT, TO OPERATE A SMALL ANIMAL VETERINARY SERVICE ON LOT 11, BLOCK 12, SPRINGFIELD ADDITION TO THE CITY OF SPRINGFIELD, NEBRASKA, GENERALLY LOCATED AT 105 MAIN STREET, SPRINGFIELD, NEBRASKA, WHICH PROPERTY IS ZONED DOWNTOWN COMMERCIAL.

WHEREAS, the applicant has made application for approval of a conditional use permit to operate a small animal veterinary service on property located at 105 Main Street, Springfield, which is zoned Downtown Commercial; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS.

the Springfield Planning Commission held a public hearing on March 11, 2025, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit amendment contingent upon certain conditions and restrictions as set forth in the conditional use permit agreement; and

WHEREAS.

the City Council of the City of Springfield held a public hearing regarding such application on March 18, 2025, and is agreeable to the conditional use permit, subject to certain conditions and restrictions as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit agreement to Woodland Animal Hospital, applicant, to operate a small animal veterinary service on property zoned Downtown Commercial and legally described as Lot 11, Block 12, Springfield Addition to the City of Springfield, Nebraska, subject to certain conditions and restrictions as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 18[™] DAY OF MARCH, 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 14. Allen Petersen, 911 Maple Street, Springfield, presented information he compiled comparing Springfield's proposed water and sewer rates to other cities and SIDs in Sarpy County claiming Springfield's were the highest rates. Kathleen Gottsch, City Administrator, reviewed the city's decision to connect to the Sarpy County and Cities Wastewater Agency as opposed to constructing a new sewer plant, and presented data regarding user rates, connection costs, sewer department budget line items, and other pertinent information. Jeff Thompson, Sarpy County and Cities Wastewater Agency Engineer, confirmed agency costs. He noted that the city's cost to physically connect to the agency system will be much less than originally anticipated due to value engineering and other factors. Glenn Trembley with Springfield Artworks, 183 Main Street, Springfield, inquired as to the difference between residents and non-residents. Gottsch noted that residents are property owners within city limits while non-residents are property owners on the city's water system that reside outside city limits, such as Southcrest Hills II, Springfield Pines and Springfield Commerce. Margie Trembley with Springfield Artworks, 183 Main Street, Springfield, asked if property owners would be charged a separate connection fee. Gottsch said that existing property owners will only be charged monthly sewer user fees, they will not receive a separate charge or assessment for connection. Jody Jones, 180 N. 2nd Street, Springfield, said the city needs to do a

better job communicating sewer increases. Council noted that this project has been discussed in public meetings for several years. Laura Harrison, 850 N. 1st Street, Springfield, shared that while she is disappointed there will be a rate increase, she understands that this is the cost of growth and building infrastructure. Petersen compared Springfield's operation to Westmont, noting that Springfield's rates are higher than Westmont's charges. Council said that Petersen is comparing apples to oranges. Neitzel commented that Westmont will soon be faced with infrastructure needs that will lead to rising costs. Petersen said that it was an intelligent decision to connect to the agency's system. Rod Kehlenbeck, 585 Vine Street, Springfield, said that growth is inevitable. Gottsch informed attendees of the comprehensive plan open house scheduled for March 25.

Agenda Item 15. Motion by Herzog, seconded by Neitzel, to table agenda item 15, regarding Resolution 2025-4 approving an agreement with Keith R. Hentzen and Rose Marie Hentzen allowing the city to store the downtown PA system control box at Springfield Drug, 205 Main Street, Springfield, until the April 1, 2025, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 16. Jeff Thompson, Sarpy County and Cities Wastewater Agency Engineer, reported that the physical connection of the city's sewer system to the agency's system has taken longer than anticipated due to issues with flow meter calibration. Thompson reviewed his discussions with city engineer Jeremy Walker with Olsson. As per the city's connection agreement, the agency is required to provide the city with 30 days of good flow meter data prior to connection. That data is set to be concluded on March 23. Due to personnel absences during the week of March 24, the city would either need to connect prior to the 30-day end period or after March 31. Motion by Herzog, seconded by Neitzel, to wait until April 1, 2025, for the city's connection to the Sarpy County and Cities Wastewater Agency's system to ensure the city receives 30-days of good flow meter data. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 17. Motion by Herzog, seconded by Murtha, to reconsider bids for the purchase of acoustic panels for the Community Building gym and to approve the low bid from Precision Drywall, Inc. in the amount of \$9,349.44 for fabric wrapped high impact acoustic panels offering 50% coverage in the gym area. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 18. Council considered bids for the purchase of a stand on sprayer/spreader for the soccer complex. Council requested this item be considered during the FY25-26 budget.

Agenda Item 19. Council reviewed quotes for repairs to damages at Urban Park due to a motor vehicle accident in February. Council noted they were comfortable going with the low bid for railing repairs and requested that the broken concrete be completely replaced as opposed to patched. Motion by Murtha, seconded by Neitzel, to direct city staff work with the insurance company representing the driver that caused damage to the railing and concrete wall at Urban Park and have repairs made. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 20. Motion by Craney, seconded by Herzog, to approve the purchase of a 2024 Super 104 Kawasaki FX1000 in the amount of \$26,166.85 from Ty's Outdoor Power & Service. AYES: Herzog, Murtha, Craney. NAYS: Neitzel. Motion carried.

Agenda Item 21. Motion by Neitzel, seconded by Craney, to approve the bid from Electrical Contractors, Inc. in the amount of \$13,700.00 to replace 19 street light pole outlets. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 22. Council inquired if Legion Baseball and Springfield Platteview Community Schools intended to cost share the installation of heaters in the bathrooms and concession stand at Buffalo Park ball field. Staff noted they would need to speak with the other organizations about the request. Motion by Neitzel, seconded by Herzog, to table agenda item 22, regarding a bid from Electrical Contractors to install two heaters and thermostats in the restrooms and one heater in the concession stand at Buffalo Park ball field. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 23. Council requested staff obtain a proposal from Olsson to replace the water main underneath the concrete pavement in the alley north of downtown Main Street between 1st and 2nd Streets. Motion by Herzog, seconded by Murtha, to table agenda item 23, regarding a bid from Travis Moore Construction to replace the concrete in the alley north of Main Street between 1st and 2nd Streets, until the April 1, 2025, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Items 24-28. Motion by Herzog, seconded by Neitzel, to move agenda items 24-28 to executive session. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Dr. Micah Kohles, 36818 S. Timber Ridge Road, Louisville, owner of Woodland Animal Hospital, apologized for his late attendance. He introduced himself and reviewed plans for his new veterinary clinic on downtown Main Street. He thanked the Council for approving his conditional use permit agreement with the terms negotiated.

Agenda Item 1. Neitzel reported that the apartments on North 2nd Street were directed to replace their old water meter with a new one provided by the city. He also reported that maintenance staff has been cleaning up the wastewater treatment plant in preparation of ownership transferring to the sewer agency.

Agenda Item 2. No department report from Herzog.

Agenda Item 3. No department report from Murtha.

Agenda Item 4. Craney reported that Bryan Cherry, Street Commissioner, plans to repair streets on North 7th, Chestnut, and North 1st Streets this year. Cherry also plans to repair broken curbs downtown, as well as a section of sidewalk near the northwest corner of 2nd and Main Streets.

Agenda Item 5. No department report from Mayor Roseland.

Agenda Item 6. Kathleen Gottsch, City Administrator, inquired as to what the Council desired to do with the benches in the Community Building gym. Since the gym floor is being redone, staff expressed concern with the benches scratching the floor. Council requested staff put rubber pads or coasters on the bench feet for protection.

Executive Session

Motion by Herzog, seconded by Murtha, to enter into executive session at 9:03 p.m. for the purpose of personnel matters. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Herzog, seconded by Craney, to leave executive session at 9:52 p.m. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Herzog, seconded by Murtha, to table agenda items 24-27, regarding personnel reviews, until the April 1, 2025, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Herzog, seconded by Neitzel, to promote Chris Woodman to Maintenance Manager at a wage of \$38.46/hour. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

<u>Adjournment</u>

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 9:53 p.m. Motion carried.

I, the undersigned, City Administrator for the City of Springfield, Nebraska, on behalf of the City Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on March 18, 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.

Kathleen R. Gottsch		
City Administrator		
Robert Roseland, Mayor	Date	
Kathleen R. Gottsch, City Administrator	Date	