

#### CITY COUNCIL AGENDA

Tuesday, September 16, 2025, at 7:00 p.m. Springfield City Hall 170 North 3<sup>rd</sup> Street

#### **CALL TO ORDER**

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

#### FY2024-2025 BUDGET AMENDMENT HEARING

Tuesday, September 16, 2025 7:00 p.m.

In compliance with the provisions of Nebraska State Statute Section 13-511, the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on September 17, 2024. Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. Actual expenditures were greater than anticipated due to the city's collection of watershed fees, PILOT fees, building permit fees, and sewer connection fees from new developments that were then remitted to other governmental agencies based upon interlocal agreements. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because the additional expenditures were remitted to other government entities per interlocal agreements. Said fees were not used for additional purchases or operating expenditures.

# FY2025-2026 BUDGET HEARING & BUDGET SUMMARY

Tuesday, September 16, 2025
This hearing will immediately follow the FY2024-2025 Budget Amendment Hearing.

In compliance with the provisions of Nebraska State Statute Sections 13-501 to 13-513, the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY25-26 proposed budget.

# FY2025-2026 SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 16, 2025

This hearing will immediately follow the Budget Hearing & Budget Summary Hearing.

In compliance with the provisions of Nebraska State Statute Section 77-1601.02, the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

#### **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 September 2, 2025, Council Meeting
- 2. Approve Claims
- 3. Approve Treasurer's Report
- 4. Issue refund to the Springfield Pines Park, 934 Elm Circle, in the amount of \$1,380.24 for sewer charges inadvertently applied to the account when sewer service was not provided
- 5. Consider approval of a Special Designated Liquor License to St. Joseph Catholic Church for their Chicken Dinner Parish Fundraiser on November 15, 2025, from 4:00 p.m. to 8:00 p.m. at the St. Joseph Catholic Church Hall, 100 S. 9<sup>th</sup> Street, Springfield

### **REGULAR AGENDA**

- 1. Kellie Seiber, Springfield Memorial Library Director Summer Reading Program Report
- 2. Consider a request from Marla Kildow on behalf of the Kreifels family to place a plaque on one of the benches in the downtown district
- 3. **Tabled September 2, 2025.** Consider approval of **Resolution 2025-19** authorizing the City Treasurer to open a money market account with Horizon Bank and transfer \$5 million from the general checking account to the new money market account
- 4. Consider approval of **Resolution 2025-20** amending the FY2024-2025 budget
- 5. Consider approval of **Resolution 2025-21** requesting the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of

0.412632 and the Bond Fund of 0.074871 for a total levy rate of 0.487503 for FY2025-2026 and requesting the FY2025-2026 property tax request be set at \$1,521,093.00 for the General Fund and \$276,000.00 for the Bond Fund, for a total of \$1,797,093.00

- 6. Consider approval of **Ordinance No. 1211** to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities
- 7. Consider approval of **Ordinance No. 1212** designating Horizon Bank of Springfield, Nebraska and Pinnacle Bank of Springfield, Nebraska as city depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2025, to September 30, 2026
- 8. Consider approval of **Resolution 2025-22** entering into a GIS Interlocal Agreement with Sarpy County, the Papio Missouri River Natural Resources District, and the Cities of Gretna, Papillion, Bellevue, and La Vista for the development and implementation of a Geographic Information System (GIS)
- 9. Consider approval of a bid from Cornhusker International Trucks, Inc. for the purchase of a new International construction dump truck with Henderson dump box, sander and plow
- 10. Consider approval of a bid from Mill Creek Auto Parts/NAPA for the purchase of a car lift and rolling bridge jack
- 11. Consider approval of a bid from Ver-Mac for the purchase of a mobile messenger board
- 12. Consider COLA increase for regular full-time employees (40 hours) and regular part-time employees (30+ hours)
- 13. Consider approval of Kellie Seiber's annual review and proposed merit increase
- 14. Consider approval of Brittany Nath's annual review and proposed merit increase

# **DEPARTMENT REPORTS**

- 1. Water & Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog
- 3. Parks Department Kacie Murtha
- 4. Street Department Dan Craney
- 5. Mayor's Report Bob Roseland
- 6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

#### <u>ADJOURNMENT</u>

#### **MINUTES**

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 p.m. on Tuesday, September 16, 2025, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha. Absent: 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.

### FY2024-2025 BUDGET AMENDMENT HEARING

Tuesday, September 16, 2025 7:00 p.m.

Agenda Item 1. A Budget Amendment Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:02 p.m. at Springfield City Hall on September 16, 2025. Notice of the Budget Amendment Hearing was given in advance by publishing in the Sarpy County Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on September 17, 2024. Those who spoke in favor: None. Those who spoke in Opposition: None. Those who spoke in neutral capacity: None. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried. Public Hearing ended at 7:04 p.m. No action taken.

# FY2025-2026 BUDGET HEARING & BUDGET SUMMARY

Tuesday, September 16, 2025
This hearing immediately followed the Budget Amendment Hearing.

**Agenda Item 1.** A Budget Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held immediately following the Budget Amendment Hearing at Springfield City Hall on September 16, 2025. Notice of the Budget Hearing was given in advance by publishing in the Sarpy County Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of

taxpayers relating to the proposed Fiscal Year 2025-2026 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried. Public Hearing ended at 7:07 p.m. No action was taken.

# FY2025-2026 SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 16, 2025

This hearing immediately followed the Budget Hearing & Budget Summary Hearing.

Agenda Item 1. A Final Tax Request Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held immediately following the Budget Hearing & Budget Summary Hearing at Springfield City Hall on September 16, 2025. Notice of the Final Tax Request Hearing was given in advance by publishing in the Sarpy County Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request for Fiscal Year 2025-2026 at a different amount than the prior year tax request. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried. Public Hearing ended at 7:08 p.m. No action was taken.

# **Consent Agenda**

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

Check#	Account ID	Account Description	Name		Debit Amount
General					
EFTPS	7270-10-10	Insurance-Gen	Nebraska Assigned Risk Pool		337.11
50182	7480-10-10	Janitorial-Gen	BSC Janitorial		360.00
50185	9155-10-10	GIS-Gen	Sarpy County Fiscal Administrator		5,542.00
				Total	6,239.11
Sales Tax					
50188	9088-15-10	Community Betterment-Sls Tax	Yanda's Music Inc.		4,068.40
				Total	4,068.40
Library					
EFTPS	7270-20-10	Insurance-Lib	Nebraska Assigned Risk Pool		177.35
				Total	177.35
Park					
EFTPS	7270-30-10	Insurance-Prk	Nebraska Assigned Risk Pool		458.89
				Total	458.89
Soccer Co	mplex				

Total				541,570.91
			Total	257.23
EFTPS	7270-70-40	Insurance-Street	Nebraska Assigned Risk Pool	257.23
Streets				
			Total	527,874.22
50187	9094-60-30	Sewer Connection to Agency-Swr	Sarpy County & Cities Wastewater Agency	484,167.64
50186	7083-60-30	SCCWWA User Fees-Swr	Sarpy County & Cities Wastewater Agency	39,722.36
50184	7470-60-30	Bond Payment-Swr	Kutak Rock LLP	3,500.00
EFTPS	7270-60-30	Insurance-Swr	Nebraska Assigned Risk Pool	484.22
Sewer				
			Total	1,627.65
50189	9400-50-20	Refund-Wtr	Springfield Pines Park HOA	1,380.24
EFTPS	7270-50-20	Insurance-Wtr	Nebraska Assigned Risk Pool	247.41
Water				
			Total	409.17
50183	8130-40-10	R&M Building-CommBldg	Johnson Hardware Company, LLC	245.00
EFTPS	7270-40-10	Insurance-CommBldg	Nebraska Assigned Risk Pool	164.17
Communi	ty Building			
			Total	458.89
EFTPS	7270-35-10	Insurance-Scr	Nebraska Assigned Risk Pool	458.89

The City Treasurer reported a balance on hand of \$8,079,322.02 in cash assets; Prestige Treasury, \$212,484.43; Prestige Bond, \$1,454,934.44; Keno Community Betterment, \$557,714.26; Keno Progressive Jackpot, \$50,638.08; Water Deposit Savings, \$4,284.05; Refundable Deposits Savings, \$1,250.74; Water Tower Savings, \$409,926.30; Sewer Restricted, \$409,370.76; Water Capital Facilities Fees, \$183,214.05; Sewer Capital Facilities Fees, \$1,212,561.55; City Sales Tax, \$9,723,287.49; City Sales Tax, Sweep, \$26,013,886.31; Money Market Library Bricks, \$988.89; Government Securities, \$125,186.41; Library Savings-Estate Donation, \$1,664.76; Pinnacle Bank-ASIP, \$2,751,274.88; Time Certificates as follows; Bond, \$84,953.82; Tower, \$63,862.38; Water, \$138,780.43; Library Restricted, \$34,558.26; Cash Receipts, \$14,620,912.24; Cash Disbursements, \$457,662.42.

### Regular Agenda

**Agenda Item 1.** Kellie Banks, Springfield Memorial Library Director, presented a review of the Summer Reading Programs. Banks reported that there were just over 5,000 library books checked out, this is up by 400 from last year. There were 85,422 minutes / 1,424 hours of reading logged by kids, this is a 5% increase over last year. They awarded 381 prize dollars to spend at either Runza, Springfield Soda Fountain, Barns & Noble or Sweet Treat stationed at City Hall. They had 20 more events this summer. The adult and teen attendance was down, but in total they had an 11% increase in attendance overall. With the help of a grant from Springfield Community Foundation and Meta they received funds to purchase four Oculus devices and two 3D printers

and filament. They will be putting together a policy for use of printers. With the help of the Friends of the Library they added a Sac Museum adventure pass to their program. Also added were a Pokémon Club, therapy dog reading, and Teen Thursday Hangout for the kids. October will bring back the Pumpkin Walk. Plans are to increase the adult/senior classes by adding a monthly Medicare session, technology lessons and puzzles, to name a few. Banks stated that 2026 is the 25<sup>th</sup> anniversary of 911 and it will be the library's 100<sup>th</sup> anniversary as well. Plans are in the works for these two events. Murtha asked Banks what her vision is for expansion of the library. Banks stated that she would like to see a larger adult gathering area and media room.

**Agenda item 2.** Council considered the city's policy that all donations must include the donor purchasing the item on which a memorial plaque is requested to be placed. The city does not allow memorial plaques to be placed on items already purchased by the city. The Kreifels family's request died due to the lack of a motion.

**Agenda Item 3.** Motion by Herzog, seconded by Neitzel, to table agenda item 3, regarding approval of Resolution 2025-19 authorizing the City Treasurer to open a money market account with Horizon Bank and transfer \$5 million from the general checking account to the new money market account, until the October 21, 2025, Council meeting. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried.

**Agenda Item 4.** Council Member Murtha introduced Resolution 2025-20 and moved its adoption. Council Member Herzog seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Murtha. The following voted NAY: None. The following were absent: Craney. 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 2025-20

#### **AMEND FY 2024-2025 BUDGET**

**WHEREAS**, the provisions of Nebraska State Statute Section 13-1511 provide that the Governing Body of the City of Springfield shall meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the amendment of the budget which was originally adopted on the 17<sup>th</sup> day of September 2024; and

**WHEREAS**, due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures due to the city's collection of watershed fees, PILOT fees, building permit fees, and sewer connection fees generated from new development that were then remitted to other government agencies based upon interlocal agreements; and

**WHEREAS**, the originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because the additional expenditures were remitted to other government agencies per interlocal agreements; and

WHEREAS, said fees were not used for additional purchases or operating expenditures.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Springfield, Nebraska that the FY 2024-2025 budget is hereby amended to show \$8,823,238.00 in disbursements and transfers as opposed to \$6,454,396.00 in disbursements and transfers.

Passed and approved this 16<sup>th</sup> day of September, 2025.

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

Record of Vote:

Ayes: Neitzel, Herzog, Murtha

Nays: None Abstain: None Absent: Craney

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**Agenda Item 5.** Council Member Murtha introduced Resolution 2025-21 and moved its adoption. Council Member Neitzel seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Murtha. The following voted NAY: None. The following were absent: Craney. 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 2025-21

#### **FINAL TAX LEVY**

**WHEREAS**, Nebraska Revised Statutes 77-1632 and 77-1633 provides that the Governing Body of the City of Springfield passes by a majority vote a resolution or ordinance setting the tax request; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Springfield, Nebraska that:

- 1. The 2025-2026 property tax request be set at \$1,521,093.00 for the General Fund and \$276,000.00 for the Bond Fund, for a total of \$1,797,093.00.
- 2. The total assessed value of property differs from last year's total assessed value by 14% (total assessed value in 2024-2025 of \$324,230,820 and total assessed value in 2025-2026 of \$368,632,106).
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.439776 per \$100 of assessed value.
- 4. The City of Springfield proposes to adopt a property tax request that will cause its tax rate to be 0.487503 per \$100 of assessed value (General Fund of 0.412632 and Bond Fund of 0.074871) for Fiscal Year 2025-2026.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Springfield will increase last year's budget by 30%.
- 6. The vote on this resolution shall be recorded on this resolution.
- 7. A copy of this resolution shall be certified and forwarded to the Sarpy County Clerk on or before October 15, 2025, and filed with the Auditor of Public Accounts in accordance with applicable law.

Passed and approved this 16<sup>th</sup> day of September, 2025.

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

Record of Vote:

Ayes: Neitzel, Herzog, Murtha

Nays: None Abstain: None Absent: Craney

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

Agenda Item 6. Council Member Murtha introduced Ordinance No. 1211 entitled:

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE

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. The following voted NAY: None. The following were ABSENT: Craney. 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 Nietzel. The Mayor then stated the question "Shall Ordinance No. 1211 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha. The following voted NAY: None. The following were ABSENT: Craney. 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. 1211**

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

- Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2025, through September 30, 2026. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Springfield. The total disbursements and transfers for 2025-2026 is \$8,371,714.00. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska and the County Clerk of Sarpy County, Nebraska, for use by the levying authority.
- Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.
- Section 3. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 16<sup>th</sup> day of September, 2025.

Robert Roseland, Mayor (SEAL) Attest: Barbara Henninger, City Clerk

**Agenda Item 7.** Council Member Murtha introduced **Ordinance No. 1212** entitled:

AN ORDINANCE DESIGNATING HORIZON BANK OF SPRINGFIELD AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2025, TO SEPTEMBER 30, 2026

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. The following voted NAY: None. The following were ABSENT: Craney. 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 Nietzel. The Mayor then stated the question "Shall Ordinance No. 1212 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha. The following voted NAY: None. The following were ABSENT: Craney. 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. 1212**

AN ORDINANCE DESIGNATING HORIZON BANK OF SPRINGFIELD AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2025, TO SEPTEMBER 30, 2026.

SECTION 1. Horizon Bank and Pinnacle Bank are hereby designated and retained as the official City Depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2025, to September 30, 2026.

SECTION 2. That any other Ordinance and section passed and approved prior to the passage, approval, and publication of this Ordinance and in conflict with its provisions, is hereby repealed.

SECTION 3. This Ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 16<sup>th</sup> day of September, 2025.

Robert Roseland, Mayor (SEAL)

Attest: Barbara Henninger, City Clerk

**Agenda Item 8.** Council Member Murtha introduced Resolution 2025-22 and moved its adoption. Council Member Herzog seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Neitzel, Herzog, Murtha. The following voted NAY: None. The following were absent: Craney. 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 2025-22

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield, Nebraska wishes to enter into an Interlocal Agreement with Sarpy County, the Papio-Missouri River Natural Resources District (P-MRNRD), and the Cities of Gretna, Papillion, Bellevue, and La Vista to operate, maintain and further develop a Geographic Information System (GIS); and

WHEREAS, all Parties enter into this agreement by authority of the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 et seq., (Reissue 1997); and

WHEREAS, all Parties hereto engage in the delivery of sundry services to the public supported by information regarding real estate, sewers, water, infrastructure, etc.; and

WHEREAS, all Parties have previously cooperated in the development and implementation of a Geographic Information System (GIS); and

WHEREAS, each Party desires to improve the coordination, cooperation and efficiency in rendering such services through the ongoing development and implementation of GIS; and

WHEREAS, each Party understands that the development, operation and maintenance of the GIS will require a long-term commitment from the Parties; and

WHEREAS, additional enhancements to the GIS will be determined by the financial considerations of all Parties to this Agreement primarily based upon the recommendations of the GIS advisory Board.

NOW, THEREFORE BE IT RESOLVED the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

- 1. The City of Springfield shall enter into an Interlocal Agreement with Sarpy County, the Papio-Missouri River Natural Resources District (P-MRNRD), and the Cities of Gretna, Papillion, Bellevue, and La Vista for the purpose of delineating responsibilities and rights in conjunction with the operation, maintenance and further development of a Geographic Information System (GIS); and
- 2. The Mayor of Springfield shall have the authority to sign said Interlocal Agreement in the form of attached Exhibit "A", which is incorporated by reference; and
- 3. This authority shall take effect upon passage and adoption of said resolution.

Passed and approved this 16<sup>th</sup> day of September, 2025.

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

Record of Vote:

Ayes: Neitzel, Herzog, Murtha

Nays: None Abstain: None Absent: Craney

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**Agenda Item 9.** Motion by Murtha, seconded by Herzog, to approve the bid from Cornhusker International Trucks in the amount of \$247,532 for the purchase of a 2026 international dump truck, a Henderson dump box, sander and plow. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried.

**Agenda Item 10.** Motion by Neitzel, seconded by Herzog, to approve the bid from Mill Creek Auto Parts/NAPA in the amount of \$12,355 for the purchase of a car lift and rolling bridge jack. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried.

**Agenda Item 11.** Motion by Murtha, seconded by Herzog, to approve the bid from Ver-Mac in the amount of \$18,030 for the purchase of a mobile messenger board. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried.

**Agenda Item 12.** Motion by Murtha, seconded by Herzog, to approve a 3% cost-of-living allowance for regular part-time and regular full-time employees. AYES: Herzog, Murtha, Mayor Roseland. NAYS: Neitzel. Absent: Craney. Motion carried.

**Agenda Item 13.** Motion by Herzog, seconded by Neitzel, to approve a 4% merit increase to Kellie Banks, Library Director. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. Motion carried.

**Agenda Item 14.** Motion by Herzog, seconded by Neitzel, to approve a \$1.00/hour merit increase to Brittany Nath, Library Assistant. AYES: Neitzel, Herzog. Murtha, NAYS: None. Absent: Craney. Motion carried.

# **Department Reports**

**Agenda Item 1.** Neitzel reported he spoke with Heath Shemek, Water/Sewer Operator, regarding the progress with the hydrant flushing project. Shemek stated he had approximately 30 hydrants left to flush. Shemek also stated that the water service lead pipe project will have 16 driveways and 12 sidewalks affected. Kathleen Gottsch, City Administrator, stated that she and Chris Woodman, Maintenance Manager, are working with Shemek to put a plan together to inspect these lines. Gottsch asked Council to think about how to tackle the driveways, i.e. fix a portion of the panel or a whole panel. Neitzel stated that there will be a project meeting for the water main construction project in the alley by the Post Office. They may not get concrete in place before winter but could put gravel in place until spring.

**Agenda Item 2.** Herzog reported the library is doing exceptionally well and the community building is moving along.

**Agenda Item 3.** Murtha reported that she attended a meeting with Confluence to kick off the master planning project for the soccer complex and property behind the homes on North 2<sup>nd</sup> Street. Woodman, Tyler Holdorf, Parks Director, Gottsch and Andie Ledenbach, Utility Billing Clerk, also participated in that meeting. Gottsch stated that the follow up meeting was held Tuesday at City Hall where everyone shared their opinions. There was special attention to the natural land, prairie grasses and trees. We have a cottonwood tree that may be measured for the historical registry.

**Agenda Item 4.** No department report from Craney.

**Agenda Item 5.** Mayor Roseland reported that he attended the Sarpy County Leadership Tour. Fifty people were on the tour. Usually, the bus tour stops by Springfield Soda Fountain for an ice cream treat, but because the Soda Fountain is not open yet, Roseland provided an ice cream treat at City Hall. Roseland stated he will be attending a fundraiser at Soaring Wings on Thursday.

**Agenda Item 6.** Gottsch reported that she has had a lot of development meetings.

# <u>Adjournment</u>

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha. NAYS: None. Absent: Craney. 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 September 16, 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	