

#### RESCHEDULED CITY COUNCIL AGENDA

Tuesday, March 11, 2025 @ 5:00 p.m.
Springfield City Hall
170 N 3<sup>rd</sup> Street
From
POSTPONED - CITY COUNCIL MEETING
Tuesday, March 4, 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

#### **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 February 18, 2025, Council Meeting
- 2. Approve Claims and Payroll

#### **REGULAR AGENDA**

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Laura Harrison, Grow Sarpy Business & Community Relations Manager Grow Sarpy 4<sup>th</sup> Quarter 2024 Presentation and update on current efforts
- 3. **Tabled February 18, 2025.** Consider bids for the purchase of acoustic panels for the Community Building gym



- 4. Consider approval of **Resolution 2025-1** entering into a Master Agreement Work Order with Olsson for engineering consulting services for the design and installation of a water service line to the soccer complex
- 5. Consider approval of **Resolution 2025-2** authorizing the sale of city property (miscellaneous wastewater treatment plant property)
- 6. Consider purchasing a valve exerciser for the water department
- 7. Consider purchasing a stand on sprayer/spreader for the parks department

## **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 5:00 p.m. on Tuesday, March 11, 2025, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Kacie Murtha, Dan Craney. Absent: Mike Herzog. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

# **Consent Agenda**

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

Check #	Account ID	Account Description	Name	Debit Amount
General		-		
EFTPS	6084-10-10	Aflac-Gen	Aflac	140.68
49401	6084-10-10	Aflac-Gen	Ameritas Life Ins Corp.	44.80
EFTPS	6080-10-10	Health Insurance-Gen	Blue Cross Blue Shield of Nebraska	4,439.15
49403	7480-10-10	Janitorial-Gen	BSC Janitorial	360.00
49408	7045-10-10	Prof Svcs-Tech Support-Gen	Core Technologies, Inc	1,053.00
49412	7045-10-10	Prof Svcs-Tech Support-Gen	First National Bank of Omaha	15.99
49412	7205-10-10	Subscriptions-Gen	First National Bank of Omaha	5.00
49412	7250-10-10	Publication Costs-Gen	First National Bank of Omaha	703.01
49412	7330-10-10	Telephone-Gen	First National Bank of Omaha	189.53
49412	8010-10-10	Office Supplies-Gen	First National Bank of Omaha	11.06
49412	8030-10-10	Supplies-Gen	First National Bank of Omaha	45.97
49413	8140-10-10	R&M Equipment-Gen	Five Points Bank	126.29
49413	9010-10-10	Office Equipment-Gen	Five Points Bank	88.42
49416	7030-10-10	Prof Svcs-Planning-Gen	JEO Consulting Group, Inc.	480.00
EFTPS	6080-10-10	Health Insurance-Gen	Metropolitan Life Insurance Co	149.19
49421	7320-10-10	Natural Gas-Gen	Metropolitan Utilities District	158.56
EFTPS	7270-10-10	Ins-Gen	NE Assigned Risk	295.13
49424	7010-10-10	Prof Svcs-Engineer-Gen	Olsson	1,073.99
49425	7310-10-10	Electricity-Gen	OPPD	274.45
EFTPS	6080-10-10	Health Insurance-Gen	PLIC - SBD Grand Island	217.88
49428	7046-10-10	Prof Svcs-Bldg Inspector	Sarpy County Building Inspector	2,612.07
49429	7060-10-10	Animal Control-Gen	Sarpy County Fiscal Administrator	414.00
49430	7050-10-10	Law Contract-Gen	Sarpy County Treasurer	10,568.00
49432	7020-10-10	Prof Svcs-Legal-Gen	Seidler & Seidler, P.C.	524.00
49432	7060-10-10	Animal Control-Gen	Seidler & Seidler, P.C.	45.00
49436	7280-10-10	Laundry-Gen	Walkers Uniform Rental	156.80
49427	7340-10-10	Waste Disposal-Gen	Waste Connections of Nebraska	36.10
			Total	24,228.07
Sales Tax				
49433	9089-15-10	Community Events-Sls Tax	Springfield Ace Hardware	35.94
			Total	35.94
Library				
49400	8060-20-10	Books/Videos/Maps-Lib	Amazon Capital Services	1,210.74
49401	6084-20-10	Aflac-Lib	Ameritas Life Insurance Corp.	26.40
49402	8060-20-10	Books/Videos/Maps-Lib	Baker & Taylor	54.00

EFTPS	6080-20-10	Health Insurance-Lib	Blue Cross Blue Shield of Nebraska	565.58
49414	8060-20-10	Books/Videos/Maps-Lib	Cengage Learning Inc/Gale	72.00
49408	7330-20-10	Telephone-Lib	Core Technologies, Inc	50.00
49412	7330-20-10	Telephone-Lib	First National Bank of Omaha	102.03
49410	9062-20-10	Security System-Lib	Iris Group Holdings LLC	87.20
49431	7480-20-10	Janitorial-Lib	Marcie Schmieder	300.00
EFTPS	6080-20-10	Health Insurance-Lib	Metropolitan Life Insurance Co	27.66
49421	7320-20-10	Natural Gas-Lib	Metropolitan Utilities District	243.23
49419	8060-20-10	Books/Videos/Maps-Lib	MicroMarketing, LLC	170.86
EFTPS	7270-20-10	Ins-Lib	NE Assigned Risk	128.91
49425	7310-20-10	Electricity-Lib	OPPD	229.63
EFTPS	6080-20-10	Health Insurance-Lib	PLIC - SBD Grand Island	116.48
49434	8060-20-10	Books/Videos/Maps-Lib	Taste of Home	27.82
49427	7340-20-10	Waste Disposal-Lib	Waste Connections of Nebraska	41.99
		·	Total	3,454.53
Library Re	estricted			
49400	8070-21-10	Library Supplies-Lib Rest	Amazon Capital Services	39.70
49405	8060-21-10	Books/Videos/Maps-Lib Rest	Center Point Large Print	94.68
49413	9010-21-10	Office Equipment Lib Rest	Five Points Bank	93.51
49419	8060-21-10	Books/Videos/Maps-Lib Rest	MicroMarketing, LLC	337.29
		-	Total	565.18
Park				
EFTPS	6080-30-10	Health Insurance-Prk	Blue Cross Blue Shield of Nebraska	586.34
49404	8120-30-10	Fuel-Prk	Casey's Business Mastercard	69.70
49407	8030-30-10	Supplies-Prk	Colonial Research Chemical Corp.	1,037.12
EFTPS	6080-30-10	Health Insurance-Prk	Metropolitan Life Insurance Co	27.66
EFTPS	7270-30-10	Ins-Prk	NE Assigned Risk	189.97
49425	7310-30-10	Electricity-Prk	OPPD	633.27
EFTPS	6080-30-10	Health Insurance-Prk	PLIC - SBD Grand Island	35.11
49427	7340-30-10	Waste Disposal-Prk	Waste Connections of Nebraska	250.49
			Total	2,829.66
Soccer Co	mplex			
EFTPS	6080-35-10	Health Insurance-Sccr	Blue Cross Blue Shield of Nebraska	288.46
49404	8120-35-10	Fuel-Sccr	Casey's Business Mastercard	69.70
49415	9178-35-10	Play Equip-Sccr	Home Depot Credit Services	24.38
49415 EFTPS	+	Play Equip-Sccr Health Insurance-Sccr	Home Depot Credit Services  Metropolitan Life Insurance Co	24.38 13.83
	9178-35-10	, , , , , , , , , , , , , , , , , , ,	•	
EFTPS	9178-35-10 6080-35-10	Health Insurance-Sccr	Metropolitan Life Insurance Co	13.83
EFTPS EFTPS	9178-35-10 6080-35-10 6080-35-10	Health Insurance-Sccr Health Insurance-Sccr	Metropolitan Life Insurance Co PLIC - SBD Grand Island	13.83 19.02
EFTPS EFTPS 49435	9178-35-10 6080-35-10 6080-35-10	Health Insurance-Sccr Health Insurance-Sccr	Metropolitan Life Insurance Co PLIC - SBD Grand Island Tractor Supply Co.	13.83 19.02 4.26
EFTPS EFTPS 49435	9178-35-10 6080-35-10 6080-35-10 9178-35-10	Health Insurance-Sccr Health Insurance-Sccr	Metropolitan Life Insurance Co PLIC - SBD Grand Island Tractor Supply Co.	13.83 19.02 4.26

49412	8130-40-10	R&M Building-Comm Bldg	First National Bank of Omaha	104.49
49415	8130-40-10	R&M Building-Comm Bldg	Home Depot Credit Services	120.00
49421	7320-40-10	Natural Gas-Comm Bldg	Metropolitan Utilities District	460.67
EFTPS	7270-40-10	Ins-Comm Bldg	NE Assigned Risk	100.08
49425	7310-40-10	Electricity-Comm Bldg	OPPD	138.13
49433	8130-40-10	R&M Building-Comm Bldg	Springfield Ace Hardware	270.11
49436	7280-40-10	Laundry-Comm Bldg	Walkers Uniform Rental	192.84
49427	7340-40-10	Waste Disposal-Comm Bldg	Waste Connections of Nebraska	95.30
			Total	1,841.61
Water				
EFTPS	6084-50-20	Aflac-Wtr	Aflac	96.89
49401	6084-50-20	Aflac-Wtr	Ameritas Life Insurance Corp.	9.75
EFTPS	6080-50-20	Health Insurance-Wtr	Blue Cross Blue Shield of Nebraska	1,969.84
49404	8120-50-20	Fuel-Wtr	Casey's Business Mastercard	187.72
EFTPS	6080-50-20	Health Insurance-Wtr	Metropolitan Life Insurance Co	74.60
49420	7420-50-20	Testing-Wtr	Midwest Laboratories	329.87
EFTPS	7270-50-20	Ins-Wtr	NE Assigned Risk	315.48
49423	7420-50-20	Testing-Wtr	NEPublic Health Environmental Lab	18.00
49409	7430-50-20	Digger's Hotline-Wtr	One Call Concepts, Inc.	9.80
49425	7310-50-20	Electricity-Wtr	OPPD	1,824.46
EFTPS	6080-50-20	Health Insurance-Wtr	PLIC - SBD Grand Island	87.69
49417	7260-50-20	Printing-Wtr	Storey Kenworthy/Matt Parrott	417.08
			Total	5,341.18
Sewer				
EFTPS	6084-60-30	Aflac-Swr	Aflac	29.12
49401	6084-60-30	Aflac-Swr	Ameritas Life Insurance Corp.	9.75
EFTPS	6080-60-30	Health Insurance-Swr	Blue Cross Blue Shield of Nebraska	1,628.98
49404	8030-60-30	Supplies-Swr	Casey's Business Mastercard	17.97
49404	8120-60-30	Fuel-Swr	Casey's Business Mastercard	153.76
EFTPS	6080-60-30	Health Insurance-Swr	Metropolitan Life Insurance Co	60.76
49420	7420-60-30	Testing-Swr	Midwest Laboratories	260.65
EFTPS	7270-60-30	Ins-Swr	NE Assigned Risk	237.46
49424	7010-60-30	Prof Svcs-Engineer-Swr	Olsson	1,874.83
49425	7310-60-30	Electricity-Swr	OPPD	4,032.10
EFTPS	6080-60-30	Health Insurance-Swr	PLIC - SBD Grand Island	69.94
49432	7020-60-30	Prof Svcs-Legal-Swr	Seidler & Seidler, P.C.	330.00
49417	7260-60-30	Printing-Swr	Storey Kenworthy/Matt Parrott	417.08
			Total	9,122.40
Streets				
EFTPS	6084-70-40	Aflac-Str	Aflac	67.77
EFTPS	6080-70-40	Health Insurance-Str	Blue Cross Blue Shield of Nebraska	1,346.90
49404	8120-70-40	Fuel-Str	Casey's Business Mastercard	427.46

49418	8130-70-40	R&M Building-Str	Menards	99.90
EFTPS	6080-70-40	Health Insurance-Str	Metropolitan Life Insurance Co	55.32
49421	7320-70-40	Natural Gas-Str	Metropolitan Utilities District	1,042.52
49422	8030-70-40	Supplies-Str	Mill Creek Auto Parts	47.96
49422	8140-70-40	R&M Equipment-Str	Mill Creek Auto Parts	229.03
49422	9040-70-40	Tools & Misc Equip-Str	Mill Creek Auto Parts	32.53
EFTPS	7270-70-40	Ins-Str	NE Assigned Risk	429.11
49425	7310-70-40	Electricity-Str	OPPD	2,911.35
49426	7310-70-40	Electricity-Str	OPPD	427.73
EFTPS	6080-70-40	Health Insurance-Str	PLIC - SBD Grand Island	70.26
49433	8030-70-40	Supplies-Str	Springfield Ace Hardware	117.91
49436	7290-70-40	Uniform Allowance-Str	Walkers Uniform Rental	28.42
49427	7340-70-40	Waste Disposal-Str	Waste Connections of Nebraska	79.41
Total			Total	7,413.58
			Subtotal	55,251.80
			Payroll & Taxes	81,234.69
			VOYA	8,365.00
			Medical Reimbursement	575.79
			Grand Total	145,427.28

# **Regular Agenda**

Agenda Item 1. Cpt. Tori Boldt reviewed the Sarpy County Sheriff's Monthly Service Report. Cpt. Boldt noted with spring season near the activity begins. There was a shop lifting and assault incident at a local business. The Sherriff's Department quickly apprehended the suspects and made arrests. Cpt. Boldt reported that the State has completed their review of the group home and have recertified them for a two-year period. Cpt. Boldt reported the group home has hired a mental health practitioner and stepped up their hiring and training processes. Sarpy County Sherriff's Department will continue to work with the state and monitor the activity.

**Agenda Item 2.** Motion by Murtha, seconded by Craney, to move agenda item 2, regarding the Grow Sarpy 4<sup>th</sup> Quarter 2024 Presentation and update on current efforts, to the end of the meeting to give Laura Harrison a chance to attend. AYES: Neitzel, Murtha, Craney. NAYS: None. Absent: Herzog. Motion carried.

**Agenda Item 3.** Motion by Murtha, seconded by Craney, to purchase the AlphaSorb Fabric Wrapped High Impact Acoustic Panels at 50% wall coverage from Acoustical Solutions in the amount of \$11,692.48. AYES: Neitzel, Murtha, Craney. NAYS: None. Absent: Herzog. Motion carried.

**Agenda Item 4.** Council Member Murtha introduced Resolution 2025-1 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, Murtha, Craney. The following voted NAY: None. The following were Absent: Herzog. 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 2025-1

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, and Olsson, Inc. wish to enter into a Master Agreement Work Order through which Olsson will provide general engineering consulting services for the design and installation of a water service line to the soccer complex located at 15115 Hwy 50, Springfield, NE; and

WHEREAS, services include project management, water service design, bidding services, and construction services; and

WHEREAS, services shall be on a time and expense basis not to exceed \$16,100; and

WHEREAS, services are anticipated to begin March 2025 and end October 2025.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Master Agreement Work Order for general engineering consulting services attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF MARCH 2025.

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

#### Record of Vote:

Ayes: Neitzel, Murtha, Craney

Nays: None Abstain: None Absent: Herzog

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**Agenda Item 5.** Council Member Neitzel introduced Resolution 2025-2 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, Murtha, Craney. The following voted NAY: None. The following were Absent: Herzog. 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 2025-2

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

WHEREAS, the City of Springfield, Nebraska (hereinafter referred to as "City") is the owner of personal property described in Exhibit "A" attached hereto; and

WHEREAS, the Springfield City Council hereby authorizes the sale of the property, with a minimum price as stated and in "as is" condition; and

WHEREAS, the Springfield City Council directs city staff to coordinate the sale of the property with proper notification of the sale as required by state statute; and

WHEREAS, disconnection and removal of any equipment used to operate the City's wastewater treatment system cannot occur until the City's wastewater treatment system is connected to the new Sarpy County and Cities Wastewater System, which is anticipated to occur spring 2025; and

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

- 1. The Mayor and the City Council of the City of Springfield, Nebraska, or its designee, for and on its behalf, has the authority to sell the aforementioned personal property described in Exhibit "A"; and
- 2. The proceeds of the sale of the personal property described in Exhibit "A" shall be placed in the sewer fund of the City; and
- 3. The following passage of this resolution shall be posted in three (3) prominent places within the City for a period of not less than seven (7) days prior to the sale of the property.

Introduced and Passed this 11<sup>th</sup> day of March 2025.

City Council Member Neitzel moved the adoption of said resolution.

City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Neitzel, Murtha, Craney

Nays: None Abstain: None Absent: Herzog

Approved: Robert Roseland, Mayor

**SEAL** 

Attest: Barbara Henninger, City Clerk

**Agenda Item 6.** Motion by Murtha, seconded by Craney, to purchase the SpinDoctor HH500 Valve Exerciser and Complete 4 Section Valve Wrench set from Macqueen Equipment in the amount of \$6,525.00. AYES: Neitzel, Murtha, Craney. NAYS: None. Absent: Herzog. Motion carried.

**Agenda Item 7.** Motion by Murtha, seconded by Neitzel, to table agenda item 7, regarding the purchase of a stand on sprayer/spreader for the parks department, until the March 18, 2025, Council meeting. AYES: Neitzel, Murtha, Craney. NAYS: None: Absent: Herzog. Motion carried.

#### **Department Reports**

**Agenda Item 1.** No department report from Neitzel.

**Agenda Item 2.** No department report from Herzog.

**Agenda Item 3.** Murtha reported Tyler Holdorf, Parks Director, has been working with the maintenance department to remove dead trees and clean up limbs in the parks. They are making plans for when warmer weather arrives.

**Agenda Item 4.** Craney reported the crew did a great job with the winter storm clean up last week. Bryan Cherry, Street Commissioner, is putting together his project list for the spring and summer months.

**Agenda Item 5.** No department report from Mayor Roseland.

**Agenda Item 6.** Gottsch reported that while Cherry was obtaining bids to replace the alley behind the Community Building between 1<sup>st</sup> and 2<sup>nd</sup> Streets, it was discovered that there is a water main underneath the alley. Cherry inquired with Gottsch if he should acquire bids to replace the water main at this time as well. This item will be on the next agenda for further discussion.

## **Open Forum**

Brad Witt, 450 S. 6<sup>th</sup> Street, Springfield, addressed the Council regarding an idea to create a community garden while keeping the farming roots and avoiding the urban sprawl in Springfield. Witt had been researching thermal green houses, hydroponics gardening and reaching out to residents, businesses and the school district to get a feel for the backing that he feels would be needed to make this project succeed. He would like to create Springfield as a destination spot for travelers near and far.

**Agenda Item 2.** Laura Harrison, Grow Sarpy Business & Community Relations Manager, did not attend the meeting.

#### **ADJOURNMENT**

Barbara Hanninger

Motion by Murtha, seconded by Neitzel, to adjourn. AYES: Neitzel, Murtha, Craney. NAYS: None. Absent: Herzog. Meeting adjourned at 6:17 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 March 11, 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.

City Clerk		
Robert Roseland, Mayor	 Date	
Barbara Henninger, City Clerk	 Date	