



# SPRINGFIELD

## NEBRASKA



### **CITY COUNCIL AGENDA**

Tuesday, August 20, 2024 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 August 6, 2024, Council Meeting
2. Approve Claims
3. Treasurer's Report
4. Approve **Resolution 2024-18** authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form.
5. Approve Change Order No. 4 -Final subtracting \$4,470.90 from the total project cost of the Municipal Water Well and Improvements Project and extending the substantial completion date to July 11, 2024, and final completion date to September 1, 2024.

### **REGULAR AGENDA**

1. Lisa Scheve, Executive Director of Grow Sarpy - overview of development in the county and Q2 reports.
2. Review the One & Six Year Road Plan for possible changes or additions.



**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, August 26, 2024, 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.

**Consent Agenda**

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

<b>Name</b>	<b>Account ID</b>	<b>Account Description</b>	<b>Amount</b>
<b>General</b>			
Charter Communications	7455-10-10	Internet-Gen	139.98
CivicPlus, LLC	7045-10-10	Prof Svcs-Tech Support-Gen	4,188.00
League of Nebraska Municipalities	7200-10-10	Dues-Gen	10,798.00
Waste Connections of Nebraska, Inc	7340-10-10	Waste Disposal-Gen	33.27
SSWP	7047-10-10	Prof Svcs-Watershed Fees-Gen	132,608.25

Travelers	7270-10-10	Insurance-Gen	160.13
		<b>Total</b>	<b>147,927.63</b>
<b>Library</b>			
Amazon Capital Services	8060-20-10	Books/Videos/Maps-Lib	678.52
Charter Communications	7455-20-10	Internet-Lib	59.99
Waste Connections of Nebraska, Inc	7340-20-10	Waste Disposal-Lib	38.70
Travelers	7270-20-10	Insurance-Lib	69.94
		<b>Total</b>	<b>847.15</b>
<b>Parks</b>			
Waste Connections of Nebraska, Inc	7340-30-10	Waste Disposal-Park	231.54
Springfield Ace Hardware	8030-30-10	Supplies-Park	9.16
Travelers	7270-30-10	Insurance-Park	103.07
		<b>Total</b>	<b>343.77</b>
<b>Community Building</b>			
Waste Connections of Nebraska, Inc	7340-40-10	Waste Disposal-Community Bldg	87.83
Travelers	7270-40-10	Insurance-Community Bldg	54.30
		<b>Total</b>	<b>142.13</b>
<b>Water</b>			
Ric Ortmeier, CPA	7040-50-20	Prof Svcs-Other-Water	3,500.00
Verizon Wireless	7330-50-20	Telephone-Water	23.28
Verizon Wireless	9155-50-20	GIS-Water	30.01
Travelers	7270-50-20	Insurance-Water	171.17
		<b>Total</b>	<b>3,724.46</b>
<b>Sewer</b>			
Verizon Wireless	7330-60-30	Telephone-Sewer	23.27
Verizon Wireless	9155-60-30	GIS-Sewer	30.01
The Waldinger Corporation	8140-60-30	R&M Equipment-Sewer	632.00
Travelers	7270-60-30	Insurance-Sewer	128.84
		<b>Total</b>	<b>814.12</b>
<b>Streets</b>			
Charter Communications	7455-70-40	Internet-Street	109.99
Kutak Rock LLP	9090-70-40	Hwy 50/Patteview TrafficSignal	1,500.00
Waste Connections of Nebraska, Inc	7340-70-40	Waste Disposal-Street	73.19
Verizon Wireless	7330-70-40	Telephone-Street	23.27
Verizon Wireless	9155-70-40	GIS-Street	30.02
Travelers	7270-70-40	Insurance-Street	232.84
		<b>Total</b>	<b>1,969.31</b>
<b>Keno Community Betterment</b>			
Country Mile Wireless	9174-80-70	Keno CB Project	4,600.00
		<b>Total</b>	<b>4,600.00</b>
		<b>Grand Total</b>	<b>160,368.57</b>

The City Treasurer reported a balance on hand of \$4,248,651.57 in cash assets; Prestige Treasury, \$209,813.06; Prestige Bond, \$1,329,913.06; Keno Community Betterment, \$470,215.54; Keno Progressive Jackpot, \$50,507.21; Water Deposit Savings, \$4,256.70; Refundable Deposits Savings, \$1,242.76; Water Tower Savings, \$360,308.59; Sewer Restricted, \$365,563.06; Water Capital Facilities Fees, \$180,167.70; Sewer Capital Facilities Fees, \$1,197,317.07; City Sales Tax, \$8,490,030.87; Money Market Library Bricks, \$982.59; Government Securities, \$122,697.68; Library Savings-Snyder Estate Donation, \$1,654.15; Pinnacle Bank, \$1,991,051.77; Time Certificates, Bond, \$81,643.89; Tower, \$61,141.12; Water,

\$133,839.68; Library Restricted, \$33,770.13; Cash Receipts, \$289,219.27; Cash Disbursements, \$215,075.88.

### **Regular Agenda**

**Agenda Item 1.** Lisa Scheve, Executive Director with Grow Sarpy, reported their leadership has made some changes over the last few years, and part of their new plan is to attend Council meetings on a regular basis. Scheve noted the number of building permits has been on a decline the past few years, but this year they are beginning to work their way back up. Scheve stated that they do see record numbers in attendance at community events this year. Grow Sarpy handed out 1,200 construction kits to students within Sarpy County school districts who are working towards a career in the construction industry. They are hoping to have enough funding to reach back out to these students during the 2<sup>nd</sup> semester as well. Grow Sarpy is also hoping for another industry to help approach students. Their ultimate goal is working to keep the students local after graduation.

**Agenda Item 2.** After a short discussion it was decided that no changes needed to be made to the 2025 One & Six Year Road Plan. Kathleen Gottsch, City Administrator, will send this information to Olsson to complete our 2025 plan. A public hearing will be scheduled in October 2024.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that Heath Shemek, Water & Sewer Operator, met with a chemical salesman from Aqua Chem Inc. and is currently getting them set up as a vendor. Neitzel noted that trees will need to be trimmed near the well houses so the new chemical vendor can get their truck onto the site. There is not much new to report on the lead inventory or meter replacements.

**Agenda Item 2.** Herzog reported that library staff did a great job during the storm with offering water, cooling and charging stations.

**Agenda Item 3.** Murtha reported that Tyler Holdorf, Parks Director, worked with the maintenance department to get the batting cages cleaned up from all the storm debris.

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

**Agenda Item 5.** Mayor Roseland reported that he had a nice meeting at Soaring Wings for Grow Sarpy's Hob Nob event, along with some other Nebraska elected officials.

**Agenda Item 6.** Gottsch reported that she is working to finalize the budget. Bryan Cherry, Street Superintendent, is collecting bids to chip the tree limb pile from the storm debris. Holdorf is collecting bids for fertilizing, aerating, and drilling at the soccer fields. Gottsch has asked the maintenance department to put together standard operating procedures for each of

their positions. This way we can make sure in their absence or an emergency everything is being taken care of.

### **Open Forum**

Andie Ledenbach, Assistant City Clerk, presented information she has gathered on hiring Foamaha Parties to bring a snow party to our annual tree lighting event. Council discussed this item, and it was recommended that this be added to a future agenda.

### **Adjournment**

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Meeting adjourned at 7:41 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 August 20, 2024; 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