



SPRINGFIELD

NEBRASKA



CITY COUNCIL AGENDA

Tuesday, July 16, 2024, 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 July 2, 2024, Council Meeting
2. Approve Claims
3. Approve Treasurer's Report
4. Approve a request from the Sarpy County Agricultural Society to allow its members and authorized volunteers to operate golf carts on city streets during the Sarpy County Fair from July 26 through August 6, 2024 (*this is a revised request to extend the timeframe*)
5. Approve a request from the Springfield Masonic Lodge #112 to allow its members to operate golf carts on city streets during the Sarpy County Fair from July 29 through August 5, 2024, to aide in their operation a food stand
6. Approve a bid from Country Mile Wireless in the amount of \$9,200 for the purchase and installation of equipment to provide Wi-Fi to the downtown district and Buffalo Park
7. Authorize the City Administrator to approve a bid from Yandas Music for the purchase and installation of a PA system for the downtown district



8. Authorize the City Administrator to approve a bid from Big Red Lighting & Electrical for the installation of conduit to run the PA system for the downtown district

REGULAR AGENDA

1. Conduct a **Public Hearing** for an application filed by Springfield American Legion, property owner, for a conditional use permit renewal for a “Special Event Venue” on Lot 1, American Legion Springfield, generally located at 13640 Pflug Road, Springfield, NE 68059
2. Consider approval of **Resolution 2024-17** entering into a Conditional Use Permit Agreement with Springfield American Legion for the purpose of operating a special event venue on Lot 1, American Legion Springfield, generally located at 13640 Pflug Road, Springfield, NE 68059

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, July 16, 2024, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Dan Craney. Absent: Kacie Murtha. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was

open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

Motion by Herzog, seconded by Craney, to approve the consent agenda, AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried

Name	Account ID	Debit Amount	Account Description
General			
Charter Communications	7455-10-10	139.98	Internet-Gen
Core Technologies, Inc	7455-10-10	1,048.00	Internet-Gen
Special Tee's Screenprinting	8200-10-10	9.00	Miscellaneous-Gen
Travelers	7270-10-10	318.31	Insurance-Gen
	Total	1,515.29	
Library			
Charter Communications	7455-20-10	59.99	Internet-Lib
Travelers	7270-20-10	139.03	Insurance-Lib
	Total	199.02	
Parks			
Special Tee's Screenprinting	7290-30-10	115.00	Uniform Allowance-Park
Travelers	7270-30-10	204.89	Insurance-Park
	Total	319.89	
Comm Bldg			
Travelers	7270-40-10	107.93	Insurance-Comm Bldg
	Total	107.93	
Water			
Chad's Auto Repair	8150-50-20	2,594.91	R&M Vehicle-Water
Nebraska Technology & Telecommunication	7330-50-20	237.55	Telephone-Water
Special Tee's Screenprinting	7290-50-20	10.00	Uniform Allowance-Water
Verizon Wireless	7330-50-20	22.23	Telephone-Water
Verizon Wireless	9155-50-20	30.02	GIS-Water
Sarpy County Register of Deeds	7040-50-20	10.00	Prof Svcs-Other-Water
Travelers	7270-50-20	340.26	Insurance-Water
	Total	3,244.97	
Sewer			
Chad's Auto Repair	8150-60-30	2,594.92	R&M Vehicle-Sewer
Special Tee's Screenprinting	7290-60-30	10.00	Uniforms Allowance-Sewer
TREKK Design Group, LLC	8160-60-30	3,160.00	R&M Grounds-Sewer
Verizon Wireless	7330-60-30	22.23	Telephone-Sewer

Verizon Wireless	9155-60-30	30.02	GIS-Sewer
Travelers	7270-60-30	256.11	Insurance-Sewer
	Total	6,073.28	
Streets			
Charter Communications	7455-70-40	109.99	Internet-Street
Nebraska Department of Transportation	9090-70-40	20,658.15	Hwy 50/Patteview TrafficSignal
Nebraska Technology & Telecommunication	7330-70-40	158.89	Telephone-Street
Special Tee's Screenprinting	7290-70-40	22.00	Uniform Allowance-Street
Verizon Wireless	7330-70-40	22.22	Telephone-Street
Verizon Wireless	9155-70-40	30.00	GIS-Street
Travelers	7270-70-40	462.83	Insurance-Street
	Total	21,464.08	
	Grand Total	32,924.46	

The City Treasurer reported a balance on hand of \$4,453,730.34: in cash assent: Prestige Treasury \$209,111.85; Prestige Bond \$1,323,523.17; Keno Community Betterment \$466,217.46; Keno Progressive Jackpot \$50,338.41; Water Deposit Savings \$4,248.76; Refundable Deposits Savings \$1,240.45; Water Tower Savings \$355,944.94; Sewer Restricted \$360,679.87, Water Capital Facilities Fees \$179,566.62; Sewer Capital Facilities Fees \$1,193,318.48; City Sales Tax \$9,555,879.21; Money Market Library Bricks \$980.76; Government Securities \$122,444.63; Library Savings \$1,651.07; Pinnacle-ASIP \$1,991,051.77 Time Certificates as follows: Bond \$81,539.35; Tower \$60,862.07; Water (2 CDs) \$133,839.68; Library Restricted \$33,770.13; Cash Receipts \$280,822.73; Cash Disbursement \$137,286.48

Regular Agenda

Agenda Item 1. A Public Hearing of the Springfield City Council was opened at 7:02 p.m. to consider an application filed by Springfield American Legion, property owner, for a conditional use permit renewal for a “Special Event Venue” on Lot 1, American Legion Springfield, generally located at 13640 Pflug Road, Springfield, NE 68059. No one from the public spoke in favor of or in opposition to the conditional use permit. Kathleen Gottsch, City Administrator, explained this is their conditional use permit renewal. The Legion plans to host a Farmers Market sponsored by the Springfield Community Foundation. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:04 p.m.

Agenda Item 2. Council Member Herzog introduced Resolution 2024-17 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, 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
2024-17**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT RENEWAL FOR SPRINGFIELD AMERICAN LEGION, PROPERTY OWNER AND APPLICANT, TO OPERATE A SPECIAL EVENT VENUE ON PROPERTY ZONED RURAL ARTS AND TOURISM AND LEGALLY DESCRIBED AS LOT 1, AMERICAN LEGION SPRINGFIELD, SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 13640 PFLUG ROAD.

WHEREAS, the owner/applicant of the above described property has made application for approval of a conditional use permit renewal to continue its operation of a special event venue on property zoned Rural Arts and Tourism; 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 June 11, 2024, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on July 16, 2024, and is agreeable to the conditional use permit, subject to certain conditions and agreements 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 renewal to Springfield American Legion, property owner and applicant, to continue its operation of a special event venue on property zoned Rural Arts and Tourism and legally described as Lot 1, American Legion Springfield, Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 16TH DAY OF JULY, 2024.

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

Record of Vote:

Ayes: Neitzel, Herzog, Craney

Nays: None
Abstain: None
Absent: Murtha

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

Department Reports

Agenda Item 1. Neitzel reported the pumping issue at the sewer plant did not require new parts and is back up and running properly. Heath Shemek, Water/Sewer Operator, feels that they will meet the deadline for the pot holing project. Kathleen Gottsch, City Administrator, noted that no commercial properties have been potholed yet.

Agenda Item 2. No department report from Herzog.

Agenda Item 3. No department report from Murtha.

Agenda Item 4. No department report from Craney.

Agenda Item 5. Mayor Roseland reported that he will be attending the VIP Grow Sarpy event.

Agenda Item 6. Gottsch reported that the Sarpy County Chamber is hosting a Hob Nob event on August 15, 2024, at Soaring Wings. Mayor Roseland and Craney stated they would be attending. Closing on the soccer complex is scheduled for Friday, July 19, 2024. The bond for the Hwy 50 Traffic Light project will finalize this week. Gottsch requested the Council's comments in regard to the playground area by the small ballfield next to the school administration building. With the amount of discussion presented, the decision was made to make this an agenda item for an upcoming Council meeting.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. Meeting adjourned at 7:24 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 July 16, 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