

CITY COUNCIL AGENDA

Tuesday, June 1, 2021 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 May 18, 2021 Council Meeting
- 2. Approve Claims and Payroll

REGULAR AGENDA

- 1. Accept Roy Swenson's resignation from the City Council
- 2. Declare a vacancy for Roy Swenson's City Council seat which term expires December 2024 and authorize notice of the vacancy and length of the unexpired term to be posted in three public places within the city (Springfield City Hall, Springfield Post Office, Springfield State Bank)
- 3. Sarpy County Sheriff's Monthly Service Report
- 4. Conduct a **Public Hearing** on the adoption of a Resolution of Necessity for storm sewer improvements in Storm Sewer Improvement District No. 2021-1
- 5. Consider approval of **Resolution 2021-16** adopting the Resolution of Necessity for Storm Sewer Improvement District No. 2021-1
- 6. Consider approval of **Ordinance No. 1063** AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, SERIES 2021, OF THE CITY OF SPRINGFIELD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) TO CONSTRUCT STORM SEWER ADDITIONS AND IMPROVEMENTS IN STORM SEWER IMPROVEMENT DISTRICT NO. 2021-1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS;

PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

- 7. Consider approval of bid from Omni Engineering in the amount of \$971,235.45 for Platteview Road and Main Street Improvements
- 8. Conduct a **Public Hearing** on the sufficiency of any written objections to the creation of Street Improvement District No. 2021-1 (Main Street from LA Bates Street to 10th Avenue)
- 9. Conduct a **Public Hearing** on the sufficiency of any written objections to the creation of Street Improvement District No. 2021-2 (Platteview Road from 2nd Street to 5th Street)
- 10. Consider approval of **Resolution 2021-17** confirming Street Improvement District Nos. 2021-1 and 2021-2
- 11. Consider approval of **Ordinance No. 1064** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2021, IN THE AMOUNT OF NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF SPRINGFIELD, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
- 12. Consider approval of **Ordinance No. 1065** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2021, IN THE AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF SPRINGFIELD, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
- 13. Conduct a **Public Hearing** to consider amendments to Section 5.05 AR Agriculture Residential District of the Springfield Zoning Ordinance adding Concrete Construction Batch Plants to the list of Permitted Conditional Uses
- 14. Consider approval of **Ordinance No. 1066** AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.05 "AGRICULTURE RESIDENTIAL DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA TO ADD CONCRETE CONSTRUCTION BATCH PLANT AS A PERMITTED CONDITIONAL USE; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
- 15. Consider approval of **Ordinance No. 1067** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADOPTING AND CODIFYING A NEW ARTICLE 6 TO CHAPTER 8 OF THE CITY OF SPRINGFIELD MUNICIPAL CODE ENTITLED "TELECOMMUNICATIONS SMALL WIRELESS

FACILITIES" AND PROVIDING REGULATIONS FOR THE CITY OF SPRINGFIELD'S PROCESSING OF APPLICATIONS FOR AND FOR THE DEPLOYMENT OF SMALL WIRELESS FACILITIES BY TELECOMMUNICATIONS COMPANIES; TO REDESIGNATE THE CURRENT ARTICLE 6 TO ARTICLE 7 OF THE CITY OF SPRINGFIELD MUNICIPAL CODE; TO REPEAL ORDINANCE NO. 1007 ADOPTING SECTION §8-319 OFFICIAL DESIGN STANDARDS FOR THE INSTALLATION OF WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY AND ORDINANCE NO. 1008 ADOPTING DESIGN STANDARDS FOR WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY AND ALL OTHER CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

- 16. Consider approval of a bid from CoreTech for Microsoft 365 email migration, cloud file sharing, and implementation of email filtering, security and backup services for Microsoft 365 data
- 17. Consider a bid from Hydro Optimization and Automation Solutions (HOA Solutions) in the amount of \$29,574.00 for the installation of new control devices, new antennas and cable at the Water Tower, Well #3, Well #2 and Lift Station, PLC programming for new PLCs and HMI configuration
- 18. Consider creation of job descriptions for new positions and amendments to existing employee job descriptions
- 19. Discuss Jean Latham's annual review and consider a proposed merit increase
- 20. Discuss Sterling Lambries' annual review and consider a proposed merit increase

DEPARTMENT REPORTS

- 1. Sewer Department Roy Swenson
- 2. Library & Community Building Michael Herzog
- 3. Street Department Kacie Murtha
- 4. Water & Parks 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