



CITY COUNCIL AGENDA - REVISED

Tuesday, April 21, 2020 at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

Pursuant to the Governor's Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting

<https://us04web.zoom.us/j/78008737469?pwd=QmJMdk5vNk05aDF6QlFVbCtDVmw1QT09>

Meeting ID: 780 0873 7469

Password: 569932

Dial by your location 1-253-215-8782 or 1-301-715-8592

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room or is available online at:
https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414
- Roll call – Roy Swenson, Mike Herzog, Mayor Bob Roseland, Kacie Murtha, Dan Craney
- 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 April 7, 2020 Council Meeting
2. Approve Treasurer's Report

REGULAR AGENDA

1. Proclaim Wednesday, April 22, 2020, as Earth Day in the City of Springfield

2. Consider bids received from Neuvirth Construction and Elkhorn West Construction for construction services related to the new restroom facility at City Park; authorize Notice of Award
3. Consider approval of a bid from CXT Concrete Buildings via Sourcewell (contract # 030117-CXT) in the amount of \$147,355.00 for the purchase of a new restroom building at City Park
4. Discuss existing water and sewer capacity and availability for future developments
5. Consider approval of **Resolution 2020-12** entering into Amendment #1 to the Agreement with Olsson for the city-wide drainage improvement project, new services include wetland delineation and USACE Section 404 nationwide permitting

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

MINUTES

Pursuant to the Governor’s Executive Order No. 20-003, a regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o’clock p.m. on Tuesday, April 21, 2020, via video / telephone conference using Zoom. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,311,293.87 in cash assets; Prestige Treasury-\$205,488.91; Prestige Bond-\$883,404.05; Keno Community Betterment-\$192,898.32; Keno Progressive Jackpot-\$50,017.39; Water Deposit Savings-\$4,203.76; Refundable Deposit Savings-\$1,227.35; Water Tower Savings-\$181,718.26; Sewer Restricted-\$185,005.47; Water Capital Facilities Fees-\$61,528.89; Sewer Capital Facilities Fees-\$157,126.65; City Sales Tax-\$2,824,854.56; Money Mark Library Bricks-\$3,968.49; Government Securities-\$113,916.18; Library Savings-\$13,542.46; Time Certificates as follows: Bond-\$79,029.21; Tower-\$59,134.54; Water-\$129,472.41; Library Bricks-\$21,903.25; Library Restricted-\$41,397.04; Cash Receipts-\$498,716.83; Cash Disbursements-\$7,192,561.68; Various Purpose 2013 Bond Interest Pymt \$706.25; GO Sidewalk 2014 Bond Interest Pymt \$480.00.

Regular Agenda

Agenda Item 1. Mayor Roseland proclaimed Wednesday, April 22, 2020, as Earth Day in the City of Springfield. Motion by Swenson, seconded by Herzog, to approve the proclamation. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried. Joslyn Stamp, 6th grade student with Green Bellevue, gave a speech about Earth Day and the work she has done to upcycle products and the recycling initiative she started at her school to recycle crayons and markers.

Agenda Item 2. Motion by Swenson, seconded by Murtha, to approve the bid from Neuvirth Construction in the amount of \$108,340.32 for construction services related to the City Park restroom facility project. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Swenson, seconded by Craney, to approve the bid from CXT Concrete Buildings via Sourcewell in the amount of \$147,355.00 for the purchase of a new restroom building for City Park. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council discussed the city's existing water and sewer capacity and availability for future developments. Kathleen Gottsch, City Administrator, informed the Council that a developer has submitted applications for a future land use amendment, zone change and preliminary plat for an industrial / commercial development on the southwest corner of Hwy 50 and Platteview Road. It is estimated that this development will use the city's remaining 36,000 GPD of available sewer capacity. Council directed staff to proceed with developer negotiations to utilize the remaining sewer capacity.

Agenda Item 5. Brian Schuele, city engineer with Olsson, reviewed the proposal for engineering services related to the city-wide drainage project. New services include wetland delineation and Section 404 permitting.

Council Member Swenson introduced **Resolution 2020-12** and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, 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
2020-12**

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, wish to enter into Contract Amendment #1 for engineering services rendered on City-Wide Drainage Improvements; and

WHEREAS, professional services provided by Olsson shall consist of wetland delineation and USACE Section 404 permitting.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into Contract Amendment #1 attached hereto as Exhibit "A".

Introduced and Passed this 21st day of April, 2020.

City Council Member Swenson moved the adoption of said resolution.
City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Swenson, Herzog, Murtha, Craney
Nays: None
Abstain: None
Absent: None

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor
SEAL
Attest: Kathleen Gottsch, City Clerk

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that library employees are staying busy with online storytelling. The Community Building remains closed.

Agenda Item 3. Murtha reported that the street department has identified 11 areas for concrete repairs that can be done in conjunction with a contractor. They have also identified pot holes. Concrete will be poured around the new salt storage bay at the maintenance facility. She said they are also researching new concrete saws.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he will be attending the next sewer agency board meeting.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Swenson, seconded by Craney, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:38 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 April 21, 2020; 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.

Kathleen Gottsch
City Clerk