



CITY COUNCIL AGENDA

Tuesday, April 6, 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 March 18, 2021 Special Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Proclaim Thursday, April 22, 2021, as Earth Day in the City of Springfield
3. Brian Schuele, Olsson – Review construction plans for Main Street Road Improvement Project
4. **Continued Discussion.** Springfield Pines Phase 2 (Gene Graves, developer, Joseph Foley, developer's engineer, Adam Flanagan, SID financial advisor) – Discuss proposed development and alternative sewer solution
5. Consider advertising for a seasonal mower

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

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 6, 2021, at City Hall. 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.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
44226	6084-10-10	Aflac-Gen	140.68	Aflac
44228	6084-10-10	Aflac-Gen	13.20	Ameritas Life Insurance
44200	6080-10-10	Health Insurance	2,367.25	BlueCross Blue Shield
44233	8130-10-10	R&M Building-Gen	21.58	Carroll Construction Supply
44235	7045-10-10	Prof Svcs-Tech Support-Gen	792.00	Core Technologies
44235	9010-10-10	Office Equipment-Gen	3,497.95	Core Technologies
44244	7250-10-10	Publication Costs-Gen	343.80	DCI Media
44198	6080-10-10	Health Insurance	134.00	Delta Dental
44239	7480-10-10	Janitorial-Gen	200.00	Executive Janitorial
44240	9316-10-10	COVID-General	16.03	First National Bank
44240	7230-10-10	Postage/Shipping-Gen	21.00	First National Bank
44240	7330-10-10	Telephone-Gen	139.86	First National Bank
44249	7030-10-10	Prof Svcs-Planning-Gen	1,185.00	JEO Consulting Group
44290	8140-10-10	R&M Equipment-Gen	60.79	Konica Minolta Business Solutions
44251	8140-10-10	R&M Equipment-Gen	1,628.83	Konica Minolta Premier Finance

44253	8130-10-10	R&M Building-Gen	19.92	Menards
44258	7320-10-10	Natural Gas-General	49.48	MUD
44265	7330-10-10	Telephone-Gen	2.19	NT&T
44266	9316-10-10	COVID-General	58.89	Office Depot
44266	8010-10-10	Office Supplies-Gen	65.49	Office Depot
44267	7010-10-10	Prof Svcs-Engineer-Gen	1,243.29	Olsson Associates
44269	7310-10-10	Electricity-Gen	144.85	OPPD
44271	7310-10-10	Electricity-Gen	285.52	OPPD
44273	8030-10-10	Supplies-Gen	3.66	Petty Cash
44273	7230-10-10	Postage/Shipping-Gen	33.30	Petty Cash
44201	6080-10-10	Health Insurance	108.96	Principal
44275	7025-10-10	Prof Svcs-CPA-Gen	19,800.00	Ric Ortmeier, CPA
44276	7046-10-10	Prof Svcs-Building Inspector	20,580.57	Sarpy County Building Inspector
44277	7060-10-10	Animal Control-Gen	408.03	Sarpy County Fiscal Administrator
44278	7050-10-10	Law Contract-Gen	9,431.00	Sarpy County Treasurer
44280	7020-10-10	Prof Svcs-Legal-Gen	2,615.50	Seidler & Seidler
44282	7200-10-10	Dues-Gen	20.00	Southeast Clerk's Association
44289	7280-10-10	Laundry-Gen	109.88	Walkers Uniform Rental
Total			65,542.50	
Sales Tax				
44267	9171-15-10	City Park-Sales Tax	555.67	Olsson Associates
44267	9169-15-10	North Park (SCTRA)-Sales Tax	1,427.40	Olsson Associates
Total			1,983.07	
Library				
44227	8060-20-10	Books/Videos/Maps-Lib	373.71	Amazon/SYNCB
44228	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance
44230	8060-20-10	Books/Videos/Maps-Lib	178.01	Baker & Taylor
44200	6080-20-10	Health Insurance	1,461.22	BlueCross Blue Shield
44198	6080-20-10	Health Insurance	67.50	Delta Dental
44238	8060-20-10	Books/Videos/Maps-Lib	115.29	Diamond Lake Books
44243	8060-20-10	Books/Videos/Maps-Lib	66.07	Gardner Media
44246	8060-20-10	Books/Videos/Maps-Lib	35.00	History Nebraska
44247	8130-20-10	R&M Building-Lib	43.52	Home Depot
44256	8060-20-10	Books/Videos/Maps-Lib	209.56	MicroMarketing
44258	7320-20-10	Natural Gas-Lib	98.26	MUD
44265	7330-20-10	Telephone-Lib	53.52	NT&T
44271	7310-20-10	Electricity-Lib	165.69	OPPD
44272	7340-20-10	Waste Disposal-Lib	20.00	Papillion Sanitation
44201	6080-20-10	Health Insurance	144.63	Principal
44279	7480-20-10	Janitorial-Lib	200.00	Schmieder, Marcie
Total			3,258.38	
Library Restricted				
44231	8070-21-10	Library Supplies-Lib Rest	137.13	Brodart Co.
44242	8060-21-10	Books/Videos/Maps-Lib Rest	88.40	Cengage Learning/Gale

44234	8060-21-10	Books/Videos/Maps-Lib Rest	89.28	Center Point Large Print
44237	8070-21-10	Library Supplies-Lib Rest	61.13	Demco
44241	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
44261	7200-21-10	Dues-Lib Rest	150.00	Nebraska Library Association
44274	8070-21-10	Library Supplies-Lib Rest	11.75	Quill Corporation
Total			631.20	
Park				
44226	6084-30-10	Aflac-Park	52.52	Aflac
44200	6080-30-10	Health Insurance	1,401.26	BlueCross Blue Shield
44232	8120-30-10	Fuel-Park	235.90	BRP Investments
44233	9040-30-10	Tools & Misc Equip-Parks	44.24	Carroll Construction Supply
44236	8160-30-10	R&M Grounds-Park	1,665.00	Dakota Fence and Deck
44198	6080-30-10	Health Insurance	100.25	Delta Dental
44291	8160-30-10	R&M Grounds-Park	617.70	Grass Pad
44260	8150-30-10	R&M Vehicle-Park	32.14	Mill Creek Auto Parts
44271	7310-30-10	Electricity-Park	509.00	OPPD
44272	7340-30-10	Waste Disposal-Park	116.00	Papillion Sanitation
44201	6080-30-10	Health Insurance	31.02	Principal
44281	8160-30-10	R&M Grounds-Park	1,838.93	Silex Group
44284	8160-30-10	R&M Grounds-Park	18.36	Springfield Ace Hardware
44284	9040-30-10	Tools & Misc Equip-Parks	18.99	Springfield Ace Hardware
44284	8130-30-10	R&M Building-Park	107.50	Springfield Ace Hardware
44285	9040-30-10	Tools & Misc Equip-Parks	14.99	Tractor Supply
44287	9040-30-10	Tools & Misc Equip-Parks	85.78	Upbeat Site Furnishings
Total			6,889.58	
Community Building				
44239	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial
44258	7320-40-10	Natural Gas-Community Bldg	166.91	MUD
44271	7310-40-10	Electricity-Community Bldg	135.08	OPPD
44272	7340-40-10	Waste Disposal-Community Bldg	44.00	Papillion Sanitation
44284	8130-40-10	R&M Building-Community Bldg	8.99	Springfield Ace Hardware
44284	8030-40-10	Supplies-Community Bldg	30.14	Springfield Ace Hardware
44289	7280-40-10	Laundry-Community Bldg	157.80	Walkers Uniform Rental
Total			772.92	
Water				
44225	8140-50-20	R&M Equipment-Water	68.37	Action Batteries
44226	6084-50-20	Aflac-Water	56.16	Aflac
44228	6084-50-20	Aflac-Water	22.95	Ameritas Life Insurance Corp.
44200	6080-50-10	Health Insurance	2,058.27	BlueCross Blue Shield
44232	8120-50-20	Fuel-Water	225.86	BRP Investments
44198	6080-50-10	Health Insurance	85.73	Delta Dental
44257	7420-50-20	Testing-Water	58.52	Midwest Laboratories
44259	8030-50-20	Supplies-Water	783.00	Municipal Supply
44262	7420-50-20	Testing-Water	153.00	NE Public Health Environmental Lab

44265	7330-50-20	Telephone-Water	195.87	NT&T
44267	9090-50-20	New Well-Water	1,205.15	Olsson Associates
44268	7430-50-20	Digger's Hotline-Water	56.55	One Call Concepts
44271	7310-50-20	Electricity-Water	1,076.32	OPPD
44273	7230-50-20	Postage/Shipping-Water	6.45	Petty Cash
44273	9090-50-20	New Well-Water	8.25	Petty Cash
44201	6080-50-10	Health Insurance	115.12	Principal
44284	8030-50-20	Supplies-Water	12.66	Springfield Ace Hardware
44306	7230-50-20	Postage/Shipping-Water	137.52	US Postal Service
44288	7330-50-20	Telephone-Water	16.66	Verizon Wireless
44289	7290-50-20	Uniform Allowance-Water	28.72	Walkers Uniform Rental
Total			6,371.13	
Sewer				
44226	6084-60-30	Aflac-Sewer	55.38	Aflac
44228	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance
44200	6080-60-10	Health Insurance	1,240.21	BlueCross Blue Shield
44232	8120-60-30	Fuel-Sewer	147.80	BRP Investments
44198	6080-60-10	Health Insurance	67.50	Delta Dental
44257	7420-60-30	Testing-Sewer	33.00	Midwest Laboratories
44260	8150-60-30	R&M Vehicle-Sewer	233.35	Mill Creek Auto Parts
44259	8030-60-30	Supplies-Sewer	53.81	Municipal Supply
44259	9040-60-30	Tools & Misc Equip-Sewer	557.20	Municipal Supply
44267	7010-60-30	Prof Svcs-Engineer-Sewer	2,548.65	Olsson Associates
44271	7310-60-30	Electricity-Sewer	2,628.13	OPPD
44201	6080-60-10	Health Insurance	79.52	Principal
44284	9040-60-30	Tools & Misc Equip-Sewer	89.28	Springfield Ace Hardware
44306	7230-60-30	Postage/Shipping-Sewer	137.52	US Postal Service
44288	7330-60-30	Telephone-Sewer	16.66	Verizon Wireless
Total			7,897.76	
Street				
44226	6084-70-40	Aflac-Street	26.26	Aflac
44229	8150-70-40	R&M Vehicle-Street	450.00	B & B Garage
44200	6080-70-10	Health Insurance	2,226.42	BlueCross Blue Shield
44264	9040-70-40	Tools & Misc Equip-Street	55.64	BlueTarp Financial
44232	8120-70-40	Fuel-Street	1,068.56	BRP Investments
44233	9040-70-40	Tools & Misc Equip-Street	33.83	Carroll Construction Supply
44233	8030-70-40	Supplies-Street	369.33	Carroll Construction Supply
44198	6080-70-10	Health Insurance	50.62	Delta Dental
44245	8090-70-40	Asphalt & Concrete-Street	5,295.38	Harm's Concrete
44247	8130-70-40	R&M Building-Street	76.00	Home Depot
44248	8140-70-40	R&M Equipment-Street	158.02	Hotsy Equipment
44250	9060-70-40	Building-Street	5,472.88	Kildow Construction
44252	8130-70-40	R&M Building-Street	215.00	Langfeldt Overhead Door
44253	8225-70-40	R&M Street Signs&Posts-Street	5.92	Menards
44253	8140-70-40	R&M Equipment-Street	7.88	Menards

44253	9040-70-40	Tools & Misc Equip-Street	12.98	Menards
44253	8030-70-40	Supplies-Street	15.96	Menards
44254	8225-70-40	R&M Street Signs&Posts-Street	16.46	Menards
44255	8030-70-40	Supplies-Street	17.50	Michael Todd & Company
44255	8225-70-40	R&M Street Signs&Posts-Street	139.80	Michael Todd & Company
44255	9040-70-40	Tools & Misc Equip-Street	569.76	Michael Todd & Company
44260	8140-70-40	R&M Equipment-Street	80.35	Mill Creek Auto Parts
44260	8150-70-40	R&M Vehicle-Street	132.90	Mill Creek Auto Parts
44258	7320-70-40	Natural Gas-Street	372.45	MUD
44263	8140-70-40	R&M Equipment-Street	183.73	NMC Exchange
44265	7330-70-40	Telephone-Street	122.17	NT&T
44267	9071-70-40	Platteview Road Overlay	2,160.00	Olsson Associates
44267	9202-70-40	Drainage Improvements	2,906.33	Olsson Associates
44267	9083-70-40	Main Street Paving	7,150.00	Olsson Associates
44270	7310-70-40	Electricity-Street	93.18	OPPD
44271	7310-70-40	Electricity-Street	3,262.69	OPPD
44272	7340-70-40	Waste Disposal-Street	44.00	Papillion Sanitation
44201	6080-70-10	Health Insurance	97.36	Principal
44281	8215-70-40	R&M Streets & Alleys-Street	1,051.48	Silex Group
44283	7455-70-40	Internet-Street	91.69	Spectrum
44284	8030-70-40	Supplies-Street	6.99	Springfield Ace Hardware
44284	9040-70-40	Tools & Misc Equip-Street	7.99	Springfield Ace Hardware
44285	9040-70-40	Tools & Misc Equip-Street	13.96	Tractor Supply
44285	8225-70-40	R&M Street Signs&Posts-Street	25.02	Tractor Supply
44286	8090-70-40	Asphalt & Concrete-Street	2,911.25	Travis Moore Construction
44288	7330-70-40	Telephone-Street	16.67	Verizon Wireless
44289	7290-70-40	Uniform Allowance-Street	40.36	Walkers Uniform Rental
Total			37,054.77	
		Water Deposit Refunds	724.56	
		Payroll	55,201.88	
		VOYA Retirement ER	3,869.60	
		Medical Reimbursement	1,303.35	

Regular Agenda

Agenda Item 1. Motion by Herzog, seconded by Swenson, to move regular agenda item 1, regarding the Sarpy County Sheriff's Monthly Service Report, to later in the agenda upon arrival of a representative. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Mayor Roseland proclaimed Thursday, April 22, 2021, as Earth Day in the City of Springfield. Motion by Swenson, seconded by Murtha, to approve the proclamation. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Brian Schuele, city engineer with Olsson, reviewed 60% construction plans for the Main Street improvement project and Platteview Road overlay project. Main Street will be widened from 6th Street to 10th Avenue to match the roadway width to the west. Concrete curb and gutter and storm sewer will also be installed on Main Street. The city is coordinating with the elementary school to

minimize access issues. City staff is also working with the contractor at the new elementary school in order to align design with the driveway at the new school. Swenson inquired if the standing water issues at the intersections of 7th and 8th Street will be corrected. Schuele noted that the new roadway design should eliminate this issue. Surface water will drain to the street and into the storm water system as opposed to the ditches. Schuele reported that Platteview Road will be milled, repairs made as needed and an overlay completed from 5th Avenue to 2nd Street. Craney noted traffic concerns on Platteview Road. Schuele said he is still working on phasing for this project. He anticipates one lane being open at a time and said the project specifications will limit construction on Platteview Road to a small window, such as no more than one week. Construction will begin mid-June and last through the summer. The plan is to get the school area done before school starts back up in August.

Agenda Item 1. Sargent Potmesil reviewed the Sarpy County Sheriff's Report. He noted an uptick in overnight parking complaints. Herzog expressed concern over ATV and mini bike usage in town. Sargent Potmesil encouraged people to contact the sheriff's office when they see a violator. Swenson expressed concern with people passing in no passing zones on Platteview Road and 132nd Street. Council inquired if the county could put up no passing signs.

Agenda Item 4. Gene Graves, developer, noted that there appear to be three primary issues concerning the development of Springfield Pines Phase 2 now rather than when the Sewer Agency sewer system is available in 2024: (1) temporary sewer facility, (2) location of effluent discharge and (3) allowing the cost for the temporary sewer to be put into General Obligation debt. Joseph Foley, developer's engineer, reviewed the proposed operation of a temporary sewer facility and the possible locations for effluent discharge. Adam Flanagan, SID financial advisor, reviewed financial data for Phase 2 and how it would impact Phase 1. Graves asked if the Council was in favor of him proceeding with the development of Phase 2 now with a temporary sewer solution as opposed to waiting for the permanent system from the Sewer Agency. Craney said that he wants more development to come to Springfield and supports new development, but wants to hold off on this development until the Sewer Agency system is available. He is cautious about the proposed \$1.2 million temporary sewer solution and completely against any effluent discharge into the city's storm sewer system. Craney also noted that Graves' proposal includes combining the second phase with the current development and, therefore, the residents of the first phase essentially paying three times for sewer: (1) sewer fees for phase 1 development, (2) cost of temporary sewer solution and (3) fees to Sewer Agency. Flanagan noted that combining SIDs would lower the levy for phase 1 because the operational costs would even out over both phases. The additional valuation of phase 2 would help decrease the general fund levy. He said the park area could also be expanded with new amenities. Swenson reported that he researched the sewer treatment options provided and agrees with Craney. Herzog and Murtha also agreed with Craney's concerns. Flanagan inquired if the city would allow Graves to develop phase 2 concurrently with the Sewer Agency project. Craney said he is not against growth and likes Flanagan's proposal. Foley noted that Graves may get more competitive bids with a larger construction window if the project was run concurrently with the agency system. Graves will consider whether or not to continue planning for phase 2 in conjunction with the sewer agency system. No action was taken.

Agenda Item 5. Council directed city staff to advertise for a seasonal mower.

Department Reports

Agenda Item 1. Swenson reported that there was an issue with the sludge testing from 2018. Staff is working with Midwest Labs and NDEE to correct the issue.

Agenda Item 2. Herzog reported that Community Building rentals are increasing. He expressed concern with the condition of a particular building in the downtown district of Main Street. Kathleen Gottsch, City Administrator, said she asked the Sarpy County Building Inspector to inspect the exterior of the building and advise of building code violations. This item will also need to be addressed through the Board of Health.

Agenda Item 3. Murtha reported that the new stops signs are installed at the intersection of 8th and Elm Streets. The sand/salt enclosure is now complete. She mentioned concerns over when the burn pile is lit. Street repairs are ongoing.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Gottsch reported that the Springfield Days Committee asked for direction for this year's event. Council said the organization could proceed with activities. The committee is planning a street dance, fireworks, parade, food trucks and the SYAA's Color Run. Other activities may be planned.

Adjournment

Motion by Herzog, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:34 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 6, 2021; 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