



AMENDED CITY COUNCIL AGENDA

Tuesday, January 5, 2021 at 7:00 p.m.
VIA VIDEO/TELEPHONE CONFERENCE

Pursuant to the Governor’s Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting Electronically at:

<https://us02web.zoom.us/j/87581506667?pwd=Ti9nUUY0bXZrQkZ6bWlMK1hHMHZ1dz09>

Join Meeting Telephonically by Dialing: 1-312-626-6799

Meeting ID: 875 8150 6667

Passcode: 021852

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is available online at <https://nebraskalegislature.gov/laws/statutes.php?statute=84-1411> or on the city’s website at http://springfieldne.org/mayor_council/meeting_information
- 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 December 15, 2020 Council Meeting
2. Approve Claims and Payroll

REGULAR AGENDA

1. Sarpy County Sheriff’s Monthly Service Report
2. Proclaim Monday, January 11, 2021, as National Human Trafficking Prevention Day and the month of January as National Slavery and Human Trafficking Prevention Month throughout Springfield

3. Consider approval of the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2020
4. Consider approval of **Resolution 2021-1** entering into the Second Amendment to Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency
5. Consider approval of Pay Application No. 3 and Final to Neuvirth Construction for services rendered on the City Park Restroom Facility Project
6. Consider return of Community Building rent to Amber Gregg in the amount of \$75.00 for cancellation of rental after the four week cancellation window

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. 20-36, 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, January 5, 2021, 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 that it was available for review online at <https://nebraskalegislature.gov/laws/statutes.php?statute=84-1411> or on the city’s website at http://springfieldne.org/mayor_council/meeting_information.

Consent Agenda

Motion by Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Check #	Account ID	Account Description	Debit Amount	Name
General				
43906	8130-10-10	R&M Building-Gen	185.00	A&A Plumbing & Drain Services
43907	6084-10-10	Aflac-Gen	140.68	Aflac
43972	6084-10-10	Aflac-Gen	13.20	Ameritas Life Insurance
43881	6080-10-10	Health Insurance	2,367.25	BlueCross BlueShield
43915	7270-10-10	Insurance-Gen	350.00	CNA Surety
43882	6080-10-10	Health Insurance	134.00	Delta Dental
43917	7480-10-10	Janitorial-Gen	200.00	Executive Janitorial Corporation
43918	8010-10-10	Office Supplies-Gen	175.47	First National Bank
43918	9316-10-10	COVID-General	16.03	First National Bank
43922	7240-10-10	Mileage-Gen	40.83	Henninger, Barb
43925	7200-10-10	Dues-Gen	175.00	IIMC
43926	7030-10-10	Prof Svcs-Planning-Gen	1,077.00	JEO Consulting Group
43973	8140-10-10	R&M Equipment-Gen	38.85	Konica Minolta Business Solutions
43927	8140-10-10	R&M Equipment-Gen	180.98	Konica Minolta Premier Finance
43929	7240-10-10	Mileage-Gen	139.19	Ledenbach, Andrea
43936	7270-10-10	Insurance-Gen	1,684.89	Miller Monroe Farrell Insurance Agency
43937	7320-10-10	Natural Gas-General	62.39	MUD
43974	7330-10-10	Telephone-Gen	135.98	NT&T
43943	9316-10-10	COVID-General	58.89	Office Depot
43943	8010-10-10	Office Supplies-Gen	116.55	Office Depot
43946	7310-10-10	Electricity-Gen	318.88	OPPD
43947	9316-10-10	COVID-General	0.15	Petty Cash
43947	7230-10-10	Postage/Shipping-Gen	19.35	Petty Cash
43883	6080-10-10	Health Insurance	108.96	Principal
43951	7046-10-10	Prof Svcs-Building Inspector	2,992.15	Sarpy County Building Inspector
43952	7200-10-10	Dues-Gen	800.00	Sarpy County Economic Development Corp
43953	7060-10-10	Animal Control-Gen	408.03	Sarpy County Fiscal Administrator
43954	7050-10-10	Law Contract-Gen	9,431.00	Sarpy County Treasurer
43956	7020-10-10	Prof Svcs-Legal-Gen	861.75	Seidler & Seidler
43960	8130-10-10	R&M Building-Gen	16.99	Springfield Ace Hardware
43960	8030-10-10	Supplies-Gen	26.16	Springfield Ace Hardware
43961	7442-10-10	Tobacco License-Gen	30.00	Springfield Platteview Community School
43961	7441-10-10	Liquor License School Fund-Gen	1,200.00	Springfield Platteview Community School
43962	7250-10-10	Publication Costs-Gen	327.38	Suburban Newspaper
43969	7280-10-10	Laundry-Gen	107.88	Walkers Uniform Rental
Total			23,940.86	
Sales Tax				
43924	9088-15-10	Community Betterment-Sales Tax	350.00	Hornacek II, Dennis J
43932	9088-15-10	Community Betterment-Sales Tax	18.58	Menards

43975	9171-15-10	City Park-Sales Tax	10,355.00	Neuvirth's Construction
43944	9171-15-10	City Park-Sales Tax	240.71	Olsson Associates
43944	9169-15-10	North Park (SCTRA)-Sales Tax	441.26	Olsson Associates
43947	9089-15-10	Community Events-Sales Tax	15.15	Petty Cash
Total			11,420.70	
Library				
43909	8060-20-10	Books/Videos/Maps-Lib	532.59	Amazon/SYNCB
43972	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance Corp.
43911	8060-20-10	Books/Videos/Maps-Lib	48.10	Baker & Taylor
43881	6080-20-10	Health Insurance	1,461.22	BlueCross BlueShield
43882	6080-20-10	Health Insurance	67.50	Delta Dental
43920	8060-20-10	Books/Videos/Maps-Lib	22.74	Gardner Media
43932	8130-20-10	R&M Building-Lib	16.36	Menards
43934	8060-20-10	Books/Videos/Maps-Lib	34.99	MicroMarketing
43936	7270-20-10	Insurance-Lib	729.95	Miller Monroe Farrell Insurance Agency
43937	7320-20-10	Natural Gas-Lib	166.19	MUD
43939	8060-20-10	Books/Videos/Maps-Lib	24.00	Nebraska Life Magazine
43974	7330-20-10	Telephone-Lib	54.23	NT&T
43946	7310-20-10	Electricity-Lib	207.52	OPPD
43948	7340-20-10	Waste Disposal-Lib	20.00	Premier Waste Solutions
43883	6080-20-10	Health Insurance	144.63	Principal
43955	7480-20-10	Janitorial-Lib	200.00	Schmieder, Marcie
Total			3,756.42	
Library Restricted				
43913	8070-21-10	Library Supplies-Lib Rest	89.26	Brodart Co.
43919	8060-21-10	Books/Videos/Maps-Lib Rest	89.15	Cengage Learning Inc/Gale
43914	8060-21-10	Books/Videos/Maps-Lib Rest	89.28	Center Point Large Print
43916	7045-21-10	Prof Svcs-Tech Support-Lib Res	40.00	Egis Technologies
43931	8080-21-10	Promotional Materials-Lib Rest	49.99	Manzer, Constance
43934	8060-21-10	Books/Videos/Maps-Lib Rest	24.29	MicroMarketing
43950	8070-21-10	Library Supplies-Lib Rest	260.84	Quill Corporation
Total			642.81	
Park				
43907	6084-30-10	Aflac-Park	52.52	Aflac
43908	8140-30-10	R&M Equipment-Park	45.00	Aksarben Saw & Tool
43912	8140-30-10	R&M Equipment-Park	230.00	B&B Garage
43881	6080-30-10	Health Insurance	1,401.26	BlueCross BlueShield
43910	8120-30-10	Fuel-Park	119.98	BRP Investments
43882	6080-30-10	Health Insurance	100.25	Delta Dental
43936	7270-30-10	Insurance-Park	1,125.99	Miller Monroe Farrell Insurance Agency
43943	8010-30-10	Office Supplies-Park	15.98	Office Depot
43946	7310-30-10	Electricity-Park	369.28	OPPD
43948	7340-30-10	Waste Disposal-Park	116.00	Premier Waste Solutions

43883	6080-30-10	Health Insurance	31.02	Principal
43958	7290-30-10	Uniform Allowance-Park	97.00	Special Tee's Screenprinting
43960	8140-30-10	R&M Equipment-Park	2.78	Springfield Ace Hardware
43960	8160-30-10	R&M Grounds-Park	31.99	Springfield Ace Hardware
43966	7290-30-10	Uniform Allowance-Park	72.90	USA BlueBook
Total			3,811.95	
Community Building				
43917	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial Corporation
43949	4950-40-10	Rent-Community Building	75.00	Gregg, Amber
43923	8130-40-10	R&M Building-Community Bldg	399.86	Home Depot
43936	7270-40-10	Insurance-Community Bldg	563.24	Miller Monroe Farrell Insurance Agency
43937	7320-40-10	Natural Gas-Community Bldg	275.87	MUD
43946	7310-40-10	Electricity-Community Bldg	118.12	OPPD
43947	8030-40-10	Supplies-Community Bldg	3.75	Petty Cash
43948	7340-40-10	Waste Disposal-Community Bldg	44.00	Premier Waste Solutions
43960	8030-40-10	Supplies-Community Bldg	17.97	Springfield Ace Hardware
43969	7280-40-10	Laundry-Community Bldg	155.80	Walkers Uniform Rental
Total			1,883.61	
Water				
43907	6084-50-20	Aflac-Water	56.16	Aflac
43972	6084-50-20	Aflac-Water	22.95	Ameritas Life Insurance Corp.
43881	6080-50-20	Health Insurance	2,058.26	BlueCross BlueShield
43910	8120-50-20	Fuel-Water	179.12	BRP Investments
43882	6080-50-20	Health Insurance	85.74	Delta Dental
43928	7240-50-20	Mileage-Water	60.38	Lambries, Sterling
43930	9090-50-20	New Well-Water	1,595.00	Lund, Thomas
43935	7420-50-20	Testing-Water	58.52	Midwest Laboratories
43936	7270-50-20	Insurance-Water	1,856.23	Miller Monroe Farrell Insurance Agency
43940	7420-50-20	Testing-Water	666.00	NE Public Health Environmental Lab
EFTPS-Dec 2020	2200-50-20	Sales Tax-Water	4,076.40	Nebraska Department of Revenue
43974	7330-50-20	Telephone-Water	195.33	NT&T
43944	9201-50-20	Wellhead Protection Plan	1,485.52	Olsson Associates
43944	9090-50-20	New Well-Water	4,000.00	Olsson Associates
43945	7430-50-20	Digger's Hotline-Water	32.32	One Call Concepts
43946	7310-50-20	Electricity-Water	1,054.37	OPPD
43883	6080-50-20	Health Insurance	115.12	Principal
43956	9090-50-20	New Well-Water	156.25	Seidler & Seidler
43958	7290-50-20	Uniform Allowance-Water	103.00	Special Tee's Screenprinting
43968	7330-50-20	Telephone-Water	16.45	Verizon Wireless
43969	7290-50-20	Uniform Allowance-Water	26.72	Walkers Uniform Rental
Total			17,899.84	
Sewer				

43907	6084-60-30	Aflac-Sewer	55.38	Aflac
43972	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance Corp.
43881	6080-60-30	Health Insurance	1,240.21	BlueCross BlueShield
43910	8120-60-30	Fuel-Sewer	157.75	BRP Investments
43882	6080-60-30	Health Insurance	67.50	Delta Dental
43935	7420-60-30	Testing-Sewer	184.50	Midwest Laboratories
43938	8140-60-30	R&M Equipment-Sewer	125.58	Mill Creek Auto Parts
43936	7270-60-30	Insurance-Sewer	1,369.49	Miller Monroe Farrell Insurance Agency
43941	7200-60-30	Dues -Sewer	120.00	Nebraska State Fire Marshall
43943	8010-60-30	Office Supplies-Sewer	26.46	Office Depot
43944	7010-60-30	Prof Svcs-Engineer-Sewer	1,114.66	Olsson Associates
43946	7310-60-30	Electricity-Sewer	2,810.60	OPPD
43883	6080-60-30	Health Insurance	79.53	Principal
43958	7290-60-30	Uniforms Allowance-Sewer	156.50	Special Tee's Screenprinting
43960	8130-60-30	R&M Building-Sewer	10.98	Springfield Ace Hardware
43960	8140-60-30	R&M Equipment-Sewer	17.57	Springfield Ace Hardware
43966	7290-60-30	Uniforms Allowance-Sewer	40.59	USA BlueBook
43967	7040-60-30	Prof Svcs-Other-Sewer	2,500.00	Valuation Services
43968	7330-60-30	Telephone-Sewer	16.45	Verizon Wireless
43969	7290-60-30	Uniforms Allowance-Sewer	16.50	Walkers Uniform Rental
Total			10,120.00	
Street				
43907	6084-70-40	Aflac-Street	26.26	Aflac
43881	6080-70-40	Health Insurance	2,226.43	BlueCross BlueShield
43942	9040-70-40	Tools & Misc Equip-Street	142.53	BlueTarp Financial
43910	8120-70-40	Fuel-Street	730.34	BRP Investments
43959	7455-70-40	Internet-Street	96.98	Charter Communications
43882	6080-70-40	Health Insurance	50.61	Delta Dental
43921	7290-70-40	Uniform Allowance-Street	158.99	Haney Shoe Store
43923	8130-70-40	R&M Building-Street	69.93	Home Depot
43923	9040-70-40	Tools & Misc Equip-Street	399.00	Home Depot
43932	8010-70-40	Office Supplies-Street	1.99	Menards
43933	9040-70-40	Tools & Misc Equip-Street	4.99	Menards
43932	9316-70-40	COVID-Street	7.99	Menards
43933	9060-70-40	Building-Street	36.36	Menards
43932	9040-70-40	Tools & Misc Equip-Street	59.83	Menards
43932	8140-70-40	R&M Equipment-Street	65.90	Menards
43932	9060-70-40	Building-Street	147.32	Menards
43938	8030-70-40	Supplies-Street	23.92	Mill Creek Auto Parts
43938	8150-70-40	R&M Vehicle-Street	37.25	Mill Creek Auto Parts
43938	8140-70-40	R&M Equipment-Street	47.56	Mill Creek Auto Parts
43936	7270-70-40	Insurance-Street	2,556.71	Miller Monroe Farrell Insurance Agency
43937	7320-70-40	Natural Gas-Street	527.58	MUD
43974	7330-70-40	Telephone-Street	115.97	NT&T
43943	8010-70-40	Office Supplies-Street	34.46	Office Depot

43944	7010-70-40	Prof Svcs-Engineer-Street	285.02	Olsson Associates
43944	9071-70-40	Platteview Road Overlay	540.00	Olsson Associates
43946	7310-70-40	Electricity-Street	3,266.16	OPPD
43947	8150-70-40	R&M Vehicle-Street	24.01	Petty Cash
43948	7340-70-40	Waste Disposal-Street	44.00	Premier Waste Solutions
43883	6080-70-40	Health Insurance	97.35	Principal
43956	9202-70-40	Drainage Improvements	369.50	Seidler & Seidler
43957	8215-70-40	R&M Streets & Alleys-Street	1,473.50	Silex Group
43958	7290-70-40	Uniform Allowance-Street	144.50	Special Tee's Screenprinting
43960	8225-70-40	R&M Street Signs&Posts-Street	2.16	Springfield Ace Hardware
43960	9040-70-40	Tools & Misc Equip-Street	9.14	Springfield Ace Hardware
43960	8130-70-40	R&M Building-Street	13.99	Springfield Ace Hardware
43960	8140-70-40	R&M Equipment-Street	17.98	Springfield Ace Hardware
43960	8160-70-40	R&M Grounds-Street	44.90	Springfield Ace Hardware
43960	8030-70-40	Supplies-Street	167.08	Springfield Ace Hardware
43963	8140-70-40	R&M Equipment-Street	370.00	Titan Machinery
43964	9040-70-40	Tools & Misc Equip-Street	9.99	Tractor Supply Co.
43964	8030-70-40	Supplies-Street	21.76	Tractor Supply Co.
43965	8140-70-40	R&M Equipment-Street	522.05	Ty's Outdoor Power & Service
43966	7290-70-40	Uniform Allowance-Street	40.58	USA BlueBook
43966	7290-70-40	Uniform Allowance-Street	76.17	USA BlueBook
43968	7330-70-40	Telephone-Street	16.46	Verizon Wireless
43969	7290-70-40	Uniform Allowance-Street	38.36	Walkers Uniform Rental
Total			15,163.56	
Keno				
43956	7020-80-70	Prof Svcs-Legal-Keno	400.00	Seidler & Seidler
Total			400.00	
		Water Deposit Refunds	300.00	
		Payroll	55,272.93	
		VOYA Retirement ER	4,043.98	
		Medical Reimbursement	3,068.65	

Regular Agenda

Agenda Item 1. Lt. Matt Core reviewed the Sarpy County Sheriff's monthly service report. He discussed parking tickets and said officers are searching for second offenses. Gottsch inquired about teenagers breaking into unlocked vehicles. Lt. Core urged citizens to lock their outside vehicles at night.

Agenda Item 2. Motion by Herzog, seconded by Swenson, to proclaim Monday, January 11, 2021, as National Human Trafficking Prevention Day and the month of January as National Slavery and Human Trafficking Prevention Month throughout Springfield. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Swenson, seconded by Herzog, to approve the Certificate of Compliance for Maintenance Agreement No. 126 for roadway surface maintenance completed by the Nebraska Department of Roads in 2020. AYES: Swenson, Herzog, Murtha. NAYS: Craney. Motion carried.

Agenda Item 4. Council Member Swenson introduced Resolution 2021-1 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
2021-1**

**RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT
CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY**

WHEREAS, City of Springfield is a party to an agreement (as amended, the "Formation Interlocal") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. §13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and,

WHEREAS, pursuant to Sections XVII and XVIII(D) of the Formation Agreement, the Agency Board may amend the Agreement upon the execution of a written amendment by the governing bodies of all Members, and the approval of resolutions adopting the terms of the written amendment by the governing body of each Member; and,

WHEREAS, the Agency Board has discussed and approved the proposed Second Amendment to Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency attached hereto as Exhibit A (the "Second Amendment"),

WHEREAS, the City of Springfield deems it appropriate and advisable to adopt the terms of the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY the City of Springfield that the terms of the Second Amendment are hereby adopted; and,

BE IT FURTHER RESOLVED BY the City of Springfield that the Mayor hereby has the authority to execute the Second Amendment on behalf of the City of Springfield.

The above Resolution was approved by a vote of the City of Springfield at a public meeting duly held in accordance with applicable law on the 5th day of January, 2021.

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

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

Absent: None

Approved: Robert Roseland, Mayor
SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 5. Gottsch reported that Neuvirth has agreed to pay to replace the flag pole at City Park that was damaged by their construction crew while they were working on the restroom facility. Council discussed withholding funds from Neuvirth to cover the cost of the flag pole until such time as Neuvirth pays All Flags for the replacement pole work. Pay Application No. 3 and Final is \$14,855. Council agreed to withhold \$4,500 until Neuvirth pays for the new flag pole. Motion by Swenson, seconded by Craney, to approve Pay Application No. 3 to Neuvirth Construction in the amount of \$10,355 for services rendered on the City Park Restroom Facility Project. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 6. Motion by Herzog, seconded by Swenson, to return the \$75.00 Community Building rental fee to Amber Gregg for rental cancellation after the four week cancellation window due to COVID-19. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Swenson reported that the city received the appraisal for the sewer plant property.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Murtha reported on snow removal. She noted that the roof has not yet been installed on the sand/salt bays.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Craney, seconded by Swenson, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:21 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 January 5, 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