



CITY COUNCIL AGENDA - REVISED

Tuesday, June 16, 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://us02web.zoom.us/j/81618947418?pwd=NEJTRjBHNTZrVGFIrWpiZ01VV2ttQT09>

Meeting ID: 816 1894 7418

Password: 858407

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 June 2, 2020 Council Meeting
2. Approve Treasurer’s Report
3. Approve Claims from the Papio-Missouri River Natural Resources District and Lanoha Nursery
4. Approve **Resolution 2020-23** approving the Sarpy County and Cities Wastewater Agency proposed FY 2020-2021 Budget

REGULAR AGENDA

1. **Tabled June 2, 2020.** Discuss operation of splash pad
2. **Tabled June 2, 2020.** Discuss operation of Community Building
3. **Tabled June 2, 2020.** Consider approval of purchase of new tables and chairs for the Community Building
4. **Tabled June 2, 2020.** Discuss Barb Henninger's annual review and consider a proposed merit increase
5. 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

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, June 16, 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 Craney, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,492,137.91 in cash assets; Prestige Treasury-\$205,488.91; Prestige Bond-\$953,460.75; Keno Community Betterment-\$198,521.44; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,203.76; Refundable Deposit Savings-\$1,227.35; Water Tower Savings-\$186,024.26; Sewer Restricted-\$189,284.47; Water Capital Facilities Fees-\$62,528.89; Sewer Capital Facilities Fees-\$159,926.65; City Sales Tax-\$2,951,673.97; Money Mark Library Bricks-\$3,968.49; Government Securities-\$115,753.00; Library Savings-\$11,626.11; Time Certificates as follows: Bond-\$79,089.89; Tower-\$59,296.71; Water-\$129,747.06; Library Bricks-\$21,903.25; Library Restricted-\$41,397.04; Cash Receipts-\$297,757.81; Cash Disbursements-\$143,870.83; GO Various Purpose 2015 Bond principal \$50,000, interest \$2,057.50 payments.

Regular Agenda

Agenda Item 1. Council discussed whether or not to open the splash pad. They considered the current status of COVID-19 in the area. Craney recommended the splash pad remain closed. Council asked if there was anyone from the public in attendance that wanted to speak on this item. No one from the public spoke. Motion by Craney, seconded by Murtha, to table agenda item 1, regarding operation of the splash pad, until the July 7, 2020, Council meeting. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Council discussed operation of the Community Building. Herzog reported that he has not received feedback from any residents regarding the closure of the building. Craney recommended that renters hire security to enforce directive health measures, as well as pay for cleaning after their event. Motion by Herzog, seconded by Murtha, to table agenda item 2, regarding operation of the Community Building, until the July 7, 2020, Council meeting. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Motion by Murtha, seconded by Herzog, to approve a bid from Lifetime in the amount of \$11,889.95 for the purchase of new tables, chairs and storage carts for the Community Building. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Items 4 and 5. Motion by Craney, seconded by Murtha, to move agenda items 4 and 5, regarding Barb Henninger and Sterling Lambries' annual reviews, into executive session. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library is continuing to offer curbside service. Mayor Roseland noted that library staff has done an excellent job continuing to provide services.

Agenda Item 3. Murtha reported that the COVID shields for City Hall and the library are ready to be installed. The street department plans to start crack chasing again. Street repairs may begin next week.

depending upon the contractor's schedule. A bid for the installation of a sidewalk on Main Street between Railroad and 1st Streets will be presented at the next Council meeting.

Agenda Item 4. Craney inquired if the new health directives affect the city's ball field license agreements.

Agenda Item 5. Mayor Roseland reported that he plans to attend the sewer agency meeting next week.

Agenda Item 6. No additional city staff reports were presented.

Executive Session

Motion by Craney, seconded by Herzog, to enter into executive session at 7:22 p.m. for the purpose of personnel matters. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Murtha, to leave executive session at 7:33 p.m. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to approve a 3% annual merit increase and \$1.00/hour raise for additional Community Building responsibilities to Barb Henninger, Administrative Assistant. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Swenson, seconded by Craney, to approve a 4% annual merit increase to Sterling Lambries, Maintenance Worker/Parks Department. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Craney, seconded by Herzog, 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 June 16, 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