



CITY COUNCIL AGENDA

Tuesday, May 19, 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/89487646635?pwd=ZlVrQ2F4ajk5UWJNZVdaa2U1Umg2QT09>

Meeting ID: 894 8764 6635

Password: 176076

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 May 5, 2020 Council Meeting
2. Approve Treasurer’s Report
3. Approve life insurance and short-term disability insurance renewal with Principal Financial
4. Approve **Resolution 2020-14** to participate in the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan

5. Approve **Resolution 2020-15** amending the Intergovernmental Agreement with the Nebraska Department of Environment and Energy regarding the implementation of a Drinking Water Management Plan (Reference No. 2018-85858190)

REGULAR AGENDA

1. Travis Riley, SYAA Baseball Commissioner – Discuss use of city ball fields
2. Consider approval of **Resolution 2020-16** temporarily closing city-owned ball fields at City Park and Buffalo Park
3. Consider approval of **Resolution 2020-17** entering into an Interlocal Cooperation Agreement with Sarpy County for Capehart Road, Fairview Road and 156th Street road improvements
4. Consider approval of **Resolution 2020-18** entering into an Amendment to Subdivision Agreement for Lots 1 and 2, Cockerill Addition Replat 2
5. Consider approval of employee health insurance renewal with BlueCross BlueShield of Nebraska

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, May 19, 2020, via video / telephone conference using Zoom. Present were Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. Absent: Mayor Roseland. Swenson, Council President, presided as Mayor. 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 Murtha, to approve the Consent Agenda. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$1,452,636.32 in cash assets; Prestige Treasury-\$205,488.91; Prestige Bond-\$975,460.37; Keno Community Betterment-\$195,493.79; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,203.76; Refundable Deposit Savings-\$1,227.35; Water Tower Savings-\$183,990.26; Sewer Restricted-\$187,262.47; Water Capital Facilities Fees-\$62,528.89; Sewer Capital Facilities Fees-\$159,926.65; City Sales Tax-\$2,909,562.75; Money Mark Library Bricks-\$3,968.49; Government Securities-\$115,061.15; Library Savings-\$13,542.46; Time Certificates as follows: Bond-\$79,089.89; Tower-\$59,296.71; Water-\$129,472.41; Library Bricks-\$21,903.25; Library Restricted-\$41,397.04; Cash Receipts-\$486,700.20; Cash Disbursements-\$145,036.79.

Regular Agenda

Agenda Item 1. Shane Ehrke, on behalf of the Springfield Youth Athletic Association, reported that one 14 and under baseball team and one 13 and under baseball team would like to play this year. The 13 and under team would play at City Park and the 14 and under team would play at Buffalo Park. They will have approximately eight games and play teams from the Omaha metro area. The last game will be played July 30. They have parent volunteers to clean dugouts and restrooms. Players will sign waivers and fans will be limited and spaced out. Craney stated that he was not comfortable opening the ball fields yet. He said that there is still close contact in baseball and he is concerned that parents will not follow the social distancing guidelines. He reminded everyone that case numbers are still peaking in our area. Craney also expressed concern with keeping restroom facilities clean. Chad Metzger, Springfield Baseball Association President, said that they will have a volunteer manning each bathroom at Buffalo Park. The restroom will be cleaned after each use and ground markings will be used to keep people waiting in line at least 6' apart. They will install temporary fencing around the backstop and dugouts for players. The group will follow the guidelines issued by the Governor and will exceed the requirements in some regards. Players will bring their own chairs to sit in. Bleachers cannot be used because of cleats. The Legion teams plan to play approximately 30 games, including hosting two tournaments. Their last game will be August 5. Craney noted that he coached wrestling for many years and understands the desire to play; however, he questioned if the competition was worth it during this time. Murtha inquired as to what the consequences would be for players, coaches or parents breaking the rules and not adhering to the guidelines. Metzger said that the guidelines will be followed and a parent volunteer will be in each dugout to help players follow the rules. Bill Seidler, Jr., city attorney, reported that the League of Nebraska Municipalities is drafting documents for cities to use, if they so choose, for ball field usage. Gottsch inquired if the Legion had been able to obtain new insurance, since the National Legion Association was not sponsoring the season. Metzger said they are obtaining quotes for insurance coverage and will submit it to the city upon receipt. Jim Lynam, Springfield Baseball Association, asked if practices could begin June 1. Seidler noted that practices cannot begin until all legal documents are in

place, if the Council allows the ball fields to open. Dan Babe, Springfield Baseball Association, said their association is also using uniform waivers.

Agenda Item 2. Motion by Craney, seconded by Herzog, to table agenda item 2, regarding Resolution 2020-16 temporarily closing city-owned ball fields at City Park and Buffalo Park, until the June 2, 2020, Council meeting. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Council Member Murtha introduced **Resolution 2020-17** 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: 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
2020-17**

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield, Sarpy County, Nebraska and the County of Sarpy, Nebraska wish to enter into an Interlocal Cooperation Agreement outlining the terms and conditions for the construction and funding of future public road infrastructure improvements to Capehart Road, Fairview Road and 156th Street; and

WHEREAS, the City of Springfield, Sarpy County, Nebraska, and the County of Sarpy, Nebraska, are political subdivisions, duly created and validly existing under the laws of the State of Nebraska; and

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et. Seq., authorizes cities and counties to cooperate on the basis of mutual advantage to thereby provide for services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of the local communities; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that the Mayor of the City of Springfield shall have the authority to sign said Interlocal Cooperation Agreement in the form of attached Exhibit "A" which is incorporated by reference.

Introduced and Passed this 19th day of May, 2020.

Ayes: Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Swenson presided as Mayor in Mayor Roseland's absence

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 4. Council Member Murtha introduced **Resolution 2020-18** and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: 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
2020-18**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE SECOND AMENDMENT TO SUBDIVISION AGREEMENT FOR LOTS 1 AND 2, COCKERILL ADDITION REPLAT 2, SARPY COUNTY, NEBRASKA.

WHEREAS, on January 16, 2018, the City Council of the City of Springfield approved Resolution 2018-1 (1) authorizing the Mayor to enter into a Subdivision Agreement with Barbara Cockerill, owner and subdivider of Cockerill Addition, and (2) approving a final plat (Lots 1-3, Cockerill Addition) of a subdivision located in Tax Lots D, 1 and 3, all in the Southwest Quarter of Section 30, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, consisting of approximately 147.87 acres, more or less, and generally located at 17301 South 132nd Street; and

WHEREAS, on July 17, 2018, the City Council of the City of Springfield approved Resolution 2018-20 authorizing the Mayor to enter into the First Amendment to Subdivision Agreement with Barbara Cockerill, owner of Lot 4 Cockerill Addition Replat 1, Kildow Construction, Inc., owner of Lot 3 Cockerill Addition Replat 1, and John and Lisa Williams, Jr., owner of Lot 1 Cockerill Addition Replat 1; and

WHEREAS, the parties wish to amend the Subdivision Agreement for Lots 1-3, Cockerill Addition, which was filed with the Sarpy County Register of Deeds as Instrument No. 2018-02247 on January 30, 2018 and the Amended Subdivision Agreement for Lots 1-5, Cockerill Addition Replat 1, which was filed with the Sarpy County Register of Deeds as Instrument No. 2018-18496 on August 8, 2018, for the purpose of amending the lot size and lot lines of proposed Lots 1 and 2, Cockerill Addition Replat 2.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into the Second Amendment to Subdivision Agreement with Barbara Cockerill, owner of Lot 4, Cockerill Addition Replat 1 that will become Lot 2, Cockerill Addition Replat 2, and Kildow Construction, Inc., owner of Lot 3 Cockerill Addition Replat 1 that will become Lot 1, Cockerill Addition Replat 2, a copy of which is attached hereto as Exhibit "A."

Introduced and passed this 19th day of May, 2020.

Ayes: Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Swenson presided as Mayor in Mayor Roseland's absence

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 5. Motion by Murtha, seconded by Herzog, to approve the employee health insurance renewal with BlueCross BlueShield of Nebraska. AYES: 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 offering curbside services.

Agenda Item 3. Murtha reported that the street department is filling potholes. Maystrick is obtaining quotes for masonry repairs to the Buffalo Park flag pole and Community Building pillar. The maintenance department is planning out sidewalk installation on the city's vacant lot on Main Street to connect the parking lot to the intersection.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported on the city's commercial insurance renewal policy. She also mentioned that the street department obtained a quote from Kildow Construction to repair the storm sewer on the southwest corner of 1st and Main Streets to fix the damage done by OPPD. The city will seek reimbursement from OPPD for the work.

Adjournment

Motion by Craney, seconded by Herzog, to adjourn. AYES: Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:48 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 May 19, 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