



CITY COUNCIL AGENDA

Tuesday, July 18, 2023 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 July 5, 2023, Council Meeting
2. Approve Claims
3. Treasurer's Report
4. Waive the Community Building rental fee for the Sarpy County Agricultural Society's board member appreciation dinner on Tuesday, August 1, 2023, from 4:00 p.m. to 8:00 p.m.
5. Approve Change Order No. 1 in the amount of \$14,319.34 for the Municipal Water Well and Improvements Project

REGULAR AGENDA

1. Consider bids for stormwater inlet repairs on North 1st Street
2. Discuss reducing the speed limit on Main Street to 20 mph from Hwy 50 to 10th Avenue
3. **Tabled July 5, 2023.** Discuss Kent Maystrick's annual review and consider a proposed merit increase
4. **Tabled July 5, 2023.** Discuss Heath Shemek's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Water & Sewer Department – Mike Neitzel
2. Library & Community Building – Michael Herzog
3. Parks Department – Kacie Murtha
4. Street 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, July 18, 2023, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Dan Craney. Absent: Kacie Murtha. 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 Neitzel, to approve the Consent Agenda. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Kacie Murtha. Motion carried.

Claims:

Check #	Account ID	Account Description	Debit Amount	Name
General				
47312	6080-10-10	Health Ins- Gen	142.08	Metropolitan Life Insurance Co
47308	7270-10-10	Insurance-Gen	690.26	USI Insurance Services LLC
Total			832.34	
Library				
47312	6080-20-10	Health Ins-Lib	26.34	Metropolitan Life Insurance Co
47308	7270-20-10	Insurance-Lib	301.49	USI Insurance Services LLC
Total			327.83	
Park				
47312	6080-30-10	Health Ins-Park	39.51	Metropolitan Life Insurance Co

47308	7270-30-10	Insurance-Park	444.30	USI Insurance Services LLC
Total			483.81	
Community Building				
47308	7270-40-10	Insurance-Community Bldg	234.05	USI Insurance Services LLC
Total			234.05	
Water				
47312	6080-50-20	Health Ins-Water	41.72	Metropolitan Life Insurance Co
47308	7270-50-20	Insurance-Water	737.86	USI Insurance Services LLC
47309	7330-50-20	Telephone-Water	40.01	Verizon Wireless
Total			819.59	
Sewer				
47312	6080-60-30	Health Ins-Sewer	54.89	Metropolitan Life Insurance Co
47308	7270-60-30	Insurance-Sewer	555.38	USI Insurance Services LLC
47309	7330-60-30	Telephone-Sewer	12.87	Verizon Wireless
Total			623.14	
Street				
47312	6080-70-40	Health Ins-Street	52.68	Metropolitan Life Insurance Co
47307	8090-70-40	Asphalt & Concrete-Street	1,920.00	Travis Moore Construction
47308	7270-70-40	Insurance-Street	1,003.66	USI Insurance Services LLC
47309	7330-70-40	Telephone-Street	12.86	Verizon Wireless
Total			2,989.20	
Lottery Tax				
47310	7360-80-70	State Lottery Tax	3,249.00	Nebraska Department of Revenue
Total			3,249.00	

City Treasurer reported a balance on hand of \$4,011,231.22; in cash assets; Prestige Treasury-\$206,651.96; Prestige Bond-\$1,281,235.94; Keno Community Betterment-\$467,534.65; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,219.96; Refundable Deposit Savings-\$1,232.06; Water Tower Savings-\$310,657.25; Sewer Restricted-\$313,873.91; Water Capital Facilities Fees-\$162,173.79; Sewer Capital Facilities Fees-\$1,027,365.11; City Sales Tax-\$8,390,580.36; Money Mark Library Bricks-\$974.12; Government Securities-\$118,674.63; Library Savings-\$1,639.00; ASIP Pinnacle-\$1,971,302.66; Time Certificates as follows: Bond-\$80,252.68; Tower-\$59,929.41; Water-\$132,156.39; Library Restricted-\$33,584.52; Cash Receipts-\$603,561.35; Cash Disbursements-\$237,468.06.

Agenda Item 1. Motion by Craney, seconded by Neitzel, to approve bid from Kildow Construction Inc. in the amount of \$15,000.00 for stormwater inlet repairs on North 1st Street. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Kacie Murtha. Motion carried.

Agenda Item 2. Council discussed the pros and cons of reducing the speed limit on Main Street to 20 mph from Hwy 50 to 10th Avenue. Council directed city staff draw up an ordinance for consideration at a future meeting.

Agenda Items 3 & 4. Motion by Herzog, seconded by Neitzel, to move agenda items 3 and 4, regarding Kent Maystrick's and Heath Shemek's annual review and proposed merit increase, into executive session. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported that water meters are being changed out as necessary.

Agenda Item 2. Herzog reported that the library is busy with the summer reading program. Also, the library recently had a star event and program with the Sarpy County Sheriff's therapy dog. Both programs had a great turn out.

Agenda Item 3. No report from Murtha.

Agenda Item 4. Craney reported that Bryan Cherry, Street Commissioner, is keeping busy with concrete pours throughout town.

Agenda Item 5. Mayor Roseland reported that he has an economic development meeting with Grow Sarpy on Wednesday. He said he also plans to meet with Gretna Mayor Evans and Sheriff Davis to discuss and brainstorm ideas for law enforcement issues.

Agenda Item 6. Kathleen Gottsch, City Administrator, discussed the city's connection to the Sarpy County and Cities Wastewater Agency's system. Council agreed to have the Agency design and construct the connection with a reimbursement from the city.

Executive Session

Motion by Herzog, seconded by Neitzel, to enter into executive session at 7:28 p.m. for the purpose of personnel matters. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

Motion by Murtha, seconded by Neitzel, to leave executive session at 8:22 p.m. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

Motion by Herzog, seconded by Neitzel, to give Kent Maystrick, Maintenance Laborer, a 2% annual merit increase. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

Motion by Herzog, seconded by Neitzel, to give Heath Shemek, Water and Sewer Operator, a 3.5% annual merit increase. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Meeting adjourned at 8:23 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 July 18, 2023; 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.

Kelly Shemek
City Clerk