



CITY COUNCIL AGENDA

Tuesday, September 5, 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

BUDGET HEARING & BUDGET SUMMARY

Tuesday, September 5, 2023
7:00 p.m.

Budget Discussion, in compliance with the provisions of Nebraska State Statute Sections 13-501 to 13-513, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY23-24 proposed budget.

SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 5, 2023

This hearing will immediately follow the Budget Hearing & Budget Summary Hearing.

Public Hearing, in compliance with the provisions of Nebraska State Statute Section 77-1601.02, that the Governing Body will meet for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

CONSENT AGENDA

The regular Council meeting will immediately follow the Special Hearing to Set Final Tax Request. 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 August 15, 2023, Council Meeting
2. Approve Claims and Payroll
3. Kelli Haynes, Nurse for Springfield Platteview Community Schools – Request to waive the Community Building rental fee for a community flu shot clinic on Sunday, October 7 from 12:00 p.m. to 4:00 p.m.

4. Consider approval of **Resolution 2023-18** entering into Master Agreement Work Order with Olsson for general engineering consulting services
5. Consider approval of **Resolution 2023-19** entering into Master Agreement Work Orders with Olsson for street superintendent services

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Laura Harrison, Grow Sarpy Business and Community Relations Manager – 2nd quarter report
3. Springfield Community Foundation – Discuss grant opportunities for e-bike stations
4. Exceed the budget lid limit by an additional 1% for the fiscal year 2023-2024
5. Consider adopting **Resolution 2023-20** to request the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.475924 and the Bond Fund of 0.063211 for a total levy rate of 0.539135 for FY2023-2024 and to request the FY2023-2024 property tax request be set at \$1,141,518.30 for the General Fund and \$151,615.00 for the Bond Fund, for a total of \$1,293,133.30
6. Consider approval of **Ordinance No. 1143** to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities
7. Consider approval of **Ordinance No. 1144** designating Horizon Bank of Springfield, Nebraska and Pinnacle Bank of Springfield, Nebraska as city depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2023, to September 30, 2024
8. **Second Reading of Ordinance No. 1142** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO SPEED LIMITS ON MAIN STREET; TO ADOPT CHAPTER 5, ARTICLE 3, SECTION 5-303.01 OF THE SPRINGFIELD MUNICIPAL CODE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE; consider approval of **Ordinance No. 1142** if the second reading is waived by $\frac{3}{4}$ vote of City Council Members
9. Consider approval of the City Lottery Sales Outlet Location Application for The Blind Pig, 167 Main Street, Springfield (New Owners)
10. Consider contributing financially towards the construction of batting cages at City Park
11. Consider contributing financially towards infield work on the baseball field at Buffalo Park
12. Discuss water and sewer rate adjustments

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, September 5, 2023, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, 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.

BUDGET HEARING & BUDGET SUMMARY

Tuesday, September 5, 2023
7:00 p.m.

Agenda Item 1. A Budget Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held at 7:00 o’clock p.m. at Springfield City Hall on September 5, 2023. Notice of the Budget Hearing was given in advance by publishing in the Sarpy County Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Fiscal Year 2023-2024 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing ended at 7:04 p.m. No action was taken.

SPECIAL HEARING TO SET FINAL TAX REQUEST

Tuesday, September 5, 2023

This hearing immediately followed the Budget Hearing & Budget Summary Hearing.

Agenda Item 1. A Final Tax Request Hearing of the Mayor and Council of the City of Springfield, Nebraska, was held immediately following the Budget Hearing & Budget Summary Hearing at Springfield City Hall on September 5, 2023. Notice of the Final Tax Request Hearing was given in advance by publishing in the Sarpy County Times, one of the designated methods of giving notice. The public hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations

of taxpayers relating to setting the final tax request for Fiscal Year 2023-2024 at a different amount than the prior year tax request. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in neutral capacity: None. Motion by Murtha, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing ended at 7:06 p.m. No action was taken.

Consent Agenda

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

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
47447	7480-10-10	Janitorial-Gen	250.00	5 Tool Restoration & Cleaning Service
EFTPS 9/6/23	6084-10-10	Aflac-Gen	369.42	Aflac
47508	6084-10-10	Aflac-Gen	51.10	Ameritas Life Insurance Corp.
47495	7455-10-10	Internet-Gen	137.97	Charter Communications
47458	7045-10-10	Prof Svcs-Tech Support-Gen	672.00	Core Technologies, Inc
47459	7250-10-10	Publication Costs-Gen	1,174.31	DCI Media, Inc
47465	7205-10-10	Subscriptions-Gen	5.00	First National Bank of Omaha
47465	7045-10-10	Prof Svcs-Tech Support-Gen	17.11	First National Bank of Omaha
47465	7230-10-10	Postage/Shipping-Gen	28.75	First National Bank of Omaha
47465	7330-10-10	Telephone-Gen	145.41	First National Bank of Omaha
47462	9010-10-10	Office Equipment-Gen	88.42	Five Points Bank
47462	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
EFTPS 8/31/23	2100-10-10	Federal W/H Payable-Gen	2,956.98	Internal Revenue Service
EFTPS 8/31/23	2120-10-10	FICA Payable-Gen	5,807.13	Internal Revenue Service
47471	7030-10-10	Prof Svcs-Planning-Gen	1,515.00	JEO Consulting Group, Inc.
47472	7200-10-10	Dues-Gen	100.00	Keep Nebraska Beautiful
EFTPS 9/1/23	6080-10-10	Health Insurance-Gen	142.08	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-10-10	Health Insurance-Gen	142.08	Metropolitan Life Insurance Co
47477	7320-10-10	Natural Gas-General	46.00	Metropolitan Utilities District
EFTPS 9/6/23	7460-10-10	Waste Tax-Gen	25.00	Nebraska Department of Revenue
EFTPS 9/8/2023	2130-10-10	State W/H Payable-Gen	2,492.35	Nebraska Department of Revenue
47479	7200-10-10	Dues-Gen	100.00	Nebraska Municipal Clerks Association
47482	8030-10-10	Supplies-Gen	68.39	ODP Business Solutions, LLC
47484	7310-10-10	Electricity-Gen	275.23	OPPD
47485	7025-10-10	Prof Svcs-CPA-Gen	6,100.00	Ric Ortmeier, CPA
47490	7046-10-10	Prof Svcs-Building Inspector	14,289.93	Sarpy County Building Inspector
47491	7060-10-10	Animal Control-Gen	403.00	Sarpy County Fiscal Administrator
47489	7050-10-10	Law Contract-Gen	10,162.00	Sarpy County Treasurer
47493	7020-10-10	Prof Svcs-Legal-Gen	695.00	Seidler & Seidler, P.C.
47501	7270-10-10	Insurance-Gen	14.97	USI Insurance Services LLC
47502	7280-10-10	Laundry-Gen	146.59	Walkers Uniform Rental
47505	7340-10-10	Waste Disposal-Gen	28.93	Waste Connections of Nebraska, Inc
Total			48,576.44	
Sales Tax				
47465	9089-15-10	Community Events-Sales Tax	53.85	First National Bank of Omaha
Total			53.85	

Library				
47449	8060-20-10	Books/Videos/Maps-Lib	2,131.92	Amazon Capital Services
47508	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance Corp.
47450	8060-20-10	Books/Videos/Maps-Lib	69.01	Baker & Taylor
47451	8130-20-10	R&M Building-Lib	2,115.00	Big Red Lighting & Electrical Inc.
47452	8130-20-10	R&M Building-Lib	371.00	Blankman Services
47496	7455-20-10	Internet-Lib	59.99	Charter Communications
47458	7330-20-10	Telephone-Lib	50.00	Core Technologies, Inc
47460	8060-20-10	Books/Videos/Maps-Lib	128.43	Diamond Lake Books
47466	8130-20-10	R&M Building-Lib	484.00	Fireguard Inc
47465	7330-20-10	Telephone-Lib	145.41	First National Bank of Omaha
47492	7480-20-10	Janitorial-Lib	300.00	Marcie Schmieder
EFTPS 9/1/23	6080-20-10	Health Insurance-Lib	26.34	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-20-10	Health Insurance-Lib	26.34	Metropolitan Life Insurance Co
47477	7320-20-10	Natural Gas-Lib	46.00	Metropolitan Utilities District
47475	8060-20-10	Books/Videos/Maps-Lib	92.49	MicroMarketing, LLC
47481	8060-20-10	Books/Videos/Maps-Lib	837.00	NewsBank, Inc
47484	7310-20-10	Electricity-Lib	339.84	OPPD
47486	8060-20-10	Books/Videos/Maps-Lib	642.48	Penworthy
47448	9062-20-10	Security System-Lib	80.00	The ADT Security Corporation
47501	7270-20-10	Insurance-Lib	6.53	USI Insurance Services LLC
47505	7340-20-10	Waste Disposal-Lib	34.71	Waste Connections of Nebraska, Inc
Total			8,012.89	
Library Restricted				
47453	8070-21-10	Library Supplies-Lib Rest	124.50	Brodart Co.
47455	8075-21-10	Program Fees-Lib Rest	92.00	BRP Investments
47467	8060-21-10	Books/Videos/Maps-Lib Rest	130.69	Cengage Learning Inc/Gale
47456	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
47462	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
47475	8060-21-10	Books/Videos/Maps-Lib Rest	119.17	MicroMarketing, LLC
47488	8070-21-10	Library Supplies-Lib Rest	150.90	Quill Corporation
Total			802.45	
Park				
47454	8120-30-10	Fuel-Park	775.94	BRP Investments
47504	8160-30-10	R&M Grounds-Park	5,097.00	Derek McMillin
EFTPS 9/1/23	6080-30-10	Health Insurance-Park	39.51	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-30-10	Health Insurance-Park	39.51	Metropolitan Life Insurance Co
47484	7310-30-10	Electricity-Park	695.53	OPPD
47497	9040-30-10	Tools & Misc Equip-Parks	0.57	Springfield Ace Hardware
47499	8140-30-10	R&M Equipment-Park	222.00	Ty's Outdoor Power & Service
47501	7270-30-10	Insurance-Park	9.63	USI Insurance Services LLC
47505	7340-30-10	Waste Disposal-Park	72.90	Waste Connections of Nebraska, Inc
47505	7340-30-10	Waste Disposal-Park	136.44	Waste Connections of Nebraska, Inc
Total			7,089.03	
Community Building				
47496	7455-40-10	Internet-Community Bldg	72.98	Charter Communications
47464	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial Corporation
47474	8030-40-10	Supplies-Community Bldg	79.94	Menards
47477	7320-40-10	Natural Gas-Community Bldg	46.47	Metropolitan Utilities District
47484	7310-40-10	Electricity-Community Bldg	264.54	OPPD
47497	8030-40-10	Supplies-Community Bldg	29.76	Springfield Ace Hardware

47501	7270-40-10	Insurance-Community Bldg	5.07	USI Insurance Services LLC
47502	7280-40-10	Laundry-Community Bldg	221.56	Walkers Uniform Rental
47505	7340-40-10	Waste Disposal-Community Bldg	76.37	Waste Connections of Nebraska, Inc
Total			1,026.69	
Water				
EFTPS 9/6/23	6084-50-20	Aflac-Water	29.12	Aflac
47508	6084-50-20	Aflac-Water	9.75	Ameritas Life Insurance Corp.
47454	8120-50-20	Fuel-Water	111.57	BRP Investments
47463	9155-50-20	GIS-Water	220.00	Environmental Systems Research Institute
47469	8110-50-20	Chemicals-Water	1,460.53	Hawkins, Inc
EFTPS 9/1/23	6080-50-20	Health Insurance-Water	41.72	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-50-20	Health Insurance-Water	41.72	Metropolitan Life Insurance Co
47476	7420-50-20	Testing-Water	65.06	Midwest Laboratories
47478	8030-50-20	Supplies-Water	387.34	Municipal Supply
EFTPS-Aug 2023	2200-50-20	Sales Tax-Water	3,462.67	Nebraska Department of Revenue
47507	7330-50-20	Telephone-Water	234.33	Nebraska Technology & Telecommunication
47480	7420-50-20	Testing-Water	18.00	NEPublic Health Environmental Lab
47483	9090-50-20	New Well-Water	5,052.27	Olsson
47506	7430-50-20	Digger's Hotline-Water	28.22	One Call Concepts, Inc.
47484	7310-50-20	Electricity-Water	1,400.14	OPPD
47497	8030-50-20	Supplies-Water	14.97	Springfield Ace Hardware
47501	7270-50-20	Insurance-Water	15.99	USI Insurance Services LLC
Total			12,593.40	
Sewer				
EFTPS 9/6/23	6084-60-30	Aflac-Sewer	29.12	Aflac
47508	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance Corp.
47454	8030-60-30	Supplies-Sewer	10.38	BRP Investments
47454	8120-60-30	Fuel-Sewer	111.57	BRP Investments
47463	9155-60-30	GIS-Sewer	220.00	Environmental Systems Research Institute
47500	8030-60-30	Supplies-Sewer	405.12	HD Supply, Inc
47470	8140-60-30	R&M Equipment-Sewer	1,235.00	Iowa Pump Works, Inc.
EFTPS 9/1/23	6080-60-30	Health Insurance-Sewer	54.89	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-60-30	Health Insurance-Sewer	54.89	Metropolitan Life Insurance Co
47476	7420-60-30	Testing-Sewer	310.07	Midwest Laboratories
47484	7310-60-30	Electricity-Sewer	2,906.17	OPPD
47497	9040-60-30	Tools & Misc Equip-Sewer	102.97	Springfield Ace Hardware
47501	7270-60-30	Insurance-Sewer	12.04	USI Insurance Services LLC
Total			5,461.97	
Street				
47454	8120-70-40	Fuel-Street	772.28	BRP Investments
47495	7455-70-40	Internet-Street	107.98	Charter Communications
47457	9037-70-40	Heavy Machinery-Street	20,258.93	Clark Equipment
47461	8140-70-40	R&M Equipment-Street	143.00	Dultmeier Sales
47468	8090-70-40	Asphalt & Concrete-Street	4,360.25	Harm's Concrete
47473	8090-70-40	Asphalt & Concrete-Street	15,000.00	Kildow Construction
47474	8030-70-40	Supplies-Street	5.97	Menards
47474	8140-70-40	R&M Equipment-Street	8.38	Menards
EFTPS 9/1/23	6080-70-40	Health Insurance-Street	52.68	Metropolitan Life Insurance Co
EFTPS 9/1/23	6080-70-40	Health Insurance-Street	52.68	Metropolitan Life Insurance Co
47477	7320-70-40	Natural Gas-Street	99.31	Metropolitan Utilities District
47507	7330-70-40	Telephone-Street	151.09	Nebraska Technology & Telecommunication

47484	7310-70-40	Electricity-Street	2,604.53	OPPD
47487	8140-70-40	R&M Equipment-Street	274.66	Pomp's Tire Service
47494	8215-70-40	R&M Streets & Alleys-Street	420.00	Silex Group, LLC
47497	8160-70-40	R&M Grounds-Street	1.00	Springfield Ace Hardware
47497	9040-70-40	Tools & Misc Equip-Street	19.78	Springfield Ace Hardware
47497	8030-70-40	Supplies-Street	142.90	Springfield Ace Hardware
47498	8090-70-40	Asphalt & Concrete-Street	2,040.00	Travis Moore Construction
47499	8140-70-40	R&M Equipment-Street	222.00	Ty's Outdoor Power & Service
47501	7270-70-40	Insurance-Street	21.77	USI Insurance Services LLC
47502	7290-70-40	Uniform Allowance-Street	30.78	Walkers Uniform Rental
47505	7340-70-40	Waste Disposal-Street	63.64	Waste Connections of Nebraska, Inc
47503	8030-70-40	Supplies-Street	326.60	White Cap, LP
Total			47,180.21	
		Water Deposit Refund	450.00	
		Payroll	70,079.18	
		Voya ER Retirement	7,670.82	
		Meidal Reimbursement	456.14	

Agenda Item 1. Council reviewed the Sarpy County Sheriff’s monthly service report. Motion by Herzog, seconded by Neitzel, to move agenda item 1, regarding the Sarpy County Sheriff’s monthly service report, to later in the meeting to allow time for a Sheriff’s Department representative to arrive. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. No representative attended.

Agenda Item 2. Mike Rooks, Executive Director of Grow Sarpy, reviewed the 2nd Quarter Report. Rooks introduced new hire with Grow Sarpy, Laura Harrison, Grow Sarpy Business and Community Relations Manager, who will be doing building retention and expansion to try to get people down in Sarpy to work and stay in Sarpy County. Rooks reported that Sarpy is still in need of more workforce housing and multi-family housing. Rooks also reported that Grow Sarpy recently distributed 1,230 construction kits to high school shop students including students at Platteview High School.

Agenda Item 3. Laura Osborn and Keith Hentzen with the Springfield Community Foundation discussed a grant opportunity through Meta for the construction of an e-bike station at the trailhead in Springfield Creek Trails & Recreation Area. The cost of the e-bikes would be covered by the grant and the city would need to pay to maintain the e-bikes and station. Murtha, Craney and Gottsch noted that they attended an e-bike demonstration with Foundation Members and a Heartland B-Cycle rep. Murtha reported that the e-bikes have a nice set up, you can ride the e-bike for one hour but then you must check it back in to a charging station to avoid being charged a \$5/hour fee. Murtha noted that the e-bikes weigh about fifty pounds each so it could limit who could use them. Murtha thinks the e-bikes are a great opportunity but due to lack of connecting trails feels we should hold off on this project for right now. Craney said the e-bikes are wonderful and easy to ride especially up hills; however, there are no connecting trails to go other places other than riding down to Heron Bay. Since there is no charging station at Heron Bay, riders would be charged extra if they stayed to enjoy the establishment. If riders wanted to head north to Prairie Queen or Chalco, they would be required to ride on Hwy 50 or 132nd Street. Craney really likes the e-bikes but does not feel our community is ready for them without better connection points and does not feel they would get much use. Neitzel thinks the e-bikes are nice but feels the novelty of the e-bike would wear off quickly and with how heavy the e-bikes are felt it would restrict families with children as they would be excluded from safely riding them due to the weight of the e-bike. Council agreed that the opportunity is nice but does not feel Springfield has a high demand for an e-bike station at this point. Osborn felt that if we got e-bikes perhaps other communities would follow. Hentzen reported that the Springfield Community Foundation Board plans to keep on looking for

more ideas for our community, as they are all about improving the community. No action taken on agenda item 3.

Motion by Herzog, seconded by Neitzel, to move agenda item 11, regarding infield work on the baseball field at Buffalo Park, after agenda item 3. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 11. Jason Jones with Springfield Legion Baseball Association requested the city provide a financial contribution towards infield work that is needed at the Buffalo Park baseball field. Jones reported that the infield is in dire straight with a significant dip and valley going to first base. Jones said they will need to have all the infield sod removed, the land regraded and leveled, and irrigation redone. New sod will then need to be laid and watering done often prior to the water being shut off for the season. Jones noted that Mack Bros. could complete the work in seven to ten days. Springfield Platteview Schools has agreed to pay one-third of the cost of the project if the city can pay one-third as well. Motion by Neitzel, seconded by Herzog, to approve the bid from Mack Bros. in the amount of \$16,990.00 contingent upon Springfield Platteview Schools and Legion Baseball each paying one-third of the project cost. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Motion by Herzog, seconded by Neitzel, to exceed the budget lid limit by an additional 1% for the fiscal year 2023-2024. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 5. Council Member Murtha introduced the following resolution and moved its adoption. Council Member Herzog seconded the motion for the adoption of the resolution and on roll call the following Council Members voted in favor of said motion: Neitzel, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the motion carried and the resolution adopted. A true, correct, and complete copy of said resolution is as follows:

**RESOLUTION
2023-20**

FINAL TAX LEVY

WHEREAS, Nebraska Revised Statutes 77-1632 and 77-1633 provide that the property tax request for the prior year shall be the property tax request for the current year for the purposes of the levy set by the County Board of Equalization, unless the Governing Body of the City of Springfield passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Springfield that the property tax request for the current year be a different amount than the property tax request for the prior year; therefore, the Springfield City Council requests the new property tax rate be changed from the levy rate of the prior year to the levy rate for the General Fund of 0.475924 and the Bond Fund of 0.063211 for a total levy rate of 0.539135 for Fiscal Year 2023-2024.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD, SARPY COUNTY, STATE OF NEBRASKA, THAT:

1. The 2023-2024 property tax request be set at \$1,141,518.30 for the General Fund and

- \$151,615.00 for the Bond Fund, for a total of \$1,293,133.30.
2. The total assessed value of property differs from last year's total assessed value by 44% (total assessed value in 2022-2023 of \$166,314,375 and total assessed value in 2023-2024 of \$239,853,171.).
 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.438309 per \$100 of assessed value.
 4. The City of Springfield's property tax rate for last fiscal year 2022-2023 was \$0.632115 per \$100 of assessed value.
 5. The City of Springfield proposes to adopt a property tax request that will cause its tax rate to be \$0.539135 per \$100 of assessed value (General Fund of 0.475924 and Bond Fund of 0.063211) for Fiscal Year 2023-2024.
 6. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Springfield will be less than last year's by -15%.
 7. The vote on this resolution shall be recorded on this resolution.
 8. A copy of this resolution be certified and forwarded to the Sarpy County Clerk and filed with the Auditor of Public Accounts in accordance with applicable law.

Passed and approved this 5th day of September, 2023.

City Council Member Murtha moved the adoption of said resolution.
City Council Member Herzog seconded the motion.

Record of Vote:

Ayes: Neitzel, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kelly Shemek, City Clerk

Agenda Item 6. Council Member Murtha introduced Ordinance No. 1143 entitled:

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Craney seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Neitzel. The Mayor then stated the question "Shall Ordinance No. 1143 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk

attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1143

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

- Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2023, through September 30, 2024. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Springfield. The total disbursements and transfers for 2023-2024 is \$6,227,548.00. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska and the County Clerk of Sarpy County, Nebraska, for use by the levying authority.
- Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.
- Section 3. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 5th day of September, 2023.

Robert Roseland, Mayor
(SEAL)

Attest: Kelly Shemek, City Clerk

Agenda Item 7. Council Member Herzog introduced Ordinance No. 1144 entitled:

AN ORDINANCE DESIGNATING HORIZON BANK OF SPRINGFIELD AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2023, TO SEPTEMBER 30, 2024.

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Herzog moved for final passage of the ordinance, which motion was seconded by Council Member Neitzel. The Mayor then stated the question "Shall Ordinance No. 1144 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance

adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1144

AN ORDINANCE DESIGNATING HORIZON BANK OF SPRINGFIELD AND PINNACLE BANK OF SPRINGFIELD, NEBRASKA AS CITY DEPOSITORIES FOR THE CITY OF SPRINGFIELD, NEBRASKA FOR THE FISCAL YEAR OCTOBER 1, 2023, TO SEPTEMBER 30, 2024.

SECTION 1. Horizon Bank and Pinnacle Bank are hereby designated and retained as the official City Depositories for the City of Springfield, Nebraska for the fiscal year October 1, 2023, to September 30, 2024.

SECTION 2. That any other Ordinance and section passed and approved prior to the passage, approval, and publication of this Ordinance and in conflict with its provisions, is hereby repealed.

SECTION 3. This Ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 5th day of September, 2023.

Robert Roseland, Mayor
(SEAL)

Attest: Kelly Shemek, City Clerk

Agenda Item 8. Council Member Craney introduced Ordinance No. 1142 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO SPEED LIMITS ON MAIN STREET; TO ADOPT CHAPTER 5, ARTICLE 3, SECTION 5-303.01 OF THE SPRINGFIELD MUNICIPAL CODE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. No one seconded the motion. Motion failed due to the lack of votes needed to waive the three readings. Approval of three-fourths of the City Council is required to waive the three readings. Ordinance No. 1142 was read for the second time.

Agenda Item 9. Motion by Murtha, seconded by Herzog, to approve the City Lottery Sales Location Application for The Blind Pig, 167 Main Street, contingent on the new owners obtaining a liquor license under their names. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 10. Motion by Murtha, seconded by Neitzel, to approve the bid from Mack Bros. in the amount of \$29,500.00 for construction of batting cages at City Park, contingent upon Springfield Platteview School District for paying for one-half of the project cost. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 12. Motion by Murtha, seconded by Neitzel, to table agenda item 12 regarding water and sewer rate adjustments until the October 3, 2023, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported that city maintenance staff fixed a water main at 1st and Main Streets.

Agenda Item 2. Herzog reported that the library has finished its summer reading program and is working on fall reading programs.

Agenda Item 3. Murtha reported that the splash pad will be turned off next week. Two city maintenance employees are taking a water class in Fremont. Murtha asked Tyler Holdorf, Parks Director, to research pickleball courts to see if we have room for one or two courts in one of the parks.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he has a sewer agency meeting this coming week. He also complimented Council Member Herzog for attending a check presentation from the state to the sewer agency.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported that Do the Trail is scheduled for Monday, September 25. She also noted that a ribbon cutting for the disc golf signs and communication boards is scheduled for October 23.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:22 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 September 5, 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