



# SPRINGFIELD

## NEBRASKA

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### **CITY COUNCIL AGENDA**

Tuesday, April 16, 2024 at 7:00 p.m.  
Springfield City Hall  
170 North 3<sup>rd</sup> 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 April 2, 2024, Council Meeting
2. Approve Claims
3. Approve Treasurer's Report
4. Approve MetLife dental insurance renewal
5. Consider approval of a Special Designated Liquor License submitted by the Blind Pig for their Beer Garden on June 8, 2024, from 2:00 p.m. to 2:00 a.m. (alternate date June 9, 2024) on Main St. between 1<sup>st</sup> Street and 2<sup>nd</sup> Street for Springfield Days
6. Consider approval of a Special Designated Liquor License submitted by the Blind Pig for a cornhole tournament as part of Springfield Days at the Springfield Community Building on Saturday, June 8, 2024, from 10:00 a.m. to 12:00 a.m.

### **REGULAR AGENDA**

1. Jessica Buckland, 17777 Olive Street, Omaha, NE 68136 – Request to use the vacant lot west of the Community Building for an outdoor wedding on October 19, 2024, at approximately 2:00 p.m.

2. Keegan Kulm, 13535 Buffalo Road, Springfield – Request to adjust the new annual sewer rate for his rental property at 360 Elm Street due to a severe water leak at the property in December 2023
3. Consider approval of **Resolution 2024-9** entering into a new Interlocal Cooperation Agreement with the Cities of Bellevue, Gretna, and Papillion, Sarpy County, and the Papio-Missouri River Natural Resources District for the continuation of the Southern Sarpy Watershed Partnership
4. Consider approval of **Ordinance No. 1150** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to the watershed fees; repealing ordinances in conflict; and providing for an effective date
5. Consider bids for the replacement of the air conditioning unit at the Community Building
6. Consider bids for either the repair or replacement of the air conditioning unit at City Hall

#### **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 p.m. on Tuesday, April 16, 2024, 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.

**Consent Agenda**

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

Payment Type	GL Account	Account Description	Debit Amount	Vendor Name
<b>General</b>				
48255	7455-10-10	Internet	139.98	Charter
EFTPS	7270-10-10	Insurance	319.35	Travelers
		<b>Total</b>	<b>459.33</b>	
<b>Library</b>				
48238	7270-20-10	Insurance	139.48	Travelers
		<b>Total</b>	<b>139.48</b>	
<b>Parks</b>				
EFTPS	7270-30-10	Insurance	205.56	Travelers
		<b>Total</b>	<b>205.56</b>	
<b>Community Building</b>				
EFTPS	7270-40-10	Insurance	108.29	Travelers
		<b>Total</b>	<b>108.29</b>	
<b>Water</b>				
48238	7330-50-20	Telephone	48.61	Verizon
EFTPS	7270-50-20	Insurance	341.37	Travelers
		<b>Total</b>	<b>389.98</b>	
<b>Sewer</b>				
48238	7330-60-30	Telephone	8.61	Verizon
EFTPS	7570-60-30	Insurance	256.95	Travelers
		<b>Total</b>	<b>265.56</b>	
<b>Street</b>				
<b>48238</b>	7330-70-40	Telephone	8.61	Verizon
48255	7455-70-40	Internet	109.99	Charter
EFTPS	7270-70-40	Insurance	464.35	Travelers
		<b>Total</b>	<b>582.95</b>	
		<b>Grand Total</b>	<b>2,151.15</b>	

The City Treasurer reported a balance on hand of \$3,734,363.48; in cash assets; Prestige Treasury \$208,412.99; Prestige Bond \$1,305,199.03; Keno Community Betterment \$482,214.40; Keno Jackpot \$50,170.18; Water Deposit Savings \$4,240.83; Refundable Deposits Savings \$1,238.14; Water Tower Savings \$343,238.42; Sewer Restricted \$347,507.97; Water Capital Facilities Fees \$177,970.75; Sewer Capital Facility Fees \$1,186,544.67; City Sales Tax \$9,345,219.45; Money Market Library Bricks \$978.93; Government Securities \$121,706.78; Library Savings \$1,647.99; ASIP Pinnacle \$1,986,096.03; Time Certificates as follows: Bond \$81,116.27; Tower \$60,584.30; Water \$133,220.51; Library Restricted \$33,724.39; Cash Receipts \$749,294.61; Cash Disbursements \$164,855.53.

**Regular Agenda**

**Agenda Item 1.** Jessica Buckland & Nicholas Bender, 17777 Olive Street, Omaha, NE 68136, addressed the Council, requesting to rent the vacant lot west of the Community Building for their outdoor wedding ceremony. They have rented the Community Building for their wedding reception and would like to have an outdoor wedding ceremony. They are expecting approximately 150 people to attend. They will rent chairs to be placed on the property, as well as an arch and have an aisle runner. The event will be no more than three hours in length. No food or drink will be served at the ceremony. Right after the ceremony they will have all items removed from the vacant lot before the reception begins. Motion by Neitzel, seconded by Herzog, to direct staff to amend the rental agreement and insurance requirement to allow the rental of the vacant lot along with a Community Building rental. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 2.** Keegan Kulm, 13535 Buffalo Road, Springfield, explained that his rental property at 360 Elm Street, Springfield, had a water pipe break in December 2023. With this being one of the months used to calculate the sewer average rate for the year, Kulm asked to have his sewer average for this property recalculated with three months that more accurately reflect the actual usage on the property. Motion by Neitzel, seconded by Herzog, to adjust the new sewer average to a rate using a month prior to the water pipe break for calculating the sewer average rate for the property at 360 Elm Street. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 3.** Council Member Murtha introduced **Resolution 2024-9** and moved its adoption. Council Member Craney seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYES: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION  
2024-9**

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

WHEREAS, the Cities of Springfield, Bellevue, Gretna and Papillion, Nebraska; County of Sarpy, Nebraska; and the Papio-Missouri River Natural Resources District, wish to enter into an Interlocal Cooperation Agreement for the continuation of the Southern Sarpy Watershed Partnership; and

WHEREAS, in 2015 the Sarpy Southern Ridge Wastewater Treatment Study was commissioned and identified areas of new development in Sarpy County that were not currently covered by a Watershed Management Plan; and

WHEREAS, in 2019 the Southern Sarpy Watershed Partnership was formed through an Interlocal Cooperation Act Agreement dated July 1, 2019, and expiring on June 30, 2024; and

WHEREAS, the members of the Partnership wish to continue to act in concert by proposing, enacting, and implementing common standards for development and addressing federally-imposed requirements and mandates which are imminent and which must be funded locally.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Interlocal Cooperation Agreement for the continuation of the Southern Sarpy Watershed Partnership, a copy of which is attached hereto as Exhibit "A."

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF APRIL, 2024.

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

Record of Vote:

Ayes: Neitzel, Herzog, Murtha, Craney  
Nays: None  
Abstain: None  
Absent: None

Resolution adopted, signed, and bill as adopted.

Approved: Robert Roseland, Mayor  
SEAL  
Attest: Barbara Henninger, City Clerk

**Agenda Item 5.** Motion by Herzog, seconded by Neitzel, to approve the bid from D & K Heating & AC, Inc. in the amount of \$6,048.37 for the replacement of the air conditioning unit at the Community Building. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 6.** Motion by Murtha, seconded by Neitzel, to approve the bid from D & K Heating & AC, Inc. in the amount of \$6,418.63 for the replacement of the air conditioning unit at City Hall with the option for the city's maintenance crew to use the telehandler to load and unload the units onto the roof in order to save money on the cost for D & K to rent a lift. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that Heath Shemek, Water and Sewer Operator, will be working on the lead pipe inventory project due to the federal mandates.

**Agenda Item 2.** Herzog reported the library programs are coming along. He would like to see if the ceiling in the community building can handle the weight of sound deafening baffles to help with the acoustics upstairs.

**Agenda Item 3.** Murtha reported Tyler Holdorf, Parks Director, is fixing up the parks for the summer. We are still waiting for the delivery of the new shade sails for the splash pad. Holdorf, Jason Iverson, Maintenance Department, and Chris Woodman, Director of Buildings, Vehicles & Equipment, are discussing actions on the soccer complex.

**Agenda Item 4.** Craney reported that Bryan Cherry, Street Commissioner, is concerned about street repairs being completed with the pot holing lead pipe inventory project deadline. He will prioritize his list of repairs and work them as time and weather allows.

**Agenda Item 5.** Mayor Roseland reported that he signed letters of support for the SCCWWA requesting federal funds for the construction of a sewer trunkline west towards Gretna.

**Agenda Item 6.** Gottsch reported that SYAA found used astroturf for the batting cages. We will split the cost three ways between the city, SYAA and Springfield Platteview Schools. Holdorf raked the large rock from the batting cages and tamped down the smaller rock to prepare the area for the installation of the turf.

### **Adjournment**

Motion by Craney, seconded by Herzog, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:04 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 April 16, 2024; 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.

Barbara Henninger, City Clerk