



CITY COUNCIL AGENDA

Tuesday, April 19, 2022 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 April 5, 2022 Council Meeting
2. Approve Treasurer's Report
3. Approve Delta Dental insurance renewal
4. Consider an Application for a Special Designated Liquor License submitted by The Blind Pig for a street dance as part of Springfield Days on Main Street between 1st and 2nd Streets on Saturday, June 11, 2022
5. Consider an Application for 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 June 11, 2022

REGULAR AGENDA

1. Kirk Myers with Kracklin' Kirks Fireworks – Request to rent the city's vacant lot on Main Street between Railroad and 1st Streets for the sale of fireworks during the 4th of July selling period
2. **Tabled April 5, 2022.** Consider approval of **Resolution 2022-15** entering into a Loan Agreement Amendment with the Nebraska Department of Environment and Energy for Springfield Municipal Well Project No. D311611
3. Consider approval of **Resolution 2022-16** directing the City Treasurer to issue payment for the purchase of real property and authorizing the Mayor to sign contract documents

4. Authorize notice to bid for the construction of a new municipal well

DEPARTMENT REPORTS

1. Sewer Department – Mike Neitzel
2. Library & Community Building – Michael Herzog
3. Water & 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. at City Hall on Tuesday, April 19, 2022. 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: Herzog, Neitzel, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$2,278,279.71 in cash assets; Prestige Treasury-\$205,762.46; Prestige Bond-\$1,112,651.32; Keno Community Betterment-\$349,913.37; Keno Progressive Jackpot-\$50,014.60; Water Deposit Savings-\$4,208.08; Refundable Deposit Savings-\$1,228.60; Water Tower Savings-\$259,133.05; Sewer Restricted-\$262,158.24; Water Capital Facilities Fees-\$126,901.96; Sewer Capital Facilities Fees-\$663,883.65; City Sales Tax-\$4,616,849.29; Money Mark Library Bricks-\$971.39; Government Securities-\$115,925.66; Library Savings-\$1,635.29; ASIP at Pinnacle-\$1,784,753.50; Time Certificates as follows: Bond-\$79,677.64; Tower-\$59,608.37; Water-\$131,642.90; Library Bricks-\$13,084.55; Library Restricted-\$42,074.95; Cash Receipts-\$343,724.64; Cash Disbursements-\$101,331.71.

Regular Agenda

Agenda Item 1. Kirk Myers with Kracklin Kirks Fireworks informed the Council that he has sold fireworks in Springfield for 18 years at the fairgrounds property. This year the Agricultural Society gave Wild Willy's Fireworks an exclusive lease on renting the fairgrounds property, so Myers no longer has a spot for his tent. He said that his business has paid approximately \$40,000 in permit fees over that 18-year period and helped generate sales tax revenue for the city. Myers requested the city rent him the lower half of the city's vacant lot north of Main Street in between Railroad and 1st Streets for his fireworks tent. He offered to pay a \$4,000 rental fee. Council noted that parking on the lot, specifically the upper parking lot, must be made available for Community Building renters. Council said Myers will need to rope off that upper parking lot to restrict his patrons from parking in that location. Council directed city staff to draft a rental agreement for consideration at the next Council meeting.

Agenda Item 2. Council Member Herzog introduced **Resolution 2022-15** 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: Neitzel, 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
2022-15**

WHEREAS, the City of Springfield, Nebraska and the Nebraska Department of Environment and Energy (NDEE) previously entered into a Loan Agreement dated December 19, 2016, for Project No. D311611 for the purpose of repairing and improving the City public water supply system; and

WHEREAS, City of Springfield, Nebraska and NDEE desire to enter into Amendment No. 01 to Loan Agreement to amend terms and conditions of the original agreement as they pertain to the loan amount, interest rate, optional prepayment of the loan, administrative fee, and project schedule.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska that they should execute Amendment No. 01 to the Loan Agreement between the Nebraska Department of Environment and Energy and the City of Springfield, Nebraska designated as Project No. D311611, incorporated by reference into this Resolution as if fully set forth; and

BE IT FURTHER RESOLVED THAT that Mayor is hereby directed to execute the amendment and all other documents necessary to facilitate the loan between the Nebraska Department of Environment and Energy and the City of Springfield, Nebraska for the purpose of repairing and improving the City public water supply system; and

BE IT FURTHER RESOLVED THAT the City Clerk be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

Introduced and Passed this 19th day of April, 2022.

City Council Member Herzog 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 billed as adopted.

Approved: Robert Roseland, Mayor
SEAL
Attest: Kathleen Gottsch, City Clerk

Agenda Item 3. Council Member Murtha introduced **Resolution 2022-16** 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: Neitzel, 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
2022-16**

**RESOLUTION DIRECTING THE CITY TREASURER TO ISSUE PAYMENT FOR THE PURCHASE OF REAL
PROPERTY AND AUTHORIZING THE MAYOR TO SIGN CONTRACT DOCUMENTS**

WHEREAS, the City of Springfield, a Municipal Corporation, desires to purchase property, legally described in attached Exhibit "A" *Land Acquisition Legal Description*, from the Springfield Cemetery Association in the amount of \$207,789.00; and

WHEREAS, the City of Springfield, desires to purchase a Permanent Easement Deed, legally described in attached Exhibit "B" *Permanent Easement Legal Description*, from the Springfield Cemetery Association in the amount of \$4,850.00; and

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of the City of Springfield, Nebraska, that the Mayor of the City of Springfield is hereby authorized to execute all contract and closing documents pertaining to the City of Springfield's purchase of property and permanent easement from the Springfield Cemetery Association.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY the Governing Body of the City of Springfield, Nebraska, that the City Treasurer of the City of Springfield is hereby directed to issue payment in the amount of \$212,639.00 for the purchase of property legally described on Exhibits "A" and "B" and to issue payment for all closing costs charged to the City.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2022.

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

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor
SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 4. Motion by Craney, seconded by Neitzel, to authorize notice to bid for the construction of a new municipal well. AYES: Herzog, Neitzel, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported that the maintenance staff has a little more than one-half of the utilities marked for the GIS project.

Agenda Item 2. No Department Report from Herzog.

Agenda Item 3. Murtha reported that the disc golf signs and non-verbal communication board projects are moving forward.

Agenda Item 4. Craney reported on Platteview Road construction.

Agenda Item 5. Mayor Roseland reported that he will be attending the Sewer Agency Board meeting next week. He also met with the new OPPD CEO.

Agenda Item 6. Kathleen Gottsch, City Administrator, reminded Council of the Sewer Agency groundbreaking event scheduled for April 20. She reported that installation of the new floor in the kitchen of the Community Building is almost complete. She noted that Diamond Groundskeeper plans to install the drain tile and sprinkler head at the pitcher's mound once water is turned on at the park.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:31 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 19, 2022; 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