



CITY COUNCIL AGENDA

Tuesday, December 21, 2021 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 December 7, 2021 Council Meeting
2. Approve Treasurer's Report
3. Approve Pay Application No. 2 in the amount of \$700,928.27 to OMNI Engineering for services performed on the Main Street road improvement project
4. Approve Invoice 0645405 in the amount of \$415,205.88 to the Nebraska Department of Transportation for the Permanent Traffic Light and Road Improvements at Hwy 50 and Platteview Road

REGULAR AGENDA

1. Main Street road improvement project – Consider replacement of driveway at 760 Main Street due to change of slope

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, December 21, 2021. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha. Dan Craney was absent. 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, Neitzel, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

The City Clerk reported a balance on hand of \$3,421,803.14 in cash assets; Prestige Treasury-\$205,676.46; Prestige Bond-\$1,086,786.05; Keno Community Betterment-\$322,177.37; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,206.64; Refundable Deposit Savings-\$1,228.18; Water Tower Savings-\$244,216.61; Sewer Restricted-\$247,251.99; Water Capital Facilities Fees-\$119,351.22; Sewer Capital Facilities Fees-\$642,612.62; City Sales Tax-\$4,126,946.41; Money Mark Library Bricks-\$3,970.81; Government Securities-\$116,056.08; Library Savings-\$1,634.72; ASIP at Pinnacle-\$1,230,359.60; Time Certificates as follows: Bond-\$79,643.59; Tower-\$59,593.35; Water-\$131,581.62; Library Bricks-\$13,040.29; Library Restricted-\$41,918.90; Cash Receipts-\$227,986.99; Cash Disbursements-\$117,830.83.

Regular Agenda

Agenda Item 1. Kathleen Gottsch, City Administrator, reported that Joe Stevens, 760 Main Street, has been in contact with Brian Schuele, city engineer with Olsson, regarding his new driveway approach off Main Street. This work was done as part of the Main Street road project. Stevens informed Schuele that he uses his driveway for trailers and hot rod cars that have low clearance. He never had a problem with his old driveway but the bottoms and backends of the trailers/cars now scrape and hit the driveway and street. Schuele said that this wouldn't be an issue if we were dealing with regular cars and pickups, but it just doesn't work with trailers and low sitting cars. Schuele has seen the scratch marks on the driveway and the street. In order to get the slope shallow enough for Joe's vehicles, the driveway needs to be replaced all the way to the top. A few sidewalk panels will also need to be replaced to make the

grade work. Schuele estimates the cost to fix this issue is \$6,700, which is based on current contract prices. Motion by Herzog, seconded by Murtha, to authorize the replacement of the driveway at 760 Main Street, which is part of the Main Street Road Project, in order to correct the slope. AYES: Herzog, Murtha, Craney. NAYS: Neitzel. ABSENT: Craney. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Neitzel.

Agenda Item 2. Herzog discussed the roadside memorial honoring the young man killed at 132nd and Main Streets.

Agenda Item 3. Murtha reported that the new furnace was installed at the library. They are waiting on installation of the new air conditioning units.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that B&D Pit Stop is now selling legal forms of cannabis.

Agenda Item 6. No additional city staff reports.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. Herzog thanked everyone for a wonderful 2021. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Meeting adjourned at 7:24 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 December 7, 2021; 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