



CITY COUNCIL AGENDA

Tuesday, February 15, 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 January 18, 2022 Council Meeting
2. Approve Minutes of the January 31, 2022 Council Meeting
3. Approve Minutes of the February 1, 2022 Council Meeting
4. Approve Treasurer's Report

REGULAR AGENDA

1. Consider approval of **Resolution 2022-10** approving an Agreement to Transfer Property to the Sarpy County Agricultural Society, Inc. for Lot 7A1, Grand Square Addition, an addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska
2. Consider approval of **Resolution 2022-11** authorizing the sale of city property and directing publication of notice of said sale
3. Consider approval of a quote from Floors Inc. for new flooring in the kitchen and bar area of the Community Building
4. Consider approval of **Resolution 2022-12** authorizing pay increases for the Mayor and City Council

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, February 15, 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 \$2,238,147.59 in cash assets; Prestige Treasury-\$205,702.38; Prestige Bond-\$1,088,222.16; Keno Community Betterment-\$331,156.65; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,207.06; Refundable Deposit Savings-\$1,228.30; Water Tower Savings-\$251,666.09; Sewer Restricted-\$254,692.98; Water Capital Facilities Fees-\$121,866.04; Sewer Capital Facilities Fees-\$649,692.98; City Sales Tax-\$4,319,365.04; Money Mark Library Bricks-\$971.15; Government Securities-\$116,070.60; Library Savings-\$1,634.89; ASIP at Pinnacle-\$1,784,533.48; Time Certificates as follows: Bond-\$79,663.51; Tower-\$59,608.37; Water-\$131,591.02; Library Bricks-\$13,069.73; Library Restricted-\$41,997.28; Cash Receipts-\$247,871.34; Cash Disbursements-\$105,309.56.

Regular Agenda

Agenda Item 1. Council Member Craney introduced Resolution 2022-10 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
2022-10**

**RESOLUTION APPROVING AN AGREEMENT TO TRANSFER PROPERTY LEGALLY DESCRIBED AS LOT 7A1,
GRAND SQUARE ADDITION TO THE SARPY COUNTY AGRICULTURAL SOCIETY, INC.**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, IN THE STATE OF NEBRASKA:

WHEREAS, the City of Springfield offers to transfer to the Sarpy County Agricultural Society, Inc. property legally described as Lot 7A1, Grand Square Addition, an addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska; and

WHEREAS, in connection with a real estate exchange signed May 20, 2008, by the City of Springfield and June 10, 2008, between the City of Springfield and the Sarpy County Agricultural Society, Inc., the Sarpy County Agricultural Society believed it was the owner of the property described; and

WHEREAS, the City of Springfield and Sarpy County Agricultural Society want to resolve issues regarding ownership, maintenance and use of the property described; and

WHEREAS, an Agreement to Transfer Property shall outline the terms and conditions of the property transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, that the Agreement to Transfer Property, a copy of which is hereby attached as Exhibit "A," is hereby approved.

PASSED AND APPROVED this 15th day of February, 2022.

City Council Member Craney 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 2. Council Member Murtha introduced Resolution 2022-11 and moved its adoption. Council Member Neitzel 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
2022-11**

RESOLUTION OF THE CITY COUNCIL OF SPRINGFIELD, NEBRASKA
AUTHORIZING SALE OF CITY PROPERTY AND DIRECTING PUBLICATION OF NOTICE

RECITALS

The City Council of the City of Springfield, Nebraska deems it advisable and to be in the best interests of the inhabitants of the City to sell the following described real property, belonging to the City of Springfield, Nebraska and situated in Sarpy County, Nebraska:

Lot 7A1, Grand Square Addition, an Addition to the City of Springfield, as surveyed, platted and recorded in Sarpy County, Nebraska; formerly known as Tax Lot 7A1, Section 24, Township 13 North, Range 11 East of the 6th P.M.,

and which is not deemed necessary, presently or in the foreseeable future, for public use by the City of Springfield, Nebraska.

The Sarpy County Agricultural Society, Inc., a Nebraska Public Agency, has offered to acquire said real property for valuable consideration and therefore the requirement of Nebraska Revised Statute §17-503 to sell said real property at public auction or by sealed bid is inapplicable. The terms of the offer to purchase shall be contained in a document titled "Agreement to Transfer Property" between the City of Springfield, Nebraska and the Sarpy County Agricultural Society, Inc., a copy of which will be kept on file in the office of the City Clerk of Springfield, Nebraska.

NOW, THEREFORE, the City Council of the City of Springfield, Nebraska does resolve as follows:

SECTION ONE
PUBLICATION

The City Clerk shall publish notice of the proposed sale of the above-described real estate once each week for three consecutive weeks in a legal newspaper published in or of general circulation in the City of Springfield, Nebraska.

Introduced and Passed this 15th day of February, 2022.

City Council Member Murtha moved the adoption of said resolution.

City Council Member Neitzel 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. Motion by Herzog, seconded by Craney, to approve the bid from Floors Inc. in the amount of \$4,281.00 plus \$347.00 for demolition and \$208.00 for an additional 18” extension. AYES: Herzog, Neitzel, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council Member Craney introduced Resolution 2022-12 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
2022-12**

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

WHEREAS, the City of Springfield reserves the right to establish and update personnel policies and procedures which are within their legal authority; and

WHEREAS, the Springfield City Council desires to update the rate of compensation for the Mayor and City Council Members; and

WHEREAS, the Mayor whose term of office begins at the first regularly scheduled meeting in December of 2022 shall receive a rate of compensation at \$600.00/month (\$7,200.00/year); and

WHEREAS, City Council Members whose term of office begins at the first regularly scheduled meeting in December of 2022 shall receive a rate of compensation at \$400.00/month (\$4,800.00/year); and

WHEREAS, City Council Members whose term of office begins at the first regularly scheduled meeting in December of 2024 shall receive a rate of compensation at \$400.00/month (\$4,800.00/year); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the new rates of compensation for the Mayor and City Council Members are hereby approved.

Introduced and Passed this 15th day of February, 2022.

City Council Member Craney 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

Department Reports

Agenda Item 1. No Department Report from Neitzel.

Agenda Item 2. Herzog reported the Community Building is closed in February for remodeling projects.

Agenda Item 3. Murtha reported that Heimes fixed a water main break on Friday afternoon since the city did not have enough staff to handle the break. She noted that she, the Mayor and City Administrator have been working with a Leadership Sarpy group on disc golf signs and nonverbal signs for the parks.

Agenda Item 4. Craney reported that he spoke with Kent Maystrick, street commissioner, about upcoming street repair projects. He noted that the Community Building takes priority right now. Council authorized staff to work overtime to finish up work prior to the end of the month.

Agenda Item 5. Mayor Roseland reported that he met with Rick Huscroft who is running for Nebraska Legislature. He also noted that he met with the Papillion Community Foundation about a county-wide project. He said he plans to meet with Congressman Don Bacon later in the week.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported that advertisements have been put out for open positions.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:21 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 February 15, 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