



## **CITY COUNCIL AGENDA**

Tuesday, July 19, 2022 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. **Tabled July 5, 2022.** Approve Minutes of the June 21, 2022 Council meeting
2. Approve Minutes of the July 5, 2022 Council meeting
3. Approve Treasurer's Report
4. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, waive the large animal ordinance, and allow members of the Sarpy County Agricultural Society and authorized volunteers to operate golf carts on city streets during the Sarpy County Fair to be held August 3-7, 2022

### **REGULAR AGENDA**

1. **Tabled July 5, 2022.** Consider approval of **Resolution 2022-17** approving the Second Amendment to Subdivision Agreement and Final Plat of Lots 5 and 6, Springfield Commerce
2. Consider approval of **Resolution 2022-28** entering into an Interlocal Agreement between Sarpy County, City of Papillion, City of Springfield and City of Gretna for the creation of the Western Sarpy Transportation Enhancement Plan
3. Discuss Heath Shemek's annual review and consider a proposed merit increase
4. Discuss Kent Maystrick's annual review and consider a proposed merit increase

## 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, July 19, 2022. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Dan Craney. Council Member Kacie Murtha 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 Neitzel, to approve the Consent Agenda. AYES: Herzog, Neitzel, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

The City Clerk reported a balance on hand of \$2,549,921.51 in cash assets; Prestige Treasury-\$205,805.76; Prestige Bond-\$1,156,485.18; Keno Community Betterment-\$383,997.81; Keno Progressive Jackpot-\$50,010.52; Water Deposit Savings-\$4,208.08; Refundable Deposit Savings-\$1,228.82; Water Tower Savings-\$267,174.16; Sewer Restricted-\$270,169.20; Water Capital Facilities Fees-\$129,428.75; Sewer Capital Facilities Fees-\$671,023.59; City Sales Tax-\$4,899,118.44; Money Mark Library Bricks-\$971.56; Government Securities-\$115,922.74; Library Savings-\$1,635.58; ASIP at Pinnacle-\$1,785,186.27; Time Certificates as follows: Bond-\$79,683.16; Tower-\$59,623.07; Water-\$131,684.12; Library Restricted-\$33,400.44; Cash Receipts-\$602,687.84; Cash Disbursements-\$466,305.54.

### Regular Agenda

**Agenda Item 1.** Motion by Neitzel, seconded by Herzog, to table agenda item 1, regarding Resolution 2022-17 approving the Second Amendment to Subdivision Agreement and Final Plat of Lots 5 and 6,

Springfield Commerce, to the July 19, 2022, Council meeting. AYES: Herzog, Neitzel, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

**Agenda Item 2.** Motion by Neitzel, seconded by Craney, to table agenda item 2, regarding approval of Resolution 2022-28 entering into an Interlocal Agreement between Sarpy County, City of Papillion, City of Springfield and City of Gretna for the creation of the Western Sarpy Transportation Enhancement Plan, to the July 19, 2022, Council meeting. AYES: Herzog, Neitzel, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

**Agenda Item 3.** Motion by Neitzel, seconded by Craney, to approve a 4% annual merit increase to Heath Shemek, water and sewer operator. AYES: Herzog, Neitzel, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

**Agenda Item 4.** Motion by Herzog, seconded by Neitzel, to table agenda item 4, regarding Kent Maystrick's annual review and proposed merit increase, to the August 2, 2022, Council meeting. AYES: Herzog, Neitzel, Craney. NAYS: None. ABSENT: Murtha. Motion carried.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that the electrical panel at the sewer plant was fixed. He also reported that the fire hydrant on the corner of Park Drive and Platteview Road needs to be moved west for intersection improvements. Staff obtained bids and accepted the low bid in order to get the project completed as soon as possible.

**Agenda Item 2.** Herzog reported that the library's summer reading program has been well attended.

**Agenda Item 3.** Craney reported that he visited with Kent Maystrick, street commissioner, regarding upcoming street repairs. Neitzel inquired if a road closed sign was needed on South 1<sup>st</sup> Street. He also inquired how long roads should remain closed after new concrete is poured. He wondered if two weeks was too long. It was noted that Maystrick likes to keep roads closed for that long to allow adequate time for the concrete to cure to decrease future fractures and issues with the pavement.

**Agenda Item 4.** Mayor Roseland reported that he plans to attend the next sewer agency meeting.

**Agenda Item 5.** Kathleen Gottsch, City Administrator, reported that Sarpy County had completed its analysis of the intersection at 132<sup>nd</sup> Street and Platteview Road and determined that a four-way stop and decreased speed to 35mph through the intersection were warranted improvements at this time. The analysis also said that the county should start designing for traffic signal installation at this location once warrants are met. Gottsch also reported that Kirk Myers with Kracklin Kirks Fireworks reached out about entering into a new license agreement to use the city's vacant lot on Main Street for a fireworks tent next year. Council said they want to open this up to bid annually. Seidler noted that the Council could base the bids off four or five criteria points instead of award to high bidder (i.e. stand being run by local organization would receive more points than a stand being run from an outside group). Council requested staff come up with a request for proposal.

### **Adjournment**

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. ABSENT: Murtha. Meeting adjourned at 7:46 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 July 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