



CITY COUNCIL AGENDA
Tuesday, June 15, 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 June 1, 2021 Council Meeting
2. Approve Treasurer's Report
3. Approve payment to the Papio-Missouri River Natural Resources District in the amount of \$14,000.00 for the city's annual contribution to Southern Sarpy Watershed Partnership fees
4. Approve payment to the Papio-Missouri River Natural Resources District in the amount of \$1,009,937.37 for watershed fees collected by the city from May 31, 2020, through June 1, 2021, on new development in the city's zoning jurisdiction
5. Approve **Resolution 2021-18** adopting the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety

REGULAR AGENDA

1. Appoint a new member to the Springfield City Council to fulfill the vacancy of member Roy Swenson. The individual will be chosen from a group of residents who completed the application process prior to the deadline of June 11, 2021. This term will end December 2024.

2. Mike Neitzel, 460 Elm Street - Request to purchase and place a bench on Main Street by the Community Building in memory of Duane and Don Neitzel
3. **Tabled June 1, 2021.** Consider a bid from Hydro Optimization and Automation Solutions (HOA Solutions) in the amount of \$29,574.00 for the installation of new control devices, new antennas and cable at the Water Tower, Well #3, Well #2 and Lift Station, PLC programming for new PLCs and HMI configuration
4. Adopt new job descriptions for the Water Operator, Parks Director and Director of Building, Equipment and Vehicle Maintenance
5. Amend employee titles as follows: Rick Lee, Water Operator; Sterling Lambries, Parks Director; Elliott Smart, Director of Building, Equipment and Vehicle Maintenance
6. Consider a pay increase for Sterling Lambries' as the new Parks Director
7. Consider a pay increase for Elliott Smart as the new Director of Building, Equipment and Vehicle Maintenance
8. **Tabled June 1, 2021.** Discuss Sterling Lambries' annual review and consider a proposed merit increase
9. Discuss Barb Henninger's annual review and consider a proposed merit increase

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
4. Water & Parks 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, June 15, 2021. Present were Mayor Bob Roseland; Council Members: 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 Craney, to approve the Consent Agenda. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$3,486,108.13 in cash assets; Prestige Treasury-\$205,624.91; Prestige Bond-\$1,040,778.42; Keno Community Betterment-\$135,728.55; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,205.80; Refundable Deposit Savings-\$1,227.94; Water Tower Savings-\$222,586.28; Sewer Restricted-\$225,684.54; Water Capital Facilities Fees-\$112,824.74; Sewer Capital Facilities Fees-\$624,276.23; City Sales Tax-\$3,775,270.16; Money Mark Library Bricks-\$3,970.41; Government Securities-\$116,106.22; Library Savings-\$20,631.84; ASIP at Pinnacle-\$1,230,206.23; Time Certificates as follows: Bond-\$79,580.48; Tower-\$59,548.64; Water-\$130,988.26; Library Bricks-\$13,404.29; Library Restricted-\$41,760.86; Cash Receipts-\$450,320.09; Cash Disbursements-\$1,052,142.27.

Regular Agenda

Agenda Item 1. Mayor Roseland nominated Michael Neitzel, 460 Elm Street, for the vacant City Council position. Motion by Craney, seconded by Murtha, to approve Mayor Roseland's appointment of Michael Neitzel, 460 Elm Street, to the City Council. AYES: Murtha, Craney. NAYS: None. ABSTAIN: Herzog. Motion carried. Neitzel will be sworn in at the July 5, 2021, Council meeting, and will fill the term until December 2024.

Agenda Item 2. Michael Neitzel, 460 Elm Street, requested permission to purchase a bench with a plaque in memory of his father, Duane Neitzel, and place it at the Community Building. Neitzel said his father strived to preserve the Community Building as a historical building and he also played a lot of ball there. Neitzel will work with City Hall staff to purchase the same style bench as is currently located on Main Street. Motion by Herzog, seconded by Murtha, to approve Michael Neitzel's request to purchase and place a bench on Main Street by the Community Building in memory of his father, Duane Neitzel. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Kathleen Gottsch, City Administrator, reported that Rick Lee, Water Operator, informed her that the current controls are original to the main equipment and are now obsolete. HOA is the only company Lee is aware of that provides this service. Motion by Murtha, seconded by Herzog, to approve the bid from Hydro Optimization and Automation Solutions (HOA Solutions) in the amount of \$29,574.00 for the installation of new control devices, new antennas and cable at the Water Tower, Well #3, Well #2 and Lift Station, PLC programming for new PLCs and HMI configuration. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Motion by Herzog, seconded by Murtha, to adopt new job descriptions for the Water Operator, Parks Director and Director of Buildings, Vehicles and Equipment. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 5. Motion by Murtha, seconded by Herzog, to amend Rick Lee's job title to Water Operator; Sterling Lambries' job title to Parks Director; and Elliott Smart's job title to Director of Buildings, Vehicles and Equipment. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Items 6-9. Motion by Herzog, seconded by Murtha, to move agenda items 6, 7, 8 and 9 into executive session. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report for Sewer.

Agenda Item 2. Herzog reported that the Community Building looked good and worked great for Springfield Days events. He also reported that the library book sale went well during the garage sale weekend.

Agenda Item 3. Murtha reported that the new skid steer attachment Kent Maystrick created for larger pours worked great and cut operation time in half. Street repairs will soon begin in the areas of North 3rd, North 4th and 2nd Avenue. Murtha inquired about installing a crosswalk on Main Street at the trail crossing. Gottsch will research options for this area. Craney suggested putting up flashing lights to alert driver attention to the crossing.

Agenda Item 4. Craney reported that Gretna Welding met with Sterling Lambries about constructing a new handrail for the stadium seating area at Buffalo Park ball field. Gretna Welding will also inspect the railing by the concession stand.

Agenda Item 5. No Department Report from Mayor Roseland.

Agenda Item 6. No additional city staff reports.

Executive Session

Motion by Murtha, seconded by Herzog, to enter into executive session at 7:14 p.m. for the purpose of personnel matters. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Murtha, seconded by Herzog, to leave executive session at 7:36 p.m. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Herzog, to approve a \$4.00 per hour pay increase to Sterling Lambries for becoming the Parks Director. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Murtha, seconded by Herzog, to approve a \$4.00 per hour pay increase to Elliott Smart for becoming the Director of Buildings, Vehicles and Equipment. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Craney, seconded by Herzog, to approve a 3% annual merit increase to Sterling Lambries. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Murtha, seconded by Herzog, to approve a 4.5% annual merit increase to Barb Henninger. AYES: Herzog, Murtha, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:38 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 June 15, 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