



CITY COUNCIL AGENDA

Tuesday, May 4, 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 April 20, 2021 Council Meeting
2. Approve Claims and Payroll
3. Waive Springfield Municipal Code §10-710 and approve fireworks stand licenses for:
 - a. Kracklin Kirks Fireworks – Railroad Avenue & Main Street
 - b. Wild Willy's Fireworks, LLC – 750 Park Drive
 - c. Williams Enterprises, LLC – Railroad Avenue & Main Street
4. Consider approval of Springfield Days Committee event requests for Springfield Days 2021 scheduled for Saturday, June 12; requests include:
 - a. closing streets for activities (parade, children activities, food trucks, beer garden)
 - b. waiving the noise ordinance
 - c. providing financial assistance for insurance and fireworks
 - d. waiving the Community Building rental fee
 - e. allowing use of the Urban Park for activities
 - f. allowing use of the maintenance facility for storage of event items

5. Approve Principal Insurance renewal for short-term disability and life insurance at 0% change to rates
6. Approve Delta Dental renewal for dental insurance at 0% change to rates
7. Approve Pay Application No. 3 Final to Neuvirth Construction in the amount of \$4,500.00 for the City Park Restroom Facility
8. Approve Pay Application Nos. 2 and 3 Final to Neuvirth Construction in the amounts of \$117,857.00 and \$12,002.00, respectively, for Trail Erosion Repairs

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Propose Resolution of Necessity for passage and move that notice thereof be published as required by law
3. Adopt **Resolution 2021-9** setting the meeting date for June 1, 2021, to hear and consider objections to the passage of a Resolution of Necessity proposed for passage at a meeting of the Mayor and Council of said City held on the 4th day of May, 2021, and making of the proposed improvements, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed
4. Adopt **Resolution 2021-10** declaring intent to incur indebtedness for storm sewer and related improvements in Storm Sewer Improvement District No. 2021-1 (Reimbursement Resolution for City-Wide Drainage Improvement Project)
5. Consider approval of **Ordinance No. 1062** AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2021-1 AND 2021-2 IN THE CITY OF SPRINGFIELD, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
6. Adopt **Resolution 2021-11** setting the meeting date for June 1, 2021, to hear and consider objections filed to the creation of Street Improvement District No. 2021-1 or Street Improvement District No. 2021-2
7. Adopt **Resolution 2021-12** declaring intent to incur indebtedness for street related improvements in Street Improvement District No. 2021-1 and Street Improvement District No. 2021-2 (Reimbursement Resolution for Main Street & Platteview Road Projects)

8. Adopt **Resolution 2021-13** declaring intent to incur indebtedness for paving and related infrastructure improvements at the intersection of Highway 50 and Platteview Road (Reimbursement Resolution for Traffic Light Project)
9. Consider bids for the replacement of a lead water line on Main Street between 2nd and 3rd Streets
10. Consider approval of BlueCross BlueShield renewal for health insurance

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. on Tuesday, May 4, 2021, at City Hall. Present were Mayor Bob Roseland; Council Members: Roy Swenson, 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 Swenson, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
44338	6084-10-10	Aflac-Gen	140.68	Aflac
44391	6084-10-10	Aflac-Gen	13.20	Ameritas Life Insurance
44314	6080-10-10	Health Insurance-Gen	2,367.25	BlueCross BlueShield
44345	7045-10-10	Prof Svcs-Tech Support-Gen	324.00	Core Technologies
44345	9010-10-10	Office Equipment-Gen	1,074.50	Core Technologies
44392	7250-10-10	Publication Costs-Gen	344.63	DCI Media
44313	6080-10-10	Health Insurance-Gen	134.00	Delta Dental
44347	9010-10-10	Office Equipment-Gen	55.00	Eakes Office Solutions
44348	7480-10-10	Janitorial-Gen	200.00	Executive Janitorial Corporation
44351	9316-10-10	COVID-General	59.03	First National Bank
44351	8010-10-10	Office Supplies-Gen	65.64	First National Bank
44351	7205-10-10	Subscriptions-Gen	112.33	First National Bank
44351	7330-10-10	Telephone-Gen	140.18	First National Bank
44358	7030-10-10	Prof Svcs-Planning-Gen	2,292.50	JEO Consulting Group
44363	7320-10-10	Natural Gas-General	56.70	MUD
44393	7330-10-10	Telephone-Gen	68.13	NT&T
44370	9316-10-10	COVID-General	39.98	Office Depot
44373	7310-10-10	Electricity-Gen	250.87	OPPD
44315	6080-10-10	Health Insurance-Gen	108.96	Principal Financial
44375	7046-10-10	Prof Svcs-Building Inspector	432,567.29	Sarpy County Building Inspector
44376	7060-10-10	Animal Control-Gen	408.03	Sarpy County Fiscal Administrator
44377	7050-10-10	Law Contract-Gen	9,431.00	Sarpy County Treasurer
44379	7020-10-10	Prof Svcs-Legal-Gen	1,031.00	Seidler & Seidler
44381	7455-10-10	Internet-Gen	94.34	Spectrum
44382	8030-10-10	Supplies-Gen	9.18	Springfield Ace Hardware
44383	7441-10-10	Liquor License School Fund-Gen	400.00	Springfield Platteview Community School
44386	7230-10-10	Postage/Shipping-Gen	245.00	US Postal Service
44388	7280-10-10	Laundry-Gen	92.68	Walkers Uniform Rental
Total			452,126.10	
Sales Tax				
44351	9089-15-10	Community Events-Sales Tax	318.96	First National Bank
44367	9171-15-10	City Park-Sales Tax	4,500.00	Neuvirth's Construction
44368	9169-15-10	North Park (SCTRA)-Sales Tax	129,859.00	Neuvirth's Construction
44371	9169-15-10	North Park (SCTRA)-Sales Tax	905.39	Olsson Associates
Total			135,583.35	
Library				
44339	8060-20-10	Books/Videos/Maps-Lib	576.37	Amazon/SYNCB
44391	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance
44341	8060-20-10	Books/Videos/Maps-Lib	49.30	Baker & Taylor
44314	6080-20-10	Health Insurance-Lib	1,461.22	BlueCross BlueShield

44354	8060-20-10	Books/Videos/Maps-Lib	30.00	DCI Media
44313	6080-20-10	Health Insurance-Lib	67.50	Delta Dental
44360	8060-20-10	Books/Videos/Maps-Lib	73.78	MicroMarketing
44363	7320-20-10	Natural Gas-Lib	69.55	MUD
44393	7330-20-10	Telephone-Lib	53.52	NT&T
44373	7310-20-10	Electricity-Lib	171.58	OPPD
44315	6080-20-10	Health Insurance-Lib	144.63	Principal Financial
44378	7480-20-10	Janitorial-Lib	200.00	Schmieder, Marcie
44380	8060-20-10	Books/Videos/Maps-Lib	406.72	Smart Apple Media
44374	7340-20-10	Waste Disposal-Lib	20.00	Waste Connections of Nebraska
Total			3,350.57	
Library Restricted				
44342	7045-21-10	Prof Svcs-Tech Support-Lib Res	1,000.00	Biblionix
44353	8060-21-10	Books/Videos/Maps-Lib Rest	89.15	Cengage Learning Inc/Gale
44344	8060-21-10	Books/Videos/Maps-Lib Rest	89.28	Center Point Large Print
44346	8070-21-10	Library Supplies-Lib Rest	144.06	Collaborative Summer Library Program
44390	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
44352	9010-21-10	Office Equipment Lib Rest	98.51	Five Points Bank
Total			1,514.51	
Park				
44338	6084-30-10	Aflac-Park	52.52	Aflac
44343	8120-30-10	Fuel-Park	242.46	BRP Investments
44349	8160-30-10	R&M Grounds-Park	273.30	Farmers Union Coop
44350	9177-30-10	Splash Park-Park	65.16	Ferguson Enterprises
44357	8160-30-10	R&M Grounds-Park	110.20	Home Depot
44362	7270-30-10	Insurance-Park	66.00	Miller Monroe Farrell Insurance Agency
44373	7310-30-10	Electricity-Park	602.67	OPPD
44382	8130-30-10	R&M Building-Park	19.99	Springfield Ace Hardware
44382	8160-30-10	R&M Grounds-Park	85.70	Springfield Ace Hardware
44374	7340-30-10	Waste Disposal-Park	116.00	Waste Connections of Nebraska
Total			1,634.00	
Community Building				
44314	6080-40-10	Health Insurance-Park	1,401.26	BlueCross BlueShield
44313	6080-40-10	Health Insurance-Park	100.25	Delta Dental
44348	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial Corporation
44359	8130-40-10	R&M Building-Community Bldg	4.87	Menards
44363	7320-40-10	Natural Gas-Community Bldg	124.09	MUD
44373	7310-40-10	Electricity-Community Bldg	103.50	OPPD
44315	6080-40-10	Health Insurance-Park	31.02	Principal Financial
44384	4950-40-10	Rent-Community Building	150.00	Stika, Alexander
44388	7280-40-10	Laundry-Community Bldg	140.52	Walkers Uniform Rental
44374	7340-40-10	Waste Disposal-Community Bldg	44.00	Waste Connections of Nebraska
Total			2,329.51	
Water				
44338	6084-50-20	Aflac-Water	56.16	Aflac
44391	6084-50-20	Aflac-Water	22.95	Ameritas Life Insurance

44314	6080-50-20	Health Insurance-Water	2,058.27	BlueCross BlueShield
44343	8120-50-20	Fuel-Water	158.38	BRP Investments
44313	6080-50-20	Health Insurance-Water	85.73	Delta Dental
44361	7420-50-20	Testing-Water	58.52	Midwest Laboratories
44364	8030-50-20	Supplies-Water	724.72	Municipal Supply
44366	7420-50-20	Testing-Water	994.00	NE Public Health Environmental Lab
44369	8140-50-20	R&M Equipment-Water	2,340.82	NMC Exchange
44393	7330-50-20	Telephone-Water	195.87	NT&T
44372	7430-50-20	Digger's Hotline-Water	46.17	One Call Concepts
44373	7310-50-20	Electricity-Water	1,067.98	OPPD
44315	6080-50-20	Health Insurance-Water	115.12	Principal Financial
44379	9090-50-20	New Well-Water	25.00	Seidler & Seidler
44379	7020-50-20	Prof Svcs- Legal-Water	87.50	Seidler & Seidler
44410	7230-50-20	Postage/Shipping-Water	138.96	US Postal Service
44387	7330-50-20	Telephone-Water	16.73	Verizon Wireless
44388	7290-50-20	Uniform Allowance-Water	26.92	Walkers Uniform Rental
Total			8,219.80	
Sewer				
44338	6084-60-30	Aflac-Sewer	55.38	Aflac
44391	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance
44314	6080-60-30	Health Insurance-Sewer	1,240.21	BlueCross BlueShield
44343	8030-60-30	Supplies-Sewer	4.59	BRP Investments
44343	8120-60-30	Fuel-Sewer	66.17	BRP Investments
44313	6080-60-30	Health Insurance-Sewer	67.49	Delta Dental
44355	7290-60-30	Uniforms Allowance-Sewer	79.50	Haney Shoe Store
44361	7420-60-30	Testing-Sewer	564.00	Midwest Laboratories
44365	8150-60-30	R&M Vehicle-Sewer	29.18	Mill Creek Auto Parts
44371	7010-60-30	Prof Svcs-Engineer-Sewer	2,375.86	Olsson Associates
44373	7310-60-30	Electricity-Sewer	2,683.51	OPPD
44315	6080-60-30	Health Insurance-Sewer	79.52	Principal Financial
44382	8030-60-30	Supplies-Sewer	4.78	Springfield Ace Hardware
44382	9040-60-30	Tools & Misc Equip-Sewer	61.16	Springfield Ace Hardware
44410	7230-60-30	Postage/Shipping-Sewer	138.96	US Postal Service
44387	7330-60-30	Telephone-Sewer	16.73	Verizon Wireless
Total			7,476.79	
Street				
44338	6084-70-40	Aflac-Street	26.26	Aflac
44340	8150-70-40	R&M Vehicle-Street	410.00	B & B Garage
44314	6080-70-40	Health Insurance-Street	2,226.42	BlueCross BlueShield
44343	8120-70-40	Fuel-Street	705.93	BRP Investments
44392	9071-70-40	Platteview Road Overlay	61.93	DCI Media
44392	9083-70-40	Main Street Paving	61.94	DCI Media
44313	6080-70-40	Health Insurance-Street	50.63	Delta Dental
44349	8160-70-40	R&M Grounds-Street	11.50	Farmers Union Coop
44355	7290-70-40	Uniform Allowance-Street	79.49	Haney Shoe Store
44356	8090-70-40	Asphalt & Concrete-Street	7,687.50	Harm's Concrete
44359	8225-70-40	R&M Street Signs&Posts-Street	7.56	Menards
44359	9040-70-40	Tools & Misc Equip-Street	10.84	Menards
44359	8130-70-40	R&M Building-Street	18.06	Menards

44365	8140-70-40	R&M Equipment-Street	482.44	Mill Creek Auto Parts
44363	7320-70-40	Natural Gas-Street	236.59	MUD
44393	7330-70-40	Telephone-Street	122.98	NT&T
44371	9202-70-40	Drainage Improvements	1,213.14	Olsson Associates
44371	9071-70-40	Platteview Road Overlay	2,160.00	Olsson Associates
44371	9083-70-40	Main Street Paving	13,150.00	Olsson Associates
44373	7310-70-40	Electricity-Street	3,263.51	OPPD
44315	6080-70-40	Health Insurance-Street	97.36	Principal Financial
44379	9083-70-40	Main Street Paving	273.50	Seidler & Seidler
44381	7455-70-40	Internet-Street	94.33	Spectrum
44382	8130-70-40	R&M Building-Street	6.99	Springfield Ace Hardware
44382	8140-70-40	R&M Equipment-Street	14.26	Springfield Ace Hardware
44385	8225-70-40	R&M Street Signs&Posts-Street	48.58	Tractor Supply Co.
44389	8090-70-40	Asphalt & Concrete-Street	4,999.75	Travis Moore Construction
44387	7330-70-40	Telephone-Street	16.72	Verizon Wireless
44388	7290-70-40	Uniform Allowance-Street	48.42	Walkers Uniform Rental
44374	7340-70-40	Waste Disposal-Street	44.00	Waste Connections of Nebraska
Total			37,630.63	
		Water Deposit Refunds	677.88	
		Payroll	53,252.13	
		VOYA Retirement ER	4,170.10	
		Medical Reimbursement	1,830.14	

Regular Agenda

Agenda Item 1. Lt. Monico reviewed the Sarpy County Sheriff’s Report. He reported that the county will be conducting a special traffic enforcement program May 23-26 during which patrol cars from other agencies (i.e. Papillion, Bellevue) will be patrolling around town. The goal is to eliminate traffic fatalities and accidents.

Agenda Item 2. Council Member Swenson proposed the following Resolution of Necessity for passage and moved that notice thereof be published as required by law:

RESOLUTION OF NECESSITY

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

Section 1. The Mayor and Council hereby find and determine that, under the provisions of Section 17-913, R.R.S. Nebraska 2012, upon determination by the Council deeming it advisable or necessary to build, reconstruct, purchase, or otherwise acquire a storm sewer system in whole or in part inside or outside such City, the City shall declare the advisability in a proposed resolution.

Section 2. The Mayor and Council further find and determine that it is necessary and advisable to construct certain improvements to the City's storm sewer system consisting of the following: Storm Sewer Improvement District No. 2021-1.

Section 3. That for the purpose of construction of the proposed improvements, there is hereby created in the City a storm sewer district to be known and designated as Storm Sewer Improvement District No. 2021-1, which district shall include all property abutting the following streets located in or adjacent to the City of Springfield: **6th Street from Mulberry Lane to Pflug Road; and Pflug Road from 6th Street to 1st Street, and 1st Street from Spruce Street to Pflug Road.** The outer boundaries of the district are the outer boundaries of the parcels included in the district.

Section 4. A description of the project is as follows: construction and installation within Storm Sewer Improvement District No. 2021-1 of approximately 55 feet of 48-inch round concrete storm sewer pipe, 340 feet of 54-inch round concrete storm sewer pipe, 263 feet of 60-inch round concrete storm sewer pipe, storm sewer inlets, manholes, and headwalls, along with related removals and replacements.

Section 5. Reference is hereby made to the plans and specifications for said project which have been prepared by the engineer for the City, which, together with said Engineer's estimate of total cost for said project have been filed with the City Clerk prior to the proposing of this Resolution. The Engineer's estimate of total cost for the project is \$421,964.00.

Section 6. It is hereby found and determined that the improvements described herein constitute improvements which will be of general benefit to the public such that no portion of the cost of the project will be specially assessed against the parcels included in said District. To pay the cost of the improvements herein provided for, the Mayor and Council will, after such improvements have been completed and accepted by the City and to the extent such costs are not paid from funds on hand or other sources, cause to be issued General Obligation Sewer Bonds or other bonds of the City.

PASSED AND APPROVED this ____ day of June, 2021.

ATTEST: _____
(do not sign)
Mayor

(do not sign)
City Clerk

(S E A L)

Council Member Craney seconded the motion and after consideration the roll was called, and the following Council Members voted in favor of the passage of said motion: Swenson, Herzog,

Murtha, Craney. The following voted against the same: None. The Mayor declared the motion carried.

Agenda Item 3. Council Member Swenson then introduced the following resolution and moved its adoption. Council Member Herzog seconded the motion for the adoption of the following resolution and on roll call the following Council Members voted in favor of said resolution: Swenson, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-9**

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

Section 1. That the Mayor and Council will meet at the regular meeting place in said City at 7:00 o'clock P.M. on the 1st day of June, 2021, for the purpose of considering objections to the passage of a Resolution of Necessity proposed for passage at a meeting of the Mayor and Council of said City held on the 4th day of May, 2021, and making of the proposed improvements, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed.

Section 2. The Clerk is hereby instructed to cause notice of the pendency of said Resolution of Necessity and the time and place at which said resolution will be considered for passage and objections heard thereto to be published in two consecutive weekly publications of the Gretna Guide & News / Sarpy County Guide & News, a legal newspaper published in and of general circulation published in said City, which publication shall contain the entire wording of the foregoing resolution and the last publication shall not be less than five days nor more than two weeks prior to the time set for such consideration, at said meeting the Council will hear objections to the passage of said resolution and to the making of the proposed improvements, after which the resolution may be passed as proposed or amended and passed as amended.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor
ATTEST: Kathleen Gottsch, City Clerk
(SEAL)

Agenda Item 4. Council Member Swenson then introduced the following resolution and moved its adoption. Council Member Murtha seconded the motion for the adoption of the following resolution and on roll call the following Council Members voted in favor of said resolution: Swenson, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor

declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-10**

A RESOLUTION DECLARING INTENT TO INCUR INDEBTEDNESS FOR STORM SEWER AND RELATED IMPROVEMENTS IN STORM SEWER IMPROVEMENT DISTRICT NO. 2021-1.

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt sewer utility bond anticipation notes or general obligation sewer bonds or other tax-exempt bonds or notes of the City and, in addition, to declare the City's reasonable expectation to reimburse certain expenditures with the proceeds of such bonds or notes issued by the City in connection with the construction of storm sewer and related improvements in Storm Sewer Improvement District No. 2021-1 which are to be constructed by the City, together with engineering, legal, financing and other related project costs.

Section 2. This resolution is a statement of the official intent of the City under Treasury Regulation § 1.150-2 and for such purpose the following information is hereby stated:

(a) The project for which expenditures may be made is storm sewer improvements in Storm Sewer Improvement District No. 2021-1 in and for the City, together with related improvements and infrastructure, and including engineering, legal, financing and other related project costs.

(b) The principal amount of the bonds or notes expected to be issued by the City for the project as authorized by Nebraska statutes, including specifically Sections 10-137 and 17-925 of Reissue Revised Statutes of Nebraska, 2012, is estimated to be \$450,000.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor
ATTEST: Kathleen Gottsch, City Clerk
(SEAL)

Agenda Item 5. Council Member Swenson introduced Ordinance No. 1062 entitled:

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2021-1 AND 2021-2 IN THE CITY OF SPRINGFIELD, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET

IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog, seconded the motion to suspend the rule and upon roll call vote on the motion the following Council Members voted AYE: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rule was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of the ordinance. The ordinance was then read by title and thereafter Council Member Swenson moved for final passage of the ordinance. The motion was seconded by Council Member Craney. The Mayor then stated the question was "Shall Ordinance No. 1062" be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of the ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved said ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and to be posted in three public places in the City. A true, correct, and complete copy of the Ordinance is as follows:

ORDINANCE NO. 1062

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2021-1 AND 2021-2 IN THE CITY OF SPRINGFIELD, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, AS FOLLOWS:

Section 1. That there be and hereby is created in the City of Springfield, Nebraska, a street improvement district to be known and designated as Street Improvement District No. 2021-1 of the City of Springfield, Nebraska.

Section 2. That the outer boundaries of Street Improvement District No. 2021-1 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, concrete paving and related repairs shall be made to the following street: **Main Street from LA Bates Street to 10th Avenue.**

Section 3. That there be and hereby is created in the City of Springfield, Nebraska, a street improvement district to be known and designated as Street Improvement District No. 2021-2 of the City of Springfield, Nebraska.

Section 4. That the outer boundaries of Street Improvement District No. 2021-2 shall include, in addition to the street to be improved, all of the property abutting on such street to

be improved and within which district, concrete paving and related repairs shall be made to the following street: **Platteview Road from 2nd Street to 5th Street.**

Section 5. Said streets shall be improved and said improvements shall be made in accordance with the plans, specifications and estimates prepared by the engineers for the City and to be approved by the Mayor and the Council. The estimated cost of the repairs in Street Improvement District No. 2021-1 is \$688,700. The estimated cost of the repairs in Street Improvement District No. 2021-2 is \$86,900. Pursuant to Section 17-509 of the Nebraska Revised Statutes, such improvements shall be funded at public cost and not by a special levy, such that no objection period or notice is required pursuant to Section 17-511 of the Nebraska Revised Statutes. Nothing herein shall obligate the City to proceed with all the improvements in the Districts herein established.

Section 6. Notice of the creation of said Districts shall be published as provided by law in a legal newspaper of general circulation in the City. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor
(SEAL)

Attest: Kathleen Gottsch, City Clerk

Agenda Item 6. Council Member Swenson then introduced the following resolution and moved its adoption. Council Member Herzog seconded the motion for the adoption of the following resolution and on roll call the following Council Members voted in favor of said resolution: Swenson, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-11**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

The Mayor and Council hereby find and determine that the Mayor and Council will meet on the 1st day of June, 2021, at 7:00 o'clock p.m., at the regular meeting place of the Council, at which time a hearing will be held as to any written objections filed to the creation of Street Improvement District No. 2021-1 or to Street Improvement District No. 2021-2 of the City and as to the existence of the required facts and circumstances relative to the creation of the Districts. The Clerk is hereby instructed to cause notice of this hearing to be included in the Notice of Creation of the Districts, published as provided by law, in substantially the form attached hereto.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor
ATTEST: Kathleen Gottsch, City Clerk
(SEAL)

Agenda Item 7. Council Member Swenson then introduced the following resolution and moved its adoption. Council Member Murtha seconded the motion for the adoption of the following resolution and on roll call the following Council Members voted in favor of said resolution: Swenson, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-12**

A RESOLUTION DECLARING INTENT TO INCUR INDEBTEDNESS FOR CONSTRUCTION OF PAVING AND RELATED IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NOS. 2021-1 AND 2021-2.

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt street improvement bond anticipation notes or general obligation various purpose bonds or other tax-exempt bonds or notes of the City and, in addition, to declare the City's reasonable expectation to reimburse certain expenditures with the proceeds of such bonds or notes issued by the City in connection with the construction of paving and related improvements in Street Improvement District Nos. 2021-1 and 2021-2 which are to be constructed by the City, together with engineering, legal, financing and other related project costs.

Section 2. This resolution is a statement of the official intent of the City under Treasury Regulation § 1.150-2 and for such purpose the following information is hereby stated:

(a) The project for which expenditures may be made is paving improvements in Street Improvement District Nos. 2021-1 and 2021-2 in and for the City, together with related improvements and infrastructure, and including engineering, legal, financing and other related project costs.

(b) The principal amount of the bonds or notes expected to be issued by the City for the project as authorized by Nebraska statutes, including specifically Sections 10-137, 17-516 and 17-520 of Reissue Revised Statutes of Nebraska, 2012, is estimated to be \$800,000.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor

Attest: Kathleen Gottsch, City Clerk

(SEAL)

Agenda Item 8. Council Member Swenson then introduced the following resolution and moved its adoption. Council Member Herzog seconded the motion for the adoption of the following resolution and on roll call the following Council Members voted in favor of said resolution: Swenson, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-13**

**A RESOLUTION DECLARING INTENT TO INCUR INDEBTEDNESS FOR INTERSECTION
IMPROVEMENTS.**

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt street improvement bond anticipation notes or general obligation various purpose bonds or other tax-exempt bonds or notes of the City and, in addition, to declare the City's reasonable expectation to reimburse certain expenditures with the proceeds of such bonds or notes issued by the City in connection with the construction of paving and related infrastructure improvements at the intersection of Highway 50 and Platteview Road, together with engineering, legal, financing and other related project costs.

Section 2. This resolution is a statement of the official intent of the City under Treasury Regulation § 1.150-2 and for such purpose the following information is hereby stated:

(a) The project for which expenditures may be made is paving and related infrastructure improvements, and including engineering, legal, financing and other related project costs.

(b) The principal amount of the bonds or notes expected to be issued by the City for the project as authorized by Nebraska statutes, including specifically Sections 10-137, 17-516, 17-520 and/or 66-4,101 of Reissue Revised Statutes of Nebraska, 2012, is estimated to be \$385,000.

PASSED AND APPROVED this 4th day of May, 2021.

Robert Roseland, Mayor
ATTEST: Kathleen Gottsch, City Clerk
(SEAL)

Agenda Item 9. Council reviewed bids from BT Underground, Kildow Construction, Xtreme Digging and Heimes for the replacement of a lead water line on Main Street between 2nd and 3rd Streets. Motion by Swenson, seconded by Craney, to approve the bid from BT Underground in the amount of \$8,700 for the replacement of a lead water line on Main Street between 2nd and 3rd Streets. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 10. Council reviewed the proposed renewal from BlueCross BlueShield for employee health insurance. Renewal rates came in at a 7.57% monthly premium increase. Motion by Swenson, seconded by Craney, to accept the renewal from BlueCross BlueShield for employee health insurance. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson. Kathleen Gottsch, City Administrator, reported on Sewer Agency items.

Agenda Item 2. Herzog reported that new carpet has been installed at the library. The library is also planning to resume normal hours this spring/summer.

Agenda Item 3. Murtha reported that the street sweeper will be in town this week. The maintenance department is busy with street repairs.

Agenda Item 4. Craney reported that a spectator slipped on the steps at Buffalo Park in the berm seating area. He said he met with Sterling Lambries, parks department, about running a handrail down the middle of the steps. Craney is researching what company constructed the hand rail on the steps next to the concession stand.

Agenda Item 5. Mayor Roseland reported on Sewer Agency items.

Agenda Item 6. No additional city staff reports. Murtha noted that cleanup day is Saturday, May 8. Council Members will take shifts to help at the event.

Adjournment

Motion by Swenson, seconded by Herzog, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:27 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 May 4, 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