



CITY COUNCIL AGENDA

Tuesday, October 5, 2021 at 7:00 p.m.
Springfield Memorial Library
665 Main 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 September 21, 2021 Council Meeting
2. Approve Claims

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Deborah Armentrout, Springfield Legion Auxiliary – Request to place a “Thank You Veterans” sign on the city’s vacant lot at 1st and Main Streets
3. Ron Alexander, High School Principal and Athletic Director – Discuss City Park infield drainage issues and potential options to correct the situation; request financial cost share for repairs
4. Conduct a **Public Hearing** to consider an application filed by the City of Springfield requesting a comprehensive plan amendment changing the future land use designation from Low Density Residential to Business Park on portions of properties legally described as Tax Lot 8A 23-13-11, Tax Lot 12A & 9 23-13-11, Tax Lot 1 & 4A1A & 11 23-13-11, 4A1B 23-13-11, Tax Lots 3 & 7 23-13-11, and Tax Lot 14 23-13-11, all in Sarpy County, Nebraska, and generally located approximately 500 feet west of Hwy 50 to 150th Street and north of Pflug Road to 1,300 feet south of Platteview Road

5. Consider approval of **Ordinance No. 1077** AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO BUSINESS PARK ON TAX LOT 8A 23-13-11, TAX LOT 12A AND 9 23-13-11, TAX LOT 1 AND 4A1A AND 11, 23-13-11, TAX LOTS 3 AND 7, 23-13-11, AND TAX LOT 14 23-13-11, ALL IN SARPY COUNTY, NEBRASKA; THESE PARCELS ARE GENERALLY LOCATED APPROXIMATELY 500 FEET WEST OF HWY 50 TO 150TH STREET AND NORTH OF PFLUG ROAD TO 1,300 FEET SOUTH OF PLATTEVIEW ROAD; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF
6. Conduct a **Public Hearing** to consider conditional use permit application submitted by Ready Mixed Concrete Co., applicant, and Lyman-Richey Corporation, a Delaware Corporation, successor-in-interest to Ready Mixed Concrete Co., a Nebraska Corporation, owner, for a concrete construction batch plant located at Tax Lot F2, Section 13, Township 13 North, Range 11 East of the 6th P.M. Sarpy County, Nebraska, generally located southeast of 138th Street and Fairview Road
7. Consider approval of **Resolution 2021-27** APPROVING A CONDITIONAL USE PERMIT FOR READY MIXED CONCRETE CO., A NEBRASKA CORPORATION, APPLICANT, AND LYMAN-RICHEY CORPORATION, A DELAWARE CORPORATION, SUCCESSOR-IN-INTEREST TO READY MIXED CONCRETE CO., A NEBRASKA CORPORATION, PROPERTY OWNER, TO OPERATE A CONCRETE CONSTRUCTION BATCH PLANT ON PROPERTY ZONED AGRICULTURE RESIDENTIAL DISTRICT AND LEGALLY DESCRIBED AS TAX LOT F2, SECTION 13, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED SOUTHEAST OF 138TH STREET AND FAIRVIEW ROAD
8. Consider approval of **Ordinance No. 1078** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO HIGHWAY SPEED LIMITS; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 5 TRAFFIC, ARTICLE 3 PROHIBITIONS AND ENFORCEMENT, SECTION 5-319 HIGHWAY SPEED LIMITS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE
9. Consider approval of **Resolution 2021-28** entering into an Agreement for Professional Services with JEO Consulting Group, Inc. for survey-grade GPS data collection and drafting of the city's water distribution system, sanitary sewer system, storm sewer system, pavement network and street sign inventory
10. Discuss Kellie Seiber'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. on Tuesday, October 5, 2021, at City Hall. 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 Craney, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
44906	6084-10-10	Aflac-Gen	140.68	Aflac
44956	6084-10-10	Aflac-Gen	13.70	Ameritas Life Insurance
44910	9061-10-10	Warning Siren	1,699.53	Blue Valley Public Safety
44911	6080-10-10	Health Insurance-Gen	2,540.78	BlueCross BlueShield
44912	7045-10-10	Prof Svcs-Tech Support-Gen	434.50	Core Technologies
44913	7250-10-10	Publication Costs-Gen	374.52	DCI Media
44914	6080-10-10	Health Insurance-Gen	134.00	Delta Dental
44915	7480-10-10	Janitorial-Gen	200.00	Executive Janitorial
44916	7045-10-10	Prof Svcs-Tech Support-Gen	16.03	First National Bank
44917	8010-10-10	Office Supplies-Gen	21.44	First National Bank
44918	8030-10-10	Supplies-Gen	32.66	First National Bank
44919	7330-10-10	Telephone-Gen	139.86	First National Bank
44920	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
44921	7040-10-10	Prof Svcs-Other-Gen	9,898.03	Kissel, Kohout, ES Associates
44922	8130-10-10	R&M Building-Gen	9.18	Menards
44923	7320-10-10	Natural Gas-General	42.00	MUD
44924	7460-10-10	Waste Tax-Gen	25.00	Nebraska Department of Revenue
44925	8010-10-10	Office Supplies-Gen	118.20	Office Depot
44926	7010-10-10	Prof Svcs-Engineer-Gen	153.65	Olsson
44927	7310-10-10	Electricity-Gen	328.58	OPPD
44928	6080-10-10	Health Insurance-Gen	123.44	Principal Financial

44929	7025-10-10	Prof Svcs-CPA-Gen	6,100.00	Ric Ortmeier, CPA
44930	7046-10-10	Prof Svcs-Building Inspector	15,907.81	Sarpy County Building Inspector
44931	7060-10-10	Animal Control-Gen	408.03	Sarpy County Fiscal Administrator
44932	7050-10-10	Law Contract-Gen	9,771.00	Sarpy County Treasurer
44933	7020-10-10	Prof Svcs-Legal-Gen	1,001.90	Seidler & Seidler
44934	7455-10-10	Internet-Gen	97.97	Spectrum
44935	8130-10-10	R&M Building-Gen	29.81	Springfield Ace Hardware
44936	8160-10-10	R&M Grounds-Gen	568.40	The Rock Place II
44937	7280-10-10	Laundry-Gen	99.16	Walkers Uniform Rental
Total			50,556.15	
Sales Tax				
44955	9173-15-10	City Hall-Sales Tax	23,175.00	Brian Robert Stephens (BRS Construction)
44923	9173-15-10	City Hall-Sales Tax	373.88	Home Depot Credit Services
Total			23,548.88	
Library				
44907	8060-20-10	Books/Videos/Maps-Lib	826.59	Amazon/SYNCB
44956	6084-20-10	Aflac-Lib	24.90	Ameritas Life Insurance
44909	8060-20-10	Books/Videos/Maps-Lib	131.05	Baker & Taylor
44867	6080-20-10	Health Insurance-Lib	1,550.49	BlueCross BlueShield
44866	6080-20-20	Health Insurance-Lib	67.50	Delta Dental
44915	8060-20-10	Books/Videos/Maps-Lib	219.45	Diamond Lake Books
44929	8060-20-10	Books/Videos/Maps-Lib	38.79	MicroMarketing
44931	7320-20-10	Natural Gas-Lib	42.00	MUD
44936	7330-20-10	Telephone-Lib	56.67	NT&T
44940	7310-20-10	Electricity-Lib	330.91	OPPD
44874	6080-20-20	Health Insurance-Lib	144.63	Principal Financial
44946	7480-20-10	Janitorial-Lib	200.00	Schmieder, Marcie
44942	7340-20-10	Waste Disposal-Lib	20.00	Waste Connections of Nebraska
Total			3,652.98	
Library Restricted				
44907	8070-21-10	Library Supplies-Lib Rest	58.15	Amazon/SYNCB
44921	8060-21-10	Books/Videos/Maps-Lib Rest	153.99	Cengage Learning/Gale
44912	8060-21-10	Books/Videos/Maps-Lib Rest	89.28	Center Point Large Print
44949	9140-21-10	Furnishings-Lib Rest	431.00	Cornhusker State Industries
44917	8070-21-10	Library Supplies-Lib Rest	128.92	Eakes Office Solutions
44920	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
44926	8070-21-10	Library Supplies-Lib Rest	242.66	Latham, Jean
44934	7045-21-10	Prof Svcs-Tech Support-Lib Res	1,700.00	Network Needs
Total			2,897.51	
Park				
44905	8030-30-10	Supplies-Park	203.65	ADAPCO
44906	6084-30-10	Aflac-Park	52.52	Aflac
44867	6080-30-10	Health Insurance-Park	1,034.91	BlueCross BlueShield
44911	8120-30-10	Fuel-Park	385.07	BRP Investments
44866	6080-30-10	Health Insurance-Park	65.90	Delta Dental
44916	7350-30-10	Rental-Park	105.00	Eagle Services
44919	9040-30-10	Tools & Misc Equip-Parks	22.96	First National Bank
44928	8030-30-10	Supplies-Park	28.99	Menards
44933	8150-30-10	R&M Vehicle-Park	125.45	Mill Creek Auto Parts

44940	7310-30-10	Electricity-Park	637.09	OPPD
44874	6080-30-10	Health Insurance-Park	31.02	Principal Financial
44950	8140-30-10	R&M Equipment-Park	22.99	Springfield Ace Hardware
44950	9040-30-10	Tools & Misc Equip-Parks	43.98	Springfield Ace Hardware
44950	8160-30-10	R&M Grounds-Park	59.89	Springfield Ace Hardware
44942	7340-30-10	Waste Disposal-Park	116.00	Waste Connections
Total			2,935.42	
Community Building				
44918	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial
44931	7320-40-10	Natural Gas-Community Bldg	42.00	MUD
44940	7310-40-10	Electricity-Community Bldg	247.20	OPPD
44954	7280-40-10	Laundry-Community Bldg	146.98	Walkers Uniform Rental
44942	7340-40-10	Waste Disposal-Community Bldg	44.00	Waste Connections
Total			710.18	
Water				
44906	6084-50-20	Aflac-Water	29.12	Aflac
44908	8160-50-20	R&M Grounds-Water	2,672.40	American Underground Supply
44956	6084-50-20	Aflac-Water	0.05	Ameritas Life Insurance
44867	6080-50-20	Health Insurance-Water	562.45	BlueCross BlueShield
44911	8120-50-20	Fuel-Water	150.36	BRP Investments
44866	6080-50-10	Health Insurance-Water	16.88	Delta Dental
44924	8160-50-20	R&M Grounds-Water	1,800.00	Kildow Construction
44930	7420-50-20	Testing-Water	198.26	Midwest Laboratories
44933	8140-50-20	R&M Equipment-Water	553.83	Mill Creek Auto Parts
44932	8160-50-20	R&M Grounds-Water	239.59	Municipal Supply
44932	8030-50-20	Supplies-Water	3,090.00	Municipal Supply
44932	9042-50-20	Meter Upgrades	7,764.88	Municipal Supply
EFTPS	2200-50-20	Sales Tax-Water	5,068.13	Nebraska Department of Revenue
44936	7330-50-20	Telephone-Water	203.77	NT&T
44939	7430-50-20	Digger's Hotline-Water	63.06	One Call Concepts
44940	7310-50-20	Electricity-Water	1,365.50	OPPD
44874	6080-50-10	Health Insurance-Water	35.75	Principal Financial
44947	7020-50-20	Prof Svcs- Legal-Water	50.00	Seidler & Seidler
44957	7230-50-20	Postage/Shipping-Water	155.80	US Postal Service
44953	7330-50-20	Telephone-Water	16.66	Verizon Wireless
Total			24,036.49	
Sewer				
44906	6084-60-30	Aflac-Sewer	55.38	Aflac
44956	6084-60-30	Aflac-Sewer	11.25	Ameritas Life Insurance
44867	6080-60-30	Health Insurance-Sewer	1,330.38	BlueCross BlueShield
44911	8030-60-30	Supplies-Sewer	4.89	BRP Investments
44911	8120-60-30	Fuel-Sewer	150.35	BRP Investments
44866	6080-60-10	Health Insurance-Sewer	67.50	Delta Dental
44930	7420-60-30	Testing-Sewer	204.50	Midwest Laboratories
44938	7010-60-30	Prof Svcs-Engineer-Sewer	1,873.69	Olsson
44940	7310-60-30	Electricity-Sewer	2,940.33	OPPD
44874	6080-60-10	Health Insurance-Sewer	79.52	Principal Financial
44947	7020-60-30	Prof Svcs-Legal-Sewer	125.00	Seidler & Seidler
44957	7230-60-30	Postage/Shipping-Sewer	155.80	US Postal Service
44953	7330-60-30	Telephone-Sewer	16.66	Verizon Wireless

Total			7,015.25	
Street				
44905	8030-70-40	Supplies-Street	203.65	ADAPCO
44906	6084-70-40	Aflac-Street	26.26	Aflac
44867	6080-70-40	Health Insurance-Street	2,406.90	BlueCross BlueShield
44935	9040-70-40	Tools & Misc Equip-Street	21.48	BlueTarp Financial
44911	8120-70-40	Fuel-Street	610.17	BRP Investments
44866	6080-70-10	Health Insurance-Street	50.62	Delta Dental
44923	8030-70-40	Supplies-Street	22.47	Home Depot
44923	9040-70-40	Tools & Misc Equip-Street	39.94	Home Depot
44927	8030-70-40	Supplies-Street	879.76	Logan Contractors Supply
44933	8030-70-40	Supplies-Street	146.54	Mill Creek Auto Parts
44931	7320-70-40	Natural Gas-Street	98.63	MUD
44936	7330-70-40	Telephone-Street	128.81	NT&T
44938	7010-70-40	Prof Svcs-Engineer-Street	38.50	Olsson
44938	9083-70-40	Main Street Paving	2,415.27	Olsson
44940	7310-70-40	Electricity-Street	2,317.13	OPPD
44874	6080-70-10	Health Insurance-Street	95.96	Principal Financial
44948	7455-70-40	Internet-Street	107.98	Spectrum
44950	8140-70-40	R&M Equipment-Street	6.57	Springfield Ace Hardware
44950	8130-70-40	R&M Building-Street	33.97	Springfield Ace Hardware
44950	9040-70-40	Tools & Misc Equip-Street	54.31	Springfield Ace Hardware
44952	8140-70-40	R&M Equipment-Street	37.50	Titan Machinery
44953	7330-70-40	Telephone-Street	16.66	Verizon Wireless
44954	7290-70-40	Uniform Allowance-Street	17.22	Walkers Uniform Rental
44942	7340-70-40	Waste Disposal-Street	44.00	Waste Connections
Total			9,820.30	
		Water Deposit Refunds	534.23	
		Payroll	56,116.51	
		VOYA Retirement ER	4,262.42	
		Medical Reimbursement	547.04	

Regular Agenda

Agenda Item 1. Council reviewed the Sarpy County Sheriff’s Monthly Service Report. Motion by Herzog, seconded by Craney, to move this agenda item later in the meeting to allow time for the sheriff to arrive. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Deborah Armentrout, on behalf of the Springfield American Legion Auxiliary, requested permission to place a “Thank You Veterans” sign on the city’s vacant lot at 1st and Main Streets. She said they would like to display the sign during the month of November for Veterans Day. Motion by Murtha, seconded by Neitzel, to approve the Springfield American Legion Auxiliary’s request to place a “Thank You Veterans” sign on the city’s vacant lot at 1st and Main Streets during the month of November. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Ron Alexander, High School Principal and Athletic Director, said that the field condition at City Park has deteriorated. He noted that the field almost becomes unsafe to play on after a rain event because all of the agrilime product on the field runs off with a heavy rain. Travis Riley, Springfield Youth Athletic Association (SYAA), said that last year the SYAA added clay to the third base side to build

the field up. He noted issues with water running down from the parking lot onto the field. Ron obtained bids from two ball field companies, both with a different opinion as to what would improve the field condition. Ron said that the permanent solution would be to re-grade the entire field area; however, that would be very expensive (\$300,000+) and there could be utility issues with that type of project. Craney inquired about the school's commitment to continue utilizing the city parks for baseball and softball programs. Alexander noted that the school is committed to keeping the partnership going and it would be very difficult to pass a bond to build a new facility, especially when a facility already exists. Riley recommended obtaining a bid from the company that has been handling the field at Buffalo Park for the Legion. Mayor Roseland said that he would have a discussion about longevity with Dr. Ryan Saunders, Springfield Platteview School District Superintendent. Motion by Craney, seconded by Herzog, to table agenda item 3, regarding City Park infield drainage issues, until the October 19, 2021, Council meeting. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. A Public Hearing of the Springfield City Council was opened at 7:30 p.m. to consider an application filed by the City of Springfield requesting a comprehensive plan amendment changing the future land use designation from Low Density Residential to Business Park on portions of properties legally described as Tax Lot 8A 23-13-11, Tax Lot 12A & 9 23-13-11, Tax Lot 1 & 4A1A & 11 23-13-11, 4A1B 23-13-11, Tax Lots 3 & 7 23-13-11, and Tax Lot 14 23-13-11, all in Sarpy County, Nebraska, and generally located approximately 500 feet west of Hwy 50 to 150th Street and north of Pflug Road to 1,300 feet south of Platteview Road. Staff reviewed the proposed changes. No one from the public spoke in favor of or in opposition to the proposed amendments. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Craney, seconded by Herzog, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:42 p.m.

Agenda Item 5. Council Member Craney introduced Ordinance No. 1077 entitled:

AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO BUSINESS PARK ON TAX LOT 8A 23-13-11, TAX LOT 12A AND 9 23-13-11, TAX LOT 1 AND 4A1A AND 11, 23-13-11, TAX LOTS 3 AND 7, 23-13-11, AND TAX LOT 14 23-13-11, ALL IN SARPY COUNTY, NEBRASKA; THESE PARCELS ARE GENERALLY LOCATED APPROXIMATELY 500 FEET WEST OF HWY 50 TO 150TH STREET AND NORTH OF PFLUG ROAD TO 1,300 FEET SOUTH OF PLATTEVIEW ROAD; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Murtha seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Craney moved for final passage of the ordinance, which motion was seconded by Council Member Murtha. The Mayor then stated the question "Shall Ordinance No. 1077 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Murtha, Craney. The following voted NAY: Herzog. The passage and adoption of said 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 the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1077

AN ORDINANCE TO CHANGE THE FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO BUSINESS PARK ON TAX LOT 8A 23-13-11, TAX LOT 12A AND 9 23-13-11, TAX LOT 1 AND 4A1A AND 11, 23-13-11, TAX LOTS 3 AND 7, 23-13-11, AND TAX LOT 14 23-13-11, ALL IN SARPY COUNTY, NEBRASKA; THESE PARCELS ARE GENERALLY LOCATED APPROXIMATELY 500 FEET WEST OF HWY 50 TO 150TH STREET AND NORTH OF PFLUG ROAD TO 1,300 FEET SOUTH OF PLATTEVIEW ROAD; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA:

Section 1. APPLICATION. An application was filed by the City of Springfield, Nebraska, applicant, requesting a change of future land use designation from Low Density Residential to Business Park on Tax Lot 8A 23-13-11, Tax Lot 12A and 9 23-13-11, Tax Lot 1 and 4A1A and 11, 23-13-11, Tax Lots 3 and 7, 23-13-11, and Tax Lot 14 23-13-11; all in Sarpy County, Nebraska; these parcels are generally located approximately 500 feet west of Hwy 50 to 150th Street and North of Pflug Road to 1,300 feet south of Platteview Road.

Section 2. APPROVAL TO CHANGE THE FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO BUSINESS PARK ON TAX LOT 8A 23-13-11, TAX LOT 12A AND 9 23-13-11, TAX LOT 1 AND 4A1A AND 11, 23-13-11, TAX LOTS 3 AND 7, 23-13-11, AND TAX LOT 14 23-13-11, ALL IN SARPY COUNTY, NEBRASKA. On September 14, 2021, the Springfield Planning Commission conducted a public hearing on the matter of changing the future land use designation from Low Density Residential to Business Park and reported to the City Council that it recommended approval of the land use change. On October 5, 2021, the City Council opened a public hearing on said proposed changes and found and determined that the future land use change from Low Density Residential to Business Park was advisable. The City Council further found and determined that public hearings were duly held and notices were duly given. The City Council hereby approves said proposed change in future land use designation from Low Density Residential to Business Park on Tax Lot 8A 23-13-11, Tax Lot 12A and 9 23-13-11, Tax Lot 1 and 4A1A and 11, 23-13-11, Tax Lots 3 and 7, 23-13-11, and Tax Lot 14 23-13-11; all in Sarpy County, Nebraska.

Section 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF OCTOBER, 2021.

Robert Roseland, Mayor
(SEAL)

Attest: Kathleen Gottsch, City Clerk

Agenda Item 6. A Public Hearing of the Springfield City Council was opened at 7:44 p.m. to consider a conditional use permit application filed by Ready Mixed Concrete Co., applicant, and Lyman-Richey Corporation, a Delaware Corporation, successor-in-interest to Ready Mixed Concrete Co., a Nebraska Corporation, owner, for a concrete construction batch plant located at Tax Lot F2, Section 13, Township 13 North, Range 11 East of the 6th P.M. Sarpy County, Nebraska, generally located southeast of 138th Street and Fairview Road. Staff reviewed the operation and maintenance plan of the business, staff comments and key points of the conditional use permit agreement. Representatives of Ready Mixed

Concrete were present to speak in favor of their application, including Carol White, Real Estate Specialist, Tony Svoboda, Project Manager, and Grant Weaver, Environmental Specialist. Murtha inquired about the weight limit on 132nd Street and asked if the Fairview Road Bridge would be impacted by heavy trucks. Svoboda said that this bridge is rated for their truck loads. Svoboda estimated that this plant would produce 50,000-60,000 cubic yards per year. He said their Omaha facilities generate 200,000 per year. Council discussed dust control, road ingress/egress, floodplain permit requirements and length of permit. No one else from the public spoke in favor of or in opposition to the proposed amendments. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Murtha, seconded by Herzog, to close the public hearing. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:55 p.m.

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

**RESOLUTION
2021-27**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR READY MIXED CONCRETE CO., A NEBRASKA CORPORATION, APPLICANT, AND LYMAN-RICHEY CORPORATION, A DELAWARE CORPORATION, SUCCESSOR-IN-INTEREST TO READY MIXED CONCRETE CO., A NEBRASKA CORPORATION, PROPERTY OWNER, TO OPERATE A CONCRETE CONSTRUCTION BATCH PLANT ON PROPERTY ZONED AGRICULTURE RESIDENTIAL DISTRICT AND LEGALLY DESCRIBED AS TAX LOT F2, SECTION 13, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED SOUTHEAST OF 138TH STREET AND FAIRVIEW ROAD.

WHEREAS, the owner and applicant of the above described property have made application for approval of a conditional use permit to operate a concrete construction batch plant on property zoned Agriculture Residential District; and

WHEREAS, the city planner, city engineer, city attorney, city clerk and other agencies have reviewed such application; and

WHEREAS, the Springfield Planning Commission held a public hearing on September 14, 2021, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on October 5, 2021, and is agreeable to the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit to Ready Mixed Concrete Co., applicant, and Lyman-

Richey Corporation, a Delaware Corporation, Successor-In-Interest to Ready Mixed Concrete Co., a Nebraska Corporation, property owner, to operate a concrete construction batch plant on property zoned Agriculture Residential District and legally described as Tax Lot F2, Section 13, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 5TH DAY OF OCTOBER, 2021.

City Council Member Murtha 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

Approved: Robert Roseland, Mayor
SEAL
Attest: Kathleen Gottsch, City Clerk

Agenda Item 8. Council Member Murtha introduced Ordinance No. 1078 entitled:

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO HIGHWAY SPEED LIMITS; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 5 TRAFFIC, ARTICLE 3 PROHIBITIONS AND ENFORCEMENT, SECTION 5-319 AMENDING HIGHWAY SPEED LIMITS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Neitzel seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Council Member Murtha moved for final passage of the ordinance, which motion was seconded by Council Member Herzog. The Mayor then stated the question "Shall Ordinance No. 1078 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The passage and adoption of said 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 the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published or posted as required by law and as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 1078

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO HIGHWAY SPEED LIMITS; AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 5 TRAFFIC, ARTICLE 3 PROHIBITIONS AND

ENFORCEMENT, SECTION 5-319 AMENDING HIGHWAY SPEED LIMITS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. Chapter 5, Article 3, Section 5-319 of the Springfield Municipal Code is amended to read as follows:

§5-319 Highway Speed Limits.

No person shall operate a motor vehicle on any portion of Nebraska Highway 50 adjacent to the corporate limits of Springfield, Nebraska in excess of the following maximum limits:

- (1) On Nebraska Highway 50 from 750' south of Main Street to 1580' north of Platteview Road – 50 miles per hour.
- (2) On Nebraska Highway 50 from 1580' north of Platteview Road to the north corporate limits, 160 feet south of Capehart Road – 60 miles per hour.
(Amended by Ord. No. 1078 10/1/21; Ord. No. 338, 4/2/91)

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and approved this 5th day of October, 2021.

Robert Roseland, Mayor
(SEAL)

Attest: Kathleen Gottsch, City Clerk

Agenda Item 9. Council Member Murtha introduced the following resolution and moved its adoption. Council Member Neitzel seconded the motion for the adoption of the resolution and on roll call the following Council Members voted in favor of said motion: Neitzel, Herzog, Murtha, Craney. The following voted against the same: None. The Mayor declared the motion carried and the resolution adopted. A true, correct, and complete copy of said resolution is as follows:

**RESOLUTION
2021-28**

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

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, and JEO Consulting Group, Inc. wish to enter into an Agreement for Professional Services through which JEO Consulting Group, Inc. shall perform survey-grade GPS data collection and drafting for the City's water distribution system, sanitary sewer system, storm sewer system, pavement network and street inventory; and

WHEREAS, JEO Consulting Group, Inc. will assist the City in setting up an Esri ArcGIS Online Organization Account through which the City will be able to view, create, and edit features and assets from the field or in the office; and

WHEREAS, since ArcGIS Online is a cloud-based, centralized authoritative source for all asset data, it will allow users near real-time access to any and all information that is collected and edited as part of this project; and

WHEREAS, ArcGIS Online will provide an opportunity to share information with the citizens of Springfield, as well as other stakeholders in meaningful ways thereby helping to increase transparency and civic engagement throughout the community.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Agreement for Professional Services attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 5TH DAY OF OCTOBER, 2021.

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

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 10. Motion by Herzog, seconded by Murtha, to increase Kellie Seiber's, Assistant Library Director, wage to \$22.50/hour. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Neitzel.

Agenda Item 2. Herzog reported that the library's used book sale went well. They are working on upgrades to the HVAC and computer system.

Agenda Item 3. Murtha reported that a tree planting event was planned for October 9. Facebook donated 80+ trees to be planted at Buffalo Park and Springfield Elementary. She also reported that she spoke with Elliott Smart, Director of Buildings/Vehicles/Equipment about inspecting the fire extinguishers at the Community Building. She inquired about the water meter replacement project.

Agenda Item 4. Craney reported that he spoke with Kent Maystrick, Street Commissioner, regarding street repairs. The crew is starting to wrap projects up for the year. They will start sealing and tarring cracks.

Agenda Item 5. Mayor Roseland reported that he would be attending the special Sewer Agency meeting tomorrow night. He also has upcoming meetings with a Leadership Sarpy group and the new school superintendent.

Agenda Item 6. No additional city staff report.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:18 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 October 5, 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