



### **CITY COUNCIL AGENDA**

Tuesday, September 19, 2023 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. Approve Minutes of the September 5, 2023, Council Meeting
2. Approve Claims
3. Treasurer's Report
4. Approve Pay Application No. 12 in the amount of \$99,055.28 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements

#### **REGULAR AGENDA**

1. Conduct a Public Hearing for an amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan to update the Growth Management Plan (GMP) and adopt the implementing Policies and Procedures for such plan as adopted and approved by the Sarpy County and Cities Wastewater Agency
2. Consider approval of **Ordinance No. 1146** AN ORDINANCE TO AMEND CHAPTER 4 "ACHIEVE" OF THE COMPREHENSIVE PLAN OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

3. Conduct a Public Hearing for an amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor's Certification
4. Consider approval of **Ordinance No. 1147** AN ORDINANCE TO AMEND SCHEDULE B CERTIFICATION AND DEDICATION STATEMENTS OF THE SPRINGFIELD SUBDIVISION REGULATIONS
5. Third and Final Reading of **Ordinance No. 1142** AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA RELATING TO SPEED LIMITS ON MAIN STREET; TO ADOPT CHAPTER 5, ARTICLE 3, SECTION 5-303.01 OF THE SPRINGFIELD MUNICIPAL CODE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE; consider approval of **Ordinance No. 1142**
6. Consider purchase of a new Crafcro tar machine from Logan Contractors Supply in the amount of \$58,640.00
7. Consider purchase of new work truck from Baxter Ford for the parks department; consider purchase of snowplow for the new truck from Ty's Outdoor Power & Service
8. Consider purchase of Hotsy pressure washer for the maintenance facility
9. Consider bid from Rock Solid Poured Walls in the amount of \$18,400.00 for the construction of an additional storage bay at the maintenance facility
10. Discuss details for Buffalo Park and Urban Park infrastructure improvement projects
11. Discuss Elliott Smart's annual review and consider a proposed merit increase

#### DEPARTMENT REPORTS

1. Water & Sewer Department – Mike Neitzel
2. Library & Community Building – Michael Herzog
3. 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, September 19, 2023, at City Hall. Present were Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha, Dan Craney. Absent: Mayor Bob Roseland. Council President Kacie Murtha presided as Mayor. 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. Council President Kacie Murtha 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, Craney. NAYS: None. Motion carried.

### Claims:

Check #	Account ID	Account Description	Debit Amount	Name
<b>General</b>				
47525	7045-10-10	Prof Svcs-Tech Support-Gen	2,988.00	ArchiveSocial
47550	6080-10-10	Health Insurance-Gen	2,961.29	Blue Cross Blue Shield of Nebraska
47531	7030-10-10	Prof Svcs-Planning-Gen	1,527.50	JEO Consulting Group, Inc.
47541	7250-10-10	Publication Costs-Gen	643.78	Lee BHM Corp
EFTPS 09/20/23	7270-10-10	Insurance-Gen	319.35	Nebraska Assigned Risk Pool
47546	6080-10-10	Health Insurance-Gen	146.17	PLIC - SBD Grand Island
47543	7270-10-10	Insurance-Gen	693.04	USI Insurance Services LLC
<b>Total</b>			<b>9,279.13</b>	
<b>Sales Tax</b>				
47530	9174-15-10	Street-Sales Tax	6,520.00	Harm's Concrete
47531	9173-15-10	City Hall-Sales Tax	7,700.00	JEO Consulting Group, Inc.
47532	9172-15-10	Downtown/Urban Park-Sales Tax	2,400.00	Lutz Welding LLC
47540	5151-15-10	Grant Monies-Sales Tax	5,284.65	Springfield days
47547	9174-15-10	Street-Sales Tax	6,347.75	Travis Moore Construction
<b>Total</b>			<b>28,252.40</b>	
<b>Library</b>				
47550	6080-20-10	Health Insurance-Lib	492.16	Blue Cross Blue Shield of Nebraska
EFTPS 09/20/23	7270-20-10	Insurance-Lib	139.49	Nebraska Assigned Risk Pool
47546	6080-20-10	Health Insurance-Lib	100.03	PLIC - SBD Grand Island
47543	7270-20-10	Insurance-Lib	302.71	USI Insurance Services LLC
<b>Total</b>			<b>1,034.39</b>	
<b>Park</b>				
47550	6080-30-10	Health Insurance-Park	805.44	Blue Cross Blue Shield of Nebraska
47528	7350-30-10	Rental-Park	911.91	Eagle Services
EFTPS 09/20/23	7270-30-10	Insurance-Park	205.56	Nebraska Assigned Risk Pool

47546	6080-30-10	Health Insurance-Park	123.78	PLIC - SBD Grand Island
47543	7270-30-10	Insurance-Park	446.09	USI Insurance Services LLC
<b>Total</b>			<b>2,492.78</b>	
<b>Community Building</b>				
EFTPS 09/20/23	7270-40-10	Insurance-Community Bldg	108.29	Nebraska Assigned Risk Pool
47555	9400-40-10	Refund-Community Bldg	100.00	Richard Sayers
47543	7270-40-10	Insurance-Community Bldg	234.99	USI Insurance Services LLC
<b>Total</b>			<b>443.28</b>	
<b>Water</b>				
47550	6080-50-20	Health Insurance-Water	1,408.27	Blue Cross Blue Shield of Nebraska
47527	7185-50-20	Lodging-Water	7.57	Bryan Cherry
47545	9090-50-20	New Well-Water	99,055.28	Judds Bros. Construction Co.
47536	8030-50-20	Supplies-Water	1,104.59	Municipal Supply
EFTPS 09/20/23	7270-50-20	Insurance-Water	341.37	Nebraska Assigned Risk Pool
47546	6080-50-20	Health Insurance-Water	62.41	PLIC - SBD Grand Island
47543	7270-50-20	Insurance-Water	740.84	USI Insurance Services LLC
<b>Total</b>			<b>102,720.33</b>	
<b>Sewer</b>				
47550	6080-60-30	Health Insurance-Sewer	1,690.53	Blue Cross Blue Shield of Nebraska
EFTPS 09/20/23	7270-60-30	Insurance-Sewer	256.95	Nebraska Assigned Risk Pool
47546	6080-60-30	Health Insurance-Sewer	78.25	PLIC - SBD Grand Island
EFTPS 09/21/23	7082-60-30	PILOT Fees-Sewer	3,079.10	Sarpy County & Cities Wastewater Agency
EFTPS 09/21/23	7080-60-30	Capital Facilities Fees-Sewer	780,043.87	Sarpy County & Cities Wastewater Agency
47543	7270-60-30	Insurance-Sewer	557.62	USI Insurance Services LLC
<b>Total</b>			<b>785,706.32</b>	
<b>Street</b>				
47529	8140-70-40	R&M Equipment-Street	340.00	A.E.S. of the Midwest Inc
47550	6080-70-40	Health Insurance-Street	2,625.76	Blue Cross Blue Shield of Nebraska
47526	8030-70-40	Supplies-Street	658.00	Carroll Construction Supply
47534	8225-70-40	R&M Street Signs&Posts-Street	903.60	Michael Todd & Company
47535	8160-70-40	R&M Grounds-Street	150.00	Moore Brothers Construction, Inc.
EFTPS 09/20/23	7270-70-40	Insurance-Street	464.33	Nebraska Assigned Risk Pool
47546	6080-70-40	Health Insurance-Street	127.01	PLIC - SBD Grand Island
47546	8090-70-40	Asphalt & Concrete-Street	6,347.75	Travis Moore Construction
47543	7270-70-40	Insurance-Street	1,007.71	USI Insurance Services LLC
47544	8100-70-40	Sand & Gravel-Street	453.97	Westover Rock & Sand, Inc.
<b>Total</b>			<b>13,078.13</b>	
<b>Keno</b>				
47533	9174-80-70	Keno CB Project	8,500.00	Derek McMillin
<b>Total</b>			<b>8,500.00</b>	
<b>Total</b>			<b>1,903,013.52</b>	

City Treasurer reported a balance on hand of \$4,458,557.79; in cash assets; Prestige Treasury-\$207,167.12; Prestige Bond-\$1,346,051.53; Keno Community Betterment-\$472,880.74; Keno

Progressive Jackpot-\$50,124.88; Water Deposit Savings-\$4,226.27; Refundable Deposit Savings-\$1,233.90; Water Tower Savings-\$318,962.74; Sewer Restricted-\$322,481.05; Water Capital Facilities Fees-\$171,651.68; Sewer Capital Facilities Fees-\$1,131,361.79; City Sales Tax-\$8,829,204.38; Money Mark Library Bricks-\$975.58; Government Securities-\$119,359.13; Library Savings-\$1,642.35; ASIP Pinnacle-\$1,972,976.92; Time Certificates as follows: Bond-\$80,308.44; Tower-\$60,026.53; Water-\$132,199.10; Library Restricted-\$33,361.08; Cash Receipts-\$792,743.10; Cash Disbursements-\$198,238.52.

**Agenda Item 1.** A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider an amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan to update the Growth Management Plan (GMP) and adopt the implementing Policies and Procedures for such plan as adopted and approved by the Sarpy County and Cities Wastewater Agency. Kathleen Gottsch, City Administrator, reviewed 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, Council President Murtha, presiding as Mayor, recommended the hearing be closed. Motion by Herzog, seconded by Neitzel, to close the public hearing. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:06 p.m.

**Agenda Item 2.** Council Member Herzog introduced Ordinance No. 1146 entitled:

AN ORDINANCE TO AMEND CHAPTER 4 "ACHIEVE" OF THE COMPREHENSIVE PLAN OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

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, 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 Herzog moved for final passage of the ordinance, which motion was seconded by Council Member Neitzel. Council President Murtha, presiding as Mayor, then stated the question "Shall Ordinance No. 1146 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, 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, whereupon Council President Murtha declared said motion carried. Council President Murtha declared the ordinance adopted and that it be submitted to the Mayor to be signed and approved and the Clerk to attest the passage and approval of the same and affix her signature thereto and order 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. 1146**

AN ORDINANCE TO AMEND CHAPTER 4 "ACHIEVE" OF THE COMPREHENSIVE PLAN OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; 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. Approval of Amendment to Comprehensive Plan. On September 12, 2023, the Springfield Planning Commission conducted a public hearing on the matter of amending Chapter 4 of the comprehensive plan to update the Sarpy County and Cities Wastewater Agency Growth Management Plan and adopt the implementing Policies and Procedures for such plan and reported a recommendation of approval to the City Council. On September 19, 2023, the City Council held a public hearing on said proposed amendment to the comprehensive plan and found and determined that said proposed amendment to the comprehensive plan is advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the comprehensive plan as set forth in this Ordinance.

Section 2. Amendment to Comprehensive Plan. Chapter 4.4 is revised as follows:

**SPRINGFIELD COMPREHENSIVE PLAN**  
**CHAPTER 4 ACHIEVE SPRINGFIELD**  
**SECTION 4.4 SARPY COUNTY AND CITIES WASTEWATER AGENCY**  
**GROWTH MANAGEMENT PLAN & RATES**

**GROWTH MANAGEMENT PLAN IMPLEMENTING POLICIES AND PROCEDURES**

*Effective August 26, 2020*

*Adopted by Sarpy County and Cities Wastewater Agency on August 26, 2020, pursuant to Resolution No. 2020-013*

*Amended on April 27, 2022, pursuant to Resolution No. 2022-015; and on May 27, 2023, pursuant to Resolution No. 2023-019*

**I. Purpose and Interpretation.**

**A.** The policies and procedures set forth herein (collectively, these “Policies”) are intended to and do effectuate the Growth Management Plan initially adopted by the Sarpy County and Cities Wastewater Agency (the “Agency”) on June 26, 2019 pursuant to Resolution No. 2019-004 and amended on February 26, 2020 pursuant to Resolution No. 2020-004 (as amended, the “Growth Management Plan”) to guide suburban and urban development within the Agency’s jurisdiction in southern Sarpy County depicted as the “Service Area” on **Figure 1** attached hereto (the “Agency’s Jurisdiction”) to be served by a unified sanitary sewer system owned and operated under the Agency (the “System”). The Growth Management Plan is incorporated herein by this reference. The Agency was created under the Interlocal Cooperation Act pursuant to that certain Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency dated September 19, 2017 (as amended, the “Formation Interlocal”).

**B.** With respect to applying the Growth Management Plan and these Policies to a particular development, the term “development(s)” shall have the meaning ascribed to such term as set forth in the applicable Member’s comprehensive plan or similar-type zoning and/or subdivision regulations. For Members that do not have a definition of the term “development” or “developments” in their comprehensive plan or similar-type zoning and/or subdivision regulations, the definition of “development(s)” set forth in Sarpy County’s comprehensive plan

or similar-type zoning and/or subdivision regulations shall apply. Notwithstanding anything contained herein to the contrary, the term “development” shall not include the following:

i. the construction, ownership or operation of temporary structures under a building permit duly issued by the applicable Member having jurisdiction over the same, so long as such temporary structure will not be connected to public wastewater or other utilities, is not used for commercial purposes and not made available for use by the general public, and will be removed from the subject property within 24 months following issuance of the applicable building permit, or at such other date mutually agreed to in writing by the owner and applicable Member;

ii. the construction, ownership or operation of outbuildings, pools, sheds and other similar accessory buildings under a building permit duly issued by the applicable Member having jurisdiction over the same, so long as such outbuildings, pools, sheds and other similar accessory buildings will not be connected to public wastewater; and

iii. the construction, ownership or operation by the Agency of any buildings, structures, pipelines necessary or incidental to the operation of the Agency System.

II. **URZ and UDZ Policies.** The following Policies, as adopted by the Agency and its individual members (individually, a “Member”; collectively, “Members”), apply to property and developments within the designated Urban Reserve Zone (“URZ”) and Urban Development Zone (“UDZ”) located in the Agency’s Jurisdiction, each as depicted on the Growth Zone map attached hereto as **Figure 2**. Unless otherwise provided in these Policies, the future land use pattern for developments within the Agency’s Jurisdiction shall be urban, suburban, or industrial in character and density that can be served with public infrastructure, facilities, utilities and services (including water and wastewater).

A. *URZ Policies.*

1. Standard suburban/urban/industrial developments requiring municipal water and/or wastewater services will not be allowed in the URZ until individual watersheds in which such developments are located are included within the UDZ and "opened" for development as part of the phased extension of sanitary sewer service from the UDZ, unless otherwise approved by a resolution of the Agency Board or as provided in these Policies. The use of septic systems of any kind to service new developments in the Agency’s Service Area is generally prohibited under the Growth Management Plan and these Policies, unless an Exception is granted pursuant to these Policies.

2. New developments in the URZ will be limited except as may be allowed by the applicable Member’s large acreage and build-through or similar type of zoning and/or subdivision regulations. For Members that do not have a large acreage, build-through or similar type zoning and/or subdivision regulations, developments in those Members’ zoning and planning jurisdiction shall adhere to Sarpy County’s corresponding regulations.

3. New developments in the URZ must provide for arterial street connections and through-street connections and adequate easements for future utility extensions. Such future extensions cannot be altered, blocked or denied. The applicable Members shall follow their respective street connection plans or similar type policies. For Members that do not have such plans or policies, those Members shall follow Sarpy County's street connection plan.

4. Prior to a Member's approval of a final plat for any tract, parcel or lot within the URZ, there must be a Member Agreement (as defined below) for such tract, parcel or lot.

5. If development is permitted in the URZ in accordance with these Policies, such development should be designed and constructed in a way that minimizes impact on surrounding uses and allows for future suburban/urban/industrial development, i.e. cluster development.

6. The URZ should be periodically monitored/evaluated for adjustment by the Agency. As urban/suburban/industrial scale infrastructure (municipal water, wastewater, roadways, and other improvements and services) becomes available on the periphery of the URZ, the Agency may assess the phased transition of watersheds located in the URZ to the UDZ in accordance with Section III below.

**B. *UDZ Policies.***

1. Development in these areas must be served with public infrastructure, facilities, utilities and services (including municipal water and wastewater) in a manner that is coordinated with the appropriate Member jurisdictions. The use of septic systems of any kind to service new developments in the Agency's Service Area is generally prohibited under the Growth Management Plan and these Policies, unless an Exception is granted pursuant to these Policies.

2. Development must be urban/suburban/industrial in character and follow the Agency's sewer flow and revenue assumptions and projections for the land within the UDZ and the Agency's Jurisdiction.

3. If a Member approves a development within the UDZ that is not urban, suburban or industrial in character and density, such development shall be subject to a connection fee on a per acre basis as set forth in the Agency's rate and fee schedule then in effect. If, however, such Member does not want to assess a connection fee on a per acre basis, the procedure set forth in Section IV.C.1 below shall be followed to determine the adverse impact of such development and the Member's agreement to compensate the Agency for the same.

**C. *UDZ and URZ "With Agreement" Policies.*** The Growth Zone map attached hereto as **Figure 2**, may depict certain areas as "UDZ With Agreement" and "URZ With Agreement." The Agency has determined that such areas are currently able to be designated as UDZ or URZ, as applicable, but only upon execution of a separate written agreement between the Agency and the governing body of the applicable Member that includes provisions concerning the design,



construction, and financing of sewer infrastructure within such area (whether the Agency System or other sewer system(s)), projected wastewater flows in such designated areas, whether such area is subject to Agency connection fees or other similar fees and costs, whether deferment of development in another UDZ area is required, and whether such infrastructure will be pioneered or financed by such Member. Upon satisfaction of all the conditions set forth in each such written agreement necessary to designate such area as UDZ or URZ, as applicable, the Agency shall update the Growth Zones map to show such "UDZ With Agreement" areas as UDZ, or, applicable, such "URZ With Agreement" areas as URZ, and unless otherwise set forth in such written agreement, such Growth Zones map update may be done without further Agency Board action or approval.

D. *Policies Applicable to Governmental or Quasi-Governmental Developments.* If a Member notifies the Agency of a proposed development within such Member's zoning and planning jurisdiction by another governmental, quasi-governmental or other district, agency, body, political subdivision or entity with eminent domain authority that such Member does not otherwise support pursuant to subsections (A), (B), or (C) above, and only after such Member used good faith efforts to reach an agreement with the applicable developer with respect to connection fees, user rates and other considerations applicable to such development not otherwise addressed in this Section II or set forth in the Growth Management Plan, no Member shall be responsible for the payment to the Agency of any connection fees otherwise payable to the Agency applicable to such development in accordance with the Agency's rate and fee schedules then in effect.

III. **Amendments to and Periodic Reviews of Growth Management Plan and Policies.**

A. *Amendments.* The Agency Board may establish and adopt such additional policies and procedures as it deems necessary and appropriate to effectuate these Policies and to implement the Growth Management Plan.

B. *Periodic Reviews of and Updates to Growth Management Plan and Policies.* The Agency shall periodically review and update, as necessary, the Growth Zones, Growth Management Plan and these Policies, and such reviews shall occur no less frequently than every four-to-five years or sooner if market conditions require. Such reviews and updates shall follow the same process as the initial adoption of the plan, as follows:

(a) Document and review historic development data and trends in the Agency's Jurisdiction and the surrounding metropolitan area.

(b) Review all plans for the area and ensure that those plans and the new growth management plan are compatible.

(c) Analyze current market conditions and estimate future development needs.

(d) Review actual revenue from various sources and estimate revenue based on future development patterns and trends.

(e) Review potential watersheds for a shift from the URZ to the UDZ and estimate costs.

(f) Consider not only the sewer costs but also the cost of other needed public infrastructure, utility, facility and service costs.

(g) Based on this analysis identify preferred watershed(s), if any, that are needed to accommodate new development, to be included in the UDZ. Calculate the revenue adjustments needed to pay for the necessary improvements.

(h) Meet with the Member jurisdictions, development community, business community and public, to develop the proposed changes, costs and financing plan.

(i) Based on input from these interested parties prepare a final boundary plan for approval by the Agency Board and adoption by the applicable Member jurisdictions.

#### IV. **Boundary Change Procedures and Criteria**

A. *Agency Jurisdiction Boundary Changes.* Except as expressly provided in these Policies, the area comprising the Agency's Jurisdiction shall be established in accordance with the Formation Interlocal.

B. *Minor Adjustments to Growth Zones Boundaries.* The following section outlines the process and criteria for making minor adjustments to the URZ and UDZ boundaries following a request by an Agency Member. Requests for minor Growth Zones boundary adjustments shall be made by a Member in writing to the Agency Administrator stating the reason or reasons for a minor boundary adjustment based on the criteria set forth below. The Agency Administrator shall transmit the request to the Board as a minor Growth Zone boundary adjustment for consideration. In considering a request for such a minor boundary adjustment, the Agency Board shall consider whether the following criteria can be met:

1. The applicable Member and/or developer must have taken the necessary steps to ensure that the development subject to the boundary adjustment request will be served by municipal sanitary interceptor sewers and other infrastructure necessary to support urban/suburban/industrial development;

2. The applicant can show that there is a factual defect in the delineation of the URZ boundary line;

3. A developer can show that after the proposed grading of a portion of its development that is within the URZ, the property can be served by industry standard depth gravity flow to an existing Member sanitary sewer line, or the Agency System, as applicable, in the UDZ; and/or

4. Any other criteria not now anticipated that follows the objectives outlined in the Growth Management Plan and these Policies.

If it is determined by the Agency Board that at least one of the above criteria has been met and upon execution of agreements and/or adoption of an Agency Board resolution, as applicable, effectuating the above, the development area will be added into the UDZ and the Growth Zone map(s) will be adjusted accordingly unless the Agency determines that such minor adjustment would: (i) adversely impact the System, the Agency, or any Member jurisdiction; (ii) cause the Agency to violate any agreements to which it is a party; or (iii) otherwise violate Agency resolutions, policies and/or procedures then in effect.

C. *Growth Zones Boundary Changes.* The following section outlines the process and criteria for adjusting the URZ and UDZ boundaries following a request by an Agency Member that does not meet the criteria for a minor adjustment under subsection (B) above or under Section VI below.

1. If a Member determines that standard suburban/urban/industrial development should occur within a portion of the URZ located within that Member's planning and zoning jurisdiction and the Growth Zone boundaries should be adjusted to include such development within the UDZ, that Member may allow such standard suburban/urban/industrial development consistent with the following procedure, unless waived or otherwise permitted by these Policies or by resolution of the Agency Board:

(a) Such Member must notify the Agency Administrator in writing that it desires to pursue a Member Agreement (defined below) to allow a standard suburban/urban/industrial development in the URZ and to move such development to the UDZ. Such boundary adjustment requests should state the reason or reasons for the boundary adjustment;

(b) The Agency pays for and commissions from its financial advisor(s) a new study of the potential adverse impact of moving within the boundary of the UDZ to the System's anticipated capacity, function and connection fees if such development were to occur. The Member shall provide the Agency staff and its advisor(s) with all pertinent information reasonably requested by said staff and advisor(s) related to the proposed standard suburban/urban/industrial development in order for the advisor(s) to conduct such a study;

(c) Prior to such impact study being conducted, (i) a preliminary plat or application for such proposed standard suburban/urban/industrial development must have previously been submitted to the Member's planning and zoning board, and (ii) the Member requesting the Agency impact study must pay to the Agency one-half of the cost for the same;

(d) In the event the Member disagrees with the results of the Agency's impact study, such Member may, at the Member's sole cost and expense, obtain a separate study on the potential adverse impact of moving such development from the URZ to the UDZ. If the Member elects to obtain a separate impact study, it shall provide a copy of the same to the Agency Administrator. The Agency is under no obligation to accept, consider, adopt or

incorporate any portion of such Member's impact study, and the Agency Board retains the authority to determine the adverse impact of moving such development from the URZ to the UDZ in its sole and absolute discretion; and

(e) The Agency and such Member enter into a written agreement (a "Member Agreement") pursuant to which such Member agrees to compensate the Agency for and make other accommodations necessary to eliminate any adverse impact as determined by the Agency's impact study. If the Member agrees to compensate the Agency for and otherwise eliminate the potential impacts to the System capacity, function and connection fees as determined by the impact study, then the Agency cannot deny or delay approval of the Member Agreement. To the extent feasible and agreed to by the Agency and the applicable Member, the Member Agreement may include provisions permitting the developer of such land to be reimbursed by such Member or other future developments in connection with the developer's pioneering of the construction and payment of non-interceptor sewer infrastructure.

**V. Exception Requests Procedures and Criteria**

A. *Exception Policy.* Although it is not encouraged, a limited amount of development may be allowed within the URZ prior to the installation of infrastructure necessary to support urban development. However, it is important that any such interim development provides for future sewer and utility easements and follows applicable Agency and Member policies for arterial and internal street connections. In addition, it is important that any such URZ development reserves sufficient land for future urban development. Such steps will ensure that future urban development can be supported and fit seamlessly with earlier development. Except for as otherwise expressly permitted in these Policies, to ensure that sufficient land is set aside and that proper connections and easements are provided, any development approved by the Agency in the URZ in accordance with the Agency's policies and procedures shall adhere to build-through regulations comparable to those of Sarpy County with respect to the level of sewer flows and revenue generated by such development or the applicable Member's similar type regulations, whichever is more restrictive and promotes the most dense development.

B. *Exception Process.* The following provides the process and criteria for evaluating specific requests by an applicant or Agency Member for an exception (an "Exception") from the Growth Management Plan and/or these Policies:

1. Exception requests should be made in writing to the Agency Administrator stating the reason or reasons why the Growth Management Plan and/or these Policies should be waived.

2. The Agency Administrator will transmit the request to the Board for appropriate action as a Growth Management Plan Exception.

3. In considering the request for Exception, the Board shall determine whether one or more of the following criteria can be met, provided the applicant agrees to pay sewer connection and usage fees established by the Agency and, except for as otherwise expressly permitted in these Policies, to set aside any necessary sewer

easements as may be necessary to ensure the future extension of sewer service within the Agency's Jurisdiction, unless otherwise waived pursuant to subsection 3(a) below:

(a) The applicant/developer can show that the subject land is subject to an approved preliminary subdivision plat and/or rezoning with an application that was submitted on or before August 9, 2019<sup>1</sup>, and, therefore, should be entitled to complete its development in accordance with the regulations prevailing at the time it submitted its plat and/or rezoning application, and such developments under shall not be subject to payment to the Agency of any sewer connection fees. Replats and rezonings that result in significant changes to the original plat and/or use of the affected property may be reviewed on a case-by-case basis, and such development may be required to set aside new or additional sewer easements and pay applicable Agency connection fees; provided, however, in the event an applicant requests an Exception related to the replacement or reconstruction of an existing structure, the applicant shall not be required to set aside new or additional sewer easements to allow for future expansion of the System, but only to the extent the Agency Project Engineer (or his/her designee) determines that any such replaced or reconstructed structure will not be located within an area planned for future expansion of the System or otherwise interfere with any future expansion plans for the Agency System;

(b) The applicant can show that approval of the request would further another important Member Comprehensive Plan objective which might offset any detrimental impact of granting an Exception from the URZ requirements;

(c) The applicant can show that the approval will allow division of property for estate planning purposes or for settlement of an estate between family members so that ownership will be continued uninterrupted within the family and that the applicant has followed the County's guidelines for utility and drainage easements and roadway access and connections; and/or

(d) The applicant can show that it is requesting to create a single additional lot for sale or transfer to a member of their immediate family for construction of a home for that family member and that the applicant has followed the County's guidelines for utility and drainage easements and roadway access and connections.

4. New developments in the URZ that are subject to an Exception approved pursuant to these Policies may be serviced with a temporary septic sewer system provided that the owner, developer or sub-divider of such land under development shall, at no additional cost to the Agency, abandon such temporary septic system and connect such development to the Agency System at such time as each such development can be served by the Agency System in accordance with then applicable

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<sup>1</sup> August 9, 2019 represents the date that all governing bodies of the Members approved the Growth Management Plan initially adopted by the Agency on June 26, 2019 pursuant to Agency Resolution No. 2019-004.

Agency policies, procedures and resolutions. Prior to any use of a septic sewer system for a new development in accordance with this subsection and Sections V or VI.C., the (1) Agency Project Engineer (or the Project Engineer's designee) shall approve in writing the plans and specifications of such temporary septic system, (2) the Agency Project Engineer shall confirm in writing that such temporary septic system will not be located within an area planned for future expansion of the System or otherwise interfere with any future expansion plans for the Agency System, and (3) this provision shall be incorporated into the terms and conditions of a development or subdivision agreement between such developer, owner or sub-divider and the applicable Agency Member having zoning and planning jurisdiction over such development.

5. Exceptions shall not be granted if the proposed development or subdivision is for land that has previously been set aside as an "outlot" through the Build-Through Overlay Zoning District process.

6. Exceptions related to 3(b) above should not be granted unless the development is supported by the applicable Member jurisdiction within which the development is located and only after appropriate physical and financial adjustments and possible compensations are provided to ensure that the exception will not adversely affect the Agency's objectives, policies, procedures or finances. In addition, such an exception should not be granted if the small lot subdivision can be achieved through a Build-Through Overlay Zoning District process.

7. In the event the Agency grants conditional approval of an Exception request, such Agency conditions shall be satisfied before the applicable Agency Member approves the applicable preliminary plat and/or rezoning approval.

8. Any approval by the Agency Board of any such Exception shall, at the request of the Agency Board, be memorialized in a written agreement between the Agency and the governing body of the applicable Member or incorporated into development or subdivision agreement between such developer, owner or sub-divider and the applicable Member having zoning and planning jurisdiction over such development.

VI. **Administrative Changes/Approvals.**

A. *Administrative Approvals of Agency Jurisdiction Boundary Changes.* To the extent permitted by the Formation Interlocal, the Agency Administrator may amend the boundary of the Agency's Jurisdiction without Board approval in accordance with the following procedure:

i. A Member must submit to the Agency Administrator a written request for an administrative boundary adjustment to the Agency's Jurisdiction. Such written administrative boundary adjustment request shall state the reason or reasons supporting the administrative boundary adjustment to the Agency's Jurisdiction is necessary. The Member shall also provide the Agency staff and its advisor(s) with all pertinent information reasonably requested by said staff and advisor(s) related to the administrative boundary adjustment request;

ii. If such Member requests only to remove land from the Agency's Jurisdiction, the Agency's financial advisor must confirm in writing that removal of such land from the Agency's Jurisdiction does not result in a substantial loss of Agency projected revenue<sup>2</sup>;

iii. If such Member requests only to add land to the Agency's Jurisdiction, then the Agency's Project Engineer must confirm in writing the System has sufficient capacity<sup>3</sup> to serve any added land based on projected flows from such additional land;

iv. If such Member requests both to remove and add land to the Agency's Jurisdiction, then (a) the Agency's financial advisor must confirm in writing that the net result of such removal and addition does not result in a substantial loss of Agency projected revenue, and (b) the Agency's Project Engineer must confirm in writing the System has sufficient capacity to serve any added land based on projected flows from such additional land;

v. Land added, removed and/or swapped administratively pursuant to this subsection (A) must be located entirely within the requesting Member's extraterritorial jurisdiction and contiguous to the then existing boundary of the Agency's Jurisdiction;

vi. All non-requesting Members shall have no less than ten (10) business days to review and comment on such administrative boundary adjustment request. The Agency Administrator shall not approve or deny such written boundary adjustment request within such ten-business day period, unless the Agency Administrator receives written comments from a representative of each of the non-requesting Members during such ten-business day period, in which case the Agency Administrator may approve or deny such request prior to the expiration of such review and comment period; and

vii. The Agency Administrator shall have the discretion to approve or deny such boundary change requests so long as such decision is in writing and accompanied by a written recommendation by the Agency Project Engineer (or the Agency Administrator's designee) and approved by Agency legal counsel. The Agency Administrator reserves the right to refer any and all requests for administrative boundary changes to the full Agency Board in his/her sole and absolute discretion.

B. *Administrative Approvals of Growth Zones Boundary Changes.* The Agency Administrator may amend the Growth Zones boundaries without Board approval in accordance with the following procedure, which shall apply to all requests for administrative changes to the

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<sup>2</sup> For purposes of Section VI(A) and (B), a proposed boundary change shall be deemed to result in a "substantial loss of Agency projected revenue" if the cumulative result is a net reduction of projected Agency connection fees for five (5) acres or more of land from the Agency's Jurisdiction or from the UDZ Growth Zone, as applicable.

<sup>3</sup> For purposes of Section VI(A) and (B), the Agency shall be deemed to have "sufficient capacity" to serve additional land under a boundary change if the cumulative result is a net increase of no more than five (5) acres of land to the Agency's Jurisdiction or to the UDZ Growth Zone, as applicable.

Growth Zones boundaries, whether such request adds, removes, swaps or defers land between the URZ and UDZ Growth Zones:

- i. A Member must submit to the Agency Administrator a written request for an administrative Growth Zones boundary adjustment to the Growth Zones. Such written administrative boundary adjustment request shall state the reason or reasons supporting the administrative boundary adjustment to the Growth Zones is necessary. The area subject to such requested Growth Zone boundary adjustment change shall be reflected in a subdivision/plat application submitted to such Member. The Member shall also provide the Agency staff and its advisor(s) with all pertinent information reasonably requested by said staff and advisor(s) related to the administrative boundary adjustment request;
- ii. The Agency's financial advisor must confirm in writing that the Growth Zone boundary change does not result in a substantial loss of Agency projected revenue;
- iii. The Agency Project Engineer (or the Agency Administrator's designee) must confirm in writing the area subject to such Growth Zone boundary change can be served by gravity flow with standard depth sewers and the System has sufficient capacity to serve any land added to the UDZ under such request;
- iv. The Agency Project Engineer (or the Agency Administrator's designee) must confirm in writing whether (i) there is available Agency sewer infrastructure to serve the land added to the UDZ under such request, or (ii) the requesting Member is willing to pioneer any required additional sewer infrastructure. Any pioneering of additional sewer infrastructure shall be subject to a Member Agreement approved by the Agency Board and the governing body of the requesting Member;
- v. Land added, removed and/or swapped administratively pursuant to this subsection (B) must be located entirely within the requesting Member's extraterritorial jurisdiction and subject to the Agency's Jurisdiction;
- vi. All non-requesting Members shall have no less than ten (10) business days to review and comment on such administrative boundary adjustment request. The Agency Administrator shall not approve or deny such written boundary adjustment request within such ten-business day period, unless the Agency Administrator receives written comments from a representative of each of the non-requesting Members during such ten-business day period, in which case the Agency Administrator may approve or deny such request prior to the expiration of such review and comment period; and
- vii. The Agency Administrator shall have the discretion to approve or deny such boundary change requests so long as such decision is in writing and accompanied by a written recommendation by the Agency Project Engineer (or the Agency Administrator's designee) and approved by Agency legal counsel. The Agency Administrator reserves the right to refer any and all requests for administrative boundary changes to the full Agency Board in his/her sole and absolute discretion.



C. *Administrative Approvals of Exceptions.* Requests for an Exception and/or Agency approval of developments within the Agency's Jurisdiction that are, as determined by the Agency's Project Engineer, (1) subject to a bona fide subdivision plat and/or rezoning application submitted to the applicable Member on or before August 9, 2019 (not including replats or rezonings), (2) non-material or administrative in nature, or (3) in conformance with, or otherwise satisfies, the criteria set forth in the Growth Management Plan and these Policies, may be approved by the Agency Administrator without Agency Board approval. Such approval by the Agency Administrator must be in writing and accompanied by a written recommendation by the Agency Project Engineer (or the Agency Administrator's designee) and approved by Agency legal counsel. All non-requesting Members shall have no less than ten (10) business days to review and comment on such Exception requests. The Agency Administrator shall not approve nor deny such written Exception requests within such ten-business day period, unless the Agency Administrator receives written comments from a representative of each of the non-requesting Members during such ten-business day period, in which case the Agency Administrator may approve or deny such request prior to the expiration of such review and comment period.

VII. **Fees and Rates.**

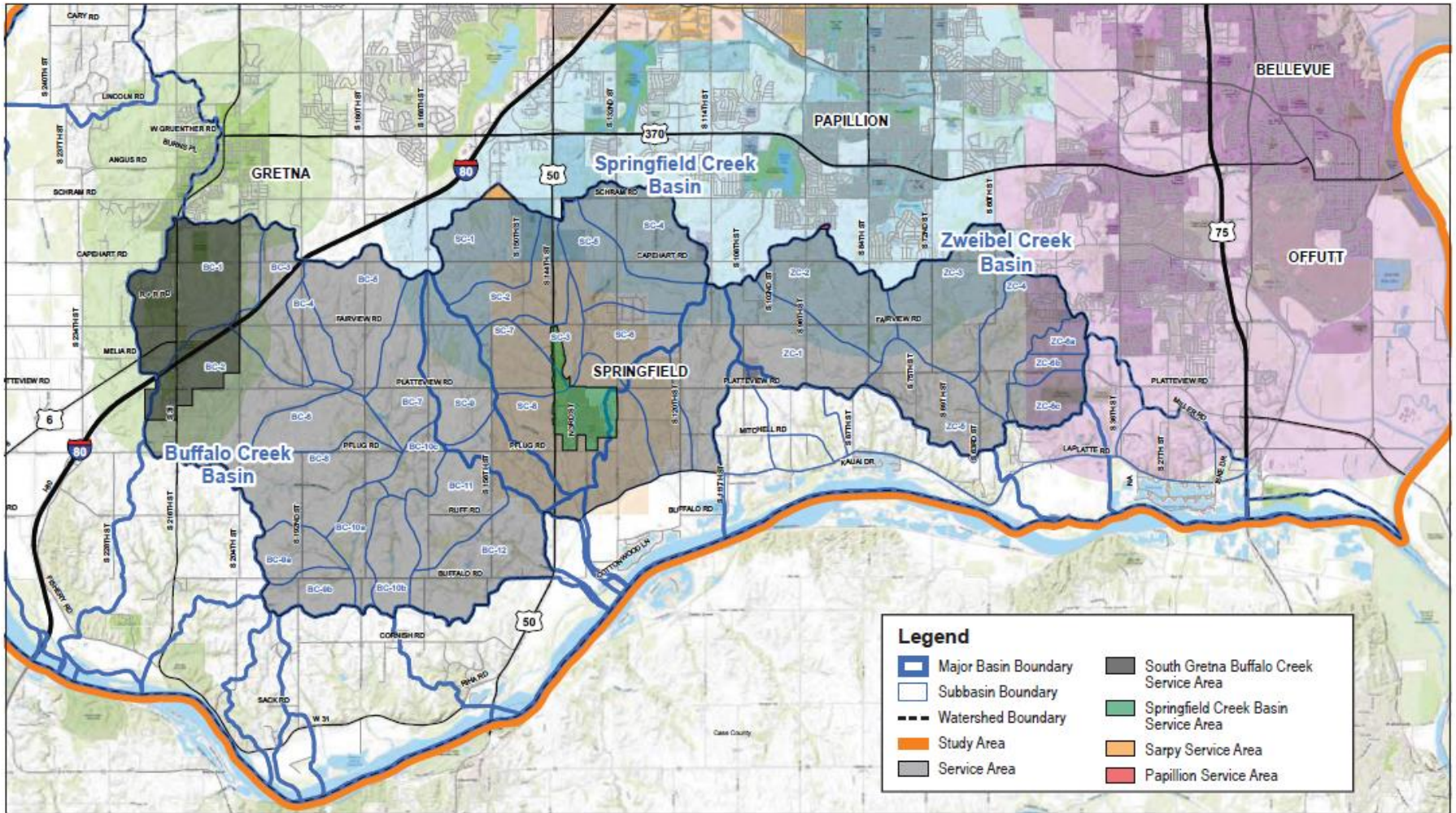
A. Prior to the connection to the Agency's System of any development or land located within the Agency's Service Area, such development or land shall be subject to the payment of applicable connection, usage, and other rates and fees established by the Agency from time to time. Each Member having zoning jurisdiction over such developments shall be responsible for collecting and paying to the Agency such rates and fees in accordance with applicable Agency resolutions, policies and procedures then in effect.

VIII. **Connection Agreements.** Prior to a Member's approval of a final plat for any development or land located within the Agency's Jurisdiction, the Agency, the Member having zoning and planning jurisdiction, and such owner, developer or sub-divider shall enter into a three-party connection agreement (or subdivision agreement or similar instrument) that authorizes the connection of such development or land to the Agency's System and incorporates the Agency's Growth Management Plan, these Policies, and the sewer connection fees and user rates schedules and policies then in effect. In lieu of such three-party connection agreement (or subdivision agreement or similar instrument), such Member and owner, developer, or sub-divider shall be deemed to have complied with this section without entering into a three-party agreement if such agreement between the Member and owner, developer, or sub-divider (1) incorporates the Agency's Growth Management Plan, these Policies, and the sewer connection fees and user rates schedules and policies then in effect, (2) expressly names the Agency as a third party beneficiary with respect to the enforcement of the same, and (3) is approved as to form by the Agency Administrator (or his or her designee). Such three-party agreement (or two-party agreement with the Agency as a third-party beneficiary) or a memorandum of the same shall be recorded against the subject land in order to provide notice of the Agency's rights therein. Each Member shall include this provision as a condition to each preliminary plat approval. Provided however, that no such three-party connection agreement (or two-party agreement with the Agency as a third-party beneficiary) is required for any final plat for any development or land that is (a) within the Gretna Sewer Service Area, Springfield Sewer Service Area, Sarpy Sewer Service Area, or Papillion Sewer Service Area, respectively, pursuant to the separate interlocal agreements by the Agency and Gretna and Springfield and as otherwise set forth in Agency Resolution 2019-004 dated June 26, 2019, and (b) not connecting to the Agency's System.

**FIGURE 1**

Agency's Jurisdiction  
Established by Agency Pursuant to Resolution 2019-004 on June 26, 2019

[Attached]



**FIGURE 1**  
Growth Management Plan



SOUTHERN SARPY COUNTY



DATE  
June 2019

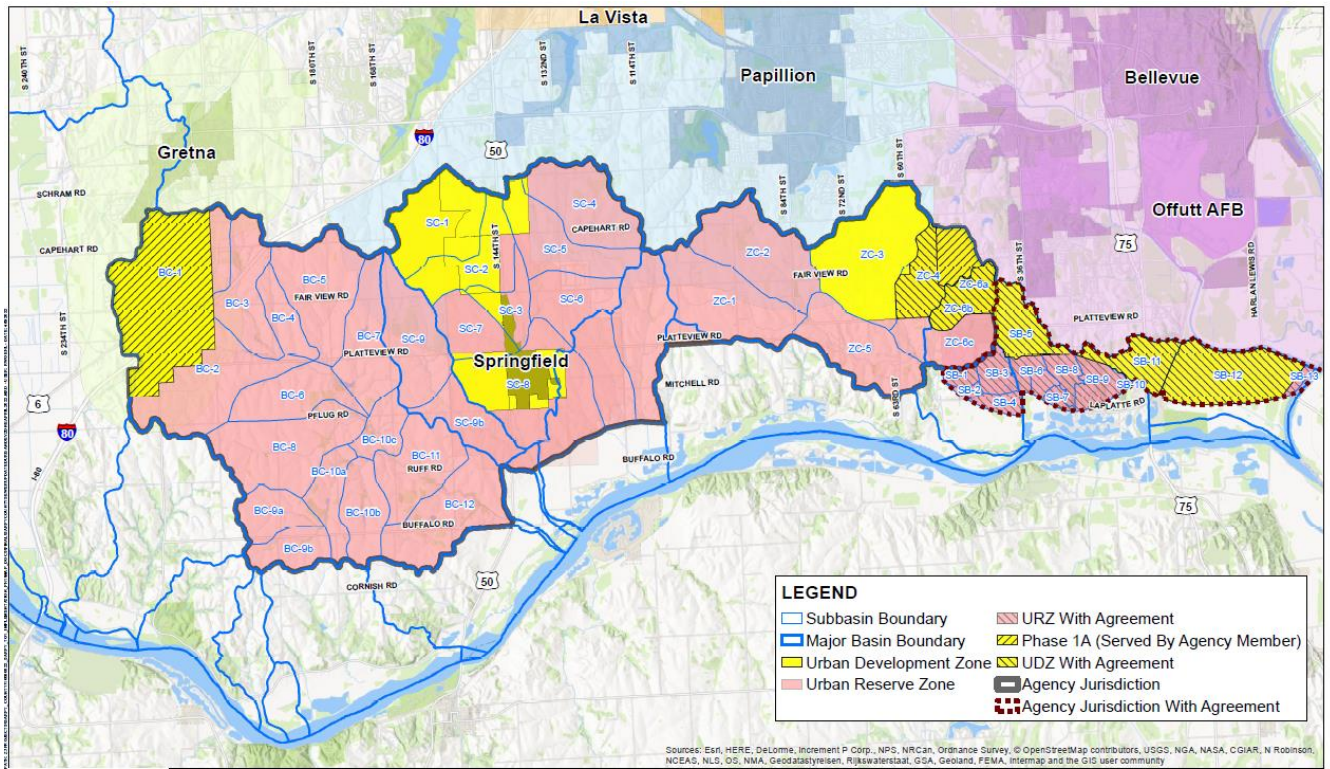
FIGURE  
Service Area

**FIGURE 2**

Growth Zones

Initially Established by Agency on June 26, 2019 Pursuant to Resolution 2019-004  
Amended by the Agency on February 26, 2020 Pursuant to Resolution 2020-004; and on April 27, 2022  
Pursuant to Resolution No. 2022-015

[Attached]



LEGEND	
	Subbasin Boundary
	Major Basin Boundary
	Urban Development Zone
	Urban Reserve Zone
	Phase 1A (Served By Agency Member)
	UDZ With Agreement
	Agency Jurisdiction With Agreement
	Agency Jurisdiction

Sources: Esri, HERE, DeLorme, Incentiv P Corp., NPS, NRCAn, Ordnance Survey, © OpenStreetMap contributors, USGS, NGA, NASA, CIGAR, N Robinson, NCEAS, NLS, OS, NMA, Geodataslyseisen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community



**SOUTHERN SARYP COUNTY  
UPDATED URBAN DEVELOPMENT ZONE**



DATE	APRIL 2022
FIGURE	2

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. 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 19<sup>TH</sup> DAY OF SEPTEMBER, 2023.

Robert Roseland, Mayor  
(SEAL)

Attest: Kelly Shemek, City Clerk

**Agenda Item 3.** A Public Hearing of the Springfield City Council was opened at 7:08 p.m. to consider an amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor’s Certification. Kathleen Gottsch, City Administrator, reviewed 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, Council President Murtha, presiding as Mayor, recommended the hearing be closed. Motion by Neitzel, seconded by Herzog, to close the public hearing. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried. Public Hearing closed at 7:09 p.m.

**Agenda Item 4.** Council Member Herzog introduced Ordinance No. 1147 entitled:

AN ORDINANCE TO AMEND SCHEDULE B CERTIFICATION AND DEDICATION STATEMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

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, 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 Herzog moved for final passage of the ordinance, which motion was seconded by Council Member Neitzel. Council President Murtha, presiding as Mayor, then stated the question “Shall Ordinance No. 1147 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, 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, whereupon Council President Murtha declared said motion carried. Council President Murtha declared the ordinance adopted and that it be submitted to the Mayor to be signed and approved and the Clerk to attest the passage and approval of the same and affix her signature thereto and order 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. 1147**

AN ORDINANCE TO AMEND SCHEDULE B CERTIFICATION AND DEDICATION STATEMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; 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. Approval of Amendment to Subdivision Regulations. On September 12, 2023, the Springfield Planning Commission conducted a public hearing on the matter of amending Schedule B of the subdivision regulations amending it as it relates to changes to the Surveyor's Certification and reported a recommendation of approval to the City Council. On September 19, 2023, the City Council held a public hearing on said proposed amendment to the subdivision regulations and found and determined that said proposed amendment to the subdivision regulations is advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices given. Therefore, the City Council hereby approves said proposed amendment to the subdivision regulations as set forth in this Ordinance.

Section 2. Amendment to Subdivision Regulations. Schedule B is hereby amended to read as follows:

**SCHEDULE B  
CERTIFICATION AND DEDICATION STATEMENTS**

**Section B.02 Surveyor's Certification**

SURVEYOR'S CERTIFICATE:

I, \_\_\_\_\_ (Your Name) \_\_\_\_\_, Nebraska Registered Land Surveyor No. \_\_\_\_\_, duly registered under the Land Surveyor's Regulation Act, do hereby state that I have performed a survey of the land depicted on the accompanying plat; that said plat is a true delineation of said survey performed personally or under my direct supervision; that said survey was made with reference to known and recorded monuments marked as shown, and to the best of my knowledge and belief is true, correct and in accordance with the Land Surveyors Regulation Act in effect at the time of this survey.

(Your Signature) \_\_\_\_\_

(Your Name-Printed)

\_\_\_\_\_ Date

Nebr. Reg. L.S. No. \_\_\_\_\_

Section 3. Repeal Ordinances in Conflict. All other ordinances in conflict are hereby repealed.

Section 4. 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 19<sup>TH</sup> DAY OF SEPTEMBER, 2023.

Robert Roseland, Mayor

(SEAL)

Attest: Kelly Shemek, City Clerk

**Agenda Item 5.** Ordinance No. 1142 was read for the third and final time. Council Member Craney moved for final passage of the ordinance, which motion died due to the lack of a second.

**Agenda Item 6.** Motion by Herzog, seconded by Craney, to approve the purchase of a new Crafcro tar machine from Logan Contractors Supply in the amount of \$58,640. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

**Agenda Item 7.** Motion by Herzog, seconded by Craney, to (1) approve the purchase of a new F350 work truck from Baxter Ford in the amount of \$55,265 for the parks department, (2) to trade-in the 2005 Chevrolet Silverado 2500HD truck for \$3,000, and (3) to approve the purchase of a snowplow for the new truck from Ty's Outdoor Power & Service in the amount of \$10,809.95. AYES: Herzog, Craney. NAYS: Neitzel. Motion carried.

**Agenda Item 8.** Motion by Craney, seconded by Herzog, to approve the purchase of a Hotsy pressure washer for the maintenance facility in the amount of \$5,745. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

**Agenda Item 9.** Motion by Craney, seconded by Herzog, to approve the bid from Rock Solid Poured Walls in the amount of \$18,400 for the construction of an additional storage bay at the maintenance facility. AYES: Herzog, Craney. NAYS: Neitzel. Motion carried.

**Agenda Item 10.** Gottsch reviewed options for the new shade structure and restroom facility at Buffalo Park, as well as the new shade structure at Urban Park. Council agreed that a combined structure makes more sense at Buffalo Park, and they prefer an amphitheater style pavilion for Urban Park.

**Agenda Item 11.** Motion by Herzog, seconded by Neitzel, to table agenda item 11, regarding Elliott Smart's annual review and proposed merit increase, until the October 3, 2023, Council meeting. AYES: Neitzel, Herzog, Craney. NAYS: None. Motion carried.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that the water main leak was fixed at 1<sup>st</sup> and Main Streets and that the city maintenance department plans to pour concrete this Thursday to finish this project.

**Agenda Item 2.** Herzog reported that the library's fall reading program and after school programs have started.

**Agenda Item 3.** Murtha reported that she spoke with Tyler Holdorf, Parks Director, about missing sprinkler heads at Buffalo Park and broken nobs on the bathroom sink. Holdorf expressed frustration that no one from Legion Baseball informed him of these maintenance issues. Holdorf is attending a park conference this week in Papillion. Also, this coming Monday is Do the Trail.

**Agenda Item 4.** Craney reported that Bryan Cherry, Street Commissioner, and city maintenance staff have done a great job pouring concrete and tarring this year.

**Agenda Item 5.** No report from Mayor Roseland.

**Agenda Item 6.** Kathleen Gottsch, City Administrator, reported that the well project has been delayed due to electrical components not being shipped until later this year. She said that she will be reaching out to set up a time for the Springfield Community Foundation to meet with Council Members to discuss new branding ideas. Gottsch noted that the library recently completed a strategic planning survey that showed a need for more programs for children aged 9-12. In addition, the library is running out of room for activities, so they are looking at alternatives. Gottsch and Neitzel attended a meeting with OPPD this



week regarding the transmission main project. OPPD will be holding two more open houses, one in Springfield at the Methodist Church and one in Louisville, to show residents potential routes.

### **Adjournment**

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Craney. NAYS: None. Meeting adjourned at 8:20 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 September 19, 2023; 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.

Kelly Shemek  
City Clerk