



CITY COUNCIL AGENDA

Tuesday, February 21, 2023 at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

CONSENT AGENDA

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

1. Approve Minutes of the February 7, 2023, Council Meeting
2. Approve Treasurer's Report
3. Approve Pay Application No. 5 in the amount of \$104,788.05 to Judd Bros. Construction Co. for services performed on Municipal Water Well and Improvements

REGULAR AGENDA

1. Consider approval of a Special Designated Liquor License to St. Joseph Catholic Church for their fundraising events on March 3, 10, 17, 24 & 31, 2023, from 5:00 p.m. to 7:30 p.m. at the St. Joseph Catholic Church Parish Hall, 100 S. 9th Street, Springfield
2. Consider approval of a bid from Artistic Sign & Design for the purchase of a rule sign and individual hole signs for the disc golf course at Buffalo Park
3. Consider approval of **Resolution 2023-5** entering into an Amendment to Interlocal Agreement for Animal Control Services

DEPARTMENT REPORTS

1. Sewer & Water 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, February 21, 2023, 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 Neitzel, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

City Clerk reported a balance on hand of \$2,408,808.15; in cash assets; Prestige Treasury-\$206,152.16; Prestige Bond-\$1,177,310.57; Keno Community Betterment-\$432,613.15; Keno Progressive Jackpot-\$50,094.69; Water Deposit Savings-\$4,213.83; Refundable Deposit Savings-\$1,230.27; Water Tower Savings-\$290,504.85; Sewer Restricted-\$293,527.63; Water Capital Facilities Fees-\$161,282.78; Sewer Capital Facilities Fees-\$1,023,483.76; City Sales Tax-\$7,262,447.71; Money Mark Library Bricks-\$972.71; Government Securities-\$117,167.77; Library Savings-\$1,637.52; ASIP at Pinnacle-\$1,962,877.19; Time Certificates as follows: Bond-\$79,925.92; Tower-\$59,833.51; Water-\$131,838.00; Library Restricted-\$33,493.11; Cash Receipts-\$499,422.85; Cash Disbursements-\$459,594.17.

Agenda Item 1. Father Scott Hastings, 100 S. 9th Street, Springfield, Pastor with St. Joseph Catholic Church, reviewed fundraising events planned for March 3, 10, 17, 24, and 31. A copy of the local recommendation form was received, and all fees have been paid. Motion by Herzog, seconded by Neitzel, to approve a special designated liquor license to St. Joseph Catholic Church for their fundraiser events on March 3, 10, 17, 24, and 31, 2023, from 5:00 p.m. to 7:30 p.m. at the St. Joseph Catholic Church Parish Hall, 100 S. 9th Street, Springfield. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 2. Motion by Murtha, seconded by Craney, to approve the bid from Artistic Sign & Design

for the purchase of a rule sign and individual hole signs for the disc golf course at Buffalo Park in the amount of \$1,447. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Council Member Herzog 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
2023-5**

**Amendment to Agreement between the Nebraska Humane Society (NHS), Sarpy County, and
the Cities of Bellevue, Gretna, La Vista, Papillion, Ralston, and Springfield, Nebraska
Concerning Animal Control Services**

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, along with Sarpy County and the Cities of Bellevue, Gretna, La Vista, Papillion, and Ralston, desire to enter into an amendment to the joint agreement with the Nebraska Humane Society for animal control services; and

WHEREAS, all parties desire to streamline and simplify the agreement; and

WHEREAS, entering into such an agreement is in the best interests of the citizens of Springfield.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the amendment to agreement with the Nebraska Humane Society, Sarpy County and Cities of Bellevue, Gretna, La Vista, Papillion, and Ralston, a copy of which is attached hereto as Exhibit "A," is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said amendment to agreement.

Introduced and Passed this 21st day of February, 2023.

City Council Member Herzog 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

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Kelly Shemek, City Clerk

Department Reports

Agenda Item 1. No department report from Neitzel.

Agenda Item 2. Herzog reported that city staff should be finishing up the Community Building painting.

Agenda Item 3. No department report from Murtha.

Agenda Item 4. Craney reported that the streets look great.

Agenda Item 5. Mayor Roseland reported that he has an upcoming wastewater meeting tomorrow. Mayor Roseland along with Mayor Black will have their first of four interviews tomorrow for the Papillion Fire Chief position that he was invited to participate in the hiring process.

Agenda Item 6. No additional department reports from City Staff.

Adjournment

Motion by Herzog, seconded by Neitzel, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:20 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 February 21, 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