



### **CITY COUNCIL AGENDA**

Tuesday, February 7, 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
- City Attorney, Bill Seidler, swears in new City Clerk, Kelly Shemek

### **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 January 17, 2023, Council Meeting
2. Approve Claims and Payroll

### **REGULAR AGENDA**

1. Sarpy County Sheriff's Monthly Service Report
2. Kellie Seiber, Springfield Memorial Library Director – Annual Report Presentation
3. Michaela Valentin, OPPD Government & Community Relations Manager – Introduce Dustin Marvel, OPPD Local Government Affairs, and update on Power with Purpose
4. Consider rollover program with Bobcat to replace the skid steer with a track skid steer
5. Consider approval of **Ordinance No. 1129** establishing the amount of certain fees and taxes charged by the City of Springfield for various services; including changes to animal control fees; repealing ordinances in conflict; and providing for an effective date
6. Consider approval of **Resolution 2023-3** approving the First Amendment to Sarpy County and Cities Wastewater Agency FY2022-2023 Budget

7. Consider approval of **Resolution 2023-4** designating authorized signers for banking transactions
8. Review designs for welcome banners and consider purchase
9. Discuss well project
10. Discuss Sally Seiber’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, February 7, 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.

City Attorney, Bill Seidler Jr., swore in new City Clerk, Kelly Shemek.

**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
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<b>General</b>				
46639	6084-10-10	Aflac-Gen	243.38	Aflac
46641	7260-10-10	Printing-Gen	1,087.40	American Legal Publishing Corporation
46642	6084-10-10	Aflac-Gen	68.60	Ameritas Life Insurance Corp.
46599	6080-10-10	Health Ins-Gen	2,875.73	Blue Cross Blue Shield
46647	7455-10-10	Internet-Gen	127.97	Charter Communications
46650	7270-10-10	Insurance-Gen	350.00	CNA Surety
46652	7045-10-10	Prof Svcs-Tech Support-Gen	672.00	Core Technologies, Inc
46605	6080-10-10	Health Ins-Gen	122.77	Delta Dental
46654	9010-10-10	Office Equipment-Gen	55.00	Eakes Office Solutions
46654	8140-10-10	R&M Equipment-Gen	142.65	Eakes Office Solutions
46655	7480-10-10	Janitorial-Gen	240.00	Executive Janitorial Corporation
46656	7205-10-10	Subscriptions-Gen	5.00	First National Bank of Omaha
46656	7045-10-10	Prof Svcs-Tech Support-Gen	16.03	First National Bank of Omaha
46656	7230-10-10	Postage/Shipping-Gen	24.15	First National Bank of Omaha
46656	9010-10-10	Office Equipment-Gen	33.98	First National Bank of Omaha
46656	8200-10-10	Miscellaneous-Gen	50.00	First National Bank of Omaha
46656	7200-10-10	Dues-Gen	100.00	First National Bank of Omaha
46656	7330-10-10	Telephone-Gen	190.98	First National Bank of Omaha
46657	9010-10-10	Office Equipment-Gen	88.42	Five Points Bank
46657	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
46659	7200-10-10	Dues-Gen	35.00	Grow Sarpy
46662	7185-10-10	Lodging-Gen	574.75	Holiday Inn
46661	8130-10-10	R&M Building-Gen	56.81	Home Depot Credit Services
46664	7030-10-10	Prof Svcs-Planning-Gen	1,110.00	JEO Consulting Group, Inc.
46672	7320-10-10	Natural Gas-General	141.44	Metropolitan Utilities District
46677	8030-10-10	Supplies-Gen	29.92	ODP Business Solutions, LLC
46677	8010-10-10	Office Supplies-Gen	192.71	ODP Business Solutions, LLC
46678	7010-10-10	Prof Svcs-Engineer-Gen	447.18	Olsson
46680	7310-10-10	Electricity-Gen	304.79	OPPD
46682	8030-10-10	Supplies-Gen	5.80	Petty Cash
46682	7230-10-10	Postage/Shipping-Gen	6.04	Petty Cash
46615	6080-10-10	Health Ins-Gen	146.17	Principal
46683	7046-10-10	Prof Svcs-Building Inspector	12,171.09	Sarpy County Building Inspector
46684	7060-10-10	Animal Control-Gen	403.00	Sarpy County Fiscal Administrator
46685	7040-10-10	Prof Svcs-Other-Gen	58.00	Sarpy County Register of Deeds
46686	7050-10-10	Law Contract-Gen	9,771.00	Sarpy County Treasurer
46688	7020-10-10	Prof Svcs-Legal-Gen	1,985.00	Seidler & Seidler, P.C.
46690	7200-10-10	Dues-Gen	10.00	Southeast Clerk's Association
46692	7270-10-10	Insurance-Gen	75.09	Travelers
46694	7270-10-10	Insurance-Gen	607.96	USI Insurance Services LLC
46696	7280-10-10	Laundry-Gen	116.18	Walkers Uniform Rental
<b>Total</b>			<b>34,868.28</b>	
<b>Sales Tax</b>				
46664	9173-15-10	City Hall-Sales Tax	5,775.00	JEO Consulting Group, Inc.
46682	9173-15-10	City Hall-Sales Tax	38.23	Petty Cash
<b>Total</b>			<b>5,813.23</b>	
<b>Library</b>				
46640	8060-20-10	Books/Videos/Maps-Lib	43.12	Amazon/SYNCB
46642	6084-20-10	Aflac-Lib	26.40	Ameritas Life Insurance Corp.
46643	8060-20-10	Books/Videos/Maps-Lib	33.04	Baker & Taylor
46599	6080-20-10	Health Ins-Lib	479.56	Blue Cross Blue Shield

46605	6080-20-10	Health Ins-Lib	25.95	Delta Dental
46656	7330-20-10	Telephone-Lib	100.94	First National Bank of Omaha
46687	7480-20-10	Janitorial-Lib	375.00	Marcie Schmieder
46672	7320-20-10	Natural Gas-Lib	357.43	Metropolitan Utilities District
46669	8060-20-10	Books/Videos/Maps-Lib	26.99	MicroMarketing, LLC
46670	8060-20-10	Books/Videos/Maps-Lib	95.80	MidAmerica Books
46676	7330-20-10	Telephone-Lib	62.90	Nebraska Technology & Telecommunication
46680	7310-20-10	Electricity-Lib	199.61	OPPD
46615	6080-20-10	Health Ins-Lib	100.03	Principal
46638	9062-20-10	Security System-Lib	4,979.37	The ADT Security Corporation
46692	7270-20-10	Insurance-Lib	75.09	Travelers
46694	7270-20-10	Insurance-Lib	265.54	USI Insurance Services LLC
46681	7340-20-10	Waste Disposal-Lib	34.71	Waste Connections of Nebraska, Inc
<b>Total</b>			<b>7,281.48</b>	
<b>Library Rest</b>				
46658	8060-21-10	Books/Videos/Maps-Lib Rest	188.38	Cengage Learning Inc/Gale
46646	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
46651	8070-21-10	Library Supplies-Lib Rest	131.30	Collaborative Summer Library Program
46657	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
46669	8060-21-10	Books/Videos/Maps-Lib Rest	88.08	MicroMarketing, LLC
<b>Total</b>			<b>592.95</b>	
<b>Park</b>				
<b>46599</b>	6080-30-10	Health Ins-Park	1,049.12	Blue Cross Blue Shield
46698	8120-30-10	Fuel-Park	228.51	BRP Investments
46605	60-80-30-10	Health Ins-Park	50.82	Delta Dental
46653	9040-30-10	Tools & Misc Equip-Parks	1,473.00	Dultmeier Sales
46660	7290-30-10	Uniform Allowance-Park	235.99	Haney Shoe Store
46663	8140-30-10	R&M Equipment-Park	49.41	Hose & Handling, Inc.
46667	8140-30-10	R&M Equipment-Park	130.84	Menards
46680	7310-30-10	Electricity-Park	499.22	OPPD
46615	6080-30-10	Health Ins-Park	122.40	Principal
46691	8140-30-10	R&M Equipment-Park	15.92	Springfield Ace Hardware
46692	7270-30-10	Insurance-Park	262.82	Travelers
46693	8130-30-10	R&M Building-Park	30.00	Tuff Shed, Inc
46694	7270-30-10	Insurance-Park	400.33	USI Insurance Services LLC
46681	7340-30-10	Waste Disposal-Park	201.34	Waste Connections of Nebraska, Inc
<b>Total</b>			<b>4,749.72</b>	
<b>Community Bldg</b>				
46698	8030-40-10	Supplies-Community Bldg	68.33	BRP Investments
46648	7455-40-10	Internet-Community Bldg	324.88	Charter Communications
46655	7480-40-10	Janitorial-Community Bldg	230.00	Executive Janitorial Corporation
46661	8030-40-10	Supplies-Community Bldg	99.88	Home Depot Credit Services
46672	7320-40-10	Natural Gas-Community Bldg	654.63	Metropolitan Utilities District
46680	7310-40-10	Electricity-Community Bldg	137.97	OPPD
46691	8030-40-10	Supplies-Community Bldg	38.93	Springfield Ace Hardware
46691	8130-40-10	R&M Building-Community Bldg	59.99	Springfield Ace Hardware
46692	7270-40-10	Insurance-Community Bldg	18.77	Travelers
46694	7270-40-10	Insurance-Community Bldg	206.15	USI Insurance Services LLC
46696	7280-40-10	Laundry-Community Bldg	171.94	Walkers Uniform Rental
46681	7340-40-10	Waste Disposal-Community Bldg	76.37	Waste Connections of Nebraska, Inc

<b>Total</b>			<b>2,087.84</b>	
<b>Water</b>				
46639	6084-50-20	Aflac-Water	29.12	Aflac
46642	6084-50-20	Aflac-Water	9.75	Ameritas Life Insurance Corp.
46599	6080-50-20	Health Ins-Water	1,571.30	Blue Cross Blue Shield
46698	8120-50-20	Fuel-Water	270.19	BRP Investments
46605	6080-50-20	Health Ins-Water	61.39	Delta Dental
46664	9155-50-20	GIS-Water	4,363.75	JEO Consulting Group, Inc.
46665	8160-50-20	R&M Grounds-Water	3,850.00	Kildow Construction
46671	7420-50-20	Testing-Water	19.84	Midwest Laboratories
46673	8030-50-20	Supplies-Water	1,029.53	Municipal Supply
46676	7330-50-20	Telephone-Water	229.00	Nebraska Technology & Telecommunication
46674	7420-50-20	Testing-Water	34.00	NEPublic Health Environmental Lab
46675	8140-50-20	R&M Equipment-Water	727.42	NMC Exchange LLC
46677	8010-50-20	Office Supplies-Water	12.79	ODP Business Solutions, LLC
46679	7430-50-20	Digger's Hotline-Water	35.04	One Call Concepts, Inc.
46680	7310-50-20	Electricity-Water	1,310.94	OPPD
46615	6080-50-20	Health Ins-Water	62.40	Principal
46688	7020-50-20	Prof Svcs- Legal-Water	420.00	Seidler & Seidler, P.C.
46691	8130-50-20	R&M Building-Water	17.11	Springfield Ace Hardware
46692	7270-50-20	Insurance-Water	450.55	Travelers
46694	7270-50-20	Insurance-Water	649.88	USI Insurance Services LLC
46695	7330-50-20	Telephone-Water	12.87	Verizon Wireless
<b>Total</b>			<b>15,166.87</b>	
<b>Sewer</b>				
46639	6084-60-30	Aflac-Sewer	29.12	Aflac
46642	6084-60-30	Aflac-Sewer	9.75	Ameritas Life Insurance Corp.
46599	6080-60-30	Health Ins-Sewer	1,845.42	Blue Cross Blue Shield
46698	8030-60-30	Supplies-Sewer	5.19	BRP Investments
46698	8120-60-30	Fuel-Sewer	270.20	BRP Investments
46605	6080-60-30	Health Ins-Sewer	74.35	Delta Dental
46660	7290-60-30	Uniforms Allowance-Sewer	340.98	Haney Shoe Store
46664	9155-60-30	GIS-Sewer	4,363.75	JEO Consulting Group, Inc.
46671	7420-60-30	Testing-Sewer	46.00	Midwest Laboratories
46677	8010-60-30	Office Supplies-Sewer	12.79	ODP Business Solutions, LLC
46678	7010-60-30	Prof Svcs-Engineer-Sewer	488.98	Olsson
46680	7310-60-30	Electricity-Sewer	3,180.09	OPPD
46615	6080-60-30	Health Ins-Sewer	78.26	Principal
46688	7020-60-30	Prof Svcs-Legal-Sewer	120.00	Seidler & Seidler, P.C.
46692	7270-60-30	Insurance-Sewer	244.04	Travelers
46694	7270-60-30	Insurance-Sewer	545.16	USI Insurance Services LLC
46695	7330-60-30	Telephone-Sewer	12.87	Verizon Wireless
<b>Total</b>			<b>11,666.95</b>	
<b>Street</b>				
46599	6080-70-40	Health Ins-Street	3,249.76	Blue Cross Blue Shield
46644	9037-70-40	Heavy Machinery-Street	2,400.00	BOO, Inc.
46698	8120-70-40	Fuel-Street	1,377.33	BRP Investments
46645	9040-70-40	Tools & Misc Equip-Street	100.18	Carroll Construction Supply
46647	7455-70-40	Internet-Street	107.98	Charter Communications
46649	9037-70-40	Heavy Machinery-Street	80,373.52	Clark Equipment
46605	6080-70-40	Health Ins-Street	63.80	Delta Dental

46656	9040-70-40	Tools & Misc Equip-Street	158.24	First National Bank of Omaha
46660	7290-70-40	Uniform Allowance-Street	346.99	Haney Shoe Store
46661	8030-70-40	Supplies-Street	376.20	Home Depot Credit Services
46664	9155-70-40	GIS-Street	225.00	JEO Consulting Group, Inc.
46666	8140-70-40	R&M Equipment-Street	643.35	Logan Contractors Supply
46667	9040-70-40	Tools & Misc Equip-Street	5.13	Menards
46672	7320-70-40	Natural Gas-Street	1,381.06	Metropolitan Utilities District
46668	8225-70-40	R&M Street Signs&Posts-Street	333.83	Michael Todd & Company
46676	7330-70-40	Telephone-Street	146.82	Nebraska Technology & Telecommunication
46677	8010-70-40	Office Supplies-Street	38.94	ODP Business Solutions, LLC
46678	7010-70-40	Prof Svcs-Engineer-Street	96.25	Olsson
46680	7310-70-40	Electricity-Street	2,456.35	OPPD
46615	6080-70-40	Health Ins-Street	125.64	Principal
46691	9040-70-40	Tools & Misc Equip-Street	29.99	Springfield Ace Hardware
46691	8030-70-40	Supplies-Street	126.71	Springfield Ace Hardware
46692	7270-70-40	Insurance-Street	750.91	Travelers
46694	7270-70-40	Insurance-Street	883.98	USI Insurance Services LLC
46695	7330-70-40	Telephone-Street	41.06	Verizon Wireless
46696	7290-70-40	Uniform Allowance-Street	20.52	Walkers Uniform Rental
46681	7340-70-40	Waste Disposal-Street	63.64	Waste Connections of Nebraska, Inc
46697	8100-70-40	Sand & Gravel-Street	2,666.70	Westover Rock & Sand, Inc.
<b>Total</b>			<b>98,589.88</b>	
<b>Keno</b>				
46667	9175-80-70	Community Bldg-Keno	465.55	Menards
46637	9174-80-70	Keno CB Project	1,108.00	NVB Playgrounds, INC
46689	9175-80-70	Community Bldg-Keno	873.00	Sherwin Williams Co.
46691	9175-80-70	Community Bldg-Keno	25.98	Springfield Ace Hardware
<b>Total</b>			<b>2,472.53</b>	
		Water Refund	927.45	
		Payroll	64,698.89	
		Voya Retirement ER	7,139.66	
		Medical Reimbursement	2,111.07	

**Agenda Item 1.** Sgt. Matt Barrall with the Sarpy County Sheriff's Department reviewed the monthly service report. Sgt. Barrall reported that the overnight parking tickets are going well with not many repeat offenders. There are lots of staff changes at the Sarpy County Sheriff's office with a new captain, lieutenant, and sergeant coming soon as well as four new recruits in the academy. Sgt. Barrall also updated Council on an ongoing issue the department has been dealing with at Insurance Auto Auctions with theft of vehicles and damage to the fencing. He reported that the Sheriff's department was grateful to use a recently vacated home off Hwy 50 for training sessions.

**Agenda Item 2.** Kellie Seiber, Springfield Memorial Library Director, presented the Annual Library Report for fiscal year 2021-2022. Seiber covered library programs and events. She reported that the library received a grant that allowed them to redo the children's area. Council thanked library staff for their hard work. Seiber said they appreciate the city's support.

**Agenda Item 3.** Michaela Valentin, OPPD Government & Community Relations Manager, introduced Dustin Marvel, OPPD Local Government Affairs. Marvel joined the OPPD team in November 2022 to help support the local government division. He will keep the Council updated on new projects near Springfield. OPPD is working on the new substation at the Turtle Creek site west of Hwy 50 on Platteview Road, but no other projects are currently planned in this area. Marvel reported how

important it is to have customers keep their information up to date in case of a power outage. Council discussed new and upcoming projects and security measures with Valentin and Marvel.

**Agenda Item 4.** Council discussed the rollover program for the skid steer and went over costs associated with going from a wheeled skid steer to a track skid steer. Elliott Smart, Director of Equipment, Vehicles and Buildings, and Bryan Cherry, Street Commissioner, were present to answer questions regarding the track skid steer. Smart and Cherry both agreed the track machine would work easier by not having wheels that dig into wet areas and get stuck, and the track version would not tear up areas as much as the wheeled version. Motion by Herzog, seconded by Murtha, to approve the rollover program with Bobcat and to replace the skid steer with a track skid steer for a total amount of \$20,258.93. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. ABSENT: None. Motion carried.

**Agenda Item 5.** Council Member Neitzel introduced **Ordinance No. 1129** entitled:

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different days be suspended. Council Member Herzog 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 following were ABSENT: 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 Neitzel moved for final passage of the ordinance, which motion was seconded by Council Member Murtha. The Mayor then stated the question "Shall Ordinance No. 1129 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. The following were ABSENT: 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 follow

#### **ORDINANCE NO. 1129**

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, LIBRARY, OCCUPATION LICENSING, PET LICENSING, WATER AND SEWER USE RATES, SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS OF THE CITY OF SPRINGFIELD; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1.

#### **MASTER FEE SCHEDULE**

## ANIMAL CONTROL

All fees listed in this section are collected by the contracted Animal Control Authority, currently the Nebraska Humane Society. The Animal Control Authority sets and collects fees for the following: Impoundment (including a per day boarding fee), Veterinary Expenses, Euthanasia Expenses and Removal Costs.

1. Dog & Cat Licenses
  - a. Altered (Spayed or Neutered): \$~~512~~.00 annually
  - b. Unaltered (Intact): \$~~1525~~.00 annually
  - c. License Handling/Issuance Fee: \$5.00 per license
  
  - d. Late Fees (Altered): \$10.00
  
  - e. Late Fees (Unaltered): \$20.00
  
  - f. Senior Discount (65 or older): Free if altered
  
  - g. Replacement Tags: \$6.00

~~\*No dog and cat license fees will be charged for senior citizens (65 or older) who own a spayed or neutered dog or cat.~~

2. Pot-Belly Pig License: \$35.00 annually  
License Handling/Issuance Fee: \$5.00 per license  
Fine for not being licensed by March 15: Double licensing fee

~~3. Fine for not being licensed by March 15: Double licensing fee~~

4. Impound fees (excluding the per day boarding fee):
  - a. Altered Dog, Cat or Pot-Belly Pig:  
\$35.00 first redemption  
\$70.00 second redemption within 24 months of the first redemption  
\$140.00 third redemption within 24 months of the first redemption  
+\$50.00 for subsequent redemptions
  - b. Unaltered Dog or Cat:  
\$100.00 first redemption  
\$300.00 second redemption within 24 months of the first redemption  
\$600.00 third redemption or any subsequent redemption within 24 months of the first redemption
  - c. Reimbursement for animals sterilized and micro-chipped within 90 days of the date of redemption:  
\$65.00 first redemption  
\$230.00 second redemption  
\$460.00 third redemption



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|----|-----------------------|---------------|
| 5. | Boarding Fee:         | \$16.00 daily |
| 6. | Rabies Quarantine Fee | \$16.00 daily |

**BUILDING SERVICES**

The City of Springfield contracts with the Sarpy County Building Inspector for inspection services. Before issuing a permit for the building of any new building or any alteration or remodeling of any building, the city shall charge and collect a fee. Building Permit Fees are based on Project Valuation calculated using the per square foot construction costs in the attached Sarpy County Building Valuation Data Table or Contractor’s Valuation, whichever is greater. Please also refer to the Sarpy County Permit Fee Schedule and Electric, Mechanical, and Plumbing Fixture Fee Tables attached.

**Residential Dwelling:**

Finished Area Above Grade	\$104.00 per sq. ft.
Finished Area Below Grade	\$30.00 per sq. ft.; \$35.00 w/walkout
Unfinished Above/Below	\$20.00 per sq. ft.; \$25.00 w/walkout
Attached Garage	\$25.00 per sq. ft.
Deck/Patio	\$15.00 per sq. ft.; \$25.00 per sq. ft. w/roof + elec/mech/plumb fixture fees

Residential Addition	Same as new construction
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Residential Basement (Below Grade) Finish	\$35.00 per sq. ft. + elec/mech/plumb fixture fees
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Residential Remodel (of existing finished space)	Estimated Project Valuation +elec/mech/plumb fixture fees
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Residential Garage Addition (Attached or Detached) / Pole Barn	\$25.00 per sq. ft.
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Residential Plumbing Permit	\$30.00 issuance fee + fixture fee
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Residential Mechanical Permit	\$30.00 issuance fee + fixture fee
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**Residential Electric Permit:**

New Construction	\$30.00 issuance fee + \$.04 per sq. ft. + \$30 Temp Pole; \$30 Pre-Connect
Remodel	\$30.00 issuance fee + fixture fee

Deck	Greater of Estimated Cost or \$15.00 per sq. ft.; or \$25.00 per sq. ft. w/roof
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Sheds	\$10.00 per sq. ft.
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Fences	\$10.00 per lineal foot
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**Swimming Pools:**

Above Ground	\$30.00
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Below Ground	Estimated Project Valuation + elec/mech/plumb fixture fee
Spas	\$30.00 + elec/mech/plumb fixture fee
Lawn Sprinkler System:	
In addition to new construction permit	\$35.00
As a separate permit	\$50.00
Commercial Building:	
Permit Fee is based on Project Valuation calculated on a per square foot construction cost based on Occupant Use and Construction Type in the 2012 Building Valuation Data Table or Contractor's Valuation, whichever is greater. Refer to the Sarpy County Building Valuation Data Table and Fee Schedule attached.	
Commercial Addition	Same as new construction
Commercial Remodel	2012 ICC BVD Schedule
Commercial Electrical	\$30.00 base fee + fixture fee
Residential Plan Review and Processing Fee	Based on Permit Valuation \$0-\$624.99 = 8% of permit value \$625.00-\$2,499.99 = \$50.00 \$2,500.00 and above = \$100.00
Commercial Plan Review Fee	Greater of \$100 or 25% of Permit Fee whichever is greater External Review: Cost + 25%
Revised Plan Review (copy of stamped plan)	
Residential	\$50.00
Commercial	\$100.00
Change of Occupancy	\$100.00 + applicable building permit fees
Grading Permit:	
Less than 10 acres	\$500.00
10 acres or more	\$1,000.00
*Sites less than 1 acre do not require grading permit.	
Building Relocation / Moving Permit fees	\$100.00 + applicable building permit fees
Demolition Permit:	
Accessory structure less than 1,200 sq. ft.	\$50.00
Single-Family Dwelling	\$100.00
Commercial Structure	\$250.00

Park Capital Facilities Fee	\$200.00
*applied to all new construction residential and commercial permits	
Septic Permit	\$100.00
Well Permit:	
New Well	\$100.00
Repair	\$50.00
Decommission	\$50.00
Curb Cut (New Opening; does not include curb grind):	
Fee	\$50.00 (covers inspection services)
Deposit (inspection)	\$125.00 (refundable upon final inspection)
Street Opening	\$10.00 per sq. ft., \$600.00 minimum
Sign Permit	\$.30 per sq. ft., \$40.00 minimum
Penalty Fee for No Permit	Triple permit fee
Expired Building Permit Renewal	One-half of new building permit fee
Refund Policy	80% of permit fee
Re-Inspection Fee (assessed upon third and any subsequent re-inspect)	\$60.00
Inspection Fee outside of normal business hours (two hour minimum)	\$60.00
Inspections for which no fee is specifically indicated (minimum charge – 1 hour)	\$50.00 per hour

**CITY FACILITIES RENTAL**

1. Community Building
  - a. Hourly
    - \$15.00 residents and business owners within corporate limits
    - \$30.00 non-residents
    - 4 hour maximum rental period
  - b. Daily (entire building)
    - \$100.00 residents and business owners within corporate limits
    - \$325.00 non-residents
  - c. Daily (gym or basement only)
    - \$175.00 non-residents
  - d. Deposit
    - \$150.00 (refundable)
2. Library Meeting Room
  - a. Daily
    - \$25.00
  - b. Deposit
    - \$150.00 (refundable)

**ELECTION SERVICES**

- 1. Election Filing Fees (See Ordinance) 1% of annual salary

**LIBRARY SERVICES**

- 1. Damaged & Lost
  - a. Books Replacement Cost
  - b. Magazines Replacement Cost
  - c. Audio Tapes Replacement Cost
  - d. Videos Replacement Cost
  
- 2. Fines
  - a. Books and Magazines \$.10 per day
  - b. Audio Books \$.10 per day
  - c. Videos/DVDs \$1.00 per day
  - d. Home Projector Kit \$5.00 per day
  - e. Yard Games \$1.00 per day
  - f. Cake Pans \$.10 per day
  
- 3. Inter-Library Loan \$2.00
  
- 4. Non-resident Library Card \$35.00 annually

**MISCELLANEOUS**

- 1. Copy of City Map \$3.00
  
- 2. Fee for Returned Checks (NSF) \$30.00
  
- 3. Handicap Parking Permit (State Statute) No charge
  
- 4. Property Cleanup Service Fees (including but not limited to mowing/lawn service, snow removal and tree trimming) \$300.00 per hour per city employee (not prorated)
  
- Lien for Property Cleanup Services Amount owed for services rendered plus applicable lien recording and releasing fees
  
- 5. Request for Records (State Statute) \$5.00 per half hour over 4 hours, plus copy costs

**OCCUPATION FEES / FRANCHISE FEES / IN LIEU OF TAXES**

(State Statute requires these fees be set by Ordinance)

- 1. Advertising Bench
  - a. Application \$10.00
  - b. Renewal application \$10.00
  
- 2. Billiards, Pool Tables \$10.00 annually

3.	Electric Companies	\$0 annually
4.	Fire Insurance Companies (State Statute)	\$5.00 annually
5.	Fireworks Stands	
	a.    June 25 – July 4 Selling Period	\$2,500.00
	b.    December 29 – 31 Selling Period	\$500.00
	c.    Deposit	\$500.00 (refundable)
6.	Franchise Fees/In Lieu of Taxes	
	a.    Electricity	5% of gross revenues
	b.    Gas (State Statute §14-2139)	2% of gross revenues
	c.    Cable Television (State Statute sets ceiling)	3% of gross revenues
7.	Liquor Establishments	
	a.    Class A – Beer On Sale Only	\$150.00
	b.    Class B – Beer Off Sale Only	\$150.00
	c.    Class C – All Alcoholic Liquor On & Off Sale	\$500.00
	d.    Class D – All Alcoholic Liquor Off Sale Only	\$300.00
	e.    Class I – All Alcoholic Liquor On Sale Only	\$375.00
	f.    Class L – Craft Brewery (Brew Pub)	\$375.00
	g.    Class W – Wholesale Beer	\$750.00
	h.    Class X – Wholesale Liquor	\$1,125.00
	i.    Class Y – Farm Winery	\$375.00
	j.    Class K – Catering	\$150.00
8.	Mechanical Amusement Devices	\$10.00 annually
9.	Sexually Oriented Business	
	a.    New Application	\$500.00 plus professional fees
	b.    Annual Fee	\$500.00
10.	Special Liquor Licenses	\$50.00 per day plus State Fee \$500.00 deposit (refundable)
11.	Tattoo Parlor	
	a.    New Application	\$500.00 plus professional fees
	b.    Annual Fee	\$500.00
12.	Telephone Occupation Tax	3% of gross receipts as defined by ordinance
13.	Tobacco License (State Statute)	\$10.00 annually
14.	Mobile Home Park	
	a.    New Application	\$500.00 plus professional fees
	b.    Annual Fee	\$10.00 per pad
15.	Vendor/Hawker/Peddler	

- a. Annually \$150.00 per person
- b. Per day \$50.00 per person

**PLANNING SERVICES**

- 1. Administrative Plat (lot split/consolidation) \$300.00
- 2. Annexation Requests \$100.00 plus professional services costs (legal, engineering, planning, and administration)
- 3. Arterial Street Improvement Policy Fees
  - a. For all new agricultural construction, including single family dwellings and buildings for uses permitted in the Agricultural Residential District, a fee of 0.75% of the building permit valuation shall be charged at the time the building permit is issued.
  - b. For all new residential construction, including single family dwellings, town homes, and duplexes, a fee of 0.75% of the building permit valuation shall be charged at the time the building permit is issued.
  - c. For new mobile home pads, a fee in the amount of \$1,000.00 per unit shall be charged when the site is permitted.
  - d. For new multi-family residential construction, a fee in the amount of \$5,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.
  - e. For new civic, public facility, office and commercial use type construction, as defined in the City of Springfield Zoning Code, a fee in the amount of \$5,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.
  - f. For new industrial construction, a fee in the amount of \$1,000.00 per development acre shall be charged one-half upon approval and execution of final plat and one-half at the time the building permit is issued or at the time agreed to by the Springfield City Council in an approved developer or subdivision agreement.
- 4. Board of Adjustment / Variance Request \$250.00
- 5. Connection-Capital Facilities Fees\*
  - a. Sewer Connection-Capital Facilities Fees

City of Springfield Connection Fees:

  - Residential - Single Family \$3,500.00 per unit
  - Residential - Duplex \$3,500.00 per unit

Residential – Mobile Home  
 Residential - Multi Family  
 Commercial/Industrial

\$3,500.00 per unit  
 \$2,980.00 per unit  
 \$17,500.00 per acre

Sarpy County and Cities Wastewater Agency Connection Fees:

Property Use	FY 2020-2021	FY 2021-2022	FY 2022-2023	FY 2023-2024	FY 2024-2025
Single-family Residential lots located in the Urban Reserve Zone (“URZ”) <sup>1</sup> consisting of three acres or less, and approved for development through applicable Member build-through or similar type zoning and/or subdivision regulations	\$4,181.62 per parcel/ tract/lot	\$4,307.48 per parcel/ tract/lot	\$4,437.14 per parcel/ tract/lot	\$4,570.70 per parcel/ tract/lot	\$4,707.36 per parcel/ tract/lot
Single-family Residential parcel/tract/lots located in the URZ consisting of twenty acres or more, and approved for development through applicable Member large-lot or similar type zoning and/or subdivision regulations	\$4,181.62 per parcel/ tract/lot	\$4,307.48 per parcel/ tract/lot	\$4,437.14 per parcel/ tract/lot	\$4,570.70 per parcel/ tract/lot	\$4,707.36 per parcel/ tract/lot
All other Residential uses that do not fall within the residential uses described in the two rows immediately above	\$20,906.06 per acre	\$21,533.25 per acre	\$22,179.24 per acre	\$22,844.62 per acre	\$23,529.96 per acre
Commercial	\$20,906.06 per acre	\$21,533.25 per acre	\$22,179.24 per acre	\$22,844.62 per acre	\$23,529.96 per acre
Industrial	\$20,906.06 per acre	\$21,533.25 per acre	\$22,179.24 per acre	\$22,844.62 per acre	\$23,529.96 per acre
Civic	\$20,906.06 per acre	\$21,533.25 per acre	\$22,179.24 per acre	\$22,844.62 per acre	\$23,529.96 per acre

\*Single-family residential lots located in the URZ consisting of (i) three acres or less and approved for development through applicable Member build-through or similar type zoning and/or subdivision regulations, or (ii) twenty acres or more and approved for development through applicable Member large lot or similar type zoning and/or subdivision regulations shall pay a flat connection fee in accordance with the schedule above.

<sup>1</sup> As defined pursuant to the Agency’s Growth Management Plan initially adopted by the Agency on June 26, 2019 pursuant to Resolution No. 2019-004, as amended from time to time.

b. Water Connection-Capital Facilities Fees

Residential - Single Family  
 Residential - Duplex

\$750.00 per unit  
 \$750.00 per unit

Residential - Multi Family	\$500.00 per unit
Residential - Park or Common Area	\$250.00 per acre
Commercial/Industrial	\$1,500.00 per acre

\*Refer to Springfield Municipal Codes §3-105.03 and §3-209.03 for applicability and payment due date.

6.	Comprehensive Plan Amendment	\$500.00
7.	Conditional Use Permit (1 acre or less)	\$300.00
8.	Conditional Use Permit (over 1 acre)	\$500.00
9.	Conditional Use Permit Amendment / Renewals	\$150.00
10.	Conditional Use Permit Annual Fee	\$30.00
11.	County Filing Fees (if filed by City)	\$50.00 plus actual costs
12.	Design Review Fee (applicable to zoning districts with overlay design standards)	\$250.00 or 20% of building whichever is greater permit fee
13.	Final Plat	\$500.00 plus \$10.00 for each lot
14.	Flood Plain Development Permit	\$500.00
15.	Park and Open Space Fee Cash in Lieu of Land Fee	.04 acres per unit at Final Plat \$30,000.00 per acre*
<p>*This fee applies to residential development only. Calculated on the basis of each dwelling unit constituting .04 acres. In satisfaction of a subdivider's required dedication of land for parks, playgrounds, trails or recreational uses per City Subdivision Regulations and/or the subdivider's required in lieu of fee, the City may, in its discretion, accept in whole or in part, the cost of park/recreational improvements installed and paid for by the subdivider, such as pedestrian/bike trail improvements, trees, and other park/recreational improvements as set forth in a City approved park/recreational improvement plan incorporated into a subdivision agreement. Such dedications, in lieu of fee payment, or accepted park/recreational improvements are to be made or paid by the subdivider and shall not be made, paid or reimbursed by a sanitary improvement district.</p>		
16.	Preliminary Plat	\$750.00 plus \$10.00 per lot
	a. Revised Preliminary	\$250.00
17.	Replat	\$750.00 plus \$10.00 per lot
18.	Site Plan Review (amount added to building permit, as necessary)	\$150.00 less than 1 acre \$300.00 1-5 acres \$500.00 over 5 acres
19.	Subdivision Agreement	\$250.00 Amendment Request



- 19. Tax Increment Finance Project Fee \$750.00 Rescission and Replacement of a Previously Recorded Agreement  
1 ½ % of project cost to be Tax Increment Financed
- 20. Vacation of Plat \$150.00
- 21. Vacation of Public Right-of-Way \$150.00
- 22. Watershed Fees

Fee Category	FY 2020 July 1, 2019 – June 30, 2020	FY 2021 July 1, 2020 – June 30, 2021	FY 2022 July 1, 2021 – June 30, 2022	FY2023 July 1, 2022 – June 30, 2023	FY2024 July 1, 2023 – June 30, 2024
Single Family Residential per dwelling unit (also includes low-density multi-family up to 4-plexes)	\$931	\$954	\$978	\$1,002	\$1,027
High-Density Multi-Family Residential per gross acre (beyond 4-plexes)	\$4,095	\$4,197	\$4,302	\$4,410	\$4,520
Commercial/Industrial/Institutional per gross acre	\$4,963	\$5,087	\$5,214	\$5,345	\$5,478

- 23. Zoning Map Amendment \$400.00 (\$200.00 refundable if denied by Council)
- 24. Zoning / Subdivision Regulations Text Amendment \$500.00

**POLICE SERVICES**

- 1. Parking Violations
  - a. 1<sup>st</sup> offense \$10.00
  - b. Subsequent offenses \$20.00

**SEWER UTILITY FEES**

**(State Statute requires these fees be set by Ordinance)**

- 1. Sewer Connection/Tap Fee
  - Residential
  - a. ¾" \$300.00
  - b. 1" \$400.00
  - c. 1 ½" \$425.00
  - d. 2" \$450.00
  - e. 3" \$500.00
  - f. 4" \$600.00
  - g. 6" \$800.00
  - h. 8" \$1,000.00
  - i. 10" \$1,200.00

j. 12" \$1,400.00

Commercial/Industrial

a. 3/4" \$450.00  
 b. 1" \$600.00  
 c. 1 1/2" \$650.00  
 d. 2" \$675.00  
 e. 3" \$750.00  
 f. 4" \$850.00  
 g. 6" \$1,050.00  
 h. 8" \$1,250.00  
 i. 10" \$1,450.00  
 j. 12" \$1,650.00

Out of City 150% of fee

2. Sewer Use Rates

City of Springfield Sewer User Rates

\$31.00 per month plus \$3.50 per 1,000 gallons of usage, calculated annually based upon water consumption for the months of December, January and February (*January, February and March billing*)

**Sarpy County and Cities Wastewater Agency Rate and Fee Schedule**

USER RATES (per 1,000 gallons<sup>2</sup>)

Property Use	FY 2020-2021	FY 2021-2022	FY 2022-2023	FY 2023-2024	FY 2024-2025
Residential	\$8.82	\$9.26	\$9.73	\$10.21	\$10.72
Commercial/Civic	\$8.82	\$9.26	\$9.73	\$10.21	\$10.72
Industrial	\$13.23	\$13.89	\$14.59	\$15.32	\$16.09

<sup>1</sup>The User Rates will be computed based on the water consumption calculated and billed by each Member's water service provider. The Members' calculation of water consumption may be based on actual consumption, average consumption or a combination thereof.

3. Utility Deposit (includes water and sewer) \$150.00

**WATER UTILITY FEES**

**(State Statute requires these fees be set by Ordinance)**

1. Water Connection/Tap Fee

Residential

a. 3/4" \$300.00  
 b. 1" \$400.00  
 c. 1 1/2" \$425.00

d.	2"	\$450.00
e.	3"	\$500.00
f.	4"	\$600.00
g.	6"	\$800.00
h.	8"	\$1,000.00
i.	10"	\$1,200.00
j.	12"	\$1,400.00

Commercial/Industrial

a.	¾"	\$450.00
b.	1"	\$600.00
c.	1 ½"	\$650.00
d.	2"	\$675.00
e.	3"	\$750.00
f.	4"	\$850.00
g.	6"	\$1,050.00
h.	8"	\$1,250.00
i.	10"	\$1,450.00
j.	12"	\$1,650.00

Out of City 150% of fee

2. Water Meter Fee
 

a.	¾"	\$330.00
b.	1"	\$390.00
c.	1 ½"	City's actual cost
d.	Non-listed Meters	City's actual cost
  
3. Water Re-connection
 

a.	Water emergency – 1 <sup>st</sup> violation	\$50.00
b.	Water emergency – 2 <sup>nd</sup> violation	\$200.00
c.	Water emergency – 3 <sup>rd</sup> violation	\$300.00
d.	By request of owner – during business hours	\$30.00
	after business hours	\$60.00
e.	For non-payment or other violation–during business hours	\$40.00
	after business hours	\$80.00
  
4. Water Use Rates
 

\$33.60 per month for 2,000 gallons, \$3.36 per 1,000 gallons of usage thereafter
  
5. Non-service area customer
 

\$25 for each 500 gallon (does not include SIDs governed by Developer Agreement)
  
6. Non-working/Non-readable Meter
 

\$50.00 per month + minimum water/sewer bill

Section 2. Fees not listed in the previous section are still valid and applicable as noted in their documents of origin.

Section 3. This ordinance does not prohibit the development and implementation of additional fees.

Section 4. For fees which are required to be adopted by State Statute, this ordinance serves as an affirmation and shall not override the governing statute.

Section 5. Any City official is hereby authorized and directed to refuse service to anyone who refuses to pay the fee established for that service.

Section 6. No fee shall be waived or refunded without approval of the Springfield City Council.

Section 7. The City of Springfield shall have the right to charge, in addition to the above fees, any overtime costs incurred in connection with the service.

Section 8. This ordinance shall be in full force and effect from and after its passage, approval and publication or posting as required by law.

Section 9. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 7<sup>th</sup> day of February, 2022.

Robert Roseland, Mayor  
(SEAL)  
Kelly Shemek, City Clerk

**Agenda Item 6.** Council Member Murtha introduced **Resolution 2023-3** and moved its adoption. Council Member Neitzel seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION  
2023-3**

**RESOLUTION APPROVING THE FIRST AMENDMENT TO SARPY COUNTY  
AND CITIES WASTEWATER AGENCY FY2022-2023 BUDGET**

WHEREAS, City of Springfield is a party to an interlocal agreement (as amended, the "Formation Interlocal") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq., by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency");

WHEREAS, pursuant to Section IX of the Formation Interlocal, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member;

WHEREAS, pursuant to Agency Resolution No. 2022-014, the Agency Board previously approved the Sarpy County and Cities Wastewater Agency FY2022-2023 Budget (the “FY2022-2023 Budget”), and the Governing Body of the City of Springfield subsequently approved the FY2022-2023 Budget;

WHEREAS, pursuant to Agency Resolution No. 2023-001, the Agency Board approved the Amendment #1 to the FY2022-2023 Budget (the “Amended FY2022-2023 Budget”), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the Governing Body of the City of Springfield deems it appropriate and advisable to approve the proposed Amended FY2022-2023 Budget which has been approved by the Agency Board and is attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the proposed Amended FY2022-2023 Budget is hereby approved.

The above Resolutions were approved by a vote of the Governing Body of the City of Springfield at a public meeting duly held in accordance with applicable law on the 7<sup>th</sup> day of February, 2022.

Ayes: Neitzel, Herzog, Murtha, Craney  
Nays: None  
Abstain: None  
Absent: None

Approved: Robert Roseland, Mayor  
SEAL  
Attest: Kelly Shemek, City Clerk

**Agenda Item 7.** Council Member Murtha introduced **Resolution 2023-4** and moved its adoption. Council Member Herzog seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION  
2023-4**

**To Authorize Signers for Banking Transactions**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, that Horizon Bank and Pinnacle Bank are designated as depositories for the funds of the City of Springfield, Nebraska, which funds may be withdrawn on checks for the payment of monies bearing two (2) signatures, one signature from either the Mayor or City Council President and one signature from either the City Clerk or City Treasurer. The following named officers or employees of the City of Springfield, Nebraska, are hereby authorized as said signers, whose actual signatures are shown below:

Robert Roseland, Mayor \_\_\_\_\_

Kacie Murtha, City Council President \_\_\_\_\_

Kelly Shemek, City Clerk \_\_\_\_\_

Kathleen Gottsch, City Treasurer \_\_\_\_\_

BE IT FURTHER RESOLVED that the transfer of funds between city-owned accounts or a wire transfer for payment of bond principal and interest payments shall only require one (1) signature from the above-named officers or employees.

BE IT FURTHER RESOLVED that this Resolution No. 2023-4 shall be in full force and effect beginning February 1, 2023.

BE IT FURTHER RESOLVED that the persons named above occupy the positions set forth opposite their respective names and signatures.

Introduced and Passed this 7<sup>th</sup> day of February, 2023.

Ayes: Neitzel, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kelly Shemek, City Clerk

**Agenda Item 8.** Council reviewed banner options for Main Street and 2<sup>nd</sup> Street. Motion by Herzog, seconded by Murtha, to approve the purchase of banners for four seasons from Northern Lights in the amount of \$4,395. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. ABSENT: None. Motion carried. Staff and Council discussed involving the business association to help design special banners for the fair and Independence Day for the downtown area only.

**Agenda Item 9.** Council agreed to hold off on any water main service connections until a water/sewer district can be created and a sewer main installed.

**Agenda Item 10.** Motion by Herzog, seconded by Murtha, to approve a \$.50/hour merit increase to Sally Seiber, Library Aide. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

### **Department Reports**

**Agenda Item 1.** Neitzel reported that Heath Shemek, Water/Sewer Operator, is helping work on community building maintenance this month.

**Agenda Item 2.** Herzog reported that the community building is being painted this month.

**Agenda Item 3.** Murtha reported that she recently rode along with maintenance staff on the snow day. She reported that it was cool to watch the staff cross check with each other to make sure all streets were plowed. Murtha also noted that the plow on Tyler Holdorf's, Parks Director, truck needs to be replaced as it was very rigid and did not perform as well as the other trucks.

**Agenda Item 4.** Craney reported that the tar machine was able to be fixed.

**Agenda Item 5.** Mayor Roseland reported that he and Kathleen Gottsch, City Administrator, met with representatives of Allo, a new fiber company interested in coming to town. Gottsch reported that they seem to have a good business plan, and plan to install fiber capable of handling the next 50 years of upgrades. Mayor Roseland also reported that he went to an economic development meeting last week and there were a lot of photos of Springfield projects going on which was nice to see.

**Agenda Item 6.** No additional city staff reports.

**Adjournment**

Motion by Herzog, seconded by Craney, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:22 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 7, 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