



## **CITY COUNCIL AGENDA**

Tuesday, July 20, 2021 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 July 6, 2021 Council Meeting
2. Approve Treasurer's Report
3. Appoint Dan Craney, City Council President, to the Springfield Board of Health
4. Consider requests from the Sarpy County Agricultural Society to waive the noise ordinance, close Railroad Avenue from Main Street to Spruce Street for handicap accessible parking, place a temporary stop sign on Main Street at the fairgrounds entrance, allow parking on the city lot west of the Community Building, and waive the large animal ordinance for the Sarpy County Fair to be held August 4-8, 2021
5. Consider approval of a new Manager Application Form from the Nebraska Liquor Control Commission for Krystal M. Carter, Manager, at Casey's General Store 2853, 15811 S. 144<sup>th</sup> Street

### **REGULAR AGENDA**

1. Consider a request from Bob Campos, Project Superintendent with Turner Construction, to waive Springfield Municipal Code §6-333 Misdemeanors; Loud, Unnecessary Noises, Subsection H Construction or Repairing of Buildings to allow overnight construction work at 14671 Capehart Road (Lot 1, Gemini) for approximately one week during the middle of August 2021
2. Consider a request from the Sarpy County Agricultural Society to use golf carts / gators for fair activities during the Sarpy County Fair to be held August 4-8, 2021

3. FY 2021-2022 Budget Work Session

### **DEPARTMENT REPORTS**

1. Sewer Department – Michael Neitzel
2. Library & Community Building – Michael Herzog
3. Street Department – Dan Craney
4. Water & Parks Department – Kacie Murtha
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. at City Hall on Tuesday, July 20, 2021. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha, Dan Craney. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

### **Consent Agenda**

Motion by Herzog, seconded by Craney, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$2,457,744.65 in cash assets; Prestige Treasury-\$205,650.54; Prestige Bond-\$1,045,503.35; Keno Community Betterment-\$279,411.50; Keno Progressive Jackpot-\$50,006.23; Water Deposit Savings-\$4,206.22; Refundable Deposit Savings-\$1,228.06; Water Tower Savings-\$225,873.34; Sewer Restricted-\$228,952.51; Water Capital Facilities Fees-\$112,836.93; Sewer Capital Facilities Fees-\$624,333.73; City Sales Tax-\$3,734,535.72; Money Mark Library Bricks-\$3,970.81; Government Securities-\$116,076.48; Library Savings-\$20,633.68; ASIP at Pinnacle-\$1,230,359.60; Time Certificates as follows: Bond-\$79,580.48; Tower-\$59,548.64; Water-\$131,000.13; Library Bricks-\$13,040.29; Library Restricted-\$41,839.81; Cash Receipts-\$290,383.90; Cash Disbursements-\$1,163,259.66.

## **Regular Agenda**

**Agenda Item 1.** Omar Ruiz with Turner Construction was present on behalf of Bob Campos. He said they are requesting this waiver in order to prep the pad for the building. The preparation is a very dusty operation, so they want to do it overnight for public safety reasons. The work will take approximately five days and be done Monday through Friday. Ruiz noted that they are tentatively planning to do the work August 9-13; however, it will be weather dependent. Motion by Murtha, seconded by Neitzel, to waive Springfield Municipal Code §6-333 Misdemeanors; Loud, Unnecessary Noises, Subsection H Construction or Repairing of Buildings to allow overnight construction work at 14671 Capehart Road (Lot 1, Gemini), for the whole month of August to allow Turner Construction time to complete prep work for the building pad. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

**Agenda Item 2.** Jake Kinman with the Sarpy County Agricultural Society requested permission to use golf carts / gators for fair activities. Unfortunately, UTVs are not available to rent this year due to supply and demand, so the group can only rent golf carts. Herzog expressed concern with driver restrictions and recommended that only licensed drivers be permitted to operate the golf carts. Motion by Herzog, seconded by Murtha, to allow the Sarpy County Agricultural Society to operate golf carts for fair activities during the Sarpy County Fair to be held August 4-8, 2021, with the stipulation that only licensed drivers at least 16 years of age or older may operate said golf carts. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Council directed that department reports be done prior to the Budget Work Session.

## **Department Reports**

**Agenda Item 1.** No Department Report from Neitzel.

**Agenda Item 2.** Herzog reported that the library parking lot is being shared with the elementary school while Main Street is under construction. He reported that there was an incident with the burn pile at the maintenance shop over the weekend. Mayor Roseland said he would like the burn piles extinguished prior to the weekend.

**Agenda Item 3.** Murtha reported that she touched base with Sterling Lambries, Parks Director.

**Agenda Item 4.** Craney reported that he touched base with Kent Maystrick, Street Commissioner.

**Agenda Item 5.** No Department Report from Mayor Roseland.

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

## **Regular Agenda**

**Regular Agenda Item 3.** Council considered wages, building improvements, capital projects, road repairs, infrastructure updates and equipment purchases for the FY 2021-2022 budget year.

## **Adjournment**

Motion by Herzog, seconded by Craney, to adjourn. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 8:43 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 July 20, 2021; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch, City Clerk