



CITY COUNCIL AGENDA

Tuesday, November 2, 2021 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 October 19, 2021 Council Meeting
2. Approve Claims and Payroll
3. Approve fireworks stand license application from Wild Willy's Fireworks for the New Year's selling period
4. Waive the Community Building rental fee for the Springfield Youth Athletic Association soup supper scheduled for Monday, November 22, to be held in conjunction with Making Spirits Bright – A Springfield Holiday Tradition
5. Close Main Street from 9th Street (or 6th Street) to 1st Street for the parade of lights and close North 2nd Street from Main Street north to the alley adjacent to the Post Office for the tree lighting ceremony as part of Making Spirits Bright – A Springfield Holiday Tradition
6. Sarpy Cass Health Department – Request to waive the Community Building rental fee for a COVID-19 shot clinic on Monday, November 15
7. Springfield Elementary PTO – Request to refund the Community Building rental fee for the Trunk or Treat event on Sunday, October 24
8. Randy Martin, 110 North 7th Street – Request to refund the Community Building rental fee for a private event that was supposed to be held on October 15 due to COVID-19

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Conduct a **Public Hearing** to consider an application filed by MADDAD Land, LLC, property owner and subdivider, for a replat (Lots 1-3, Springfield Commerce Replat 1) of property legally described as Lot 2, Springfield Commerce, a subdivision in Sarpy County, Nebraska, and generally located on the southwest corner of Hwy 50 and Platteview Road
3. Consider approval of **Resolution 2021-30** approving the First Amendment to Subdivision Agreement and Preliminary and Final Plats for Lots 1-3, Springfield Commerce Replat 1 of property legally described as Lot 2, Springfield Commerce, a subdivision in Sarpy County, Nebraska, and generally located on the southwest corner of Hwy 50 and Platteview Road
4. Consider a bid from Omaha Door & Window for the installation of new doors to the restrooms at the concession stand building in Buffalo Park
5. Main Street and Platteview Road Project Update

DEPARTMENT REPORTS

1. Sewer Department – Mike Neitzel
2. Library & Community Building – Michael Herzog
3. Water & Parks Department – Kacie Murtha
4. Street Department – Dan Craney
5. Mayor's Report – Bob Roseland
6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. on Tuesday, November 2, 2021, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha. Dan Craney was absent. 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. NAYS: None. ABSENT: Craney. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
45003	6084-10-10	Aflac-Gen	140.68	Aflac
45005	7205-10-10	Subscriptions-Gen	450.00	American Legal Publishing
45065	6084-10-10	Aflac-Gen	13.70	Ameritas Life Insurance
44980	6080-10-10	Health Insurance-Gen	2,540.78	BlueCross BlueShield
45011	9010-10-10	Office Equipment-Gen	490.50	Core Technologies
45022	7250-10-10	Publication Costs-Gen	751.12	DCI Media
44979	6080-10-10	Health Insurance-Gen	134.00	Delta Dental
45014	8140-10-10	R&M Equipment-Gen	184.91	Eakes Office Solutions
45017	7480-10-10	Janitorial-Gen	550.00	Executive Janitorial
45018	8130-10-10	R&M Building-Gen	28.00	Fireguard Inc
45019	7330-10-10	Telephone-Gen	139.73	First National Bank
45019	7045-10-10	Prof Svcs-Tech Support-Gen	16.03	First National Bank
45020	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
45025	8130-10-10	R&M Building-Gen	87.92	Home Depot
45027	7200-10-10	Dues-Gen	175.00	IIMC
45028	7030-10-10	Prof Svcs-Planning-Gen	675.00	JEO Consulting Group
45038	7200-10-10	Dues-Gen	100.00	League of Nebraska Municipalities
45034	7270-10-10	Insurance-Gen	1,661.56	Miller Monroe Farrell Insurance Agency
45035	7320-10-10	Natural Gas-General	49.84	MUD
45044	7310-10-10	Electricity-Gen	224.59	OPPD
44982	6080-10-10	Health Insurance-Gen	123.44	Principal Financial
EFTPS 11/18/2021	8010-10-10	Office Supplies-Gen	1,063.00	Sage Software
EFTPS 11/18/2021	7045-10-10	Prof Svcs-Tech Support-Gen	1,063.00	Sage Software
45049	7046-10-10	Prof Svcs-Building Inspector	9,235.17	Sarpy County Building Inspector
45050	7050-10-10	Law Contract-Gen	9,771.00	Sarpy County Treasurer
45052	7020-10-10	Prof Svcs-Legal-Gen	930.40	Seidler & Seidler
45054	7455-10-10	Internet-Gen	97.97	Spectrum
45056	7441-10-10	Liquor License School Fund-Gen	900.00	Springfield Platteview Community School
45062	7280-10-10	Laundry-Gen	101.14	Walkers Uniform Rental
Total			31,824.77	
Sales Tax				
45019	9089-15-10	Community Events-Sales Tax	453.53	First National Bank
Total			453.53	
Library				
45004	8060-20-10	Books/Videos/Maps-Lib	789.85	Amazon/SYNCB
45065	6084-20-10	Aflac-Lib	26.90	Ameritas Life Insurance
45007	8060-20-10	Books/Videos/Maps-Lib	51.03	Baker & Taylor
44980	6080-20-10	Health Insurance-Lib	1,550.49	BlueCross BlueShield

44979	6080-20-10	Health Insurance-Lib	67.50	Delta Dental
45012	8060-20-10	Books/Videos/Maps-Lib	186.56	Diamond Lake Books
45015	8060-20-10	Books/Videos/Maps-Lib	102.95	Lerner Publishing Group
45032	8060-20-10	Books/Videos/Maps-Lib	40.00	MicroMarketing
45034	7270-20-10	Insurance-Lib	725.74	Miller Monroe Farrell Insurance Agency
45035	7320-20-10	Natural Gas-Lib	50.71	MUD
45066	7330-20-10	Telephone-Lib	57.45	NT&T
45044	7310-20-10	Electricity-Lib	213.25	OPPD
44982	6080-20-10	Health Insurance-Lib	144.63	Principal Financial
45051	7480-20-10	Janitorial-Lib	250.00	Schmieder, Marcie
45053	8060-20-10	Books/Videos/Maps-Lib	37.94	Smart Apple Media
45045	7340-20-10	Waste Disposal-Lib	20.00	Waste Connections
Total			4,315.00	
Library Restricted				
45004	8070-21-10	Library Supplies-Lib Rest	213.81	Amazon/SYNCB
45004	9010-21-10	Office Equipment Lib Rest	519.99	Amazon/SYNCB
45021	8060-21-10	Books/Videos/Maps-Lib Rest	102.58	Cengage Learning/Gale
45010	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
45020	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
45032	8060-21-10	Books/Videos/Maps-Lib Rest	25.19	MicroMarketing
45046	8070-21-10	Library Supplies-Lib Rest	650.00	Plasticards
Total			1,696.76	
Park				
45003	6084-30-10	Aflac-Park	52.52	Aflac
44980	6080-30-10	Health Insurance-Park	1,034.91	BlueCross BlueShield
45068	8120-30-10	Fuel-Park	295.64	BRP Investments
44979	6080-30-10	Health Insurance-Park	65.90	Delta Dental
45013	7350-30-10	Rental-Park	105.00	Eagle Services
45034	7270-30-10	Insurance-Park	1,069.52	Miller Monroe Farrell Insurance
45044	7310-30-10	Electricity-Park	402.37	OPPD
44982	6080-30-10	Health Insurance-Park	31.02	Principal Financial
45055	8160-30-10	R&M Grounds-Park	21.07	Springfield Ace Hardware
45055	8150-30-10	R&M Vehicle-Park	44.99	Springfield Ace Hardware
45048	8150-30-10	R&M Vehicle-Park	372.75	Steinhauer, Jerry/Sabar
45045	7340-30-10	Waste Disposal-Park	116.00	Waste Connections
Total			3,611.69	
Community Building				
45063	4950-40-10	Rent-Community Building	40.00	Amick, Molly (Elementary PTO Trunk or Treat)
45017	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial
45018	8130-40-10	R&M Building-Community Bldg	28.25	Fireguard
45064	4950-40-10	Rent-Community Building	75.00	Martin, Randy & Tina
45034	7270-40-10	Insurance-Community Bldg	563.41	Miller Monroe Farrell Insurance
45035	7320-40-10	Natural Gas-Community Bldg	62.20	MUD
45042	8130-40-10	R&M Building-Community Bldg	400.00	Omaha Door & Window
45044	7310-40-10	Electricity-Community Bldg	168.90	OPPD
45055	8030-40-10	Supplies-Community Bldg	25.16	Springfield Ace Hardware
45062	7280-40-10	Laundry-Community Bldg	150.09	Walkers Uniform Rental
45045	7340-40-10	Waste Disposal-Community Bldg	44.00	Waste Connections
Total			1,787.01	

Water				
45003	6084-50-20	Aflac-Water	29.12	Aflac
45006	9041-50-20	Fire Hydrant	809.04	American Underground Supply
45065	6084-50-20	Aflac-Water	10.25	Ameritas Life Insurance Corp.
44980	6080-50-10	Health Insurance-Water	562.45	BlueCross BlueShield
45068	8120-50-20	Fuel-Water	162.46	BRP Investments
44979	6080-50-10	Health Insurance-Water	16.87	Delta Dental
45023	7045-50-20	Prof Svcs-Tech Support-Water	1,296.37	GIS Workshop
45033	7420-50-20	Testing-Water	58.52	Midwest Laboratories
45034	7270-50-20	Insurance-Water	1,776.16	Miller Monroe Farrell Insurance
45036	8030-50-20	Supplies-Water	186.52	Municipal Supply
45039	7420-50-20	Testing-Water	53.00	NE Public Health Environmental Lab
45066	7330-50-20	Telephone-Water	203.77	NT&T
45043	7430-50-20	Digger's Hotline-Water	80.05	One Call Concepts
45044	7310-50-20	Electricity-Water	1,096.53	OPPD
44982	6080-50-10	Health Insurance-Water	35.75	Principal Financial
45052	7020-50-20	Prof Svcs- Legal-Water	62.50	Seidler & Seidler
45084	7230-50-20	Postage/Shipping-Water	157.60	US Postal Service
45061	7330-50-20	Telephone-Water	16.49	Verizon Wireless
Total			6,613.45	
Sewer				
45003	6084-60-30	Aflac-Sewer	55.38	Aflac
45065	6084-60-30	Aflac-Sewer	10.25	Ameritas Life Insurance
44980	6080-60-10	Health Insurance-Sewer	1,330.38	BlueCross BlueShield
45068	8120-60-30	Fuel-Sewer	151.62	BRP Investments
44979	6080-60-10	Health Insurance-Sewer	67.50	Delta Dental
45023	7045-60-30	Prof Svcs-Tech Support-Sewer	1,296.36	GIS Workshop
45029	8160-60-30	R&M Grounds-Sewer	34.75	John Deere Financial
45033	7420-60-30	Testing-Sewer	217.50	Midwest Laboratories
45034	7270-60-30	Insurance-Sewer	1,336.90	Miller Monroe Farrell Insurance
45040	8140-60-30	R&M Equipment-Sewer	885.00	NMC Exchange
45044	7310-60-30	Electricity-Sewer	2,546.88	OPPD
44982	6080-60-10	Health Insurance-Sewer	79.52	Principal Financial
45084	7230-60-30	Postage/Shipping-Sewer	157.60	US Postal Service
45061	7330-60-30	Telephone-Sewer	16.49	Verizon Wireless
Total			8,186.13	
Street				
45003	6084-70-40	Aflac-Street	26.26	Aflac
44980	6080-70-10	Health Insurance-Street	2,406.80	BlueCross BlueShield
45008	8140-70-40	R&M Equipment-Street	13.59	BOO
45068	8120-70-40	Fuel-Street	685.24	BRP Investments
45009	8030-70-40	Supplies-Street	270.00	Carroll Construction Supply
45022	9084-70-40	Sidewalk Repair	33.66	DCI Media
44979	6080-70-10	Health Insurance-Street	50.63	Delta Dental
45018	8130-70-40	R&M Building-Street	186.13	Fireguard
45024	8090-70-40	Asphalt & Concrete-Street	7,500.00	Harm's Concrete
45026	9083-70-40	Main Street Paving	400.00	Hughes Tree Services
45030	8030-70-40	Supplies-Street	43.78	Menards
45030	9040-70-40	Tools & Misc Equip-Street	150.17	Menards
45031	8225-70-40	R&M Street Signs&Posts-Street	313.12	Michael Todd & Company
45037	9040-70-40	Tools & Misc Equip-Street	76.57	Mill Creek Auto Parts

45034	7270-70-40	Insurance-Street	2,415.96	Miller Monroe Farrell Insurance
45035	7320-70-40	Natural Gas-Street	121.99	MUD
45066	7330-70-40	Telephone-Street	128.70	NT&T
45041	9083-70-40	Main Street Paving	7,093.50	Olsson
45044	7310-70-40	Electricity-Street	2,280.42	OPPD
45047	8140-70-40	R&M Equipment-Street	1,772.60	Pomp's Tire Service
44982	6080-70-10	Health Insurance-Street	95.96	Principal Financial
45054	7455-70-40	Internet-Street	107.98	Spectrum
45055	8030-70-40	Supplies-Street	23.25	Springfield Ace Hardware
45055	9040-70-40	Tools & Misc Equip-Street	164.93	Springfield Ace Hardware
45057	8140-70-40	R&M Equipment-Street	37.50	Titan Machinery
45058	8225-70-40	R&M Street Signs&Posts-Street	11.35	Tractor Supply
45059	8090-70-40	Asphalt & Concrete-Street	4,350.00	Travis Moore Construction
45060	8140-70-40	R&M Equipment-Street	2,103.76	Ty's Outdoor Power & Service
45061	7330-70-40	Telephone-Street	16.50	Verizon Wireless
45062	7290-70-40	Uniform Allowance-Street	17.45	Walkers Uniform Rental
45045	7340-70-40	Waste Disposal-Street	44.00	Waste Connections
Total			32,941.80	
		Water Deposit Refunds	946.27	
		Payroll	50,689.65	
		VOYA Retirement ER	3,871.00	
		Medical Reimbursement	6,607.00	

Regular Agenda

Agenda Item 1. Council reviewed the Sarpy County Sheriff's monthly service report. Motion by Herzog, seconded by Murtha, to move agenda item 1 down the agenda until an officer arrived. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 2. A Public Hearing of the Springfield City Council was opened at 7:01 p.m. to consider an application filed by MADDAD Land, LLC, property owner and subdivider, for a replat (Lots 1-3, Springfield Commerce Replat 1) of property legally described as Lot 2, Springfield Commerce, a subdivision in Sarpy County, Nebraska, and generally located on the southwest corner of Hwy 50 and Platteview Road. Jon Meyers, applicant and developer, spoke in favor of the replat. He reviewed current development and interest in the area. No one else from the public spoke in favor of or in opposition to the proposed amendments. After all those wishing to speak were offered an opportunity to be heard, the Mayor recommended the hearing be closed. Motion by Herzog, seconded by Murtha, to close the public hearing. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried. Public Hearing closed at 7:11 p.m.

Agenda Item 3. Council Member Murtha introduced the following resolution and moved its adoption. Council Member Neitzel seconded the motion for the adoption of the resolution and on roll call the following Council Members voted in favor of said motion: Neitzel, Herzog, Murtha. The following voted against the same: None. The following were absent: Craney. The Mayor declared the motion carried and the resolution adopted. A true, correct, and complete copy of said resolution is as follows:

RESOLUTION 2021-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT AND PRELIMINARY AND FINAL PLATS FOR LOTS 1-3, SPRINGFIELD COMMERCE REPLAT 1 OF PROPERTY LEGALLY DESCRIBED AS LOT 2, SPRINGFIELD COMMERCE, A SUBDIVISION IN SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF HWY 50 AND PLATTEVIEW ROAD.

WHEREAS, MADDAD Land, LLC, owner and applicant, of the above described property has made application for approval of a preliminary and final plat for Lots 1-3, Springfield Commerce Replat 1; and

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

WHEREAS, the Springfield Planning Commission held a public hearing on October 12, 2021, regarding the application and has made a recommendation of approval to the City Council of the preliminary and final plats for Lots 1-3, Springfield Commerce Replat 1, subject to the resolution of items specified in the City Planner's staff report as it meets the general requirements of the zoning ordinance and subdivision regulations; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on November 2, 2021, and is agreeable to the approval of the preliminary plat and final plat for Springfield Commerce Replat 1, contingent upon final approval of a Subdivision Agreement for said development and completion of the conditions identified in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves the final plat of Lots 1-3, Springfield Commerce Replat 1, contingent upon (1) the developer executing the final plat attached hereto as Exhibit "A," and (2) final approval of a Subdivision Agreement for said development and completion of the conditions identified in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and authorizes the Mayor to enter into a Subdivision Agreement, with MADDAD Land, LLC, for Lots 1-3, Springfield Commerce Replat 1 contingent upon (1) the developer executing the final plat attached hereto as Exhibit "A" and (2) the developer executing the Subdivision Agreement attached hereto as Exhibit "B."

PASSED AND APPROVED THIS 2ND DAY OF NOVEMBER, 2021.

City Council Member Murtha moved the adoption of said resolution.

City Council Member Neitzel seconded the motion.

Record of Vote:

Ayes: Neitzel, Herzog, Murtha

Nays: None

Abstain: None

Absent: Craney

Resolution adopted, signed and billed as adopted.

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

Agenda Item 4. Motion by Murtha, seconded by Neitzel, to approve the bid from Omaha Door and Window in the amount of \$3,333.27 for the installation of new doors to the restrooms at the concession stand building in Buffalo Park. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 5. Kathleen Gottsch, City Administrator, provided an update on the Main Street and Platteview Road projects. She noted that Brian Schuele, city engineer with Olsson, recommends to hold off on the Platteview Road project until spring due to impending weather conditions. Council agreed with his recommendation. Gottsch reported that both projects were supposed to be completed by the end of October. The fall seeding date has past, so Schuele recommends the contractor put down an erosion control blanket in the island north of the school and on the slope southwest of the 9th Street intersection. Schuele also recommended the contractor pay for this blanket in lieu of the city charging liquidated damages due to the project not being complete. Council was in favor of this recommendation, contingent upon the project being completed by mid-November. Gottsch reviewed project cost overruns including additional costs for culvert removals, existing pavement thickness and sidewalk reconstruction.

Department Reports

Agenda Item 1. Neitzel reported that a recent storm took out the two pumps at the sewer plant. Heath Shemek, sewer operator, repaired one pump and is working to obtain parts to repair the second pump. Neitzel thanked the city for allowing his family to place a bench by the Community Building in memory of his father, grandfather and uncle.

Agenda Item 2. Herzog reported that the library board recently approved a bid from Blankman for the installation of a new HVAC unit for the library. He said he walked through the Community Building and is compiling a list of deficiencies.

Agenda Item 3. Murtha reported that Sterling Lambries, Parks Director, recommended budgeting for the replacement of siding on the concession stand at Buffalo Park. Lambries is also obtaining quotes for electrical service to the dugouts. Murtha noted that the city is also getting ready to put up holiday decorations.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he attended the Bellevue Chamber's Mayor Forum last week.

Agenda Item 6. Gottsch reported on meetings with two Leadership Sarpy County groups that desire to complete their legacy project in Springfield.

Adjournment

Motion by Herzog, seconded by Murtha, to adjourn. AYES: Neitzel, Herzog, Murtha. NAYS: None. Meeting adjourned at 7:34 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 November 2, 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