



SPRINGFIELD

NEBRASKA

Tuesday, February 6, 2024 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 January 16, 2024, Council Meeting
2. Approve Claims and Payroll
3. Consider approval of a Special Designated Liquor License to St. Joseph Catholic Church for their Fish Fry events on March 3, 2024 from 12:00 p.m. to 4:00 p.m. and April 13, 2024 from 4:00 p.m. to 11:00 p.m. at the St. Joseph Catholic Church Parish Hall, 100 S. 9th Street, Springfield
4. Consider approval of **Resolution 2024-5** entering into a Master Agreement Work Order with Olsson for Bridge Inspection Services

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Second reading of **Ordinance No. 1149** AN ORDINANCE TO AMEND ARTICLE 5 "ZONING DISTRICTS", SECTION 5.21 "HCO HIGHWAY CORRIDOR OVERLAY DISTRICT" OF THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD, SARPY COUNTY, NEBRASKA; TO REPEAL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

3. **Tabled January 16, 2024.** Consider approval of **Resolution 2024-3** entering into a First Amendment to Ground Lease Agreement with the Sarpy County & Cities Wastewater Agency to include new terms regarding the Wastewater Agency's construction of a monument sign on the leased premises
4. **Tabled January 16, 2024.** Consider approval of **Resolution 2024-4** entering into a Conditional Use Permit Agreement with the Sarpy County & Cities Wastewater Agency for the purpose of using indirect lighting on a monument sign based upon the criteria prescribed in the Springfield Zoning Ordinance
5. Consider approval of **Resolution 2024-6** entering into a Planning Services Agreement with Confluence, Inc. to create a new Comprehensive Plan
6. Consider purchase of Utility Billing Hub and FrontDesk Standard software from gWorks
7. Consider purchase of real estate – Part of Lot 1, Southern Sarpy Acres, City of Springfield, Sarpy County, Nebraska
8. Discuss Sally Seiber's annual review and consider a proposed merit increase
9. Consider a proposed merit increase for Rod Post, seasonal mower / maintenance worker

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 p.m. on Tuesday, February 6, 2024, 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.

Check #	Account ID	Account Description	Debit Amount	Name
General				
47989	7480-10-10	Janitorial-Gen	250.00	5 Tool Restoration & Cleaning Service
EFTPS 2/7/24	6084-10-10	Aflac-Gen	255.05	Aflac
47992	6084-10-10	Aflac-Gen	20.00	Ameritas Life Insurance Corp.
EFTPS 2/1/24	6080-10-10	Health Insurance-Gen	2,961.29	Blue Cross Blue Shield of Nebraska
47996	7455-10-10	Internet-Gen	82.86	Charter Communications
47999	7270-10-10	Insurance-Gen	350.00	CNA Surety
47998	7045-10-10	Prof Svcs-Tech Support-Gen	1,325.75	Core Technologies, Inc
48003	8130-10-10	R&M Building-Gen	65.75	Fireguard Inc
48004	7205-10-10	Subscriptions-Gen	5.00	First National Bank of Omaha
48004	7045-10-10	Prof Svcs-Tech Support-Gen	17.11	First National Bank of Omaha
48004	8030-10-10	Supplies-Gen	24.86	First National Bank of Omaha
48004	8010-10-10	Office Supplies-Gen	84.83	First National Bank of Omaha
48004	9010-10-10	Office Equipment-Gen	91.97	First National Bank of Omaha
48004	7200-10-10	Dues-Gen	100.00	First National Bank of Omaha
48004	7230-10-10	Postage/Shipping-Gen	132.00	First National Bank of Omaha
48004	7330-10-10	Telephone-Gen	201.10	First National Bank of Omaha
48004	7250-10-10	Publication Costs-Gen	302.06	First National Bank of Omaha
48005	9010-10-10	Office Equipment-Gen	88.42	Five Points Bank
48005	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
48008	8130-10-10	R&M Building-Gen	28.84	Home Depot Credit Services
48008	9040-10-10	Tools & Misc Equip-Gen	55.91	Home Depot Credit Services
EFTPS 2/1/24	6080-10-10	Health Insurance-Gen	115.74	Metropolitan Life Insurance Co
48018	7320-10-10	Natural Gas-General	151.11	Metropolitan Utilities District
EFTPS 2/8/24	2130-10-10	State W/H Payable-Gen	2,690.31	Nebraska Department of Revenue
48023	7010-10-10	Prof Svcs-Engineer-Gen	145.00	Olsson
48024	7310-10-10	Electricity-Gen	251.48	OPPD
48027	6080-10-10	Health Insurance-Gen	132.88	PLIC - SBD Grand Island
48029	7046-10-10	Prof Svcs-Building Inspector	1,787.15	Sarpy County Building Inspector
48031	7060-10-10	Animal Control-Gen	410.00	Sarpy County Fiscal Administrator
48030	9155-10-10	GIS-Gen	3,212.00	Sarpy County Fiscal Administrator
48032	7050-10-10	Law Contract-Gen	10,162.00	Sarpy County Treasurer
48034	7020-10-10	Prof Svcs-Legal-Gen	2,991.40	Seidler & Seidler, P.C.
48036	7200-10-10	Dues-Gen	10.00	Southeast Clerk's Association
48039	7280-10-10	Laundry-Gen	116.16	Walkers Uniform Rental

48025	7340-10-10	Waste Disposal-Gen	33.27	Waste Connections of Nebraska, Inc
Total			28,777.59	
Library				
47991	8060-20-10	Books/Videos/Maps-Lib	867.42	Amazon Capital Services
47992	6084-20-10	Aflac-Lib	27.40	Ameritas Life Insurance Corp.
47993	8060-20-10	Books/Videos/Maps-Lib	18.00	Baker & Taylor
EFTPS 2/1/24	6080-20-10	Health Insurance-Lib	492.16	Blue Cross Blue Shield of Nebraska
47998	7330-20-10	Telephone-Lib	50.00	Core Technologies, Inc
48000	8060-20-10	Books/Videos/Maps-Lib	97.75	Diamond Lake Books
48004	7330-20-10	Telephone-Lib	106.40	First National Bank of Omaha
48011	8060-20-10	Books/Videos/Maps-Lib	95.30	Knowbuddy
48012	8060-20-10	Books/Videos/Maps-Lib	186.67	Lerner Publishing Group Inc
48013	8060-20-10	Books/Videos/Maps-Lib	175.64	Lookout Books
48033	7480-20-10	Janitorial-Lib	300.00	Marcie Schmieder
EFTPS 2/1/24	6080-20-10	Health Insurance-Lib	26.34	Metropolitan Life Insurance Co
48018	7320-20-10	Natural Gas-Lib	274.92	Metropolitan Utilities District
48016	8060-20-10	Books/Videos/Maps-Lib	136.86	MicroMarketing, LLC
48024	7310-20-10	Electricity-Lib	189.87	OPPD
48027	6080-20-10	Health Insurance-Lib	100.03	PLIC - SBD Grand Island
48035	8060-20-10	Books/Videos/Maps-Lib	164.76	Smart Apple Media
47990	9062-20-10	Security System-Lib	80.00	The ADT Security Corporation
48025	7340-20-10	Waste Disposal-Lib	38.20	Waste Connections of Nebraska, Inc
Total			3,427.72	
Library Restricted				
48006	8060-21-10	Books/Videos/Maps-Lib Rest	98.23	Cengage Learning Inc/Gale
47995	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
48005	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
48016	8060-21-10	Books/Videos/Maps-Lib Rest	175.81	MicroMarketing, LLC
48028	8030-21-10	Supplies-Lib Rest	21.59	Quill Corporation
Total			480.82	
Park				
EFTPS 2/1/24	6080-30-10	Health Insurance-Park	505.06	Blue Cross Blue Shield of Nebraska
47994	8120-30-10	Fuel-Park	58.29	BRP Investments
48007	7290-30-10	Uniform Allowance-Park	284.99	Haney Shoe Store
EFTPS 2/1/24	6080-30-10	Health Insurance-Park	26.34	Metropolitan Life Insurance Co
48024	7310-30-10	Electricity-Park	548.08	OPPD
48027	6080-30-10	Health Insurance-Park	107.02	PLIC - SBD Grand Island
48025	7340-30-10	Waste Disposal-Park	231.54	Waste Connections of Nebraska, Inc
Total			1,761.32	
Community Building				
47997	7455-40-10	Internet-Community Bldg	195.96	Charter Communications
48002	7480-40-10	Janitorial-Community Building	250.00	Executive Janitorial Corporation
48003	8130-40-10	R&M Building-Community Bldg	21.25	Fireguard Inc
48008	8130-40-10	R&M Building-Community Bldg	65.88	Home Depot Credit Services
48008	8030-40-10	Supplies-Community Bldg	66.72	Home Depot Credit Services
48018	7320-40-10	Natural Gas-Community Bldg	447.75	Metropolitan Utilities District
48024	7310-40-10	Electricity-Community Bldg	124.26	OPPD
48037	8130-40-10	R&M Building-Community Bldg	7.59	Springfield Ace Hardware
48039	7280-40-10	Laundry-Community Bldg	171.92	Walkers Uniform Rental

48025	7340-40-10	Waste Disposal-Community Bldg	87.83	Waste Connections of Nebraska, Inc
Total			1,439.16	
Water				
EFTPS 2/7/24	6084-50-20	Aflac-Water	29.12	Aflac
47992	6084-50-20	Aflac-Water	10.00	Ameritas Life Insurance Corp.
EFTPS 2/1/24	6080-50-20	Health Insurance-Water	1,408.25	Blue Cross Blue Shield of Nebraska
47994	8120-50-20	Fuel-Water	113.55	BRP Investments
48007	7290-50-20	Uniform Allowance-Water	97.50	Haney Shoe Store
48009	9155-50-20	GIS-Water	72.50	JEO Consulting Group, Inc.
EFTPS 2/1/24	6080-50-20	Health Insurance-Water	71.04	Metropolitan Life Insurance Co
48017	7420-50-20	Testing-Water	69.06	Midwest Laboratories
EFTPS Jan 2024 SI Tx	2200-50-20	Sales Tax-Water	3,183.08	Nebraska Department of Revenue
48022	7330-50-20	Telephone-Water	237.55	Nebraska Technology & Telecommunication
48021	7420-50-20	Testing-Water	99.00	NEPublic Health Environmental Lab
48023	9090-50-20	New Well-Water	1,581.41	Olsson
48001	7430-50-20	Digger's Hotline-Water	12.76	One Call Concepts, Inc.
48024	7310-50-20	Electricity-Water	1,308.97	OPPD
48027	6080-50-20	Health Insurance-Water	78.26	PLIC - SBD Grand Island
48042	7230-50-20	Postage/Shipping-Water	218.63	US Postal Service
48038	7330-50-20	Telephone-Water	49.65	Verizon Wireless
Total			8,640.33	
Sewer				
EFTPS 2/7/24	6084-60-30	Aflac-Sewer	29.12	Aflac
47992	6084-60-30	Aflac-Sewer	10.00	Ameritas Life Insurance Corp.
EFTPS 2/1/24	6080-60-30	Health Insurance-Sewer	1,690.54	Blue Cross Blue Shield of Nebraska
47994	8120-60-30	Fuel-Sewer	113.56	BRP Investments
48007	7290-60-30	Uniforms Allowance-Sewer	97.49	Haney Shoe Store
48009	9155-60-30	GIS-Sewer	72.50	JEO Consulting Group, Inc.
EFTPS 2/1/24	6080-60-30	Health Insurance-Sewer	71.04	Metropolitan Life Insurance Co
48017	7420-60-30	Testing-Sewer	205.65	Midwest Laboratories
48019	8150-60-30	R&M Vehicle-Sewer	120.44	Mill Creek Auto Parts
48023	7010-60-30	Prof Svcs-Engineer-Sewer	437.90	Olsson
48024	7310-60-30	Electricity-Sewer	3,604.16	OPPD
48027	6080-60-30	Health Insurance-Sewer	78.25	PLIC - SBD Grand Island
48037	8030-60-30	Supplies-Sewer	53.56	Springfield Ace Hardware
48042	7230-60-30	Postage/Shipping-Sewer	218.62	US Postal Service
48038	7330-60-30	Telephone-Sewer	8.61	Verizon Wireless
Total			6,811.44	
Street				
EFTPS 2/1/24	6080-70-40	Health Insurance-Street	-1,160.09	Blue Cross Blue Shield of Nebraska
47994	8120-70-40	Fuel-Street	578.54	BRP Investments
47996	7455-70-40	Internet-Street	65.11	Charter Communications
48003	8130-70-40	R&M Building-Street	135.25	Fireguard Inc
48007	7290-70-40	Uniform Allowance-Street	268.99	Haney Shoe Store
48014	7270-70-40	Insurance-Street	782.96	Kent Maystrick
EFTPS 2/1/24	6080-70-40	Health Insurance-Street	26.34	Metropolitan Life Insurance Co
48018	7320-70-40	Natural Gas-Street	1,120.97	Metropolitan Utilities District
48015	8225-70-40	R&M Street Signs&Posts-Street	391.90	Michael Todd & Company
48019	8150-70-40	R&M Vehicle-Street	31.23	Mill Creek Auto Parts
48019	8140-70-40	R&M Equipment-Street	252.54	Mill Creek Auto Parts

48019	8030-70-40	Supplies-Street	254.93	Mill Creek Auto Parts
48020	7090-70-40	Department of Roads-Street	21,844.50	Nebraska Department of Transportation
48022	7330-70-40	Telephone-Street	158.24	Nebraska Technology & Telecommunication
48023	7010-70-40	Prof Svcs-Engineer-Street	107.98	Olsson
48024	7310-70-40	Electricity-Street	2,649.40	OPPD
48027	6080-70-40	Health Insurance-Street	33.51	PLIC - SBD Grand Island
48026	8150-70-40	R&M Vehicle-Street	279.99	Pomp's Tire Service
48041	8140-70-40	R&M Equipment-Street	2,490.86	Powerplan
48037	8150-70-40	R&M Vehicle-Street	12.98	Springfield Ace Hardware
48037	8030-70-40	Supplies-Street	111.49	Springfield Ace Hardware
48038	7330-70-40	Telephone-Street	8.61	Verizon Wireless
48039	7280-70-40	Laundry-Street	20.52	Walkers Uniform Rental
48025	7340-70-40	Waste Disposal-Street	73.19	Waste Connections of Nebraska, Inc
48040	8100-70-40	Sand & Gravel-Street	8,406.96	Westover Rock & Sand, Inc.
Total			38,946.90	
Keno				
48010	9174-80-70	Keno CB Project	1,500.00	Karschner, Corey W
Total			1,500.00	
		Payroll	70,550.20	
		VOYA Retirement ER	7,007.54	
		Medical Reimbursement	184.53	
		Total	184,247.96	
		Transfer from General to:		
		Water Capital Facility Fees	500.00	
		Sewer Capital Facility Fees	1,400.00	
		Sales Tax Savings	0.00	
		Water Tower Transfer	3,909.00	
		Sewer #2 Transfer	3,889.00	
		Total	9,698.00	
		Transfer to General for:		
		Expenses paid by Sales Tax Savings	13,424.88	
		Expenses paid by Keno Comm Betterment	9,350.00	
		Total	22,774.88	

**RESOLUTION
2024-5**

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, and Olsson, Inc. wish to enter into a Master Agreement Work Order through which Olsson shall provide bridge inspection services for the following three bridges: Main Street (9C007701604P), Platteview Road (C007711640), and Fairview Road (C007711420); and

WHEREAS, services under this agreement shall be on a time and expense basis not to exceed \$1,600; and

WHEREAS, field inspection services shall be completed by the end of November 2024 with final submittals within thirty (30) days of inspection.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Master Agreement Work Order attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 6TH DAY OF FEBRUARY, 2024.

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 bill as adopted.:

Approved: Robert Roseland, Mayor
SEAL
Attest: Barb Henninger, City Clerk

Regular Agenda

Agenda Item 1. Cpt. Tori Boldt reviewed the Sarpy County Sheriff's Monthly Service Report and reported that January was a quite month. There were 17 parking violations issued. Cpt. Boldt also noted that the Sarpy County Sheriff's Office has installed license plate readers across the county recently and one of them is located by Park Drive and Platteview Road. This is just an east bound only license plate reader and it will record the make and model of the vehicle as well. The west bound reader is located around 84th Street and Platteview Road. It does record in real time. If the public would like to learn more about the reader, they can find the information on the Sarpy County Sherriff's Office website. Kathleen Gottsch, City Administrator, inquired as to how long the reader will be here. Cpt. Boldt stated it will be at least a few months and if the information is shown to be beneficial it may be a little longer.

Agenda Item 2. Motion by Craney, seconded by Murtha, to waive the two additional readings of Ordinance No. 1149. AYES: Craney, Murtha. NAYS: Neitzel, Herzog. Motion died.

Gottsch read the second reading of Ordinance No. 1149. Third reading to be Tuesday, February 20, 2024.

Agenda Item 3. Council Member Herzog introduced **Resolution 2024-3** 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
2024-3**

RESOLUTION APPROVING THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN THE SARPY COUNTY AND CITIES WASTEWATER AGENCY AND THE CITY OF SPRINGFIELD TO INCLUDE NEW TERMS REGARDING THE WASTEWATER AGENCY'S CONSTRUCTION OF A MONUMENT SIGN ON THE LEASED PREMISES

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska as follows:

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et. Seq. (the "Act"), Sarpy County and the Cities of Bellevue, Gretna, La Vista, Papillion and Springfield entered into an agreement (as amended, the "Formation Interlocal"), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, the Agency is a separate body corporate and politic under the Act; and

WHEREAS, the City of Springfield (the "City") is a Member of the Agency; and

WHEREAS, on September 14, 2021, the Agency and City entered into a Ground Lease for the property legally described as Tax Lot 3B and Part of Tax Lot 3A1, Section 25, Township 13, Range 11 East of the 6th P.M., Sarpy County, Nebraska, herein after "Property"; and

WHEREAS, City uses the Property for the operation of the Springfield Wastewater Treatment Facility; and

WHEREAS, Agency leased the Property for the construction and operation of Agency's wastewater system, including but not limited to, construction staging, pipes, lines, mains, lagoons, ponds, basins, lift stations, pump stations and any other infrastructure or equipment incidental to or necessary for the construction and operation of the Agency's wastewater system; and

WHEREAS, Agency has applied for a building permit from City for the construction of a monument sign on the Property; and

WHEREAS, the proposed monument sign was not included as part of the Ground Lease dated September 14, 2021, so Agency and City desire to enter into a First Amendment to Ground Lease for the purpose of granting the Agency permission to locate the monument sign on the Property.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the attached First Amendment to Ground Lease is hereby approved; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is hereby authorized to execute on behalf of the City of Springfield the First Amendment to Ground Lease attached hereto as Exhibit "A."

PASSED AND APPROVED THIS 6TH DAY OF FEBRUARY, 2024.

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: Barb Henninger, City Clerk

Agenda Item 4. Council Member Herzog introduced **Resolution 2024-4** 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
2024-4**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA APPROVING A CONDITIONAL USE PERMIT FOR HAWKINS CONSTRUCTION COMPANY, APPLICANT, SARPY COUNTY AND CITIES WASTEWATER AGENCY, AGENT, AND CITY OF SPRINGFIELD, NEBRASKA, PROPERTY OWNER, TO USE INDIRECT LIGHTING ON A MONUMENT SIGN ON PROPERTY ZONED AGRICULTURE RESIDENTIAL DISTRICT AND LEGALLY DESCRIBED AS TAX LOT 3B AND PART OF TAX LOT 3A1, SECTION 25, TOWNSHIP 13 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND GENERALLY LOCATED AT 17311 HWY 50, SPRINGFIELD, NEBRASKA.

WHEREAS, the applicant, agent and owner of the above described property have made application for approval of a conditional use permit to use indirect lighting on a monument sign based upon the criteria prescribed in Springfield Zoning Ordinance on property zoned Agriculture Residential District; 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 January 9, 2024, regarding the application and has made a recommendation of approval to the City Council for the conditional use permit; and

WHEREAS, the City Council of the City of Springfield held a public hearing regarding such application on January 16, 2024, and is agreeable to the conditional use permit, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Springfield hereby approves and issues the conditional use permit to Hawkins Construction Company, applicant, and the Sarpy County and Cities Wastewater Agency, agent, and the City of Springfield, Nebraska, property owner, to use indirect lighting on a monument sign on property zoned Agriculture Residential District and legally described as Tax Lot 3B and Part of Tax Lot 3A1, Section 25, Township 13 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, subject to certain conditions and agreements as set forth in the conditional use permit agreement attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 6th DAY OF FEBRUARY, 2024.

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: Barb Henninger, City Clerk

Agenda Item 5. Council Member Murtha introduced **Resolution 2024-6** and moved its adoption. Council Member Craney 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
2024-6**

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, and Confluence, Inc., wish to enter into a Planning Services Agreement for the purpose of creating a new Springfield Comprehensive Plan; and

WHEREAS, Confluence will be assisted by JEO Consulting Group; and

WHEREAS, the plan will cover a variety of topics including existing conditions and public participation synopsis; vision for the community's future; trend analysis including population projections; land use plan; community growth and annexation plan; energy and natural resources; transportation and mobility; community facilities and infrastructure; housing; parks, open space and environmental features; and goals, objectives and strategies for implementation; and

WHEREAS, it is anticipated that this project will take approximately 13 to 14 months to complete; and

WHEREAS, City will compensate Confluence on a lump sum basis of \$141,000 plus reimbursable expenses not to exceed \$7,500.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into the Planning Services Agreement attached hereto as Exhibit "A".

Introduced and Passed this 6 day of February, 2024.

City Council Member Murtha moved the adoption of said resolution.
City Council Member Craney 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: Barb Henninger, City Clerk

Agenda Item 6. Gottsch explained the Utility Billing Hub will allow us to easily manage customer accounts, access critical details and provide efficient customer service in one centralized place. The FrontDesk software offers autopay, electronic billing and payment notifications. In time it would also allow us to create forms and allow permit payments. Motion by Neitzel, seconded by Herzog, to purchase Utility Billing Hub and FrontDesk Standard software from gWorks. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Items 7-9. Motion by Herzog, seconded by Murtha, to move agenda item 7 regarding purchase of real estate – Part of Lot 1, Southern Sarpy Acres, City of Springfield, Sarpy County, Nebraska; agenda item 8 regarding Sally Seiber’s annual review and consider a proposed merit increase; and agenda item 9 regarding a proposed merit increase for Rod Post, seasonal mower / maintenance worker, into executive session. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion Carried.

Department Reports

Agenda Item 1. Neitzel reported that the water main break on 1st Street is fixed, and the concrete will be poured when weather permits. The crew did a great job.

Agenda Item 2. Herzog reported that the community building is closed for the month of February for maintenance. The library programs are in full swing.

Agenda Item 3. Murtha reported that Tyler Holdorf, Parks Director, will be working on the maintenance items in the community building. Murtha will be attending the Grow Sarpy meeting on Thursday.

Agenda Item 4. Craney reported that the crew did a great job plowing.

Agenda Item 5. Mayor Roseland reported that he has an OPPD meeting coming up.

Agenda Item 6. Gottsch reported she had a meeting with Apogee which ended with the project being placed on hold. Gottsch had a meeting with a developer who is interested in building a 55+ complex with part of the complex being income based. She said that samples were dropped off for the concession stand siding at Buffalo Park. The style chosen will be the dutch lap and the color choice is canyon. To date, we have received 8 applications for the maintenance position. Gottsch asked if any council members would be available to sit in on interviews. Gottsch will be attending the High School career fair and asked if Council would be interested in hiring summer help. If so, she would hand out applications at the career fair. Gottsch asked if the Council would like to entertain bids to lease the land for fireworks again this season. Gottsch reported that there are a lot of legislative happenings.

Executive Session

Motion by Herzog, seconded by Murtha, to enter into executive session at 7:35 p.m. for the purpose of real estate negotiations and personnel matters. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Murtha, seconded by Neitzel, to leave executive session at 7:51 p.m. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Herzog, seconded by Neitzel, to approve a \$0.75/hour merit increase to Sally Seiber, library aide. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Motion by Neitzel, seconded by Murtha, to approve \$3.00/hour merit increase to Rod Post, seasonal mower/ maintenance worker. AYES: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Adjournment

Motion by Neitzel, seconded by Murtha, to adjourn. NAYS: Neitzel, Herzog, Murtha, Craney. NAYS: None. Motion carried. Meeting adjourned at 7:52 p.m.

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 6, 2024; 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.

Barb Henninger
City Clerk