



SPRINGFIELD

NEBRASKA

CITY COUNCIL AGENDA - REVISED

Tuesday, December 3, 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 November 19, 2024, Council Meeting
2. Approve Claims and Payroll
3. Approve **Resolution 2024-27** appointing city officials
4. Approve the regular City Council meeting calendar for 2025
5. Appoint Members of the Springfield Planning Commission – Sue Peplow, Kyle Fisher, Elizabeth Chartier
6. Appoint Members of the Springfield Board of Adjustments – Julie Nolte
7. Appoint Members of the Springfield Tree Board – Faith Hutton, Cinda Craney
8. Appoint Members of the Springfield Library Board – Iro Johnson, Kitty Kentsmith, Susan Snyder

REGULAR AGENDA

1. Sarpy County Sheriff's Monthly Service Report
2. Appoint City Council President

3. Appoint Council liaisons for each department – Current appointments are as follows: Mike Neitzel-Water/Sewer, Michael Herzog-Community Building/Library, Kacie Murtha-Parks, Dan Craney-Streets
4. Appoint Members of the Springfield Board of Health – Mayor Bob Roseland, City Council President, Lt. Dennis Svoboda, Jeff Kreifels
5. Conduct a **Public Hearing** to consider an application for a Class D liquor license submitted by TFL Inc. DBA Mega Saver at 14111 Platteview Road, Springfield, NE 68059; consider recommendation to the Nebraska Liquor Control Commission for the Class D liquor license
6. Consider approval of **Resolution 2024-28** entering into a Master Agreement Work Order with Olsson for General Engineering Consulting Services
7. Consider approval of **Resolution 2024-29** entering into a Master Agreement Work Order with Olsson for Street Superintendent Services
8. Consider approval of **Resolution 2024-30** directing the sale of city property (sewer plant generator)
9. Consider approval of **Resolution 2024-31** entering into an agreement for connection and wastewater service with the Sarpy County and Cities Wastewater Agency
10. Consider approval of a quote from Commercial Recreation Specialists for the purchase of splash pad replacement parts
11. Consider approval of a quote from Yandas Music for one additional speaker, one additional wireless microphone, one microphone charging station and two batteries for the PA System recently installed on downtown Main Street

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, December 3, 2024, at City Hall. Present were Mayor Bob Roseland; Council Members: Michael Herzog, Kacie Murtha, Dan Craney. Absent: Mike Neitzel. 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: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Check #	Account ID	Account Description	Name	Debit Amount
General				
EFTPS 12/1/2024	6080-10-10	Health Insurance-Gen	Blue Cross Blue Shield of Nebraska	4,439.15
EFTPS 12/1/2024	6080-10-10	Health Insurance-Gen	PLIC - SBD Grand Island	220.99
EFTPS 12/1/24	6080-10-10	Health Insurance-Gen	Metropolitan Life Insurance Co	149.19
EFTPS 12/4/24	6084-10-10	Aflac-Gen	Aflac	140.68
49067	6084-10-10	Aflac-Gen	Ameritas Life Insurance Corp.	43.30
49074	7045-10-10	Prof Svcs-Tech Support-Gen	Core Technologies, Inc	1,053.00
49082	7205-10-10	Subscriptions-Gen	FES LLC	2,290.00
49083	8140-10-10	R&M Equipment-Gen	Five Points Bank	126.29
49083	9010-10-10	Office Equipment-Gen	Five Points Bank	88.42
49089	8030-10-10	Supplies-Gen	Home Depot Credit Services	37.98
49090	7030-10-10	Prof Svcs-Planning-Gen	JEO Consulting Group, Inc.	3,055.00
49092	7200-10-10	Dues-Gen	League of Nebraska Municipalities	100.00
49097	7320-10-10	Natural Gas-Gen	Metropolitan Utilities District	74.91
49103	7010-10-10	Prof Svcs-Engineer-Gen	Olsson	408.16
49105	7310-10-10	Electricity-Gen	OPPD	248.44
49106	7340-10-10	Waste Disposal-Gen	Waste Connections of Nebraska, Inc	36.10
49107	7046-10-10	Prof Svcs-Building Inspector	Sarpy County Building Inspector	80.35
49108	7060-10-10	Animal Control-Gen	Sarpy County Fiscal Administrator	410.00
49109	7050-10-10	Law Contract-Gen	Sarpy County Treasurer	10,568.00
49111	7020-10-10	Prof Svcs-Legal-Gen	Seidler & Seidler, P.C.	987.20
49113	7045-10-10	Prof Svcs-Tech Support-Gen	First National Bank of Omaha	15.99
49113	7205-10-10	Subscriptions-Gen	First National Bank of Omaha	5.00
49113	7250-10-10	Publication Costs-Gen	First National Bank of Omaha	184.03
49113	7330-10-10	Telephone-Gen	First National Bank of Omaha	189.48
49113	8010-10-10	Office Supplies-Gen	First National Bank of Omaha	173.99
49113	9010-10-10	Office Equipment-Gen	First National Bank of Omaha	26.74
49115	7280-10-10	Laundry-Gen	Walkers Uniform Rental	163.54
			Total	25,315.93
Sales Tax				
49087	9089-15-10	Community Events-Sales Tax	Barb Henninger	90.69

49089	9089-15-10	Community Events-Sales Tax	Home Depot Credit Services	399.90
49113	9089-15-10	Community Events-Sales Tax	First National Bank of Omaha	179.20
49114	9089-15-10	Community Events-Sales Tax	Springfield Ace Hardware	171.36
			Total	841.15
Library				
EFTPS 12/1/2024	6080-20-10	Health Insurance-Lib	Blue Cross Blue Shield of Nebraska	565.58
EFTPS 12/1/2024	6080-20-10	Health Insurance-Lib	PLIC - SBD Grand Island	134.96
EFTPS 12/1/24	6080-20-10	Health Insurance-Lib	Metropolitan Life Insurance Co	27.66
49066	8060-20-10	Books/Videos/Maps-Lib	Amazon Capital Services	640.04
49067	6084-20-10	Aflac-Lib	Ameritas Life Insurance Corp.	24.90
49068	8060-20-10	Books/Videos/Maps-Lib	Baker & Taylor	157.39
49074	7330-20-10	Telephone-Lib	Core Technologies, Inc	50.00
49076	8060-20-10	Books/Videos/Maps-Lib	Diamond Lake Books	233.80
49080	9062-20-10	Security System-Lib	Iris Group Holdings LLC	87.20
49095	8060-20-10	Books/Videos/Maps-Lib	MicroMarketing, LLC	106.98
49097	7320-20-10	Natural Gas-Lib	Metropolitan Utilities District	67.87
49099	7240-20-10	Mileage-Lib	Brittany Nath	46.90
49105	7310-20-10	Electricity-Lib	OPPD	196.99
49106	7340-20-10	Waste Disposal-Lib	Waste Connections of Nebraska, Inc	41.99
49110	7480-20-10	Janitorial-Lib	Marcie Schmieder	300.00
49113	7330-20-10	Telephone-Lib	First National Bank of Omaha	102.03
			Total	2,784.29
Library Restricted				
49066	8070-21-10	Library Supplies-Lib Rest	Amazon Capital Services	83.69
49070	8070-21-10	Library Supplies-Lib Rest	Brodart Co.	237.61
49072	8060-21-10	Books/Videos/Maps-Lib Rest	Center Point Large Print	94.68
49075	8070-21-10	Library Supplies-Lib Rest	Demco	123.97
49083	9010-21-10	Office Equipment Lib Rest	Five Points Bank	93.51
49084	8060-21-10	Books/Videos/Maps-Lib Rest	Cengage Learning Inc/Gale	119.97
49095	8060-21-10	Books/Videos/Maps-Lib Rest	MicroMarketing, LLC	47.64
			Total	801.07
Parks				
EFTPS 12/1/2024	6080-30-10	Health Insurance-Park	Blue Cross Blue Shield of Nebraska	576.91
EFTPS 12/1/2024	6080-30-10	Health Insurance-Park	PLIC - SBD Grand Island	40.83
EFTPS 12/1/24	6080-30-10	Health Insurance-Park	Metropolitan Life Insurance Co	27.66
EFTPS 12/4/24	8120-30-10	Fuel-Park	Casey's Business Mastercard	27.28
49071	8120-30-10	Fuel-Park	BRP Investments	387.56
49091	8160-30-10	R&M Grounds-Park	Lanoha Nurseries, Inc.	695.49
49104	8160-30-10	R&M Grounds-Park	Omaha Tree Service Inc	12,500.00
49105	7310-30-10	Electricity-Park	OPPD	704.73
49106	7340-30-10	Waste Disposal-Park	Waste Connections of Nebraska, Inc	250.49
49113	8010-30-10	Office Supplies-Park	First National Bank of Omaha	6.30
			Total	15,217.25
Soccer Complex				
EFTPS 12/4/24	8120-35-10	Fuel-Soccer	Casey's Business Mastercard	27.28
49071	8120-35-10	Fuel-Soccer	BRP Investments	36.66
49078	7350-35-10	Rental-Soccer	Eagle Services	72.19
49093	8160-35-10	R&M Grounds-Soccer	Grass Pad, Inc	773.10
49098	8140-35-10	R&M Equipment-Soccer	Mill Creek Auto Parts	144.84
			Total	1,054.07
Community Bldg				

49073	7455-40-10	Internet-Community Bldg	Charter Communications	109.99
49081	7480-40-10	Janitorial-Community Building	Executive Janitorial Corporation	250.00
49086	9400-40-10	Refund-Community Bldg	Sheldon Hawkins	185.00
49097	7320-40-10	Natural Gas-Community Bldg	Metropolitan Utilities District	38.81
49105	7310-40-10	Electricity-Community Bldg	OPPD	76.42
49106	7340-40-10	Waste Disposal-Community Bldg	Waste Connections of Nebraska, Inc	95.30
49113	8030-40-10	Supplies-Community Bldg	First National Bank of Omaha	81.02
49114	8130-40-10	R&M Building-Community Bldg	Springfield Ace Hardware	41.28
49115	7280-40-10	Laundry-Community Bldg	Walkers Uniform Rental	199.57
			Total	1,077.39
Water				
49039	7185-50-20	Lodging-Water	GICS Hospitality, Inc	440.00
EFTPS 12/1/2024	6080-50-20	Health Insurance-Water	Blue Cross Blue Shield of Nebraska	1,969.84
EFTPS 12/1/2024	6080-50-20	Health Insurance-Water	PLIC - SBD Grand Island	102.86
EFTPS 12/1/24	6080-50-20	Health Insurance-Water	Metropolitan Life Insurance Co	74.60
EFTPS 12/4/24	8120-50-20	Fuel-Water	Casey's Business Mastercard	101.98
EFTPS 12/4/24	6084-50-20	Aflac-Water	Aflac	96.89
49067	6084-50-20	Aflac-Water	Ameritas Life Insurance Corp.	11.25
49071	8120-50-20	Fuel-Water	BRP Investments	108.10
49077	7430-50-20	Digger's Hotline-Water	One Call Concepts, Inc.	33.56
49085	7045-50-20	Prof Svcs-Tech Support-Water	GIS Workshop, LLC	2,500.00
49088	8140-50-20	R&M Equipment-Water	Hydro Optimization Automation Solutions	543.50
49096	7420-50-20	Testing-Water	Midwest Laboratories	211.23
49098	8150-50-20	R&M Vehicle-Water	Mill Creek Auto Parts	127.07
49100	7470-50-20	Bond Payment-Water	NE Dept of Environment and Energy	52,087.91
49100	7471-50-20	Bond Interest-Water	NE Dept of Environment and Energy	5,470.95
49100	7474-50-20	SRF Admin Fee-Water	NE Dept of Environment and Energy	5,470.95
49101	7420-50-20	Testing-Water	NEPublic Health Environmental Lab	18.00
49102	7200-50-20	Dues-Water	Nebraska Rural Water Association	200.00
49105	7310-50-20	Electricity-Water	OPPD	1,426.19
EFTPS Nov '24 Sls Tx	2200-50-20	Sales Tax-Water	Nebraska Department of Revenue	3,372.72
49116	7330-50-20	Telephone-Water	Nebraska Technology & Telecommunication	238.63
			Total	74,606.23
Sewer				
EFTPS 12/1/2024	6080-60-30	Health Insurance-Sewer	Blue Cross Blue Shield of Nebraska	1,628.98
EFTPS 12/1/2024	6080-60-30	Health Insurance-Sewer	PLIC - SBD Grand Island	102.86
EFTPS 12/1/24	6080-60-30	Health Insurance-Sewer	Metropolitan Life Insurance Co	60.76
EFTPS 12/4/24	8120-60-30	Fuel-Sewer	Casey's Business Mastercard	70.32
EFTPS 12/4/24	6084-60-30	Aflac-Sewer	Aflac	29.12
49067	6084-60-30	Aflac-Sewer	Ameritas Life Insurance Corp.	11.25
49071	8030-60-30	Supplies-Sewer	BRP Investments	5.19
49071	8120-60-30	Fuel-Sewer	BRP Investments	108.11
49079	8140-60-30	R&M Equipment-Sewer	Electrical Contractors Inc	380.00
49085	7045-60-30	Prof Svcs-Tech Support-Sewer	GIS Workshop, LLC	2,500.00
49096	7420-60-30	Testing-Sewer	Midwest Laboratories	752.79
49103	7010-60-30	Prof Svcs-Engineer-Sewer	Olsson	567.82
49105	7310-60-30	Electricity-Sewer	OPPD	2,514.22
49111	7020-60-30	Prof Svcs-Legal-Sewer	Seidler & Seidler, P.C.	550.00
49113	8010-60-30	Office Supplies-Sewer	First National Bank of Omaha	12.60
			Total	9,294.02
Streets				

EFTPS 12/1/2024	6080-70-40	Health Insurance-Street	Blue Cross Blue Shield of Nebraska	1,644.79
EFTPS 12/1/2024	6080-70-40	Health Insurance-Street	PLIC - SBD Grand Island	79.92
EFTPS 12/1/24	6080-70-40	Health Insurance-Street	Metropolitan Life Insurance Co	69.15
EFTPS 12/4/24	8120-70-40	Fuel-Street	Casey's Business Mastercard	269.08
EFTPS 12/4/24	6084-70-40	Aflac-Street	Aflac	67.77
49071	8120-70-40	Fuel-Street	BRP Investments	525.10
49094	8030-70-40	Supplies-Street	Matheson Tri-Gas Inc	39.59
49094	9040-70-40	Tools & Misc Equip-Street	Matheson Tri-Gas Inc	148.75
49097	7320-70-40	Natural Gas-Street	Metropolitan Utilities District	266.35
49098	8030-70-40	Supplies-Street	Mill Creek Auto Parts	147.14
49098	8140-70-40	R&M Equipment-Street	Mill Creek Auto Parts	337.39
49103	7010-70-40	Prof Svcs-Engineer-Street	Olsson	75.78
49105	7310-70-40	Electricity-Street	OPPD	2,685.19
49106	7340-70-40	Waste Disposal-Street	Waste Connections of Nebraska, Inc	79.41
49112	8140-70-40	R&M Equipment-Street	Ty's Outdoor Power & Service	664.19
49113	8010-70-40	Office Supplies-Street	First National Bank of Omaha	18.90
49114	8010-70-40	Office Supplies-Street	Springfield Ace Hardware	7.99
49114	8030-70-40	Supplies-Street	Springfield Ace Hardware	15.99
49114	8130-70-40	R&M Building-Street	Springfield Ace Hardware	7.98
49115	7290-70-40	Uniform Allowance-Street	Walkers Uniform Rental	42.63
49116	7330-70-40	Telephone-Street	Nebraska Technology & Telecommunication	166.99
			Total	10,139.09
Keno				
49065	9174-80-70	Keno CB Project	A-1 Flags, Poles & Repair LLC	180.81
49069	9174-80-70	Keno CB Project	Big Red Lighting & Electrical Inc.	17,920.00
49089	9174-80-70	Keno CB Project	Home Depot Credit Services	103.84
49114	9174-80-70	Keno CB Project	Springfield Ace Hardware	158.68
			Total	18,363.33
			Water Deposit Refunds	0.00
			Payroll	76,124.05
			Voya Retirement ER	8,631.05
			Medical Reimbursements	3,760.35
			Total	
			Grand Total	248,009.27

**RESOLUTION
2024-27**

Appoint City Officials

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

that the Mayor of the City of Springfield, Nebraska, with the consent of the City Council, appoints the following persons to act as the municipal clerk, municipal treasurer, municipal engineer, municipal attorney, municipal street commissioner, municipal street superintendent, municipal maintenance superintendent, municipal fiscal agent, municipal auditor, municipal building inspector, and municipal electrical inspector, who shall hold their offices from January 1, 2025, through December 31, 2025, unless sooner removed by the Mayor with approval of the City Council as per Springfield Municipal Code.

1. City Clerk: Barbara Henninger
2. City Treasurer: Kathleen R. Gottsch
3. Municipal Engineer: Olsson
4. Municipal Attorney: William E. Seidler, Jr.
5. Municipal Street Commissioner: Bryan Cherry
6. Municipal Street Superintendent: Justin Stark, Olsson, License No. 1534, Class A, By Contract
7. Municipal Maintenance Superintendent: Heath Shemek (Water & Sewer)
8. Municipal Fiscal Agents: Ameritas, Piper Sandler & Co.
9. Municipal Auditor: Ric Ortmeier, CPA
10. Municipal Building Inspector: Sarpy County Building Department
11. Municipal Electrical Inspector: Sarpy County Building Department

Introduced and Passed this 3rd day of December, 2024.

City Council Member Herzog moved the adoption of said resolution.
 City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Neitzel

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

**NOTICE OF COUNCIL MEETINGS
 CITY OF SPRINGFIELD, NEBRASKA**

NOTICE IS HEREBY GIVEN, that regular meetings of the Mayor and Council of the City of Springfield, Nebraska will be held on the following dates at 7:00 o'clock p.m. at City Hall, which meetings will be open to the public. Agendas for such meetings, kept continuously current, are available for public inspection at the office of the City Clerk at City Hall.

Barbara Henninger, City Clerk

2025 Meeting Dates

January 7	May 6	September 2
January 21	May 20	September 16
February 4	June 3	October 7
February 18	June 17	October 21
March 4	July 1	November 4
March 18	July 15	November 18
April 1	August 5	December 2

April 15

August 19

December 16

Regular Agenda

Agenda Item 1. Cpt. Tori Boldt reviewed the Sarpy County Sheriff's Monthly Service Report. Cpt. Boldt noted election day went without incident. Cpt. Boldt stated the Christmas parade was an amazing event, and their department enjoyed being a part of it. Cpt. Boldt mentioned that they have received a grant for traffic enforcement between now and January 1, 2025. They will be focusing on Highway 50 for the most part. Cpt. Boldt stated that there had been an uptick of porch pirates in the surrounding communities, she suggested we issue a public service announcement on social media regarding the delivery of packages and making arrangements for pick up so they are not out on the porch all day as a precaution.

Agenda Item 2. Motion by Herzog, seconded by Craney, to appoint Kacie Murtha as City Council President. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 3. Motion by Murtha, seconded by Craney, to appoint Mike Neitzel to Sewer/Water, Mike Herzog to Community Building/Library, Dan Craney to Streets, and Kacie Murtha to Parks. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 4. Motion by Herzog, seconded by Craney, to appoint Mayor Bob Roseland, Council President Kacie Murtha, Lt. Dennis Svoboda, and Jeff Kreifels to the Springfield Board of Health. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 5. A Public Hearing of the Springfield City Council was opened at 7:09 p.m. to consider an application for a Class D liquor license submitted by TFL Inc. DBA Mega Saver at 14111 Platteview Road, Springfield, NE 68059. No one from the public spoke in opposition to or in favor of the application. 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 Craney, to close the public hearing. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried. Public Hearing closed at 7:10 p.m. Motion by Herzog, seconded by Craney, to recommend approval of the application for a Class D liquor license to TFL Inc, DBA Mega Saver, 14111 Platteview Road, Springfield. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 6. Council Member Murtha introduced Resolution 2024-28 and moved its adoption. Council Member Craney seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Herzog, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Neitzel. 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 2024-28

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 general engineering consulting services; and

WHEREAS, services under this agreement shall be on a time and expense basis not to exceed \$5,000; and

WHEREAS, services under this Agreement shall be performed from January 1, 2025, through December 31, 2025.

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 for general engineering consulting services attached hereto as Exhibit "A".

PASSED AND APPROVED THIS 3RD DAY OF DECEMBER, 2024.

City Council Member Murtha moved the adoption of said resolution.
City Council Member Craney seconded the motion.

Record of Vote:

Ayes: Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Neitzel

Approved: Robert Roseland, Mayor
SEAL

Attest: Barbara Henninger, City Clerk

Agenda Item 7. Council Member Murtha introduced Resolution 2024-29 and moved its adoption. Council Member Craney seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Herzog, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Neitzel. 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 2024-29

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 City Street Superintendent services following the guidance and requirements of the Nebraska Board of Public Roads Classifications and Standards (NBCS); and

WHEREAS, services under this agreement shall be on a time and expense basis not to exceed \$3,000; and

WHEREAS, services under this Agreement shall be performed from January 1, 2025, through December 31, 2025.

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 3RD DAY OF DECEMBER, 2024.

City Council Member Murtha moved the adoption of said resolution.
City Council Member Craney seconded the motion.

Record of Vote:

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

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

Agenda Item 8. Motion by Murtha, seconded by Craney, to table agenda item 8, regarding Resolution 2024-30 directing the sale of city Property (sewer plant generator), until the December 17, 2024, Council meeting. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 9. Council Member Murtha introduced Resolution 2024-31 and moved its adoption. Council Member Craney seconded the forgoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Herzog, Murtha, Craney. The following voted NAY: None. The following were ABSENT: Neitzel. 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
2024-31**

**RESOLUTION APPROVING AGREEMENT FOR CONNECTION AND WASTEWATER SERVICE BETWEEN THE
SARPY COUNTY AND CITIES WASTEWATER AGENCY AND
THE CITY OF SPRINGFIELD**

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, *et seq.* (the "Act"), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended, the "Formation Interlocal"), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency") (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, pursuant to the Formation Interlocal, the Agency was formed to manage, operate, or contract for wastewater management and operation services for the Unified SSWS, and the Agency has the power and authority to, among other things, make and execute contracts and other instruments necessary or convenient to exercise its powers, including, but not limited to, service and management

agreements, and contracts for the acquisition, financing, construction, and operation of the Unified SSWS;

WHEREAS, the City of Springfield (“Springfield”) desires for the Agency to provide certain wastewater conveyance and related services; and

WHEREAS, the City Council discussed the Agreement for Connection and Wastewater Service between the Agency and Springfield attached hereto as Exhibit A (the “Connection Agreement”), and after discussion with city professional staff, the City Council deemed it necessary and appropriate to approve the Connection Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the Connection Agreement attached hereto as Exhibit A is hereby approved; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the Mayor is hereby authorized to execute the Connection Agreement on behalf of the City of Springfield.

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 3rd day of December, 2024.

City Council Member Murtha moved the adoption of said resolution.

City Council Member Craney seconded the motion.

Ayes: Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: Neitzel

Approved: Robert Roseland, Mayor

SEAL

Attest: Barbara Henninger, City Clerk

Agenda Item 10. Motion by Murtha, seconded by Herzog, to approve the quote from Commercial Recreation Specialists in the amount of \$4,486.00 for the purchase of the individual dumping flower buckets to rebuild the spray feature on site (option 2) and to purchase extra parts for the other spray features that are beginning to show wear. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Agenda Item 11. Motion by Murtha, seconded by Craney, to approve the quote from Yandas in the amount of \$2,180.00 for the purchase of one additional speaker, one additional wireless microphone and two rechargeable batteries to add to the downtown PA system. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Motion carried.

Department Reports

Agenda Item 1. No department report from Neitzel.

Agenda Item 2. Herzog reported the community building is busy with rentals and the library is in full swing with holiday and winter activities.

Agenda Item 3. Murtha reported the new PA system for the light parade and the tree lighting was fantastic and the fireworks show was amazing. A big shout out to all who put the event together.

Agenda Item 4. Craney reported that Bryan Cherry, Street Commissioner, is getting taring completed for the season. The maintenance department has installed the sand spreader bucket and plow to prepare for the winter season. The red dump truck is ready to be picked up from the service shop.

Agenda Item 5. No department report from Mayor Roseland.

Agenda Item 6. Gottsch reported the auditors will be in the office next week. The Springfield Community Foundation developed a subgroup called InspireHer. The Springfield Business Association is planning an annual awards event that will include a dinner. They are looking for sponsors for the event, i.e. a table, a bottle of wine, etc. Tractor Supply is open, but they are finishing up a few cosmetic items on site. Ember Davis, Executive Assistant, provided information regarding fuel storage that will be discussed at the next Council meeting.

ADJOURNMENT

Motion by Herzog, seconded by Craney, to adjourn. AYES: Herzog, Murtha, Craney. NAYS: None. ABSENT: Neitzel. Meeting adjourned at 7:44 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 December 3, 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.

Barbara Henninger
City Clerk

Robert Roseland, Mayor

Date

Barbara Henninger, City Clerk

Date