

AGENDA
CITY OF SPRINGFIELD, NE
March 18, 2008

*(Copies of the Nebraska Open Meeting Laws are available
on the entrance in the back of the meeting room)*

1. Approve Minutes of the March 4, 2008 Council Meeting
2. Approve Minutes of the March 4, 2008 Special Council Meeting
3. Department Reports
4. Lt. Russ Zeeb – Sarpy County Sheriff’s Report
5. John Harrington with Wirebuilt – Suggested improvements for city website
6. City Park Ball Field Improvements –Approve Agreement with SYAA and Odeys Inc. and Resolution 2008-5
7. Approve Contract Agreement with the State of Nebraska Department of Roads for Springfield Trail Phase 3; Approve Resolution 2008-6
8. Approve Planning Commission By-Laws; Approve Resolution 2008-7
9. Sarpy County Fair Grounds Lease
10. Springfield Car Wash – Water bill issue
11. Approve KW Buildings, Inc. proposal for new maintenance shop roof
12. Portable Generator – Financing discussion
13. Street Department – Request for two additional street lights at the Platteview Road trailhead and bridge
14. MUD – Infrastructure replacement costs discussion
15. Executive Session
16. Executive Session Action
17. Motion to Adjourn

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 March 18, 2008. Present were Mayor Dorothy Richards; Council Members: Eric Hayes, Sandi Shotkoski, Diane Sullivan, Roy Swenson. 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. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Agenda Item 1. Motion by Sullivan, seconded by Shotkoski, to approve the Minutes of the March 4, 2008, regular Council Meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 2. Motion by Sullivan, seconded by Hayes, to approve the Minutes of the March 4, 2008, Special Council Meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 3. No Department Report from Hayes. No Department Report from Shotkoski. Sullivan announced that Todd Workman donated eight concrete benches for the new park. Swenson requested that the City obtain bids for 2008 street repairs due to the numerous pot holes around town.

Agenda Item 4. Motion by Swenson, seconded by Hayes, to move agenda item 4 after agenda item 7. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 5. John Harrington, Regional Manager of Nebraska Community Websites, requested approval to seek a sponsor to assist with upgrades to the City of Springfield website. Council agreed to allow Harrington to work with a sponsor on upgrades.

Agenda Item 6. Council continued discussion with members of the SYAA regarding City Park ball field improvements. This item will be put on the April 1, 2008, City Council agenda.

Agenda Item 7. Council Member Swenson introduced Resolution 2008-6 and moved its adoption.

RESOLUTION
2008-6
EXHIBIT "B"

WHEREAS, the City of Springfield wishes to enter into an agreement with the State of Nebraska Department of Roads to construct a 10 foot wide, 3,000 foot long concrete trail that will begin at a trailhead located just south of the Southern Sarpy Activities Complex, travel south along the Springfield Creek corridor crossing the creek in two locations with prefabricated bridges, continue south until it intersects with the Sarpy County Fairgrounds property, travel west for one block and then south where it will connect with the existing MoPac Trail, with funds made available through STP Enhancement Program funds, and

WHEREAS, the Federal share payable shall be a maximum of eighty (80) percent of the eligible costs thereof, up to a maximum payment from federal funds of \$451,505.00, and

WHEREAS, the City of Springfield shall be responsible for approximately \$112,876.00, which is estimated by the City to be the City's twenty (20) percent matching share of eligible project costs, and

WHEREAS, the City of Springfield has agreed to place in its fiscal budget said amount,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, that the City enter into an agreement with the State of Nebraska Department of Roads for the construction of a 10 foot wide, 3,000 foot long concrete trail that will begin at a trailhead located just south of the Southern Sarpy Activities Complex, travel south along the Springfield Creek corridor crossing the creek in two locations with prefabricated bridges, continue south until it intersects with the Sarpy County Fairgrounds property, travel west for one block and then south where it will connect with the existing MoPac Trail; that this project be constructed under the designation of Project Number ENH-77(56), State Control No. 22310, and that the terms and conditions as contained

in the Agreement with the Nebraska Department of Roads are hereby approved and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED this 18th day of March, 2008.

Ayes _____

Nays _____

Abstain _____

Absent _____

Approved:

Mayor

SEAL

Attest:

City Clerk

Council Member Sullivan seconded the motion and upon roll call on the passage and adoption of said Resolution the following voted AYE: Hayes, Shotkoski, Sullivan, Swenson. The following voted NAY: None. Whereupon the Mayor declared said Resolution passed and adopted.

Agenda Item 4. Lt. Russ Zeeb with the Sarpy County Sheriff's Office provided his monthly report to the Council. Lt. Zeeb has been working with Project Extra Mile on Prom night activities at the school.

Agenda Item 8. Council Member Sullivan introduced Resolution 2008-7 and moved its adoption.

**RESOLUTION
2008-7**

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, hereby approves the Amended and Revised March 2008 Bylaws and Rules of Procedure for the Springfield Planning Commission;

WHEREAS, on March 11, 2008, the Springfield Planning Commission approved the Bylaws and Rules of Procedure pending approval from the Springfield City Council.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Council hereby approves the Amended and Revised March 2008 Bylaws and Rules of Procedure for the Springfield Planning Commission attached hereto as Exhibit "A".

Introduced and Passed March 18, 2008.

Ayes _____

Nays _____

Abstain _____

Absent _____

Approved:

Mayor

SEAL

Attest:

City Clerk

Council Member Hayes seconded the motion and upon roll call on the passage and adoption of said Resolution the following voted AYE: Hayes, Shotkoski, Sullivan, Swenson. The following voted NAY: None. Whereupon the Mayor declared said Resolution passed and adopted.

Agenda Item 9. Motion by Sullivan, seconded by Shotkoski, to table agenda item 9 until the April 1, 2008, City Council meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 10. Motion by Hayes, seconded by Swenson, to table agenda item 10 until the April 1, 2008, City Council meeting. AYES: Hayes, Sullivan, Swenson. NAYS: None. ABSTAIN: Shotkoski.

Agenda Item 11. Motion by Hayes, seconded by Sullivan, to obtain additional bids for a new roof on the City maintenance shop. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 12. Council discussed the cost to purchase a portable generator compared to the cost to rent a similar generator in case of an emergency. Motion by Sullivan, seconded by Swenson, to table agenda item 12 until the April 1, 2008, City Council meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 13. Motion by Swenson, seconded by Shotkoski, to contact OPPD regarding the installation of street lights on Platteview Road near the bridge and trailhead. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 14. Council discussed MUD infrastructure replacement costs.

Agenda Item 15. There was no executive session.

Agenda Item 16. There was no executive session action.

Agenda Item 17. Motion by Hayes, seconded by Swenson, to adjourn. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. Meeting was adjourned at 8:37 p.m.

Colleen Keleher
Assistant City Clerk