

AGENDA
CITY OF SPRINGFIELD, NE
January 2, 2007

(Copies of the Nebraska Open Meetings Laws are available on the entrance in the Back of the meeting room)

1. Approve minutes of Dec 19, 2006 Council Meeting.
2. Claims and Payroll.
3. Department Reports.
4. Gen-Mech, Municipal Well, application for payment.
5. Planning Board Members- appointment of two members.
6. Salary for acting City Clerk/Treasurer.
7. Resignation - Sheila Folkerts.
8. JEO 1st & Main St. Intersection replacement.
9. Safe Route to School Program, Kirkham Michael.
10. Springfield Trail & Trailhead-Certificate of Completion.
11. Executive Session.
12. Executive Action.
13. Adjourn.

A regular meeting of the Mayor and Council of the City Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on January 2, 2007. Present were Mayor Dorothy Richards, Council members: Eric Hayes, Sandi Shotkoski, Roy Swenson, Diane Sullivan. Absent: None. Notice of the Council meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of the 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, second by Swenson, the minutes of the December 19, 2006. Council Meeting be approved as presented. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

City Clerk reported a balance on hand of \$46,985.25 in cash assets; \$83,777.58 Prestige Treasury; \$101,168.45 Prestige Keno Lottery; \$69,609.63 Prestige Progressive Jackpot; \$4,033.56 in Water Deposit Savings; \$1,150.37 in Refundable Deposit Savings; \$39,025.08 in Sewer Restricted; \$210,784.78 in Prestige Bond; \$6,085.06 in Money Market Library Bricks; \$62,964.43 in Water Tower Savings; \$153,539.39 in Government Securities; and Time Certificates as follows-Bond \$66,574.89; Tower \$50,262.31; Water \$106,812.75; Park \$10,720.80; Treasury \$515,126.19; Library Bricks \$18,448.29

Claims due and payable:

B & B Garage	25.00	Supplies
Conoco	184.00	Gas
Carl Jarl	88.65	Locks & Keys
Copiers,Copiers	192.00	R & M Office
Electric Co of Omaha	27.29	R & M Well
JEO	750.50	Services
Chuck Johnson	4.05	Water Sample postage
Napa	199.25	R & M Equipment
Sarpy County EDC	275.00	Membership Dues
Seidler & Seidler	2450.21	Attorney Fees
Springfield Bank	25.00	Box Rent
Ace Hardware	139.04	R & M Equip
Westover Rock/ Sand	996.48	Streets
MUD	751.16	Utilities
OPPD	5640.78	Utilities
NT & T	523.13	Telephone
Fed W/H Payable	7165.04	Springfield State Bank
FICA Payable	7169.07	Springfield State Bank
Estimated Payroll	17450.27	

Library Payables:

Charter Communications	9.99	Internet address
Marcie Schmieder	175.00	Cleaning
Amazon.Com	80.39	Books
Micromarketing	57.05	Books
Mystery Guild	42.97	Books
Doubleday	34.95	Books
Thomsen Gale	45.02	Books
World Almanac	9.95	Subscription
Demco	41.71	Supplies
Bodart	90.22	Supplies
Miller Press	100.00	Newsletter Printing
Woman's Day	10.00	Subscription
Hometown Mkt.	18.24	Supplies

Agenda item 2. Clerk reported due to holidays and Federal closings, all claims have not been received. Motion by Hayes, second by Swenson, the bills be allowed as well as utility claims, with warrants drawn on treasury in payment of same. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 3. Councilmen Swenson reported on his recent review of street conditions. He commented on the poor condition of North 3rd Street from Valley to Platteview.

Agenda item 4. Russ Zeeb, Sarpy County Sheriff's Dept. was present to report on the December Law Enforcement for the City.

Agenda item 5. Mayor Richards reported on an application and certificate for payment from Gen-Mech Contractors, Inc. with recommendation that no action be taken until further research. No action taken.

Agenda item 6. Mayor Richards appointed Thomas Adams, 440 Chestnut Street, Springfield, NE. as a member of the Springfield Planning Commission. Motion by Sullivan, second by Swenson, to approve said appointment. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. The Commission is in need of an alternate member.

Agenda item 7. Motion by Shotkoski, second by Hayes to move item # 7 & item # 8 into executive session due to personnel matters. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 9. Council members discussed information from JEO regarding 1 year warranty period being half over on "2006 Street Improvements, 1st & Main Street Intersection Replacement."

Agenda item 10. Council discussed the Safe Route to School Program along with grant issues. Rick Zubrod with Kirkham Michael arrived at 8:25 PM. He gave a presentation of the Safe Route to School Program, stating Kirkham Michael would prepare and write the grant for this issue at no cost to the City. Motion by Sullivan, second by Hayes, to pursue grant procedures. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None

Agenda item 11. Council discussed and accepted the Certificate of Completion on the Springfield Trail & Trailhead. Motion by Sullivan, second by Hayes. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 12. Motion by Hayes, second by Shotkoski, to enter into executive session for personnel matters. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Entered at 7:44 PM. Session ended at 8:25 PM.

Motion By Hayes, second by Swenson, to honor request by Sheila Folkerts for regular pay, comp time, accrued vacation in the amount of \$973.50. Motion amended by Hayes, second by Swenson to accept the resignation of Sheila Folkerts. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Motion by Shotkoski, second by Swenson, to pay acting City Clerk/Treasurer Colleen Keleher \$11.50 per hour. Starting Dec 21, 2006. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Rick Zubrod with Kirkham Michael arrived at 8:25 PM (Item 10)

Motion by Hayes, second by Shotkoski, to adjourn. AYES: All