

AGENDA
CITY OF SPRINGFIELD, NE
January 16, 2007

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

1. Approve minutes of the January 2, 2007 Council Meeting
2. Department Reports
3. Terri Franks – Procurement of Grants
4. Response to article in January 4, 2006 LaVista Sun, regarding negotiations on boundary agreement
5. Initiate Title Search-2006 1st Street Water & Sewer Extension Assessments
6. Application for Payment No. 5 and Partial-Gen-Mech \$77,382.01
7. Change order #3 - \$480.00. Seeding/Aggregate Surfacing – Gen-Mech
8. Proclamation- Feb 2,2007- Wear Red Day- American Heart Association
9. Job Description and Salary Report
10. Executive Session
11. Executive Action
12. Motion to Adjourn

A regular meeting of the Mayor and City of Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on January 16, 2007. Present were Mayor Dorothy Richards: Council Members: Eric Hayes, Sandie 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 Hayes, Second by Sullivan, the minutes of the January 2, 2007, regular Council Meeting be approved as presented. AYES: Hayes, Shotkoski, Sullivan, Swenson, NAYES: None.

Agenda item #2. Department Reports: Hayes reported lights were out at Buffalo Park. Sullivan had concerns about the research study on the need for a Administrative Clerk for the City of Springfield, concerns for legals in the paper.

Agenda item #3. Terri Franks, spoke on the procurement of future grants and the future maintenance of our city parks.

Agenda item #4. Shotkoski advised that Gretna and LaVista had signed an inter-local agreement regarding boundary lines. Consensus of Council was to voice opinion to Senators regarding respecting boundary lines.

Agenda item #5. Motion by Shotkoski, to initiate Title Search-2006 First Street Water & Sewer Extension Assessments. Second by Sullivan. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None

Agenda item #6. Motion by Sullivan, Second by Hayes, to approve payment #5 and partial to Gen-Mech, in the amount of \$77,382.01. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item #7. Motion by Shotkoski, Second by Hayes, to approve Change Order #3 for \$480.00 for rock to Gen-Mech. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Future change orders are to be approved by the council.

Agenda item #8. Motion by Sullivan, Second by Hayes, to approve Proclamation "Wear Red Day-February 2, 2007". AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item #9. Motion by Sullivan, Second by Hayes, to move agenda into executive session. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item # 10. Motion by Shotkoski, Second by Swenson to enter executive session at 7:30 PM. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None

Agenda item #11. Motion by Shotkoski, Second by Swenson, to pay Assistant to Clerk/Treasurer \$12.00 starting wage and Clerk/Treasurer \$15.00 starting wage with advertisements placed. AYES: Shotkoski, Swenson, Richards. NAYES: Hayes, Sullivan.

Agenda item #12. Motion to adjourn by Shotkoski, Second by Hayes. All AYES