

AGENDA FOR COUNCIL MEETING JANUARY 17, 2006  
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Transfer of Water/Sewer Deposits
5. Executive Session
6. Executive Session Action

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on January 17, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Eric Hayes, Greg Latham, Bruce Thayer. Absent: None. Notice of the Council meeting was given in advance by posting notice 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 Thayer, seconded by Hayes, the minutes of the January 3, 2006, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Motion by Sullivan, seconded by Thayer, to direct staff to only retain qualifying utility deposit monies in the utility deposit fund. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 5. There was no executive session.

Agenda Item 6. There was no executive session action.

Motion by Thayer, seconded by Hayes, to adjourn. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Meeting was adjourned at 7:27 PM.

ACKNOWLEDGMENT OF NOTICE OF MEETING

The undersigned members of the governing body of the City of Springfield, Nebraska, hereby acknowledges receipt of advance notice of meeting and the agenda for such meeting held at 7:00 o'clock P.M. on January 17, 2006.

\_\_\_\_\_ Mayor \_\_\_\_\_ Councilman

\_\_\_\_\_ Councilman \_\_\_\_\_ Councilman

\_\_\_\_\_ Councilman