

AGENDA FOR COUNCIL MEETING JANUARY 18, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Special Designated Liquor License, Sarpy County Fair Fish Fry, February 11th – Jim Percifield
5. Proposed Equestrian Use on MoPac Trail - Vicki Fraser
6. TIF Discussion – Greg Mahloch, Rick Kiolbasa
7. Ordinance 670 - Multi-Family Dwelling Height
8. Executive Session – Negotiation
9. 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 18, 2005. 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 Latham, the minutes of the January 4, 2005, 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 and Sullivan gave department reports.

Agenda Item 4. Motion by Thayer, seconded by Latham, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a fish fry sponsored by the Sarpy County Agricultural Society and being held at the Sarpy County Fairgrounds, February 11, 2005, from 4:30 PM to 8:00 PM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 5. Vicki Fraser, 13809 S. 127th, Springfield, spoke to Council about equestrian use on the MoPac Trail. No action was taken.

Agenda Item 6. Greg Mahloch, 1105 Harney, Apartment 302, Omaha, and Rick Kiolbasa, Dial Realty Corporation, Omaha, discussed Tax Increment Financing. No action was taken.

Agenda Item 7. Motion by Hayes, seconded by Latham, to table Ordinance 670 until the February 15, 2005 Council meeting. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Motion by Thayer, seconded by Hayes, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None. Entered at 7:50 PM. Session ended at 8:06 PM.

Agenda Item 9. Motion by Thayer, seconded by Sullivan, to allow City Administrator to write a letter of support to assist District 46 in efforts to promote LB 199. AYES: Thayer, Latham, Sullivan, Hayes.

Motion by Latham, seconded by Hayes, to adjourn. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None. Meeting was adjourned at 8:07 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 18, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman