

AGENDA FOR COUNCIL MEETING FEBRUARY 1, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Library Report – Connie Manzer
7. Special Designated Liquor License, Wedding Dance, Feb. 5, 2005
8. Use of Community Building for Park Fund Raiser – South Sarpy Kiwanis Club
9. Approve National American Bonding Company Release
10. Approve JEO Payment & Release
11. 5th Avenue Plan and Specification Approval
12. House Moving Approval - 560 Spruce – Eric Hayes
13. Mileage Rate Reimbursement 40.5 Cents Effective January 1.
14. Executive Session –Negotiation and Personnel
15. 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 February 1, 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 Latham, seconded by Sullivan, the minutes of the January 18, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Emily Kampschneider, Papillion Times reporter, introduced herself.

Agenda Item 3. The City Administrator reported a balance on hand of \$113,187.34 in cash assets; \$414,587.27 Prestige Treasury; \$68,084.41 Prestige Keno Lottery; \$93,732.36 Prestige Progressive Jackpot; \$13,263.23 in Water Deposit Savings; \$2,123.00 in Refundable Deposits Savings; \$22,506.20 in Sewer Restricted; \$175,767.38 in Money Market Bond; \$23,455.75 in Money Market Library Bricks; \$48,547.67 in Water Tower

Savings; \$148,832.02 in Government Securities; and Time Certificates as follows: Bond – \$63,611.30, Tower – \$47,884.28, Water - \$102,052.15, Park - \$10,287.68.

Supplies-Office	40.95	Office Depot
Insurance	40.00	Springfield Insurance Agency
Law Contract	4,091.49	Sarpy County Treasurer
Laundry	41.78	AmeriPride
Professional Services-Legal	1,283.93	Seidler & Seidler
Professional Services-Other	7,400.00	Ric Ortmeier, CPA
Education	3.25	Sandra K. Powell
Miscellaneous-Contractual	22.46	Sarpy Election Commissioner
Education	140.00	NE Planning & Zoning Association
Miscellaneous-Contractual	1,659.00	American Legal Publishing
Dues	250.00	Sarpy Economic Development
E911	592.75	Sarpy Communications
Professional Ser. Building Insp	464.75	Sarpy Building Inspector
Health Insurance	295.03	Fortis
Animal Control	271.70	Sarpy Fiscal Administrator
Telephone	61.12	NT & T
Subscriptions	16.00	Governing
Professional Services-Plng	1,527.50	Schemmer Associates
Dues	100.00	American Society Public Adm.
Professional Services-Legal	25.00	Mark A. Klinker
Publications Costs	300.72	Suburban Newspaper Inc.
Dues	50.00	Springfield Business Association
TOTAL GENERAL	18,677.43	

Supplies-Office	29.20	Office Depot
Waste Disposal	36.00	Sterett Brothers Sanitation
Janitorial	120.00	Marcie Schmieder
Health Insurance	298.97	Fortis
Telephone	33.16	NT&T
TOTAL LIBRARY BUDG	517.33	

Books/Videos/Maps	20.76	Doubleday Book Club
Books/Videos/Maps	15.98	Mystery Guild
Supplies-Other-Libr	74.90	Nobbies
Mileage	9.00	Connie Manzer
TOTAL LIBRARY RESTR.	120.64	

Waste Disposal Service	35.91	Papillion Sanitation
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R & M Grounds-Contractual	70.00	Gnu Works
TOTAL PARK	105.91	
Laundry	41.78	AmeriPride
Supplies-Other	15.97	Stander Ace Hardware
Waste Disposal	35.91	Papillion Sanitation
TOTAL AUDITORIUM	93.66	
Digger's Hotline	19.66	Great Plains One-Call Service
W/S Extension District	104.00	JEO
Testing	102.00	State of NEHHS Laboratory
Health Insurance	631.72	Fortis
Telephone	222.65	NT&T
TOTAL WATER	1,080.03	
R&M Vehicle-Commodities	7.98	Mill Creek Auto
Supplies-Shop	46.97	Stander Ace Hardware
Telephone	55.51	NT&T
R&M Equip-Commodities	607.72	Fastenal
TOTAL SEWER	718.18	
Electricity	4.78	OPPD
5th Ave. Paving Project	1,124.50	JEO
Paving District 2000-1	600.00	JEO
R&M Vehicle-Commodities	27.64	Mill Creek Auto
Uniform Allowance	68.04	AmeriPride
Fuel	571.80	Conoco
Sand & Gravel	2,719.45	Westover Rock & Sand
Tools & Misc. Equipment	176.14	Barco Municipal Products
R&M Vehicle-Commodities	44.56	Cornhusker International Trucks
R&M Building-Commodities	325.72	Menards
Supplies-Shop	28.20	United Electric Supply
Supplies-Shop	18.42	Linweld
Health Insurance	636.71	Fortis
Telephone	42.15	NT&T
Chemicals	164.40	Colonial Research Chemical
Supplies-Shop	347.63	RAK Industries
TOTAL STREET	6,900.14	

Payroll \$19,784.37

Motion by Thayer, seconded by Latham, the bills be allowed and warrants drawn on the treasury in payment of same. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 4. The January Sheriff's report was distributed. Russ Zeeb, Sarpy County Sheriff's Department, gave the departmental report.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Connie Manzer, Library Director, gave the annual library report. Shirley Buskirk, Vice-President of the Library Board, spoke on Manzer's employee performance. No action was taken.

Agenda Item 7. 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 wedding reception sponsored by the Allie Gaeta Keno Lounge and being held at the Sarpy County Fairgrounds, February 5, 2005, from 5:00 PM to 1:00 AM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Mark Seip, South Sarpy Kiwanis President, was present to request the use of the Community Building. Motion by Thayer, seconded by Latham, to allow the South Sarpy Kiwanis Club to use the Community Building February 26 under Category 3 for a fundraiser for the Springfield Creek Trails and Recreation Area. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 9. Motion by Thayer, seconded by Hayes, to approve a settlement agreement and mutual release between National American Insurance Company and the City for Water Extension District #2000-1 and #2000-2 and Sewer Extension District #2000-1, and to authorize the Mayor to sign said document. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Hayes, seconded by Latham, to approve a settlement agreement and mutual release between JEO Consulting Group, Inc. and the City for Water Extension District #2000-1 and #2000-2 and Sewer Extension District #2000-1; to authorize the Mayor to sign said document; to pay JEO Consulting Group, Inc. \$19,404.80 as full payment and complete discharge from liability for the projects. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 11. Evan Wickersham, JEO Consulting Group, Inc., presented plans and specifications for the 5th Avenue overlay project. Motion by Sullivan, seconded by Thayer, to approve the plan and specifications for the 5th Avenue overlay project. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None. Motion by Latham, seconded by Hayes, to allow JEO to proceed with the bid letting of the 5th Avenue overlay project. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 12. Motion by Sullivan, seconded by Latham, to accept the Certificate of Liability Insurance from Ensor Movers, Inc. to satisfy certain obligations under Springfield Municipal Code §10-405 for a house to be moved to 560 Spruce. Ayes: Latham, Thayer, Sullivan. NAYS: None. ABSTAIN: Hayes.

Agenda Item 13. Motion by Thayer, seconded by Latham, to increase mileage reimbursement rates to 40.5 cents per mile effective January 1, 2005. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 14. Motion by Thayer, seconded by Latham, to enter Executive Session for the purpose of negotiation and personnel discussion. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None. Entered at 7:43 PM. Session ended at 8:37 PM.

Agenda Item 15. There was no executive session action.

Motion by Latham, seconded by Thayer, to adjourn. AYES: Thayer, Sullivan, Hayes, Latham. NAYS: None. Meeting was adjourned at 8:37 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 February 1, 2005.

_____ Mayor _____ Councilman
_____ Councilman _____ Councilman
_____ Councilman