

AGENDA
CITY OF SPRINGFIELD, NE
February 6, 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 16, 2007 Council Meeting
2. Claims & Payroll
3. Department Reports
4. Law Enforcement Report
5. Russ Zeeb/Jensen-Crossing under bridge
6. Rich Jensen-Liquor License Sarpy County Fair
7. Connie Manzer Annual Library Report
8. Mark Westergard Hwy. 50 Business Park
9. RTR – Randy Sump/Commercial Development
10. Olsson & Assoc.-Hwy 50 Water and Sewer
11. Review 1 & 6 Year Road Plan
12. JEO Project Pay Application #6 Partial and Change Order #4 - Phone Lines
13. Executive Session
14. Executive Session Action
15. Adjourn

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 6, 2007. Present were Mayor Dorothy Richards: Council Members: Eric Hayes, Sandie Shotkoski, Roy Swenson, Diane Sullivan. Absent: None. Notice of the 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.

Acting City Clerk Colleen Keleher presented the Treasurers report as follows:

Treasury Report

Acting City Clerk reported a balance on hand of \$24,613.73 in cash assets; \$391,718.30 Prestige Treasury; \$104,999.18, Prestige Keno Lottery:\$70,547.30, in Water Deposit Savings \$4048.71, in refundable Deposit Savings \$1,156.14, in Sewer Restricted 40,422.78, in Prestige Bond \$191,178.44, in Money Market Library Bricks \$6,097.88, in Water Tower Savings, \$63,787.20, in Government Securities \$154,171.98, and Time Certificates as follows: Bond-\$67,266.80, in Tower 50,761.47, Water-\$107,829.78, Park-\$10,815.69, Library Bricks-\$18,448.29,

Agenda Item 1. Motion by Sullivan, second by Hayes, the minutes of the January 16, 2007, regular Council Meeting be approved as presented. Ayes: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 2. Claims Due & Payable

Aksarben Saw & Tool	73.58	Supplies
American Legal	2017.00	Code Printing
Assurant Health	2648.87	Health Insurance
B & B Garage	278.00	R & M/ Streets
Barco Municipal	312.72	Supplies/ Streets
Central Community College	80.00	Education
Colonial Research	100.56	Supplies/Water
Conoco	717.70	Gas-Water/Streets
Dakota Title	250.00	Title Search
Fastenal Industries	14.55	Supplies/Streets
Diggers Hotline	47.11	Service
Harding Schultz	946.23	Legal Fees
Hometown Mkt	17.75	Supplies
Industrial Electric Motors	2181.25	Repair/Sewer
JEO	5941.50	Service
John Deere	1300.00	Equipment/Streets
Kirkham Michael	2037.17	MoPac Trail
Mark Klinker	50.00	Service
Massman Nelson	150.00	Computer Support
Max I Walker	282.92	Uniforms
Midwest Lab	120.80	Water Testing
Midwest Service	127.18	Supplies/Streets
Miller Monroe Farrell	6459.00	Insurance
Mobile Communications	562.00	Supplies/Repair
MUD	1115.63	Utilities
Municipal Supply	3493.40	Supplies/Water
Murphy Tractor	240.31	Supplies/Streets
NT&T	511.58	Telephone
Napa Auto Parts	60.95	Supplies/ Streets

Office Depot	481.18	Supplies
Olsson Associates	12349.68	Services
OPPD	7048.68	Utilities
Papillion Sanitation	137.48	Trash
Sarpy County Election	48.30	Election Fees
Sarpy County Comm	589.75	E911 Svc
Seidler & Seidler	509.50	Service
Stander Ace	214.18	Supplies
State of NE HHS	35.00	Test/Water
Ty's Outdoor Power	125.00	Supplies
Sarpy County	591.32	Animal Control
Sarpy County	9367.88	Law Enforcement
Schemmer & Associates	175.00	Service
Springfield Ins	245.00	Bonds
Westover Sand & Gravel	993.60	Supplies/Streets
Estimated Payroll	17450.27	
Total	82499.58	

LIBRARY

Charter Communications	9.99	Internet Address
Marcie Schmieder	105.00	Cleaning
Thomsen Gale	45.00	Books
Doubleday	16.99	Books
Mystery Guild	30.18	Books
Micromarketing	29.50	Books
Good Housekeeping	10.00	Magazine
NE Historical Society	40.00	Dues
Hometown Mkt.	31.45	Supplies
Constance Manzer	158.75	Postage/News Letter
TOTAL	476.86	

Motion by Sullivan, Second by Shotkoski the bills be allowed and warrants drawn on treasury in payment of same. Ayes: Hayes, Shotkoski, Swenson. Sullivan. NAYES: None.

Agenda item 3. Council members gave department reports: Shotkoski reported on the waste water plant and the Western Sewer Master Plan. Sullivan questioned minutes being published in the Papillion Times and the Monitor.

Agenda item 4. Sarpy County Sheriff report was presented.

Agenda item 5. Sarpy County Fairboard members, Rich Jensen, Mike Ostransky and Russ Zeeb requested permission to explore a trail for horse traffic under the Main street bridge. Motion By Hayes: Second by Shotkoski, to approve said request. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None

Agenda item 6. Rich Jensen requested the City amend ordinance 10-129 regarding a Special Designated Permit to extend the permit from Thursday thru Sunday evening

during the Sarpy County Fair. Motion by Hayes, Second by Sullivan, the city research further. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 7. Librarian Connie Manzer presented the Annual Springfield Memorial Library Report for 2005-2006.

Agenda item 8. Mark Westergard with E & A Consulting presented an update of the Highway Business Park. Street width and outfall sewer lines were items of discussion.

Motion by Hayes, Second by Sullivan to move agenda item #10 after #8. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 9. Brian Chaffin, engineer with Olsson Associates discussed Hwy 50 utility and paving improvement project with council members. Discussion was had regarding costs and evaluation of the water and sewer extensions. Chaffin stated project could be done in phases.

Agenda item 10. Randy Sump presented a sketch of his plans for development of Highview addition Lot 154A, Sump requested construction and paving of Park Drive. He indicated a Fall opening for a business if street was placed. Sump was informed a portion of this property was in the flood plain and a floodway permit must be obtained.

Agenda item 11. Mayor Richards requested council members review the 1 & 6 Year Road Plan in preparation for a hearing to be held February 20, 2007.

Agenda item 12. Motion by Shotkoski, Second by Sullivan, to approve payment #6 and partial in the amount of \$44,797.28, to Gen-Mech Contractors. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Motion by Shotkoski, Second by Sullivan to approve a change order in the amount of \$1,780.00 for extended communication conduit for phone lines for the new pump house. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Motion to adjourn by Sullivan, Second by Swenson. Motion carried. Meeting ended 9:20 PM.