

AGENDA FOR COUNCIL MEETING FEBRUARY 7, 2006  
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Special Designated Liquor License – Sarpy County Ag Fish Fry – Mike Ostransky
7. Annual Library Report – Connie Manzer
8. Ord 700 – Sewer Connection Fees – Out of District
9. Ord 701 – Sewer Connection Fees – In District
10. Ord 702 – Sewer Connection Fees – Capital Facilities Fees
11. Ord 703 – Water Connection Fees – Out of District
12. Ord 704 – Water Connection Fees – In District
13. Ord 705 – Water Connection Fees – Capital Facilities Fees
14. Long Term Financing Discussion
15. Lease of Office in Council Chambers
16. Executive Session
17. 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 7, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Eric Hayes, Greg Latham. Absent: Bruce Thayer. 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.

Motion by Hayes, seconded by Latham, to move agenda items 3 and 6 after agenda item 1. AYES: Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 1. Motion by Latham, seconded by Hayes, the minutes of the January 17, 2006, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 3. The City Administrator reported a balance on hand of \$84,872.89 in cash assets; \$160,783.05 Prestige Treasury; \$76,435.53 Prestige Keno Lottery; \$94,173.37 Prestige Progressive Jackpot; \$4,000.00 in Water Deposit Savings; \$1,137.56 in Refundable Deposits Savings; \$30,009.06 in Sewer Restricted; \$211,462.92 in Prestige Bond; \$23,790.95 in Money Market Library Bricks; \$54,973.43 in Water Tower Savings; \$146,866.02 in Government Securities; and Time Certificates as follows: Bond – \$65,009.45, Tower – \$49,043.11, Water - \$103,964.48, Park - \$10,480.46, Treasury - \$500,000.00.

|                               |                  |  |
|-------------------------------|------------------|--|
| Electricity                   | 476.88           | OPPD                                   |
| Supplies-Office               | 382.42           | Office Depot                           |
| Law Contract                  | 4,418.80         | Sarpy County Treasurer                 |
| Supplies-Office               | 7.09             | Hometown Market                        |
| Postage/Shipping              | 12.00            | Springfield Drug                       |
| Laundry                       | 60.65            | AmeriPride Linen & Apparel Services    |
| R&M Equipment-Commodities     | 21.39            | Sandra K. Powell                       |
| Education                     | 140.00           | Nebraska Planning & Zoning Association |
| Education                     | 75.00            | Sarpy County Chamber of Commerce       |
| Prof. Serv Building Inspector | 208.15           | Sarpy County Building Inspector        |
| Health Insurance              | 321.23           | Assurant Health                        |
| Animal Control                | 281.58           | Sarpy County Fiscal Administrator      |
| Telephone                     | 342.36           | NT&T                                   |
| Prof. Services-Planning       | 1,470.00         | Schemmer Associates                    |
| Dues                          | 100.00           | American Society Public Administration |
| Prof. Services-Legal          | 25.00            | Mark A. Klinker                        |
| Publications Costs            | 151.03           | Suburban Newspaper Inc.                |
| Insurance                     | 6,639.00         | Miller Monroe Co.                      |
| <b>TOTAL GENERAL</b>          | <b>15,132.58</b> |  |

|                             |               |                                 |
|-----------------------------|---------------|---------------------------------|
| Electricity                 | 254.29        | OPPD                            |
| Natural Gas                 | 154.72        | Metropolitan Utilities District |
| Waste Disposal Service      | 39.00         | Sterett Brothers Sanitation     |
| R&M Building-Commodities    | 3.20          | United Electric Supply CO.      |
| Janitorial                  | 90.00         | Marcie Schmieder                |
| Health Insurance            | 329.36        | Assurant Health                 |
| Telephone                   | -13.50        | NT&T                            |
| <b>TOTAL LIBRARY BUDGET</b> | <b>870.57</b> |                                 |

|                   |       |                        |
|-------------------|-------|------------------------|
| Library Supplies  | 64.81 | Hometown Market        |
| Books/Videos/Maps | 27.98 | Mystery Guild          |
| Library Supplies  | 19.25 | Eastern Library System |

|                               |               |
|-------------------------------|---------------|
| Library Supplies              | 93.16         |
| Books/Videos/Maps             | 23.95         |
| Books/Videos/Maps             | 38.92         |
| Books/Videos/Maps             | 162.90        |
| <b>TOTAL LIBRARY RESTRICT</b> | <b>430.97</b> |

Nobbies  
Davidsons Title  
Random House, Inc  
Gareth Stevens Inc.

|                         |        |
|-------------------------|--------|
| Electricity             | 112.97 |
| R&M Grounds-Commodities | 49.44  |
| Waste Disposal Service  | 31.64  |
| Sand & Gravel           | 70.00  |
| <b>TOTAL PARK</b>       |        |

OPPD  
Stander & Stander Ace Hardware  
Papillion Sanitation  
Frank Hofeldt Construction

|                             |                 |
|-----------------------------|-----------------|
| Electricity                 | 149.81          |
| Supplies-Other              | 7.25            |
| Laundry                     | 60.66           |
| Natural Gas                 | 644.30          |
| Waste Disposal              | 31.63           |
| <b>TOTAL COMMUNITY BLDG</b> | <b>1,044.73</b> |

OPPD  
Hometown Market  
AmeriPride Linen & Apparel Services  
Metropolitan Utilities District  
Papillion Sanitation

|                    |                  |
|--------------------|------------------|
| Electricity        | 527.92           |
| Meter Upgrades     | 785.16           |
| Supplies-Office    | 382.41           |
| Digger's Hotline   | 46.32            |
| New Well           | 8,163.26         |
| Asphalt & Concrete | 141.64           |
| Fuel               | 147.95           |
| Testing            | 81.00            |
| Hand Tools         | 27.98            |
| Health Insurance   | 807.55           |
| Telephone          | 156.90           |
| Sand & Gravel      | 70.00            |
| <b>TOTAL WATER</b> | <b>11,338.09</b> |

OPPD  
Municipal Supply  
Office Depot  
Great Plains One-Call Service, Inc.  
JEO Consulting Group, Inc.  
Shamrock Concrete Company  
Phillips 66 Company  
State of Nebraska HHS Laboratory  
Stander & Stander Ace Hardware  
Assurant Health  
NT&T  
Frank Hofeldt Construction

|                          |          |
|--------------------------|----------|
| Electricity              | 1,809.86 |
| Office Supplies          | 382.42   |
| Testing                  | 84.80    |
| Fuel                     | 147.95   |
| Supplies-Other           | 1.09     |
| Tools & Misc. Equipment  | 12.99    |
| R&M Equip-Commodities    | 5.88     |
| R&M Building-Commodities | 19.90    |
| Health Insurance         | 136.69   |

OPPD  
Office Depot  
Midwest Laboratories  
Phillips 66 Company  
B & B Pit Stop  
Mill Creek Auto Parts  
Mill Creek Auto Parts  
Stander & Stander Ace Hardware  
Assurant Health

|                                |                 |                                     |
|--------------------------------|-----------------|-------------------------------------|
| Telephone                      | 80.25           | NT&T                                |
| R&M Sanitary Sewer-Contractual | 107.00          | Molly Goedeker                      |
| <b>TOTAL SEWER</b>             | <b>978.97</b>   |                                     |
| Electricity                    | 2,269.17        | OPPD                                |
| Street Paving Project          | 2,600.00        | JEO Consulting Group, Inc.          |
| Prof. Services-Engineer        | 900.00          | JEO Consulting Group, Inc.          |
| Fuel                           | 303.11          | Phillips 66 Company                 |
| Uniform Allowance              | 83.30           | AmeriPride Linen & Apparel Services |
| Natural Gas                    | 375.86          | Metropolitan Utilities District     |
| Hand Tools                     | 19.96           | Stander & Stander Ace Hardware      |
| R&M Misc-Commodities           | 14.32           | Stander & Stander Ace Hardware      |
| R&M Vehicle -Contractual       | 10.00           | B & B Garage                        |
| Health Insurance               | 750.85          | Assurant Health                     |
| Telephone                      | 43.73           | NT&T                                |
| Hand Tools                     | 74.64           | Fastenal                            |
| <b>TOTAL STREET</b>            | <b>7,444.94</b> |                                     |

Estimated Payroll                      \$19,784.37

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

Agenda Item 6. Motion by Latham, seconded by Sullivan, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations and approval from the Sarpy County Sheriff's Department, for the Fish Fry being held in the Sarpy County 4H Building, February 24, 2006, from 4:30 PM to 9:00 PM, and being sponsored by the Sarpy County Ag. Society. AYES: Latham, Hayes, Sullivan. NAYS: None.

Sullivan excused herself from the meeting. The remainder of the meeting was conducted without a quorum. No action was taken on any items.

Agenda Item 2. Sandie Shotkoskie, 485 S. 3<sup>rd</sup>, expressed concerns about the new meter improvements being conducted by the City employees.

Agenda Item 4. Lt. Monty Daganaar, Sarpy County Sheriff's Department, gave the department report.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 7. Connie Manzer, Springfield City Librarian, gave the annual library report.

Agenda Item 8. Mayor Goldman introduced Ordinance No. 700 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 3-209.01 "MUNICIPAL SEWER DEPARTMENT; SEWER CONNECTION FEES NOT IN A SEWER DISTRICT"; CLARIFYING CERTAIN CONNECTION FEES; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 9. Mayor Goldman introduced Ordinance No. 701 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADDING SPRINGFIELD MUNICIPAL CODE SECTION 3-209.02 "MUNICIPAL SEWER DEPARTMENT; SEWER CONNECTION FEES IN A SEWER DISTRICT"; CLARIFYING CERTAIN CONNECTION FEES; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 10. Mayor Goldman introduced Ordinance No. 702 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADDING SPRINGFIELD MUNICIPAL CODE SECTION 3-209.03 "MUNICIPAL SEWER DEPARTMENT; SEWER CONNECTION-CAPITAL FACILITIES FEES"; SPECIFYING AMOUNT OF FEE; ESTABLISHING APPLICABLE PROPERTIES; DEFINING DATE DUE; SPECIFYING DISTRIBUTION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 11. Mayor Goldman introduced Ordinance No. 703 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 3-105.01 "MUNICIPAL WATER DEPARTMENT; WATER CONNECTION FEES NOT IN A WATER DISTRICT"; CLARIFYING CERTAIN CONNECTION FEES; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 12. Mayor Goldman introduced Ordinance No. 704 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADDING SPRINGFIELD MUNICIPAL CODE SECTION 3-105.02 "MUNICIPAL WATER DEPARTMENT; WATER CONNECTION FEES IN A WATER DISTRICT"; CLARIFYING CERTAIN CONNECTION FEES; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 13. Mayor Goldman introduced Ordinance No. 705 and read said ordinance by title. AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, ADDING SPRINGFIELD MUNICIPAL CODE SECTION 3-105.03 "MUNICIPAL WATER DEPARTMENT; WATER CONNECTION-CAPITAL FACILITIES FEES"; SPECIFYING AMOUNT OF FEE; ESTABLISHING APPLICABLE PROPERTIES; DEFINING DATE DUE; SPECIFYING DISTRIBUTION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT. No action was taken. The second reading and subsequent public hearing on the ordinance will be February 21, 2006.

Agenda Item 14. Discussion of long term financing was postponed until the next meeting.

Agenda Item 15. Discussion of the Lease of the office in the Council Chambers was postponed until the next meeting.

Agenda Item 16. There was no executive session.

Agenda Item 17. There was no executive session action.

Due to lack of quorum, there was no motion to adjourn.

Meeting ended at 7:32 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 7, 2006.

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

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

\_\_\_\_\_ Councilman