

AGENDA
CITY OF SPRINGFIELD, NE

February 20, 2007

(Copies of the Nebraska Open Meeting Laws are available on the entrance in the back of the meeting room)

1. Approve Minutes of the February 6, 2007 Council Meeting
2. Department Reports
3. 1 and 6 Year Road Program-Hearing
4. Ric Ortmeier-Audit-Year ending 9/30/06
5. So Sarpy School District #46-Supt. Chuck Che valier
6. JEO- Approve Gen-Mech Contracting, Inc. Change order #5 for incorporation of additional control/ monitoring features requested for Well #3 Construction project
7. Randy Sump- Commercial Development
8. Brian Chaffin- Scope & Fee for soil borings along Hwy 50
9. Easements to connect trail
10. Springfield Clean up day-May 19th
11. Clerk/Treasurer and Assistant
12. Appoint Planning Commission Clerk
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 20, 2007. Present were Mayor Dorothy Richards: Council Members: Eric Hayes, Sandie Shotkoski, Roy Swenson, Diane Sullivan. Absent: None. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt 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 Sullivan, Second by Hayes minutes of the February 6, 2007 meeting be approved as presented. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 2. No Department Reports.

Agenda Item 3. Motion by Hayes, Second by Swenson to open a Public Hearing for the One and Six Year Plan for Street Improvements for Springfield, Nebraska. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Street Superintendent, Evan Wickersham discussed the street improvement plan with Council members. Discussion was had regarding condition of South 1st Street from Spruce Street to Pflug Road. Motion by Hayes, Second by Swenson to move paving of Park Drive into the One Year Plan. (Exhibit N-554(22)). AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Motion by Hayes, Second by Swenson to approve the One And Six Year Road Program as amended AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Motion to adjourn by Shotkoski, Second by Hayes. Motion carried.

Agenda Item 4. An auditor's report was presented by Ric Ortmeier, of the city's financial statements for year ending September 30,2006. Motion by Shotkoski, Second by Swenson the city accept said audit. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 5. Chuck Chevalier, Superintendent of South Sarpy School District # 46 spoke with Council Members regarding the district being opposed to LB 597 as well as LB 91. Issues discussed were the importance of boundaries between cities, as well as boundary changes creating tax implications.

Agenda Item 6. Discussion was had regarding Gen-Mech Contracting change order #5 for incorporation of additional control-monitoring features requested by Chuck Johnson for Well #3 construction project. Motion by Sullivan, Second by Hayes to approve change order #5 in the amount of \$9820.00. AYES: Hayes, Sullivan. NAYES: Shotkoski, Swenson. Mayor Richards, no vote. Motion by Hayes: Second by Swenson to place this item on the agenda for the next regular meeting and request Chuck Johnson and Gary Sasse with JEO to be present. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 7. Randy Sump updated Council Members on his commercial development and requested the City move forward on a Developer's Agreement. Motion by Shotkoski, Second by Sullivan to move agenda item #7 into executive session. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 8. Motion by Hayes, Second by Sullivan to approve Geotechnical Subsurface Investigation by Olsson Associates along the proposed water and sewer main alignment at a cost of \$4950.00 with deletion of any soil testing north of Platteview Road. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 9. Discussion was had regarding easements from Main Street north to Platteview Road which would complete the MoPac Trail. Motion by Shotkoski Second by Sullivan this item be placed on the agenda for March 20, 2007 AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 10. The council discussed the City Garage Sale and clean-up day. The Council agreed the City clean-up day would be held on May 19th. Council Member Sullivan will arrange set up procedures for the garage sale.

Agenda Item 11. Motion by Hayes Second by Sullivan to move agenda item 11 to executive session. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda Item 12. Motion by Shotkoski, Second by Hayes to move agenda item 12 to executive session. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Carl Weiss President of the Springfield Business Association requested permission for the city to allow them to investigate available grants for city use. No Action was taken on this request.

Agenda Item 13. Motion by Hayes Second by Sullivan to move into executive session for personnel matters at 9:30 PM. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Session ended at 10:15 PM.

Agenda Item 14. Motion by Swenson Second by Sullivan to offer employment to Kathleen Fauver as City Clerk/Treasurer. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES None.

Motion by Shotkoski Second by Sullivan to retain Colleen Keleher as Assistant to the City Clerk. AYES: Hayes, Shotkoski. Swenson, Sullivan. NAYES: None.

Motion by Swenson, Second by Sullivan to appoint Colleen Keleher as Planning Commission Clerk. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Motion by Hayes Second by Sullivan to direct Randy Sump to provide a developers agreement draft, as well as plans and specifications for street design and infra-structure for his development. These items must be presented to the Springfield Planning Commission. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Motion By Sullivan Second by Shotkoski to adjourn. Motion carried.