

AGENDA FOR COUNCIL MEETING MARCH 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. Annual Special Use Renewal, 16823 S. 138<sup>th</sup>, Mobile Home - Dan Hrabik
7. Special Designated Liquor License, NE Ebony Invitational Rodeo, May 21 and 22, Sarpy County Fair Grounds.
8. Award 5<sup>th</sup> Avenue Overlay Bid, Western Engineering, \$22,492.00
9. AFLAC Employee Insurance – Chris Shives
10. Executive Session –Negotiation
11. 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 March 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 Thayer, seconded by Sullivan, the minutes of the February 15, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Russ Zeeb, Sarpy County Ag Society, asked that the Council consider waiving building permit fees for a new building at the fairgrounds. No action was taken.

Agenda Item 3. The City Administrator reported a balance on hand of \$108,538.31 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; \$1,623.00 in Refundable Deposits Savings; \$24,040.20 in Sewer Restricted; \$175,834.80 in Money Market Bond; \$23,464.75 in Money Market Library Bricks; \$48,547.67 in Water Tower Savings; \$147,889.95 in Government Securities; and Time Certificates as follows: Bond – \$63,611.30, Tower – \$47,884.28, Water - \$102,052.15, Park - \$10,287.68.

Laundry	55.25	AmeriPride
Law Contract	4,091.49	Sarpy County Treasurer
Animal Control	271.70	Sarpy Fiscal Administrator

Subscriptions	40.00	Bellevue Leader
Supplies-Office	249.45	Office Depot
Mileage	224.33	Sandra K. Powell
Prof Services-Legal	25.00	Mark A. Klinker
Misc Refunds	500.00	James Rosser
Publications Costs	215.84	Suburban Newspaper
Dues	10.00	Southeast Clerk's Association
Telephone	59.43	NT&T
Prof Services-Other	65.00	Massman, Nelson, Reinig PC
Supplies-Office	26.60	J.P. Cooke
Health Insurance	295.03	Fortis
Prof Services Bldg Insp	1,711.42	Sarpy Building Inspector
Professional Services	1,917.50	Schemmer Associates
Prof Services-Legal	163.61	Seidler & Seidler
Federal W/H Payable	1,306.18	Springfield State Bank
FICA Payable	2,380.04	Springfield State Bank
<b>TOTAL GENERAL</b>	<b>13,607.87</b>	

Telephone	33.16	NT&T
Health Insurance	298.97	Fortis
Janitorial	60.00	Marcie Schmieder
<b>TOTAL LIBRARY BUDGET</b>	<b>392.13</b>	

Books/Videos/Maps	56.96	Doubleday Book Club
Books/Videos/Maps	75.54	Book Planet
Books/Videos/Maps	424.12	Penworthy
Mileage	14.00	Connie Manzer
Education	15.00	Connie Manzer
<b>TOTAL LIBRARY RESTRICT</b>	<b>585.62</b>	

Fuel-Park	11.76	Phillips 66 Company
Waste Disposal	31.98	Papillion Sanitation
Supplies-Shop	106.07	Tractor Supply
<b>TOTAL PARK</b>	<b>149.81</b>	

Laundry	55.26	AmeriPride
Supplies-Other	63.17	Hometown Market
Waste Disposal	31.98	Papillion Sanitation

R&M Building-Commod	18.56	Stander Ace Hardware
<b>TOTAL AUDITORIUM</b>	<b>168.97</b>	

Digger's Hotline	28.49	Great Plains
Telephone	141.62	NT&T
Testing	54.00	State of NE HHS Lab
Health Insurance	631.72	Fortis
Supplies-Shop	42.66	Fastenal
Supplies-Other	18.24	B & B Pit Stop
<b>TOTAL WATER</b>	<b>916.73</b>	

Telephone	50.79	NT&T
Testing	124.15	Midwest Laboratories
Supplies-Shop	69.40	Stander Ace Hardware
<b>TOTAL SEWER</b>	<b>244.34</b>	

Uniform Allowance	68.04	AmeriPride
R&M Building-Commod	325.72	Menards
Supplies-Shop	18.92	Linweld
5th Ave. Paving Project	1,671.00	JEO
Telephone	42.96	NT&T
Misc. Refunds	6.00	Allen Post
Health Insurance	636.71	Fortis
<b>TOTAL STREET</b>	<b>2,769.35</b>	

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 February 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. Sullivan presented information on a 2005 Master Conservationist competition.

Agenda Item 6. Motion by Thayer, seconded by Latham, to approve an annual special use permit for a mobile home located at 16823 S. 138<sup>th</sup>. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Sullivan, seconded by Thayer, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a rodeo sponsored by the American Legion Post #30 and being held at the Sarpy County Fairgrounds, May 21, 2005 from 5:00 PM to

10:00 PM and May 22, 2005, from 2:00 PM to 7:00 PM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Evan Wickersham, JEO Consulting Group/City Engineers, was present to discuss the 5<sup>th</sup> Avenue overlay project. Motion by Latham, seconded by Hayes, to award the 5<sup>th</sup> Avenue overlay project to Western Engineering Company for \$22,492.00 AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 9. Chris Shives, AFLAC Insurance, discussed employee supplemental insurance. Motion by Latham, seconded by Hayes, to direct the City Administrator to set up an employee meeting to discuss AFLAC Insurance. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. Council did not enter executive session.

Agenda Item 11. There was no executive session action.

Motion by Thayer, seconded by Latham, to adjourn. AYES: Thayer, Sullivan, Hayes, Latham. NAYS: None. Meeting was adjourned at 8:02 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 March 1, 2005.

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

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

\_\_\_\_\_ Councilman