

AGENDA
CITY OF SPRINGFIELD, NE

March 6, 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 20, 2007 Council Meeting
2. Approve Claims Due and Payable
3. Department Reports
4. Randy Sump- Development
5. Chuck Johnson and Gary Sasse-Monitoring Features Requested for Well #3
6. JEO- Gary Sasse- Change Order #5
7. Generator Repair- Wastewater Treatment Plant
8. Gen-Mech – Retainage Reduction Request
9. Gen-Mech - Payment #7
10. Annexation & Jurisdiction-New Map
11. Location of Buffalo Bench
12. Liquor License-Springfield Youth Athletic Assn.
13. Pay Estimate #3 (final) Springfield Trail & Trailhead - CYC Construction
14. Resolution NO. 2007-01 Safe Route to School Program
15. Executive Session
16. Executive Session Action
17. Adjourn

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 PM at City Hall on March 6, 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 Hayes, Second by Sullivan to approve February 20, 2007 minutes at next regular meeting. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

The Acting City Clerk reported a balance on hand of \$57,487.69 in cash assets, Prestige Treasury \$311,218.30: Prestige Keno Lottery \$107,355.65: Prestige Progressive Jackpot \$70,997.33: Water Deposit Savings\$4,048.71: Refundable Savings, \$1,156.14: Sewer Restricted \$40,422.78 : Prestige Bonds \$194,235.81:Money Market Library Bricks \$6,103.68:Water Tower Savings \$64,317.20: Government Securities \$154,171.98 and Time Certificates as follows: \$67,266.80- Tower \$50,761.47- Water \$65,976.88- Park \$10,815.69- Library Bricks \$18,676.61.

FED W/H	1,331.47	
FICA PAYABLE	2,501.85	
Printing/ Ordinances	2,017.00	American Legal Publishing Corporation
Health Ins	676.75	Assurant Health
Adm Fee	25.00	Assurant Health
Prof Serv	250.00	Dakota Title & Escrow Company
Supplies-Streets	14.55	Fastenal
Professional Services	946.23	Harding & Schulz,P.C.,L.L.O.
Legal Fees Dec & Jan	50.00	Mark A. Klinker
Prof Fees- Nov	150.00	Massman, Nelson, Reinig PC
Telephone	344.28	Nebraska Technology & Telecommunication
Supplies	461.19	Office Depot
Electricity Gen	517.24	OPPD
Electricity	162.71	OPPD
Election Fees	48.30	Sarpy County Election Commissioner
Communications-Gen	589.75	Sarpy County Communications
Animal Control	591.32	Sarpy County Fiscal Administrator
Law Enforcement	9,367.88	Sarpy County Treasurer
Ins- Gen Bonding	245.00	Springfield/Louisville Insurance Agency
Prof Services-Gen	175.00	Schemmer Associates
Prof Service-Gen	509.50	Seidler & Seidler, P.C.
Insurance_Gen	922.72	Miller Monroe Co.
Ins-Community Bldg	922.72	Miller Monroe Co.
Postage-Library-Gen	158.75	Connie Manzer
TOTAL GENERAL	19,145.89	
Health Ins-Library	365.98	Assurant Health
Natural Gas Library	166.55	Metropolitan Utilities District
Telephone-Library	31.72	Nebraska Technology & Telecommunication
Electricity-Library	449.57	OPPD
Insurance-Library	922.71	Miller Monroe Co.
Internet	9.99	Charter Communications

Janitorial-Library	105.00
Dues-Library	40.00
Supplies-Library	31.45
TOTAL LIBRARY BUDGET	2,122.97

Marcie Schmieder
Ne Historical Society
Hometown Market

Books-Library	45.02
Books-Library	16.99
Books-Library	30.81
Books-Library	29.50
Subscription-Library	10.00
TOTAL LIBRARY RESTRICTED	132.32

Thomson Gale
Doubleday Book Club
Mystery Guild
MicroMarketing, LLC
Good Housekeeping

Electricity-Park	113.62
Waste Disposal Park	68.74
R & M Equip-Park	125.00
Insurance-Park	922.71
MoPac Trail	2,037.17
TOTAL PARK	3,267.24

OPPD
Papillion Sanitation
Ty's Outdoor Power & Service
Miller Monroe Co.
Kirkham Michael

Supplies	14.49
Natural Gas	594.78
Waste Disposal	68.74
TOTAL COMMUNITY BLD	678.01

Hometown Market
Metropolitan Utilities District
Papillion Sanitation

Water Deposit Refund	100.00
Health Ins	570.38
Repair Vehicle	10.00
Supplies shop	100.56
Fuel	191.32
Service	47.11
Supplies	3,493.40
Telephone	39.65
R & M	19.98
Electricity	1,138.63
Testing- Well	35.00
Insurance	922.71
New Well	3,989.00
TOTAL WATER	10,657.74

Angie Johnson
Assurant Health
B & B Garage
Colonial Research Chemical Corp.
Conoco
Great Plains One-Call Service, Inc.
Municipal Supply
Nebraska Technology & Telecommunication
Mill Creek Auto Parts
OPPD
Nebraska Department of Health & Human S
Miller Monroe Co.
JEO Consulting Group, Inc.

R & M Equip	2,181.25
Testing	120.80
Supplies	50.00
Telephone	54.93
Electricity	2,300.91
R & M Bldg	66.77
R & M Equip	26.98
Insurance	922.71
TOTAL SEWER	5,724.35

Echo
Midwest Laboratories
Mobile Communications
Nebraska Technology & Telecommunication
OPPD
Stander & Stander Ace Hardware
Stander & Stander Ace Hardware
Miller Monroe Co.

Supplies	73.58	Aksarben Saw & Tool, Inc.
Health Ins	1,010.76	Assurant Health
Repair Vehicle	268.00	B & B Garage
Supplies Shop	312.72	Barco Municipal Products, Inc.
Education	80.00	Central Community College
Fuel	513.01	Conoco
Supplies	3.26	Hometown Market
Supplies	1,300.00	Murphy Tractor & Equip. CO.
Natural Gas	354.30	Metropolitan Utilities District
Uniforms	282.92	Walkers Uniform Rental
Supplies	127.18	Midwest Service & Sales Co.
Supplies	512.00	Mobile Communications
Supplies	240.31	Murphy Tractor & Equip. CO.
Telephone	41.00	Nebraska Technology & Telecommunication
R & M	40.97	Mill Creek Auto Parts
Electricity	2,327.71	OPPD
Supplies	120.43	Stander & Stander Ace Hardware
Insurance	922.72	Miller Monroe Co.
Supplies	993.60	Westover Rock & Sand, Inc.
Prof. Services	900.00	JEO Consulting Group, Inc.
TOTAL STREET	10,424.47	
ESTIMATED PAYROLL	17,450.27	

Agenda item 2. Motion by Sullivan, Second by Hayes to approve claims due and payable as presented. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 3. Hayes reported a light out in Buffalo Park. Shotkoski reported on damage to generator at the wastewater treatment plant. A second opinion will be had by Diesel Power. The Safe Route To School grant program was also discussed. Sullivan questioned attorney fees. Use of the marquee for park fund raiser. Swenson reported on poor condition of South First Street.

Agenda item 4. Randy Sump Development-Sump reported preliminary grading plans are almost complete. The Flood Control Permit has not been submitted. Wetland issue cannot be completed until April. Building plans are in progress. A draft of the developers agreement was reviewed and discussed Motion by Hayes, Second by Sullivan to move this item into executive session. AYES: Hayes Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 5. Gary Sasse with JEO and Chuck Johnson discussed change order #5 and the need for groundwater level monitoring and providing remote access to the operation data contained in the master control panel that monitors and controls Wells #1, #2 and #3

and the Lift Station near Hwy 50 and Platteview Road. Sasse reported ground water levels have dropped 20 ft at well #3 in the last two years.

Agenda item 6. Motion by Sullivan, Second by Hayes to approve change order #5 in the amount of \$9820.00. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 7. Chuck Johnson and Shotkoski reported on damaged generator at the wastewater treatment plant. Estimate of repair by High Plains Power Systems in the amount of \$4806.78, does not include any repair above and beyond replacing the cracked cylinder head . Motion by Sullivan, Second by Hayes to approve generator repair upon second estimate of repair by Diesel Power. AYES: Hayes, Shotkoski, Swenson, Sullivan, NAYES: None.

Agenda item 8. Motion by Hayes, Second by Sullivan to approve request for a retainage reduction by Gen-Mech in the amount of \$2000.00, with an extension of 60 days. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 9. Motion by Hayes, Second by Shotkoski to approve Payment #7 and Partial in the amount \$16, 990.55 to Gen-Mech Contractors for Well #3. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None

Agenda item 10. Discussion was had in regards to the Annexation & Jurisdiction Map.

Agenda item 11. Motion by Shotkoski, Second by Swenson to place Buffalo Bench in Buffalo Park. AYES: Hayes, Shotkoski, Swenson. NAYES: Sullivan.

Agenda item 12. Motion by Sullivan Second by Hayes to approve an application for a Special Designated Permit for the Spring Fling held by Sarpy County Agricultural Society on April 14, 2007 to be held at the fairgrounds from 5:00 PM to 1:00 AM AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 13. Motion by Sullivan Second by Hayes to approve payment #3(final) to CYC Construction in the amount of \$16,101.58 for the Springfield Trail & Trailhead. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 14. Motion by Sullivan, Second by Shotkoski, to refrain from passing a resolution for the City to apply for grant assistance from the Safe Route to School Program at this time. However, the City shall persue further investigation of easements and sidewalk construction which will allow the City to apply for this grant next year. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None.

Agenda item 15. Motion by Hayes Second by Shotkoski to move into executive session at 8:45 PM. AYES: Hayes, Shotkoski, Swenson, Sullivan. NAYES: None. Session ended at 9:40 PM.

Agenda item 16. No executive action was taken.

Agenda item 17. Motion by Shotkowski, Second by Swenson, to adjourn. AYES: All