

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

1. Approve Minutes
2. Claims and Payroll
3. Sarpy County Sheriff Report
4. Department Reports/CA Report
5. Annual Special Use Permit renewal for a mobile home at 16823 S. 138th Street (public hearing)
6. Annual Special Use Permit renewal for a mobile home at 15010 Platteview Road (public hearing)
7. Proceed with Bid Letting for Main and 1st Street Paving – Ethan Joy
8. Proceed with Bid Letting for New Well on Platteview Road – Ethan Joy
9. Ord. 709 – Amending Municipal Code Section 9-201 “Building Code; Adopted by Reference” to adopt the 2005 National Electrical Code
10. Authorize Mayor to Sign NDOR Agreement Amendment to Extend Deadlines for the Springfield Trail and Trailhead Project
11. Sheila Folkerts Merit Review
12. Executive Session
13. 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 7, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Eric Hayes, Bruce Thayer. Absent: Greg Latham. 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 Sullivan, seconded by Hayes, the minutes of the February 21, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Hayes, Thayer. NAYS: None.

Agenda Item 2. The City Administrator reported a balance on hand of \$93,392.62 in cash assets; \$160,783.05 Prestige Treasury; \$77,998.13 Prestige Keno Lottery; \$94,938.15 Prestige Progressive Jackpot; \$4,000.00 in Water Deposit Savings; \$1,137.56 in Refundable Deposits Savings; \$30,578.06 in Sewer Restricted; \$213,262.55 in Prestige Bond; \$23,804.64 in Money Market Library Bricks; \$55,542.43 in Water Tower

Savings; \$149,546.03 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.

Law Contract	4,418.80	Sarpy County Treasurer
Prof. Services-Engineer	825.00	JEO Consulting Group, Inc.
Laundry	55.45	AmeriPride Linen & Apparel Services
Prof. Services-Legal	167.87	Seidler & Seidler, P.C.
Education	292.77	Sandra K. Powell
E911	557.00	Sarpy County Communications
Prof. Serv Building Inspector	1,759.89	Sarpy County Building Inspector
Health Insurance	321.24	Assurant Health
Animal Control	281.58	Sarpy County Fiscal Administrator
Telephone	110.16	Nebraska Technology & Telecommunication
Prof. Serv. Tech Support	275.00	Massman, Nelson, Reinig PC
Prof. Services-Planning	1,440.00	Schemmer Associates
Subscriptions	40.00	Bellevue Leader
Prof. Services-Legal	25.00	Mark A. Klinker
Publications Costs	138.44	Suburban Newspaper Inc.
Subscriptions	27.00	Recorder
Printing	148.57	Bear Graphics
Prof. Serv. Tech Support	1,395.98	Dan Deluna
TOTAL GENERAL	12,279.75	
Janitorial	120.00	Marcie Schmieder
Health Insurance	329.36	Assurant Health
Telephone	33.95	Nebraska Technology & Telecommunication
R&M Buildings-Contractual	97.00	Block Electrical
TOTAL LIBRARY-BUDGET	580.31	
Books/Videos/Maps	50.94	Doubleday Book Club
Books/Videos/Maps	57.50	MicroMarketing, LLC
Books/Videos/Maps	14.98	Mystery Guild
Library Supplies	15.16	Stander & Stander Ace Hardware
Library Supplies	66.36	Brodart Company
Library Supplies	93.16	Nobbies
Mileage	62.30	Constance Manzer
Education	60.00	Constance Manzer
Supplies-Office	12.40	Constance Manzer
Books/Videos/Maps	90.00	American Library Preview
Books/Videos/Maps	86.88	Thomson Gale
Subscription	6.67	Good Housekeeping

Books/Videos/Maps	56.60	Amazon.com
TOTAL LIBRARY RESTRICT	672.95	
Waste Disposal Service	31.63	Papillion Sanitation
Tools & Misc Equipment	6.00	Aksarben Saw & Tool, Inc.
MoPac Trail Phase II	1,350.00	Kirkham Michael
TOTAL PARK	1,387.63	
Laundry	55.44	AmeriPride Linen & Apparel Services
Supplies-Other	89.47	Stander & Stander Ace Hardware
Waste Disposal	31.63	Papillion Sanitation
R&M Buildings- Contractural	15,791.00	Merwald Service Co
TOTAL COMMUNITY BLDG	15,967.54	
Meter Upgrades	7,691.81	Municipal Supply
Tools & Misc. Equipment	176.84	Municipal Supply
Supplies-Office	36.63	Office Depot
Digger's Hotline	32.61	Great Plains One-Call Service, Inc.
New Well	4,253.49	JEO Consulting Group, Inc.
Fuel	68.06	Phillips 66 Company
Testing	51.00	State of Nebraska HHS Laboratory
Hand Tools	50.96	Stander & Stander Ace Hardware
Supplies-Other	15.97	Stander & Stander Ace Hardware
R&M Water-Contractural	92.50	Larry Nolte Repair
Health Insurance	807.55	Assurant Health
Telephone	156.90	Nebraska Technology & Telecommunication
Supplies-Office	5.00	Dan Deluna
TOTAL WATER	13,439.32	
Office Supplies	36.63	Office Depot
Testing	12.60	Midwest Laboratories
Fuel	68.07	Phillips 66 Company
R&M Vehicle- Commodities	18.68	Mill Creek Auto Parts
Health Insurance	136.69	Assurant Health
Telephone	75.76	Nebraska Technology & Telecommunication
TOTAL SEWER	348.43	
R&M Equipment- Contractual	304.57	OPPD

Street Paving Project	1,912.00	JEO Consulting Group, Inc.
Fuel	160.38	Phillips 66 Company
Uniform Allowance	65.04	AmeriPride Linen & Apparel Services
Supplies-Shop	81.70	Stander & Stander Ace Hardware
R&M Vehicle-Contractural	10.00	B & B Garage
Sand & Gravel	580.07	Westover Rock & Sand, Inc.
Tools & Misc. Equipment	41.13	Barco Municipal Products, Inc.
Health Insurance	750.84	Assurant Health
Telephone	41.84	Nebraska Technology & Telecommunication
Supplies-Shop	285.62	Big State Industrial Supply
TOTAL STREET	4,233.19	

Estimated Payroll \$19,784.37

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

Agenda Item 3. Lt. Mike Erhart, Sarpy County Sheriff's Department, gave the department report.

Agenda Item 4. The City Administrator gave department reports.

Agenda Item 5 and Agenda Item 6. Council considered Agenda Item 5 and 6 jointly. The public hearing was also combined. Those who spoke in favor: None. Those who spoke in opposition: Carl Wiese, 13603 Pflug Road. Motion by Thayer, seconded by Sullivan, to renew the conditional use permit requiring justification for continuation at the next renewal date. AYES: None. NAYS: Thayer, Sullivan, Hayes. Motion by Hayes, seconded by Sullivan, to have Dan Hrabik and Mark Scholting to attend one of the April Council meetings to provide justification for continuation of their current special use permit for mobile homes on their properties, and to indicate to Council their future intentions. AYES: Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 7. Ethan Joy, JEO Consulting, presented information on the Main and 1st Street paving project. Motion by Sullivan, seconded by Hayes, to direct the City Engineer to proceed with the bid letting for Main and 1st street paving. AYES: Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 8. Ethan Joy, JEO Consulting, presenting information on the new well project on Platteveiw Road. Motion by Sullivan, seconded by Thayer, to direct the City Engineer to proceed with the bid letting for a new well at 13002 Platteview Road, contingent upon State approval. AYES: Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 9. Councilman Thayer introduced Ordinance No. 709.

Councilman Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Hayes seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Sullivan, Hayes, Thayer. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilman Thayer moved for final passage of the ordinance, which motion was seconded by Councilman Hayes. The Mayor then stated the question "Shall

Ordinance No. 709 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Sullivan, Hayes, Thayer. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance be published as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 709

AN ORDINANCE AMENDING CHAPTER 9 "BUILDING REGULATIONS," ARTICLE 2 "BUILDING CODE", SECTION 9-201 "BUILDING CODE; ADOPTED BY REFERENCE", OF THE SPRINGFIELD MUNICIPAL CODE; PROVIDING AN EFFECTIVE DATE, AND REPEALING ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA

Section 1. Chapter 9, "Building Regulations," Section 9-201 "Building Code; Adopted by Reference" of the Springfield, Nebraska, Municipal Code is amended to read as follows:

§9-201 BUILDING CODE; ADOPTED BY REFERENCE. To provide certain minimum standards, provisions, and requirements for safe and stable design, methods of construction, and uses of materials in buildings hereafter erected, constructed, enlarged, altered, repaired, relocated, and converted, 2000 International Residential Code, as issued by the International Code Council, 2000 International Building Code, as issued by the International Code Council, the 2000 International Mechanical Code, as issued by the International Code Council, the 2000 International Fuel Gas Code, as issued by the International Code Council, the 2000 International Plumbing Code, as issued by the International Code Council, the 2003 International Energy Conservation Code, as issued by the International Code Council, the ~~2002~~ 2005 National Electric Code, as issued by the National Fire Protection Association, Inc., and the Building Code Amendments, Deletions and Changes as shown in "Exhibit A" to this ordinance, and printed in book or pamphlet form is hereby incorporated by reference in addition to all amended editions as though printed in full herein insofar as said code does not conflict with the Statutes of the State of Nebraska. Three (3) copies of said Codes are on file at the office of the Municipal Clerk and are available for public inspection at any reasonable time. The provisions of said Codes shall be controlling throughout the Municipality and throughout its zoning jurisdiction. (Ref. 17-1001, 18-132, 19-902, 19-922 RS Neb.)

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Section 3. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and approved this 7th day of March, 2006.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 10. Motion by Sullivan, seconded by Hayes, to authorize the Mayor to sign the NDOR project STPB-77(48) Supplemental Agreement #1 extending the Springfield Trail and Trailhead contract construction deadline. AYES: Thayer, Hayes, Sullivan. NAYS: None.

Agenda Item 11. Motion by Sullivan, seconded by Hayes, to move Agenda Item 11 into executive session. AYES: Thayer, Hayes, Sullivan. NAYS: None.

Agenda Item 12. Motion by Thayer, seconded by Hayes, to enter executive session for the purpose of personnel discussions. AYES: Thayer, Hayes, Sullivan. NAYS: None. Entered at 7:57 PM. Session ended at 8:30 PM.

Agenda Item 13. Motion by Sullivan, seconded by Hayes, to approve a 3% merit increase for Sheila Folkerts. AYES: Thayer, Hayes, Sullivan. NAYS: None.

Motion by Thayer, seconded by Hayes, to adjourn. AYES: Thayer, Hayes, Sullivan. NAYS: None.

Meeting was adjourned at 8:33 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 7, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman