

AGENDA FOR COUNCIL MEETING MARCH 15, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Annual Special Use Renewal, 15010 Platteview Road,
Mobile Home - Mark Scholting
5. Waive Building Permit Fees for Sarpy County Ag Building
6. 2003-04 City Audit Report – Ric Ortmeier
7. CRA Member Rotation
8. Spruce Street Easements – Sandie Shotkoski
9. Ord. 672 – Tax Increment Finance Project Fees
10. Allen Post Merit Increase
11. Sarpy County Urbanizing Area Planning Commission
12. Executive Session – Negotiation and Personnel
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 15, 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 Latham, the minutes of the March 1, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Patty Blau, Kiwanis of South Sarpy County, announced a donation of \$300 for the Springfield Creek Trails and Recreation Area development, and thanked the Council for the use of the Community Building for the fundraiser.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Motion by Thayer, seconded by Latham, to approve an annual special use permit for a mobile home located at 15010 Platteview Road. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 5. Russ Zeeb was present on behalf of the Sarpy County Fair Board to request that Springfield waive their portion of the building fees for a future building at the fairgrounds. Motion by Thayer, seconded by Latham, to waive Springfield building permit fees for a new building to be constructed at the Sarpy County fairgrounds in 2005, by the Sarpy County Ag Society, contingent upon the Sarpy County Commissioners waiving the County requirements under the existing interlocal building inspection agreement. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. Ric Ortmeier reviewed the 2003-04 City Audit Report. The audit will be placed on file as presented.

Agenda Item 7. The Mayor appointed the following Council Members to the assigned Community Redevelopment Authority of Springfield (CRA) terms, said terms to commence the 5-year term rotation.

- 1-year term – Thayer
- 2-year term – Latham
- 3-year term – Goldman
- 4-year term – Hayes
- 5-year term – Sullivan

Motion by Hayes, seconded by Latham, to accept the Mayor's term appointments to the CRA. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 8. Motion by Thayer, seconded by Hayes, to approve Spruce Street water main easements as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 9. Motion by Thayer, seconded by Latham, to table Ordinance 672 until the City Administrator has developed TIF fee scenarios for comparison. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Latham, seconded by Thayer, to move Agenda Item 10 into Executive Session for personnel discussion. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 11. Discussion was had on Springfield's involvement and authority with the Sarpy County Urbanizing Area Planning Commission. No action was taken.

Agenda Item 12. Motion by Latham, seconded by Hayes, to enter executive session for the purpose of personnel discussion. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None. Entered at 8:30 PM. Session ended at 8:41 PM.

Agenda Item 13. Motion by Latham, seconded by Thayer, to authorize Allen Post a 2% merit increase. AYES: Hayes, Thayer, Sullivan, Latham. NAYS: None.

Motion by Latham, seconded by Hayes, to adjourn. AYES: Hayes, Thayer, Sullivan, Latham. NAYS: None. Meeting was adjourned at 8:42 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 15, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman