

**AGENDA**  
**CITY OF SPRINGFIELD, NE**

March 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 20, 2007 Council Meeting
2. Approve Minutes of the March 6, 2007 Council Meeting
3. Department Reports
4. Randy Sump – Developer Boring Agreement
5. David Kildow – Kildow 2<sup>nd</sup> Addition Replat 1
6. Russ Zeeb – Sarpy Count Sheriff
7. Springfield Business Park – Street Width Request
8. Generator Repair – Wastewater Treatment Plant – Estimates
9. Dan Hrabik and Mark Scholting – Annual Renewal of Special Use Permits
10. Springfield Days – Fireworks and Insurance (June 1 and 2)
11. Simpson’s Movie – Publicity Event
12. New Computer for City Hall
13. Keep Nebraska Beautiful – Membership
14. Municipal Clerks Week – Proclamation
15. Executive Session
16. Executive Session Action
17. Motion to Adjourn

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o’clock p.m. at City Hall on March 20, 2007. Present were Mayor Dorothy Richards; Council Members: Eric Hayes, Sandi Shotkoski, Diane Sullivan, Roy Swenson. 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 of notice is attached to these Minutes. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Agenda Items 1 and 2. Motion by Hayes, seconded by Sullivan, to approve the minutes of the February 20, 2007, and March 6, 2007, regular Council Meeting with a correction to Agenda Item 12 of the March 6 Minutes to reflect the Special Designated Permit for the Spring Fling to be held by Springfield Youth Athletic Association. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 3. No Department Report from Hayes. Shotkoski informed Council Members that Diesel Power has been selected to repair the generator. Sullivan stated that Keith Hensen provided her with a contact person that would volunteer to videotape the Simpson's project. Swenson said that 1<sup>st</sup> Street had been graded and looks good and appears to be solid.

Agenda Item 4. Randy Sump updated Council Members on his commercial development project. He stated that his meeting with the Planning Commission on March 13 went well and that the Planning Commission signed off on the lot consolidation. He informed the Council that the area is zoned as business highway and that two buildings could be placed on one lot. Sump indicated that he was meeting with Brian Chaffin of Olsson Associates on March 21. Chaffin will provide the Council with a cost estimate at the next Council Meeting scheduled for April 3. The city's attorney, William Seidler, provided Council Members with a copy of a Temporary Easement between RTR Enterprises, Inc. and the City of Springfield. The Easement allows the City to have Olsson Associates perform drill test borings in the soil on Sump's real estate. The soil testing will cost about \$3,500.00. If the City decides to enter into agreement with RTR Enterprises, Inc. on this commercial development project, the \$3,500.00 will be included in the City's proclaimed share of the cost of the project. If the City does not enter into this agreement, the City will still have to pay the \$3,500.00. Discussion was had regarding capping the city's expense of this project. Motion by Sullivan, seconded by Hayes, to allow Olsson Associates to perform drill test borings. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. Motion by Sullivan, seconded by Hayes, to allow the City to enter into an agreement with RTR Enterprises, Inc. for drill test borings. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. The Temporary Easement was signed by Randy J. Sump for RTR Enterprises, Inc. and Mayor Dorothy Richards for the City of Springfield.

Agenda Item 5. David Kildow indicated that the Springfield Volunteer Fire and Rescue Department reviewed his plat and stated that they would be able to provide protection to the structures in Kildow 2<sup>nd</sup> Addition Replat 1. Kildow then informed the Council that he went before the Planning Commission on March 13 and they approved him to subdivide the original three lots. He asked the Council to approve this matter also. Discussion was had regarding sewer service to this addition. Motion by Sullivan, seconded by Swenson, to approve Kildow 2<sup>nd</sup> Addition Replat 1 with the limitation that the utilities (water and sewer) will need to be further discussed before the Council and Planning Commission. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 6. Russ Zeeb, Sarpy County Sheriff's Department, provided the Council with a brief update. He discussed the department's planning stages for prom and stated that they have assigned an officer to the after prom party. He requested that he be excused at the April 3, 2007, Council Meeting.

Agenda Item 7. Council Members reviewed and discussed E&A Consulting Group's letter dated March 6, 2007, requesting modification of standard street widths for the business park located on Highway 50. Motion by Hayes, seconded by Sullivan, to deny said request. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 8. Shotkoski reported that she and Chuck Johnson agreed to use Diesel Power to repair the generator at the wastewater treatment plant. Diesel Power will provide yearly service of the unit and we will receive a maintenance manual from the company.

Agenda Item 9. Mark Scholting was present at the meeting and reported to the Council that he rents the farmland and has grain storage and machinery on the property associated with his Special Use Permit. His brother-in-law lives in the trailer on the land and is an employee of Scholting's. Motion by Hayes, seconded by Shotkoski, to renew Mark Scholting's Special Use Permit. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Motion by Hayes, seconded by Swenson, to deny the renewal of Dan Hrabik's Special Use Permit. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. Council Members requested the City Clerk to send Dan Hrabik a letter informing him of this action.

Agenda Item 10. Motion by Sullivan, seconded by Hayes, to approve the use of the community building, make a donation of \$3,000.00 to the event for the purchase of fireworks and provide insurance for Springfield Days to be held June 1 and 2. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 11. Motion by Sullivan, seconded by Swenson, to take part in The Simpson's Movie publicity event. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 12. Council Members discussed the purchase of a new computer for City Hall. Computer had been purchased prior to the meeting.

Agenda Item 13. Motion by Sullivan, seconded by Swenson, to become a member of Keep Nebraska Beautiful. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 14. Motion by Shotkoski, seconded by Swenson, to authorize Mayor Richards to sign the Proclamation regarding Municipal Clerks Week. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Items 15 and 16. There was no action for executive session.

Agenda Item 17. Motion by Sullivan, seconded by Swenson, to adjourn. AYES: All. NAYS: None. Meeting was adjourned at 7:55 p.m.