

AGENDA FOR COUNCIL MEETING MARCH 21, 2006
7:00 pm

1. Approve Minutes
2. Department Reports/CA Report
3. SYAA Special Designated Liquor License for Spring Fling April 22, 2006 at the Sarpy County Fairgrounds.
4. 2004-05 Audit Report – Ric Ortmeier
5. Annual Special Use Permit renewal for a mobile home at 16823 S. 138th Street (continuation of March 7th public hearing)
6. Independent keno operations at Stack's Bar – John Hassett
7. Executive Session
8. 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 21, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Eric Hayes, Bruce Thayer, Greg Latham. 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 Hayes, seconded by Thayer, the minutes of the March 7, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Hayes, Thayer. NAYS: None. ABSTAIN: Latham.

Agenda Item 2. The City Administrator gave department reports.

Agenda Item 3. Motion by Thayer, seconded by Sullivan, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for the Springfling fundraiser being held in the Sarpy County 4H Building, April 22, 2006, from 5:30 PM to 1:00 AM, and being sponsored by the Springfield Youth Athletic Association. AYES: Latham, Hayes, Sullivan, Thayer. NAYS: None.

Agenda Item 4. Motion by Latham, seconded by Hayes, to table the 2004-05 Audit Report until April when the auditor is available. AYES: Latham, Hayes, Sullivan, Thayer. NAYS: None.

Agenda Item 5. The public hearing was open. Those speaking in favor: Dan Hrabik, 16823 S. 138th Street. Those speaking in opposition Carl Weiss, 13603 Pflug. The Mayor closed the public hearing. Motion by Latham, seconded by Thayer, to approve an annual special use permit renewal for a mobile home at 16823 S. 138th Street, and requiring the owner to provide justification for the continuation of the special use permit at the next review. AYES: Latham, Sullivan, Thayer. NAYS: Hayes. Hayes offered the following amendment to the motion. "The owner shall acquire a building permit for a dwelling within two years." The motion died for lack of second.

Agenda Item 6. Motion by Sullivan, seconded by Thayer, to approve an independent keno location at 189 S. Locust and to authorize Bruce Thayer to sign all necessary documents for State approval. AYES: Latham, Sullivan, Thayer. NAYS: Hayes.

Agenda Item 7. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of litigation. AYES: Thayer, Hayes, Sullivan, Latham. NAYS: None. Entered at 7:43 PM. Session ended at 8:43 PM.

Agenda Item 8. There was no executive session action.

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

Meeting was adjourned at 8:43 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 21, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman