

AGENDA FOR COUNCIL MEETING APRIL 4, 2006
7:00 pm

1. Approve Minutes
2. Claims and Payroll
3. Sarpy County Sheriff Report
4. Department Reports/CA Report
5. National Auctioneers Day Proclamation
6. 1st & Main Street paving bid letting – Ethan Joy, JEO Consulting
7. Authorize the Mayor to sign project agreements with JEO for 2006 S. 1st Street Water and Sewer Extension
8. Annual Special Use Permit renewal for a mobile home at 15010 Platteview Road (public hearing)
9. 2004-05 Audit Report – Ric Ortmeier
10. Accept Charles LaPlante and Mark Masek Resignations From the Planning Commission
11. Appoint Bob Engberg and Randy Fleming as Planning Commission Members
12. Approve the Use of the Council Chambers for the Red Cross Blood Drive July 9, September 10, November 19, and January 14.
13. Approve “Youth As Resources Project” in Buffalo Park and Acknowledge City’s Appreciation
14. Paul Holz Annual Review and Potential Merit Increase
15. Allen Post Annual Review and Potential Merit Increase
16. Executive Session
17. 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 April 4, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer. Absent: Eric Hayes. 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 Sullivan, the minutes of the March 21, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Latham, Thayer. NAYS: None.

Agenda Item 2. The City Administrator reported a balance on hand of \$86,016.62 in cash assets; \$161,590.22 Prestige Treasury; \$79,851.35 Prestige Keno Lottery; \$91,025.16 Prestige Progressive Jackpot; \$4,010.99 in Water Deposit Savings; \$1,141.07 in Refundable Deposits Savings; \$31,317.05 in Sewer Restricted; \$169,538.84 in Prestige Bond; \$23,819.80 in Money Market Library Bricks; \$56,229.87 in Water Tower Savings; \$149,546.03 in Government Securities; and Time Certificates as follows: Bond – \$65,367.76, Tower – \$49,043.11, Water - \$104,865.32, Park - \$10,552.05, Treasury - \$504,919.18.

Postage/Shipping	1.85	Petty Cash
Supplies-Office	149.93	Office Depot
Law Contract	4,418.80	Sarpy County Treasurer
Supplies-Office	26.59	Hometown Market
Laundry	84.10	AmeriPride Linen & Apparel Services
Prof. Services-Legal	220.13	Seidler & Seidler, P.C.
R&M Building-Commodities	27.99	Stander & Stander Ace Hardware
Education	47.00	Toastmasters
Prof. Services-Planning	432.50	Schemmer Associates
Books/Videos/Maps	184.45	NFPA
Health Insurance	321.24	Assurant Health
Postage/Shipping	139.95	Stamp Fulfillment Services
Prof. Serv. Tech Support	50.00	Massman, Nelson, Reinig PC
Prof. Services-Legal	25.00	Mark A. Klinker
Telephone	103.20	NT&T
Publications Costs	202.08	Suburban Newspaper Inc.
Animal Control	281.58	Sarpy County Fiscal Administrator
Education	15.00	Sarpy County Chamber of Commerce
Lodging	122.00	Quality Inn Suites
Supplies-Office	189.99	Tractor Supply Co.
Mileage	358.23	Sandra K. Powell
Supplies-Office	32.00	Dan Deluna
Tools & Misc. Equipment	71.15	Fireguard Inc
Prof. Serv Bldg Inspector	570.10	Sarpy County Building Inspector
TOTAL GENERAL	8,074.86	
Natural Gas	135.74	Metropolitan Utilities District
R&M Bldg-Commodities	5.97	Stander & Stander Ace Hardware
Health Insurance	329.35	Assurant Health
Telephone	33.70	NT&T
Janitorial	120.00	Marcie Schmieder

Dues	160.00	US Postal Service
Printing	100.00	Miller Press
Library Supplies	9.71	Brodart Company
Subscriptions	19.95	Home Companion
Postage/Shipping	158.75	Constance Manzer
Education	75.00	Constance Manzer

**TOTAL LIBRARY
BUDGET 1,148.17**

Supplies-Office	29.14	Office Depot
Books/Videos/Maps	28.40	Doubleday Book Club
Books/Videos/Maps	97.95	MicroMarketing, LLC
Books/Videos/Maps	77.41	Mystery Guild
Books/Videos/Maps	43.44	Thomson Gale
Books/Videos/Maps	79.34	Amazon Credit Plan
Books/Videos/Maps	644.17	Penworthy
Subscription	289.00	Follett Software Company
Prof. Serv.Tech Support	420.00	Follett Software Company

**TOTAL LIBRARY
RESTRICT 1,708.85**

Waste Disposal Service	31.63	Papillion Sanitation
Publications Costs	34.16	Omaha World Herald
Publications Costs	20.62	Bellevue Leader

TOTAL PARK 86.41

Supplies-Other	38.45	Hometown Market
Laundry	84.11	AmeriPride Linen & Apparel Services
Natural Gas	299.40	Metropolitan Utilities District
R&M Bldg-Commodities	155.80	Stander & Stander Ace Hardware
Waste Disposal	31.63	Papillion Sanitation
R&M Building-Commodities	46.27	Menards

R&M Bldgs-Contractual	12,416.00	Merwald Service Co
Tools & Misc Equipment	71.15	Fireguard Inc

**TOTAL COMMUNITY
BLDG 13,142.81**

Postage/Shipping	19.95	Petty Cash
R&M Water-Commodities	411.25	Municipal Supply
Supplies-Office	149.93	Office Depot
Digger's Hotline	18.43	Great Plains One-Call Service, Inc.

W/S Extension District	1,627.50	JEO Consulting Group, Inc.
New Well	1,960.00	JEO Consulting Group, Inc.
Fuel	122.76	Phillips 66 Company
Supplies-Other	48.33	B & B Pit Stop
Testing	27.00	State of Nebraska HHS Laboratory
Prof. Services- Legal	84.00	Seidler & Seidler, P.C.
Health Insurance	807.55	Assurant Health
Postage/Shipping	139.95	Stamp Fulfillment Services
Telephone	156.90	NT&T
R&M Equip-Contractual	490.00	Eric Hayes
Deposits	100.00	Craig Shives
Deposits	100.00	Florence Kaiser
Deposits	100.00	Johnson Dennis
Deposits	100.00	Devin Nielsen
Deposits	100.00	Brad Jurgens
Deposits	100.00	Joseph Taylor
Lodging	104.08	Allen Post
Education	150.00	Nebraska Rural Water Association
TOTAL WATER	6,917.63	
Office Supplies	149.94	Office Depot
Testing	67.60	Midwest Laboratories
East W/S Extension	1,627.50	JEO Consulting Group, Inc.
Fuel	122.76	Phillips 66 Company
Supplies-Other	51.63	B & B Pit Stop
Prof. Services-Legal	288.87	Seidler & Seidler, P.C.
Health Insurance	136.69	Assurant Health
Postage/Shipping	139.95	Stamp Fulfillment Services
Telephone	56.00	NT&T
R&M Equip-Commodities	84.84	Fastenal
Tools & Misc. Equipment	207.15	Fireguard Inc
TOTAL SEWER	2,932.93	
Electricity	214.13	OPPD
Street Paving Project	1,488.00	JEO Consulting Group, Inc.
Fuel	285.68	Phillips 66 Company
R&M Vehicle-Commod	10.77	Mill Creek Auto Parts
Uniform Allowance	81.33	AmeriPride Linen & Apparel Services
Natural Gas	196.55	Metropolitan Utilities District
Supplies-Shop	45.55	Stander & Stander Ace Hardware
Health Insurance	750.85	Assurant Health
Telephone	42.27	NT&T

Deposits	116.81	North Ridge Construction
R&M Water - Commod	103.94	Fastenal
Supplies-Shop	12.02	Fastenal
Education	100.00	Center for Biopreparedness Education
Tools & Misc. Equipment	199.15	Fireguard Inc
TOTAL STREET	3,647.05	

Estimated Payroll \$19,784.37

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

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

Agenda Item 4. The City Administrator gave department reports.

Agenda Item 5 Goldman read the proclamation proclaiming April 15 as National Auctioneer's Day. Motion by Thayer, seconded by Latham, to approve the document proclaiming April 15 as National Auctioneer's Day. AYES: Thayer, Latham, Sullivan. NAYS: None.

Randy Fleming, Great Plains Realty-Auction Company at 222 Main Street, also contributed a check for \$250 to be used toward a future "Welcome to Springfield" sign.

Agenda Item 6. Ethan Joy, JEO Consulting, presented the bid tabulations for the project. Motion by Thayer, seconded by Latham, to award the 1st & Main Street paving bid to CYC Construction of Omaha for a total base bid of \$29,916.41. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 7. Motion by Sullivan, seconded by Thayer, to authorize the Mayor to sign project agreements with JEO for the 2006 S. 1st Street Water and Sewer Extension. AYES: Thayer, Sullivan, Latham. NAYS: None.

Agenda Item 8. The Mayor opened the public hearing. Those who spoke in favor: Mark Scholting, 18080 Buffalo Road. Those who spoke in opposition: None. Motion by Latham, seconded by Thayer, to renew the conditional use permit for 15010 Platteview Road and requiring justification for continuation at the next renewal date. AYES: Thayer, Sullivan, Latham. NAYS: None.

Agenda Item 9. Ric Ortmeier presented the 2004-05 City of Springfield Audit Report. The audit was accepted and will be filed in the City Clerk's office.

Agenda Item 10. Motion by Thayer, seconded by Sullivan, to accept Charles LaPlante's and Mark Masek's resignations from the Springfield Planning Commission with Council's gratitude for their past service. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 11. Motion by Thayer, seconded by Latham, to appoint Randy Fleming to the Springfield Planning Commission, term ending June 2008, and to change Bob Engberg from an alternate Planning Commission member to Planning Commission member, term ending June 2006. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 12. Motion by Sullivan, seconded by Thayer, to approve the Springfield Fire Department's use of the council chambers for the Red Cross Blood Drive July 9, September 10, November 19, 2006, and January 14, 2007. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item. 13. Motion by Sullivan, seconded by Latham, to approve the "Youth as Resources Project" in Buffalo Park and acknowledge the City's appreciation. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 14 and 15. Motion by Latham, seconded by Thayer, to move agenda items 14 and 15 into executive session for the purpose of personnel discussion. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 16. Motion by Latham, seconded by Sullivan, to enter executive session for the purpose of personnel discussions. AYES: Thayer, Latham, Sullivan. NAYS: None. Entered at 8:15 PM. Session ended at 9:00 PM.

Agenda Item 17. Motion by Sullivan, seconded by Latham, to approve a 2% merit increase for Paul Holz. AYES: Thayer, Latham, Sullivan. NAYS: None.

Motion by Sullivan, seconded by Latham, to approve a 2% merit increase for Allen Post. AYES: Thayer, Latham, Sullivan. NAYS: None.

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

Meeting was adjourned at 9:01 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 April 4, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman