

AGENDA FOR COUNCIL MEETING APRIL 5, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Special Designated Liquor License, SYAA Spring Fling, April 16th, Mark Hermann
7. Special Designated Liquor License, Rodeo May 28, Dee Hayes
8. City Administrative Concerns – Shirley Buskirk
9. Fireworks Ordinance Changes – Jane Jensen
10. Sarpy County Urbanizing Area Planning Commission
11. Ord. 672 – Tax Increment Financing Fees
12. S. 1st Street Development
13. Executive Session –Negotiation and Personnel
14. 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 5, 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 15, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Willy McCarty, Nebraska Ebony Rodeo, was present to thank Council for their assistance with the Special Designated Liquor License and to invite citizens to the rodeo.

Dan Williams 8011 Maui Circle, Papillion, was present to discuss the liability of landlords for tenants' delinquent utility bills and backflow regulations for commercial tenants.

Agenda Item 3. The City Administrator reported a balance on hand of \$140,155.74 in cash assets; \$415,444.84 Prestige Treasury; \$68,225.23 Prestige Keno Lottery; \$93,926.25 Prestige Progressive Jackpot; \$13,379.61 in Water Deposit Savings; \$1,627.80 in Refundable Deposits Savings; \$24,088.85 in Sewer Restricted; \$136,662.73 in Money Market Bond; \$23,474.71 in Money Market Library Bricks; \$49,141.52 in Water Tower Savings; \$147,889.95 in Government Securities; and Time Certificates as follows: Bond – \$63,818.92, Tower – \$47,884.28, Water - \$102,427.08, Park - \$10,325.48.

Federal W/H Payable	1,504.74	Springfield State Bank
FICA Payable	2,437.47	Springfield State Bank
State W/H Payable	1,580.53	Nebraska Department of Revenue
Telephone	34.02	Nebraska Technology & Telecommunication
Professional Services-Legal	72.00	Seidler & Seidler, P.C.
Prof Services Bldg Insp	2,467.76	Sarpy County Building Inspector
Law Contract	4,091.49	Sarpy County Treasurer
Animal Control	271.70	Sarpy County Fiscal Administrator
Publications Costs	46.77	Suburban Newspaper Inc.
Prof Services Tech Support	85.00	Network Needs, Inc.
Professional Services-Legal	25.00	Mark A. Klinker
Education	137.77	Holiday Inn
Education	18.50	Sandra K. Powell
Telephone	60.97	Nebraska Technology & Telecommunication
Health Insurance	295.03	Fortis
R&M Bldg-Commodities	87.92	Menards
Laundry	47.97	AmeriPride Linen & Apparel Services
Supplies-Shop	7.46	Hometown Market
Electricity	325.00	OPPD
TOTAL GENERAL	1,005.62	
Electricity	210.76	OPPD
Janitorial	120.00	Marcie Schmieder
Prof. Serv.Tech Support	709.00	Follett Software Company
Telephone	34.02	Nebraska Technology & Telecommunication
Health Insurance	298.97	Fortis
R&M Bldg-Commodities	29.30	Menards
Natural Gas	112.40	Metropolitan Utilities District
Electricity	189.69	OPPD
TOTAL LIBRARY-BUDGET	1,704.14	
Postage/Shipping	150.00	US Postal Service
Subscription	21.95	Home Companion
Books/Videos/Maps	27.98	Doubleday Book Club

Books/Videos/Maps	42.75	MicroMarketing, LLC
Postage/Shipping	2.49	Petty Cash
TOTAL LIBRARY- RESTRICT	245.17	
Trees	3,500.00	Springcreek Gardens
Waste Disposal Service	24.06	Papillion Sanitation
R&M Bldg-Commodities	19.88	Menards
R&M Equip-Contractual	15.00	Aksarben Saw & Tool, Inc.
Publications Costs	33.36	Omaha World Herald
Electricity	117.33	OPPD
Postage/Shipping	3.96	Petty Cash
TOTAL PARK	3,713.59	
R&M Bldg-Commodities	157.58	Stander & Stander Ace Hardware
Laundry	47.96	AmeriPride Linen & Apparel Services
Natural Gas	600.93	Metropolitan Utilities District
Electricity	78.71	OPPD
Waste Disposal	24.06	Papillion Sanitation
TOTAL AUDITORIUM	909.24	
Fines & Fees	81.38	Nebraska Health & Human Services
New Well	260.00	JEO Consulting Group, Inc.
Digger's Hotline	24.66	Great Plains One-Call Service, Inc.
Testing	30.00	State of Nebraska HHS Laboratory
R&M Building-Commodities	40.53	Hawkins, Inc.
Prof. Serv.Tech Support	85.00	Network Needs, Inc.
Telephone	141.62	Nebraska Technology & Telecommunication
Health Insurance	631.72	Fortis
R&M Equip-Commodities	1,914.94	Municipal Supply
Supplies-Other	31.90	Barco Municipal Products, Inc.
R&M Water-Commodities	8.35	Stander & Stander Ace Hardware
Electricity	496.37	OPPD
Postage/Shipping	11.55	Petty Cash
TOTAL WATER	3,758.02	
Testing	592.50	Midwest Laboratories
Telephone	53.05	Nebraska Technology & Telecommunication
Hand Tools	113.96	Fastenal
R&M Vehicle-Commod	9.94	Copple Chevrolet-GMC, Inc.

Hand Tools	78.79	USA BlueBook
Supplies-Other	15.95	Barco Municipal Products, Inc.
R&M Sanitary Sewer-Comm.	18.61	Stander & Stander Ace Hardware
Electricity	1,841.11	OPPD
Fuel	24.00	Conoco
Fuel	24.00	Phillips 66 Company
TOTAL SEWER	2,771.91	
5th Ave. Paving Project	355.50	JEO Consulting Group, Inc.
Fuel	43.00	B & B Pit Stop
5th Ave. Paving Project	175.00	Seidler & Seidler, P.C.
R&M Vehicle-Commodities	50.21	Pankonin's Inc.
5th Ave. Paving Project	71.37	Suburban Newspaper Inc.
Telephone	42.77	Nebraska Technology & Telecommunication
Health Insurance	636.71	Fortis
R&M Grounds-Commodities	66.64	Menards
R&M Vehicle-Commodities	281.06	Chad's Auto Repair
Hand Tools	156.40	RAK Industries
R&M Vehicle-Commodities	55.65	Mill Creek Auto Parts
R&M Vehicle-Contractual	48.08	B & B Garage
Uniform Allowance	68.04	AmeriPride Linen & Apparel Services
R&M Streets & Alleys-Contr	584.00	WAYNE MANUFACTURING COMPANY
Natural Gas	161.87	Metropolitan Utilities District
Electricity	2,232.90	OPPD
Supplies-Other	252.00	Logan Contractors Supply
Fuel	147.00	Conoco
Fuel	220.71	Phillips 66 Company
5th Ave. Paving Project	1.06	Petty Cash
TOTAL STREET	5,649.97	

Estimated Payroll \$19,784.37

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

Agenda Item 4. The March Sheriff's report was distributed. Russ Zeeb, Sarpy County Sheriff's Department, gave the departmental report.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Motion by Thayer, seconded by Latham, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a Spring Fling celebration sponsored by the Springfield Youth Athletic Association and being held at the Sarpy County Fairgrounds, April 16, 2005 from 5:30 PM to 1:00 AM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Latham, seconded by Sullivan, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a rodeo sponsored by D&TH, Inc. dba Hazy's and being held at the Sarpy County Fairgrounds, May 28, 2005 from 3:00 PM to 12:00 AM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Shirley Buskirk, 305 S. 3rd, had questions and concerns on employment practices and variance processes. Sandie Shotkoski, 485 S. 3rd, had questions and concerns on mobile home park regulations. Virginia Buskirk, 140 Elm, had questions and concerns on council's accessibility to the public, employment practices, and variance processes. Lois Rieschick, 795 N. 5th, had questions and concerns on street repair, snow removal and utility billing errors. Glenn Adair, 385 Elm, had questions and concerns on finance practices. Mike Dill, 406 N. 3rd, had questions and concerns on utility usage costs. Dan Williams, 8011 Maui Circle, Papillion, had questions and concerns on certificate of occupancy regulations and water meter installation. Jason Lutz, 850 N. 4th, had questions and concerns on certificate of occupancy regulations. Lindsay Wiese, 480 Vine, had questions and concerns on employment practices. Dorothy Richards, 360 Elm, had questions and concerns on employment practices. Carol Barnes, 487 Elm, had questions and concerns on utility billing usage costs. Howard Engberg, 295 N. 7th, had questions and concerns on the city government's public relations. Dave Danhauer, 385 S. 2nd, had questions and concerns on building and zoning setback requirements. Keith Chlupacek, 780 N. 3rd, had questions and concerns on zoning regulations. Jane Jensen, 710 Main Street, had questions and concerns on variance processes. Mayor will incorporate answers to various questions in his April 2005 letter to the citizens.

Agenda Item 9. Jane Jensen, 710 Main Street, and representing the Platteview Boosters, Platteview Band Boosters, and the SSAP, was present to request changes in the treatment of fireworks stands for non-profits. No action was taken.

Agenda Item 10. Council discussed Sarpy County Urbanizing Area Planning Commission activities and Springfield goals with Springfield's current representatives.

Agenda Item 11. Councilman Thayer introduced Ordinance No. 672.

Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Latham seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Latham, Hayes, Sullivan, 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. 672 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Latham, 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. 672

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF SPRINGFIELD FOR TAX INCREMENT FINANCE PROJECTS; TO AMEND THE CITY FEE ORDINANCE TO INCLUDE TAX INCREMENT FINANCE PROJECT FEES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1.

PLANNING SERVICES

- | | | |
|----|---|---|
| 1. | Administrative Plat (lot split/consolidation) | \$200.00 |
| 2. | Annexation Requests | \$100.00 plus professional services costs |
| 3. | Annual Conditional/Special Use Renewal | \$30.00 |
| 4. | Board of Adjustment | \$200.00 |
| 5. | Capital Facilities Fees | Due at Final Plat Signing |

Properties Within An SID

Residential - Single Family	\$1,000.00 per lot
Residential - Duplex	\$1,400.00 per lot
Residential - Multi Family	\$2,500.00 per acre
Commercial	\$2,800.00 per acre
Industrial	\$2,800.00 per acre
Park or Common Area	\$300.00 per acre

Properties Outside the City Limits, but not within an SID

Residential - Single Family	\$750.00 per lot
Residential - Duplex	\$1,000.00 per lot
Residential - Multi Family	\$2,200.00 per acre
Commercial	\$2,250.00 per acre
Industrial	\$2,250.00 per acre
Park or Common Area	\$225.00 per acre
Agriculture Land	\$250.00 per acre

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|----|---|----------|
| 6. | Comprehensive Plan Amendment | \$500.00 |
| 7. | Conditional Use Permit (1 acre or less) | \$300.00 |
| 8. | Conditional Use Permit (over 1 acre) | \$500.00 |

9.	Conditional Use Permit Amendment	\$150.00
10.	County Filing Fees (If filed by City)	\$50.00 plus actual costs
11.	Final Plat	\$500.00 plus \$5 for each lot
12.	Flood Plain Development Permit	\$500.00
13.	Improvements Review Fees	1% of project cost plus Professional services costs
14.	Park and Open Space Fee	.04 acres per unit at Final Plat
15.	Preliminary Plat	\$100.00 plus professional services costs
a.	Revised Preliminary	\$250.00
16.	Replat	\$100.00 plus professional services costs
<u>17.</u>	<u>Tax Increment Finance Project Fee</u>	<u>1 ½ % of project cost to be Tax Increment Financed</u>
17 <u>18.</u>	Vacation of Plat	\$150.00
18 <u>19.</u>	Vacation of Public Right-of-Way	\$150.00
19 <u>20.</u>	Variance	\$200.00
20 <u>21.</u>	Zoning Book	\$75.00
21 <u>22.</u>	Zoning Map Amendment	\$400.00
22 <u>23.</u>	Zoning Text Amendment	\$500.00

Section 2. Fees not listed in the previous section are still valid and applicable as noted in their documents of origin.

Section 3. This ordinance does not prohibit the development and implementation of additional fees.

Section 4. For fees which are required to be adopted by State Statute, this ordinance serves as an affirmation and shall not override the governing statute.

Section 5. Any City official is hereby authorized and directed to refuse service to anyone who refuses to pay the fee established for that service.

Section 6. No fee shall be waived or refunded without approval of the Springfield City Council.

Section 7. The City of Springfield shall have the right to charge, in addition to the above fees, any overtime costs incurred in connection with the service.

Section 8. 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 9. 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 5th day of April, 2005.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 12. Dave Kildow, 400 N. 3rd Street, requested water and sewer main extensions to a portion of 1st Street, south of Spruce. No action was taken.

Agenda Item 13. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of negotiation and personnel discussion. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None. Entered at 9:50 PM. Session ended at 11:05 PM.

Agenda Item 14. There was no executive session action.

Motion by Thayer, seconded by Latham, to adjourn. AYES: Thayer, Sullivan, Hayes, Latham. NAYS: None. Meeting was adjourned at 11:05 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 5, 2005.

_____ Mayor

_____ Councilman

_____ Councilman _____ Councilman

_____ Councilman