

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

April 17, 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 April 3, 2007 Council Meeting
3. Department Reports
3. Lt. Russ Zeeb with the Sarpy County Sheriff Department – Report
4. Randy Sump with RTR Enterprises, Inc. and Brian Chaffin with Olsson Associates – Water and Sewer Fees for Business Park
5. John Yochum with Sarpy County Economic Development
6. Jake Hansen with MAPA – Redevelopment Plan
7. Rich Jansen with Ag Society – Request to increase the Special Designated Liquor License to four days during the Sarpy County Fair
8. Shannon Simonson with the Springfield Days Committee – Liquor License and Closing Streets
9. Steve Hurlbutt – Sludge Application to Land
10. NDOR – Transportation Enhancement Program
11. Generator Fire Insurance Claim
12. Library Board Insurance Recap
13. Springfield Cleanup Day – Volunteer Request
14. Louie Post – Review
15. Paul Holz – Review
16. Chuck Johnson – Resignation
17. Executive Session
18. Executive Session Action
19. 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 April 17, 2007. Present were Mayor Dorothy Richards; Council Members: Eric Hayes, Sandie Shotkoski, Diane Sullivan, Roy Swenson. Absent: None. Eric Hayes arrived at 7:05 p.m. 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 Item 1. Motion by Sullivan, seconded by Shotkoski, to approve the Minutes of the April 3, 2007, regular Council Meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 2. No Department Report from Hayes. Shotkoski reported that Chuck Johnson, Water Operator/Maintenance Superintendent, resigned on April 4, 2007. Johnson's last day of employment is April 18. Sullivan reported that the laptop computer purchased by the water/sewer departments is to remain at the sewer plant and to be used by the water and sewer departments. Sullivan made the Council aware of a concern over which department is to mow the Legion Baseball Field. No Department Report from Swenson.

Agenda Item 3. Lt. Russ Zeeb with the Sarpy County Sheriff's Department will provide a report to the Council at the next Council Meeting scheduled for Tuesday, May 1, 2007. Zeeb provides a report at the first Council Meeting of each month.

Agenda Item 4. Council Members, Randy Sump with RTR Enterprises, Inc. and Brian Chaffin with Olsson Associates discussed installation costs of the water and sewer for Sump's business park. Bill Seidler, City Attorney, drafted a Developer Agreement for the Council and Sump to review. Sump pointed out that the legal description in the draft of the Developer Agreement will be incorrect once Replat 2 is recorded with the Register of Deeds. The new legal description will be Lots 1, 2, 152 and 153 of Replat 1 of Highview Addition. Sump requested that the Mayor and City Clerk sign Replat 1, so he could file it with the Register of Deeds. Sump requested the City pay for the north 250 feet sewer extension that the City wants completed for possible future use. Hayes raised the question as to whether or not the land north of the business park would ever be developed. Chaffin indicated that this extension could be completed at a later date. Sump also requested that the City waive the water and sewer connection fees, as well as the replat fees. Sump also requested that Olsson Associates provide him with the survey data to work with. Council agreed to further discuss this issue in executive session.

Agenda Item 5. John Yochum with Sarpy County Economic Development provided the EDC 4<sup>th</sup> Quarter Report (October 1, 2006 - December 31, 2006). Yochum highlighted the main areas of interest including the decrease in the unemployment rate, the decrease in the number of single family housing permits being issued and the expansion of retail growth all as compared to 2005 figures. Overall, Yochum said that there is a great deal of growth in all Sarpy County communities.

Agenda Item 6. Jake Hansen with MAPA informed the Council about the redevelopment plan that the City contracted with them to perform. Hansen said that MAPA's cost for the contract

was capped at \$3,600.00, but he did not have an exact amount used for services to date. He went on to discuss the concept of the plan including the process the City would need to follow in order to take part, the areas in which the plan would possibly work and project ideas. Hansen sought acknowledgement from the Council on whether or not to proceed with the plan. He indicated that the contract terminated June 30; however, the City could request a time extension if they decided to continue with the plan. The Council told Hansen that the City was not ready to move forward with the redevelopment plan because there was no project in the works at this time.

Agenda Item 7. Motion by Hayes, seconded by Sullivan, to move item 7 after item 13 to provide extra time for Rich Jansen to arrive at the meeting. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

In a recent letter to Mayor Richards, Rich Jansen of the Ag Society requested that the Council increase the Special Designated Liquor License from two days to four days during the Sarpy County Fair. Jansen did not attend the Council Meeting. Diane Hayes, owner of Hazy's Place Bar, 105 Maple Street, Springfield, and Jeff Stack, owner of Stack's Bar, 189 Locust Street, Springfield, protested the request indicating that it would hurt Springfield's bar business. Motion by Sullivan, seconded by Hayes, to deny the request to increase the Special Designated Liquor License from two days to four days during the Sarpy County Fair. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 8. Shannon Simonson was not in attendance. She requested that her agenda item be moved to the next Council Meeting scheduled for Tuesday, May 1, 2007.

Agenda Item 9. Steve Hurlbutt was not in attendance. He requested that his agenda item be moved to the next meeting scheduled for Tuesday, May 1, 2007.

Agenda Item 10. Motion by Sullivan, seconded by Hayes, to pursue the 2007 NDOR Transportation Enhancement Program Grant for aid to complete the MOPAC Trail. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 11. Motion by Sullivan, seconded by Hayes, to file an insurance claim for the generator fire at the wastewater plant.

Agenda Item 12. Kathleen Fauver, City Clerk, provided information to the Council regarding the status of the E&O Policy for the Library Board, as well as the steps needed to take in order to break down the City's insurance policy by department. Fauver indicated that she obtained her information from insurance agent, Dennis Gosch. The current E&O Policy for the City only covers the City Council. The current policy does not cover any other board, including the planning commission or park board, because the Council is the only group of people making final decisions. However, the Library Board makes their own final decisions that are not passed through the Council and, therefore, they need their own E&O Policy. Fauver further explained that the Library Board's share of the general insurance policy can and will be broken down as much as possible when the new policy is issued in May. The different areas of the insurance policy will be sorted out by department and subsequently charged to that department.

Agenda Item 13. Council Members were asked to volunteer their time for Springfield Cleanup Day scheduled for Saturday, May 19, 2007, from 8:00 a.m. to 3:00 p.m. Hayes, Shotkoski and Swenson each volunteered two hours. Mayor Richards volunteered one hour. Sullivan indicated that she will be out of town on the 19<sup>th</sup>.

Agenda Items 14, 15 and 16. Motion by Sullivan, seconded by Shotkoski, to move agenda items 14, 15 and 16 into executive session for the purpose of personnel discussion. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 17. Motion by Sullivan, seconded by Shotkoski, to enter into executive session at 8:12 p.m. for the purpose of personnel discussion. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Motion by Sullivan, seconded by Hayes, to leave executive session at 8:55 p.m. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 18. Council informed Randy Sump of the changes they agreed to make to the Developer Agreement. The developer will at its expense establish in favor of the City a confirmed irrevocable letter of credit in the face amount of \$310,000. The Council agreed that the City will install a 12" water main and will assume \$40,000 of the cost of this obligation. The entire cost of the sewer district will be specially assessed against the real estate within the district. The City will also assume \$150,000 of the total cost of the paving district as a general obligation. The capped amount paid by the city will also include advertising costs, interim interest, attorney fees, engineering fees and fiscal agent fees. The north 250 feet sewer extension requested by the City will not be completed. Sump will pay water and sewer connection fees. Sump agreed with the changes. Council requested Bill Seidler, City Attorney, to revise the Developer Agreement and have John Trecek, Fiscal Agent, review it. Seidler showed concern that the exhibits to be attached to the Agreement may not be ready by the next Council Meeting. Motion by Sullivan, seconded by Hayes, to approve the administrative replat of Sump's Replat 2, due to the effect of the street changing the size of the lot on the south side. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 19. Motion by Shotkoski, seconded by Hayes, to adjourn. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. Meeting was adjourned at 9:12 p.m.