

AGENDA FOR COUNCIL MEETING APRIL 18, 2006
7:00 pm

1. Approve Minutes
2. Department Reports/CA Report
3. Adding Flower Containers to the Downtown Area – Keith Hentzen, Springfield Business Association
4. Special Designated Liquor License – Heartland Gay Rodeo Association, May 20 and 21, 2006, Sarpy County Fairgrounds
5. Ordinance 706 – Approval of Neitzels Corner Plat located at the Northeast Corner of Main Street and Highway 50. (Public Hearing)
6. Resolution 2006-3 - Well reimbursement
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 April 18, 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 Sullivan, seconded by Latham, the minutes of the April 4, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Latham, Thayer. NAYS: None. ABSTAIN: Hayes.

Agenda Item 2. There were no department reports.

Agenda Item 3. Carl Weiss, Springfield Business Association Chairman, was present to request adding flower pots to the downtown area. Motion by Latham, seconded by Hayes, to allow the Springfield Business Association (SBA) to place planters along the sidewalks in the downtown business area. The planters will be donated by Soaring Wings Winery to the City. The SBA will plant and maintain all planters. The city will verify that the city is covered for liability prior to placement of planters. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 4. Motion by Sullivan, seconded by Thayer, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for the rodeo, concert, and awards dinner being held at the Sarpy County Fairgrounds, May 20, 2006, from 3:00 PM to Midnight, and May 21, 2006, from noon to 10:00 PM, and being sponsored by the Heartland Gay Rodeo Association. AYES: Latham, Sullivan, Thayer. NAYS: Hayes.

Agenda Item 5. The Mayor opened the public hearing for the Neitzels Corner Plat located at the northeast corner of Main Street and Highway 50. Gary Sasse, City Engineer, and Chris Solberg, City Planner, spoke on

the project. Those who spoke in favor: Duane and Joyce Neitzel, 185 N. 3rd Street. Those who spoke in opposition: None. Motion by Latham, seconded Hayes, to table the discussion of the Neitzels Corner Plat until the May 2, 2006, Council meeting to allow the City Engineer time to receive information from the Nebraska Department of Roads on right-of-way and access issues along the Highway 50 corridor. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. Thayer offered Resolution 2006-3.

RESOLUTION NO. 2006-3

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

Section 1. That the Mayor and Council of the City of Springfield, Nebraska, do hereby declare this resolution to be the City's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the City in connection with costs incurred in connection with the construction of additions and improvements to the existing water facilities of the City. The preliminary estimate of debt contemplated to be issued for such project exceeds \$400,000.

Section 2. That up to the expenditure of the full amounts of such project described within this resolution, the City may advance funds as may be necessary for meeting the immediate costs of such project. It is the intent of the Mayor and Council and the City's reasonable expectation that the City shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the City Clerk shall make a copy of this resolution available for public inspection at the main office of the City at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this ____ day of _____, 2006.

ATTEST:

By _____
Mayor

City Clerk

(S E A L)

Latham seconded the forgoing motion. The following Council Members voted AYES: Sullivan, Latham,

Hayes, Thayer. NAYS: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted.

Agenda Item 7. Motion by Sullivan, seconded by Hayes, to enter executive session for the purpose of litigation discussions. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None. Entered at 7:40 PM. Session ended at 7:50 PM.

Agenda Item 8. There was no executive session action.

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

Meeting was adjourned at 8:00 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 18, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman