

AGENDA FOR COUNCIL MEETING MAY 2, 2006
7:00 pm

1. Approve Minutes
2. Claims and Payroll
3. Sarpy County Sheriff Report
4. Department Reports/CA Report
5. Approve Fireworks Stands:
 - Ka-Boomers ½ Price Fireworks (Platteview Road near B&B Pit Stop)
 - Phantam Fireworks (Hwy 50 near Neitzel's Corner)
 - SYAA (15901 Hwy 50, South of Runza)
 - Kracklin Kirks Fireworks (S Cnty Fairgrounds Parking Lot, Main Street)
 - Bellino Fireworks (SE corner of Platteview Road and Hwy 50)
6. Sarpy County Economic Development Corporation 1st Quarter Report – John Yochum
7. Waive fees for community building rental for Ryan Powles medical expense fundraiser – Sandie Shotkoski
8. Ordinance 706 - Neitzels Corner Plat – Continuation of public hearing
9. Approve water and sewer extension on 1st Street from Spruce to Pflug Road
 - a. Authorize Mayor to sign permit to occupy county right-of-way.
10. Approve Change Order No. 1 for the 1st and Main Street Intersection
11. Approve Application for Payment No. One & Partial for the 1st and Main Street Intersection in the amount of \$35,575.45
12. Bid letting for a new well at 13002 Platteview Road
13. Springfield Days event requests – Don Dalton
 - Use of the Community Building
 - Request for donation (\$2,100)
 - Insurance coverage
 - Permission to have a fireworks display
 - Street closing (Dance and Parade)
 - Discussion of Fun-run
 - Approve a Special Designated Liquor License
 - Waive the noise ordinance
14. Resolution 2006-4 - Adopting a City of Springfield Media Policy to direct elected officials and staff on how to best serve the media with accurate and timely information.
15. Resolution 2006-5 - Adopting the Local Emergency Operations Plan to provide a coordinated response to a disaster or emergency.

16. Resolution 2006-6 – Entering into an agreement with Sarpy County to study the future sewer needs for the Springfield Creek and Buffalo Creek basins.
17. Employee health insurance rates discussion
18. MoPac Trail Phase III – discussion of trail alignment and future grant financing criteria
19. 235 N. 2nd Street building permit – update on action and activities
20. Executive Session
21. 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 May 2, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer, Eric Hayes. 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 Thayer, the minutes of the April 18, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 2. The City Administrator reported a balance on hand of \$163,081.26 in cash assets; \$161,590.22 Prestige Treasury; \$81,204.03 Prestige Keno Lottery; \$90,999.16 Prestige Progressive Jackpot; \$4,010.99 in Water Deposit Savings; \$1,141.07 in Refundable Deposits Savings; \$31,904.05 in Sewer Restricted; \$213,976.98 in Prestige Bond; \$23,933.56 in Money Market Library Bricks; \$56,816.87 in Water Tower Savings; \$149,214.53 in Government Securities; and Time Certificates as follows: Bond – \$65,512.14, Tower – \$49,043.11, Water - \$104,865.32, Park - \$10,552.05, Treasury - \$504,919.18.

Electricity	285.89	OPPD
Law Contract	4,418.80	Sarpy County Treasurer
Prof. Services-Engineer	1,440.00	JEO Consulting Group, Inc.
Supplies-Office	7.27	Hometown Market
Laundry	24.29	AmeriPride Linen & Apparel Services
Prof. Services-Legal	717.54	Seidler & Seidler, P.C.
Education	85.00	League of Nebraska Municipalities
Prof. Services - CPA	8,000.00	Ric Ortmeier, CPA
Prof. Services-Other	15.50	Sarpy County Register of Deeds
E911	557.00	Sarpy County Communications
Dues	130.00	Sarpy County Chamber of Commerce
Dues	125.00	International Institute of Municipal Cl
Liquor License Fund-School	700.00	South Sarpy District 46
Prof. Serv Building Inspector	727.17	Sarpy County Building Inspector
Health Insurance	356.11	Assurant Health

Health Insurance	842.58	Assurant Health
Animal Control	281.58	Sarpy County Fiscal Administrator
Telephone	108.72	Nebraska Technology & Telecommunication
Prof. Services-Planning	857.50	Schemmer Associates
R&M Equipment-Commodities	15.00	Aksarben Saw & Tool, Inc.
Prof. Services-Legal	25.00	Mark A. Klinker
Publications Costs	220.16	Suburban Newspaper Inc.
Insurance	921.00	Miller Monroe Co.
Supplies-Office	163.49	Allstate Imaging, Inc
Deferred Comp	2,022.44	ING
TOTAL GENERAL	23,047.04	

Electricity	160.19	OPPD
Waste Disposal Service	39.00	Sterett Brothers Sanitation
Janitorial	120.00	Marcie Schmieder
Health Insurance	370.14	Assurant Health
Telephone	34.61	Nebraska Technology & Telecommunication
TOTAL LIBRARY BUDGET	723.94	

Supplies-Other	24.32	Hometown Market
Books/Videos/Maps	12.45	Doubleday Book Club
Books/Videos/Maps	59.43	Mystery Guild
Printing	100.00	Miller Press
Books/Videos/Maps	68.53	Upstart
Postage/Shipping	158.75	Constance Manzer
Mileage	13.35	Constance Manzer
Supplies-Office	13.91	Milacek Monument
Printing	45.00	ASI-Modulex
Dues	21.98	Quiltmaker
Books/Videos/Maps	43.44	Thomson Gale
TOTAL LIBRARY RESTRICTED	561.16	

Electricity	299.14	OPPD
Supplies-Other	31.84	B & B Pit Stop
R&M Grounds-Commodities	24.95	Stander & Stander Ace Hardware
R&M Equipment-Commodities	10.99	Stander & Stander Ace Hardware
Waste Disposal Service	31.63	Papillion Sanitation
R&M Vehicle -Contractual	5.00	B & B Garage
R&M Equipment-Commodities	16.55	Pankonin's Inc.
R&M Grounds-Commodities	82.01	Menards
R&M Equipment-Commodities	22.54	Bennington Implement

Rental	37.08	Eagle Services
TOTAL PARK	561.73	
Electricity	73.30	OPPD
Laundry	24.30	AmeriPride Linen & Apparel Services
R&M Building-Commodities	40.81	Stander & Stander Ace Hardware
Waste Disposal	31.63	Papillion Sanitation
R&M Buildings-Contractual	23.78	Zink Sheet Metal
TOTAL COMMUNITY BLDG	193.82	
Electricity	425.46	OPPD
New Well	1,800.00	JEO Consulting Group, Inc.
W/S Extension District	2,872.50	JEO Consulting Group, Inc.
Fuel	100.39	Phillips 66 Company
Supplies-Other	36.00	B & B Pit Stop
R&M Vehicle -Commodities	19.81	Mill Creek Auto Parts
Testing	57.00	State of Nebraska HHS Laboratory
Health Insurance	903.52	Assurant Health
Telephone	156.94	Nebraska Technology & Telecommunication
Deposits	50.00	Karen Strasheim
Deposits	50.00	Greg Cleveland
Deposits	50.00	Travis Meyer
Deposits	50.00	April Schmoeller
Deposits	50.00	Jeremy Beckenhauer
TOTAL WATER	6,621.62	
Electricity	1,563.79	OPPD
Testing	165.10	Midwest Laboratories
W/S Extension District	2,872.50	JEO Consulting Group, Inc.
Fuel	107.39	Phillips 66 Company
Supplies-Other	36.20	B & B Pit Stop
R&M Sanitary Sewer-Commodities	9.57	Mill Creek Auto Parts
R&M Building-Commodities	80.92	Stander & Stander Ace Hardware
R&M Equip-Commodities	11.00	Stander & Stander Ace Hardware
Chemicals	238.65	Farmers Union Co-op Association
Health Insurance	148.68	Assurant Health
Telephone	69.90	Nebraska Technology & Telecommunication
R&M Equip-Commodities	15.00	Aksarben Saw & Tool, Inc.
TOTAL SEWER	5,318.70	
Electricity	2,318.47	OPPD
Street Paving Project	1,850.00	JEO Consulting Group, Inc.
Fuel	255.98	Phillips 66 Company

R&M Vehicle-Commodities	9.00	Mill Creek Auto Parts
R&M Equipment-Commodities	22.99	Mill Creek Auto Parts
Uniform Allowance	53.73	AmeriPride Linen & Apparel Services
Hand Tools	33.98	Stander & Stander Ace Hardware
Telephone	42.90	Nebraska Technology & Telecommunication
R&M Streets & Alleys-Contractual	1,518.49	Nebraska Sweeping Inc.
Supplies-Shop	38.25	Fastenal
TOTAL STREET	6,143.79	

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 3. Lt. Monty Dagaanaar, Sarpy County Sheriff's Department, gave the department report.

Agenda Item 4. The City Administrator gave department reports.

Agenda Item 5. Motion by Latham, seconded by Sullivan, to approve fireworks stand applications for Ka-Boomers ½ Price Fireworks, Phantam Fireworks, SYAA Fireworks, Kracklin Kirks Fireworks, and Bellino Fireworks contingent upon State Fire Marshall approval. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 6. John Yochum, Sarpy County Economic Development Corporation, gave the 1st Quarter Report.

Agenda Item 7. Sandie Shotkoski was not present. Motion by Sullivan, seconded by Thayer, to move agenda item 7 after agenda item 16. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 8. The public hearing was open to discuss the Neitzels Corner Plat. Duane Neitzel, 185 N. 3rd Street, was present. Gary Sasse, City Engineer, spoke to the project. Those who spoke in favor: None. Those who spoke in opposition: None. Sandra Powell, City Administrator, made note that the subdivision requirements state that the properties are to be provided water and sewer in order to be approved for subdivision. However, this requirement had been waived since the city is planning on extending water and sewer in the area in 2006-07. Sasse also noted that the lots are under the State's highway corridor protection so any building permits will also need the State approval. Councilman Thayer introduced Ordinance No. 706.

Councilman 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: Sullivan, Hayes, Thayer, Latham. 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 Latham. The Mayor then stated the question "Shall Ordinance No. 706 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Sullivan, Hayes, Thayer, Latham. 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. 706

AN ORDINANCE APPROVING THE FINAL PLAT OF NEITZELS CORNER OF SARPY COUNTY, NEBRASKA.

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

Section 1. The Final Plat of Neitzels Corner approved by JEO, the City of Springfield City Engineer, and the Springfield Planning Commission is approved pursuant to the Subdivision Regulations of Springfield, Nebraska.

Section 2. Any other ordinance or section passed and approved prior to passage, approval and publication or posting of this Ordinance and in conflict with its provisions is repealed.

Section 3. This Ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and Approved this 2nd day of May, 2006.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 9. Ethan Joy, JEO Consulting, discussed the proposed water and sewer extension on 1st Street from Spruce to Pflug Road. Motion by Sullivan, seconded by Hayes, to approve test borings to be conducted by Geo-tech; to pay all subsequent state review fees; to allow the Mayor to sign the permit application to occupy county right-of-way; and to forward the plans and specification of the project to the State for review. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Sullivan, seconded by Thayer, to approve Change Order No. 1 for the 1st and Main Street Intersection project. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 11. Motion by Sullivan, seconded by Hayes, to approve Payment No. One and Partial for the 1st and Main Street Intersection in the amount of \$35,575.45. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 12. Gary Sasse, JEO Consulting, presented the bid tabulations for the new well project at 13002 Platteview Road. Motion by Sullivan, seconded by Hayes, to award the Base Bid Group A for the new well construction at 13002 Platteview Road to Gen Mech Contractors, Inc. of Lincoln for a total base bid of \$46,014.00. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 13. Motion by Hayes, seconded by Latham, to approve the use of the community building; make a \$2,100 donation to the event; provide insurance coverage; allow a fireworks display; allow street closing during the parade and dance as per exhibit; allow a fun-run; and waive the noise ordinance for Springfield Days June 9 and 10. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a Springfield Days dance sponsored by the Springfield Youth Athletic Association and being held at the Sarpy County Fairgrounds, June 10, 2006 from 8:00 PM to 12:30 AM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 14. Thayer offered Resolution 2006-4.

RESOLUTION 2006-4

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

WHEREAS, the City of Springfield wishes to be responsive to the needs of the media by assuring they receive the best, most timely information from appropriate authorities;

NOW, THEREFORE BE IT RESOLVED the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

1. The City of Springfield hereby adopts the City of Springfield Media Policy which reads as follows:

City of Springfield

Media Policy

Accurate, balanced news coverage of the City of Springfield and its departments is very important as we work to build public understanding of and support for our products and services. It is our goal to be open and responsive to the public and the news media by providing information in a timely way. We want the City of Springfield and its departments to be thought of as customer-oriented, innovative, forward-thinking and leading the way with advanced solutions for the information age.

Care must be exercised, however, to assure that we do not give out confidential information which may need to be withheld for the protection of the public interest or for the prevention of needless injury to the reputation of an individual as prescribed by the Open Meetings Law. We do not disparage other communities or organizations in the media. Every effort must be made to guarantee the accuracy of information we disseminate,

and to assure that it is provided by people who are knowledgeable in the issue, who understand the media and know media interview techniques.

The City of Springfield has two basic guidelines related to dealing with the media:

1. Only those who have received specific authorization from the Mayor are to respond to media inquiries for information. If you are contacted by a reporter, do not give out information, no matter how insignificant it may seem, until you have received approval to do so. Instead, ask the reporter what information he or she wants, which newspaper, magazine, radio or television station they represent, what their deadline is and how to contact them. Then immediately advise the Mayor and City Administrator of the request. They will advise you as to how the response will be handled.
2. Any effort to contact the media on behalf of the City of Springfield to generate media coverage must be coordinated by the Mayor or City Administrator, who will assure that messages are appropriate, consistent with our policies and practices, professionally prepared and accurately reflect the City. City-initiated media contacts include news releases, news briefings, news conferences, public service announcements, advertisements, public affairs programs, radio or television talk shows, letters to the editor, guest editorials and requests for sponsorships or editorial support.

From time to time, as needs of the City dictate, specific employees or elected officials may be authorized to speak to the media on behalf of the City. Such authorization may be granted on a case-by-case basis, with reference to a specific issue, event or incident.

Those who are authorized to speak to reporters on an ongoing basis on all matters are the Mayor and the City Administrator.

When specific issues arise, the Mayor and/or City Administrator will serve as primary media contacts. If they are not available, the Mayor may refer the matter to another member of the Council or staff.

2. This authority shall take effect upon passage and adoption of said resolution.

Introduced and Passed May 2nd, 2006.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Sullivan 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 15. Sullivan offered Resolution 2006-5.

RESOLUTION 2006-5

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

BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

1. in order to provide for a coordinated response to a disaster or emergency in Sarpy County, the City of Springfield and other cities in Sarpy County, the Springfield City Council deems it advisable and in the best interests of the community and Sarpy County to approve the attached Sarpy County Local Emergency Operations Plan.
2. This authority shall take effect upon passage and adoption of said resolution.

Introduced and Passed May 2nd, 2006.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Hayes 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 16. Thayer offered Resolution 2006-6.

RESOLUTION 2006-6

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

WHEREAS, Anticipated growth of commerce and industry within the area of future growth and development of the City of Springfield require adequate infrastructure, including sanitary sewer; and

WHEREAS, The area of future growth and development of the City of Springfield lies within the basin of Springfield Creek and Buffalo Creek; and

WHEREAS, The future needs of planned commercial or industrial users of the sewer system require the availability of an outfall sewer in the basins of Springfield Creek and Buffalo Creek which are not presently served by sanitary sewer; and

WHEREAS, Development inside the Springfield Creek and Buffalo Creek basins require that easements for the future expansion of the sanitary sewer be preserved for the use of the County sewer system or its successor before the best route for said sewer is obstructed.

NOW, THEREFORE BE IT RESOLVED the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

1. Pursuant to the County Industrial Sewer Construction Act (Neb. Rev. Stat. §23-3601, *et seq.* (1994 Cum. Supp.) the City of Springfield desires to participate with the Sarpy County Board of Commissioners to study the feasibility and anticipated cost of sanitary sewers with the basin of Springfield Creek and Buffalo Creek.
2. The study should address the needs of existing commercial and industrial developments, existing sewerage systems, the future needs for adequate and reasonable sewage service for users who will be served by the extension and expansion of the existing systems within this area.
3. The City Administrator shall undertake to propose to the City Council appropriate engineering studies concerning the development of such plans as may be necessary to carry out the terms of this resolution, and shall solicit the cooperation and participation of other political subdivisions as may be interested.
4. This authority shall take effect upon passage and adoption of said resolution.

Introduced and Passed May 2nd, 2006.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

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 Latham, seconded by Thayer, to table agenda item 7 until Sandie Shotkoski can provide Council with details of her request. AYES: Thayer, Latham, Sullivan Hayes. NAYS: None.

Agenda Item 17. Motion by Sullivan, seconded by Latham, to table agenda item 17 until additional information is available. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 18. Motion by Thayer, seconded by Hayes, to move agenda item 18 into executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 19. Motion by Thayer, seconded by Latham, to move agenda item 19 into executive session for the purpose of possible litigation. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 20. Motion by Sullivan, seconded by Thayer, to enter executive session for the purpose of negotiation and litigation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None. Entered at 9:00 PM. Session ended at 9:33 PM.

Agenda Item 21. Motion by Sullivan, seconded by Thayer, to recommend to Kirkham Michael that they proceed with a 10' trail design on the west alignment as per their exhibit. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

In reference to agenda item 19, it was Council consensus that the owner of 235 N. 2nd Street has complied with building requirements.

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

Meeting was adjourned at 9:35 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 May 2, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman