

AGENDA FOR COUNCIL MEETING MAY 3, 2005
7:00 pm

May 3, 2005

1. Approve Minutes
2. Citizen Communication*
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Springfield Days – Don Dalton
 - Use of Community Building
 - Request for Donation (\$2,125)
 - Insurance Coverage
 - Fireworks Display
 - Street Closing (Dance and Parade)
 - Fun-run
 - Special Designated Liquor License
 - Waive Noise Ordinance
7. Approve Fireworks Stands:
 - Ka-Boomers ½ Price Fireworks (Platteview Road near B&B Pit Stop)
 - Phantam Fireworks (Hwy 50 near Neitzel’s Corner)
 - SSAP (15901 Hwy 50, South of Runza)
 - Kracklin Kirks Fireworks (S Cnty Fairgrounds Parking Lot, Main Street)
8. Administrative Concerns – Sandie Shotkoski
9. Resolution 2005-6 – Law Enforcement Terrorism Grant
10. Re-appoint Citizen Park Board Members
 - Jared Dostal, Janice LaPlante, Eric Hayes, Chuck Johnson,
 - Kevin & Angie Carlson, Randy Fleming, Angie Gourley,
 - Diane Sullivan, Bob & Andie Ledenbach, Kelly Wills,
 - Bruce Hoffman, Sandy Powell, Teri Franks
11. Executive Session – Personnel and Negotiation
12. 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 3, 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 Sullivan, seconded by Latham, the minutes of the April 5, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Charles Harris, 16005 Hwy 50, asked that Highway 50 be better monitored for speed and noise. Carol Barnes, 487 Elm, asked for clarification on financing the trail system.

Agenda Item 3. The City Administrator reported a balance on hand of \$112,767.57 in cash assets; \$555,444.84 Prestige Treasury; \$68,419.12 Prestige Keno Lottery; \$93,732.36 Prestige Progressive Jackpot; \$13,379.61 in Water Deposit Savings; \$1,627.80 in Refundable Deposits Savings; \$24,088.85 in Sewer Restricted; \$190,397.48 in Money Market Bond; \$23,484.04 in Money Market Library Bricks; \$49,141.52 in Water Tower Savings; \$144,594.08 in Government Securities; and Time Certificates as follows: Bond – \$63,899.90, Tower – \$47,948.12, Water - \$102,427.08, Park - \$10,325.48.

Federal W/H Payable	1,288.33	Springfield State Bank
FICA Payable	2,283.77	Springfield State Bank
E911	592.75	Sarpy County Courthouse
R&M Equipment-Commodities	207.66	Municipal Supply
Supplies-Shop	6.27	Hometown Market
Mileage	367.21	Sandra K. Powell
Professional Ser. Building In	1,329.88	Sarpy County Building Inspector
Dues	125.00	Sarpy County Chamber of Commerce
Education	10.00	Sarpy County Chamber of Commerce
Dues	35.00	Nebraska Planning & Zoning Association
Health Insurance	322.07	Fortis
Law Contract	4,091.49	Sarpy County Treasurer
Animal Control	271.70	Sarpy County Fiscal Administrator
Education	131.77	Holiday Inn
Telephone	67.48	Nebraska Technology & Telecommunication
Supplies-Office	355.20	Office Depot
Professional Services-Legal	25.00	Mark A. Klinker
Dues	125.00	International Institute of Municipal Cl
Professional Services-Planning	520.00	Schemmer Associates
Professional Services-Eng	550.00	JEO Consulting Group, Inc.
Education	80.00	Nebraska City Management Association
Liquor License Fund-School	25.00	South Sarpy District 46
Insurance	921.00	Miller Monroe Co.
TOTAL GENERAL	13,731.58	
Waste Disposal Service	36.00	Sterett Brothers Sanitation
Janitorial	120.00	Marcie Schmieder
Books/Videos/Maps	99.00	American Library Preview

Books/Videos/Maps	28.94	Connie Manzer
Health Insurance	330.19	Fortis
Telephone	34.05	Nebraska Technology & Telecommunication
Natural Gas	50.63	Metropolitan Utilities District
TOTAL LIBRARY BUDGET	698.81	
Education	35.00	Connie Manzer
Postage/Shipping	150.00	Connie Manzer
Supplies-Other	24.60	Hometown Market
Supplies-Other	66.58	Upstart
Printing	24.13	The J.P. Cook Co.
Books/Videos/Maps	31.98	Doubleday Book Club
Books/Videos/Maps	26.67	Doubleday Large Print
Books/Videos/Maps	59.40	Mystery Guild
Books/Videos/Maps	20.00	MicroMarketing, LLC
Supplies-Office	83.46	Milacek Monument
Printing	100.00	Miller Press
TOTAL LIBRARY RESTRICT	621.82	
Chemicals	127.25	Mid-American Research Chemical
R & M Grounds-Contractual	70.00	Gnu Works
R&M Equipment-Commodities	15.00	Aksarben Saw & Tool, Inc.
Waste Disposal Service	20.07	Papillion Sanitation
TOTAL PARK	232.32	
Waste Disposal	20.07	Papillion Sanitation
Laundry	154.31	AmeriPride Linen & Apparel Services
Natural Gas	35.59	Metropolitan Utilities District
TOTAL AUDITORIUM	209.97	
Professional Services-Other	2,178.72	Celebrity Staffing
Health Insurance	243.63	Fortis
Testing	39.00	State of Nebraska HHS Laboratory
Telephone	141.64	Nebraska Technology & Telecommunication
Supplies-Office	375.96	Office Depot
Professional Services-Other	17.00	Sarpy County Register of Deeds
Publication	25.60	The Journal
Professional Services-Other	50.00	Massman, Nelson, Reinig PC
Digger's Hotline	22.49	Great Plains One-Call Service, Inc.
TOTAL WATER	3,094.04	

Hand Tools	11.26	Fastenal
Health Insurance	355.10	Fortis
Sewer Study	10,000.00	Sarpy County Treasurer
Telephone	55.98	Nebraska Technology & Telecommunication
Testing	55.00	Midwest Laboratories
Office Supplies	355.18	Office Depot
Sand & Gravel	45.92	Mallard Sand & Gravel
Fuel	101.89	Phillips 66 Company
R&M Sanitary Sewer-Contr	540.00	Utilities Service Group
TOTAL SEWER	11,520.33	
Deposit Refunds	125.00	LeRoy & Jenny Flink
R&M Streets & Alleys-Contr	1,474.55	Nebraska Sweeping Inc.
Health Insurance	751.68	Fortis
Telephone	43.08	Nebraska Technology & Telecommunication
5th Ave. Paving Project	592.50	JEO Consulting Group, Inc.
Sand & Gravel	375.75	Westover Rock & Sand, Inc.
R&M Vehicle-Commodities	113.04	Pankonin's Inc.
Supplies-Other	179.60	Barco Municipal Products, Inc.
Fuel	109.00	Phillips 66 Company
Uniform Allowance	67.70	AmeriPride Linen & Apparel Services
R&M Vehicle-Contractual	75.00	B & B Garage
R&M Equipment-Commodities	18.23	Mill Creek Auto Parts
Supplies-Shop	43.08	Mill Creek Auto Parts
Natural Gas	117.13	Metropolitan Utilities District
TOTAL STREET	4,085.34	

Estimated Payroll \$19,784.37

Motion by Thayer, seconded by Hayes, 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 April 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 Hayes, seconded by Latham, to approve the use of the community building, make a \$2,125 donation to the event, provide insurance coverage, allow a fireworks display, allow a fun-run, and waive the noise ordinance for Springfield Days June 11 and 12. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

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 Springfield Days celebration sponsored by the Springfield Youth Athletic Association and being held at the Sarpy County Fairgrounds, June 11, 2005 from 12:00 noon to 1:00 AM. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Motion by Latham, seconded by Hayes, to table the discussion of street closings until more information is available. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Sullivan, seconded by Latham, to approve fireworks stand applications for ½ Price Fireworks, Phantam Fireworks, SSAP Fireworks and Kracklin Kirks Fireworks contingent upon State Fire Marshall approval. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Sandie Shotkoski, 485 S. 3rd, had questions and concerns on mobile home park permits, minutes, and administrative salaries. Shirley Buskirk, 305 S. 3rd, distributed a list of concerns to the Mayor and Council. She also questioned the agenda format. Virginia Buskirk, 140 Elm, presented a petition to the Mayor and Council asking for the resignation of the city administrator. Charles Harris, 16005 Hwy 50, had questions and concerns on zoning policies. Mike Dill, 406 N. 3rd, requested a copy of the city administrator's contract. Ellen Cardin, 180 Elm, had questions and concerns about water billing shut-off policies. Nancy Rix, 165 N. 4th, had questions and concerns about alley maintenance. Lois Rieschick, 795 N. 5th, had questions and concerns on the resurfacing of 5th Avenue. Vicki Fraser, Fairview Heights, spoke in support of the Mayor, Council and City Administrator and their activities.

Agenda Item 9. Thayer introduced Resolution 2005-6.

RESOLUTION 2005-6

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

WHEREAS, a Law Enforcement Terrorism Prevention Program (LETTP) grant is available through the Nebraska Emergency Management Agency (NEMA) to the Sarpy County Sheriff's Office and other law enforcement jurisdictions in Sarpy County; and

WHEREAS, the Sarpy County Sheriff's Office serves as the law enforcement provider for the City of Springfield; and

WHEREAS, per NEMA grant regulations a county must submit the LETTP grant application; and

WHEREAS, the Sarpy County Board of Commissioners approved a resolution on February 22, 2005 authorizing the Sarpy County Sheriff's Department to apply for the Law Enforcement Terrorism Prevention Program grant available through the Nebraska Emergency Management Agency;

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

the City of Springfield declare their support of the grant application for the 2005 Law Enforcement Terrorism Prevention Program submitted by the Sarpy County Sheriff's Office on behalf of the law enforcement agencies throughout Sarpy County.

Introduced and Passed May 3, 2005.

Ayes 4

Nays 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Sullivan seconded the forgoing motion. The following Council Members voted AYES: Thayer, Sullivan, Latham, Hayes. NAYS: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted.

Agenda Item 10. The Mayor offered the following individuals to be appointed to the Park Board for a one year term: Jared Dostal, Janice LaPlante, Eric Hayes, Chuck Johnson, Kevin & Angie Carlson, Randy Fleming, Angie Gourley, Diane Sullivan, Bob & Andie Ledenbach, Kelly Wills, Bruce Hoffman, Sandy Powell, Teri Franks. Motion by Thayer, seconded by Latham, to approve the Mayor's appointments to the Citizen Park Board. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 11. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of personnel and negotiation discussion. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None. Entered at 8:23 PM. Session ended at 9:10 PM.

Agenda Item 12. 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 9:10 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 3, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman