

AGENDA FOR COUNCIL MEETING MAY 16, 2006

7:00 pm

1. Approve Minutes
2. Department Reports/CA Report
3. Waive fees for community building rental for Ryan Powles medical expense fundraiser – Sandie Shotkoski
4. Discussion of different types of water and sewer rates – Randy Hellbusch
5. Discussion of employee health insurance rates – Mike Kruger
6. Ordinance 710 - Final Plat of Kildow 2nd Addition; a replat of Lot 1, Victoria Addition – Dave Kildow (Public Hearing)
7. Ordinance 711 - Rezone Tax Lot 3A2B, SW ¼, Section 25, T13N, R11E – Ryan Steele (Public Hearing)
8. Ordinance 712 – an ordinance creating Sanitary Sewer Extension District No. 2006-1, establishing the outer boundaries of the district, designating the size, location and terminal points, and referring to the plans, specifications and estimates from the engineer.
9. Ordinance 713 – an ordinance creating Water Extension District No. 2006-1, establishing the outer boundaries of the district, designating the size, location and terminal points, and referring to the plans, specifications and estimates from the engineer.
10. Appoint Volunteer Citizen Park Board
Jared Dostal, Eric Hayes, Chuck Johnson, Kevin & Angie Carlson, Randy Fleming, Angie Gourley, Diane Sullivan, Kelly Wills, Bruce Hoffman, Sandy Powell, Teri Franks
11. Executive Session
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 16, 2006. Present were Mayor Larry Goldman; Council Members: Greg Latham, Bruce Thayer, Eric Hayes. Absent: Diane Sullivan. 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 Latham, seconded by Hayes, the minutes of the May 2, 2006, regular Council Meeting be approved as presented. AYES: Latham, Thayer, Hayes. NAYS: None.

Agenda Item 2. The City Administrator gave department reports.

Agenda Item 3. Motion by Thayer, seconded by Latham, to waive rental fees for the community building for Ryan Powles' medical expense fundraiser June 3, 2006. AYES: Latham, Thayer, Hayes. NAYS: None.

Agenda Item 4. Randy Hellbusch, Nebraska Rural Water Association, was present to discuss types of water and sewer rates, and how rates are determined. No action was taken.

Agenda Item 5. Mike Kruger, Flagship Planning Solutions, was present to discuss employee insurance options. Motion by Thayer, seconded by Hayes, to continue with the current employee insurance, but to change dental insurance if a comparable and less expensive option was available. AYES: Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. A public hearing was opened to hear the final plat of Kildow 2nd Addition, a replat of Lot 1, Victoria Addition. Those who spoke in favor: Dave Kildow, 400 N. 3rd Street, Springfield. Those who spoke in opposition: None. The public hearing was closed. Councilman Thayer introduced Ordinance No. 710.

Councilman Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Hayes seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: 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 Hayes. The Mayor then stated the question "Shall Ordinance No. 710 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: 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. 710

AN ORDINANCE APPROVING THE FINAL PLAT OF KILDOW 2ND ADDITION 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 Kildow 2nd Addition 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 16th day of May, 2006.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 7. A public hearing was opened to hear the rezone application of Tax Lot 3A2B, SW ¼, Section 25, T13N, R11E. Those who spoke in favor: Ryan Steele, 16050 S. 120th Street, Springfield; Jerry Moorehouse, 910 W. Centennial Road, Papillion. Those who spoke in opposition: Donald McMichael, 17077 S. Hwy 50, Springfield; Steve Hurlbutt, 17615 S. Hwy 50, Springfield. The public hearing was closed.

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: 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.

Councilman Thayer made a motion to deny the rezone. The motion died for lack of a second. Motion by Latham, seconded by Hayes, to send the issue back to planning for reconsideration. AYES: Thayer, Hayes. NAYS: Latham.

Agenda Item 8. Councilman Latham introduced Ordinance No. 712.

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: 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 Latham moved for final passage of the ordinance, which motion was seconded by Councilman Thayer. The Mayor then stated the question "Shall Ordinance No. 712 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: 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. 712

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2006-1 OF THE CITY OF SPRINGFIELD, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK

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

Section 1. The Mayor and Council of the City of Springfield, Nebraska, hereby find and determine that it is necessary and advisable to extend the municipal sanitary sewer service to beyond the existing system by the construction of certain sanitary sewers, together with all necessary appurtenances thereto, and for the purpose of constructing said improvements there is hereby created Sanitary Sewer Extension District No. 2006-1 of the City.

Section 2. The outer boundaries of Sanitary Sewer Extension District No. 2006-1, shall include all of the following property to-wit:

Lot 1, Lot 2, Lot 3 and Lot 8 of Victoria Addition; Lot 1 of Victoria Addition Replat I; Lot 1, Lot 2 and Lot 3 of H & M Addition; Lot 1 of STP Addition; Tax Lot R6; and Tax Lot 18; all residing in the City of Springfield, Nebraska.

Section 3. The sewers to be constructed in said District shall be sanitary sewers along with manholes and all other necessary appurtenances required to complete the project. The size, location and terminal points of said sewers are as follows:

An 8" PVC sanitary sewer main commencing at the new manhole located near the intersection of 1st Street and Spruce Street; thence South approximately 1250 feet to an existing manhole at 1st Street an Pflug Road.

Section 4. The plans and specifications for the sewer extension have been prepared by the special engineers for the City, by order of the Mayor and Council of the City pursuant to a resolution duly passed by the City Council, together with the engineer's estimate of the total cost of the proposed extension, have heretofore been filed with the City Clerk and the same are hereby accepted. It is hereby found and determined that none of the properties included within the foregoing district is served by the existing sewer system of the City and the land included within the District is located within the boundaries of the City or within one mile of the City limits.

Section 5. The engineer's estimate of the total cost of the projects is \$100,900.

PASSED AND APPROVED this 16th day of May, 2006.

ATTEST:

Mayor

City Clerk

(S E A L)

Agenda Item 9. Councilman Thayer introduced Ordinance No. 713.

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: 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. 713 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: 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. 713

AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2006-1 OF THE CITY OF SPRINGFIELD, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and advisable to extend the municipal water service beyond the existing system by the construction of certain water mains and other necessary appurtenances, and for the purpose of constructing said improvements there is hereby created Water Extension District No. 2006-1 of the City.

Section 2. The outer boundaries of Water Extension District No. 2006-1 shall include all of the following described property, to-wit:

Lot 1, Lot 2, Lot 3, and Lot 8 of Victoria Addition; Lot 1 of Victoria Addition Replat I; Lot 1, Lot 2, and Lot 3 of H & M Addition; Lot 1 of STP Addition; Tax Lot R6; and Tax Lot 18; all residing in the City of Springfield, Nebraska.

Section 3. The size, location and terminal points of the water mains to be constructed within said District, are as follows:

An 8 inch water main commencing at the intersection of Spruce Street and 1st Street; thence South approximately 1240 feet to a point near the intersection of 1st Street and Pflug Road.

Section 4. Reference is hereby made to the plans and specifications for the water extension which have been prepared by special engineers for the City, by order of the Mayor and Council of the City pursuant to a resolution duly passed by the City Council and which, together with the engineers' estimate of the total cost of the proposed extensions, have heretofore been filed with the City Clerk and the same are hereby accepted. It is hereby found and determined that none of the properties included within the foregoing District are served by the existing water system of the City and that the land included within the District is located in the City or within one mile of the City limits.

Section 5. The engineer's estimate of the total cost of the project is \$76,000.

PASSED AND APPROVED this 16th day of May, 2006.

ATTEST:

Mayor

City Clerk

(S E A L)

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

Agenda Item 11. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of litigation discussion. AYES: Thayer, Latham, Hayes. NAYS: None. Entered at 8:33 PM. Session ended at 9:04 PM.

Agenda Item 12. There was no executive session action.

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

Meeting was adjourned at 9:04 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 16, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman