

AGENDA FOR COUNCIL MEETING MAY 17, 2005  
7:00 pm

May 17, 2005

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. House Moving Permit, 165 N. 2<sup>nd</sup> Street – Melvin Sudbeck
5. Sarpy County Economic Development Corp.- 1<sup>st</sup> Qtr Report – Toby Churchill
6. Water and Sewer Rate Study – Randy Hellbusch, NE Rural Water Assoc.
7. Springfield Days – Street Closing (Dance and Parade)
8. SID 211 Annexation Report
9. Class J Liquor License – Springfield Hometown Market
10. Class C Liquor License – Stack’s Bar, 189 Locust Street
11. Progressive Jackpot – John Hassett
12. Policing Concerns – Speeding, Drug Use in Springfield – Joe Hagerty
13. Springfield Creek Trails and Recreation Area – Sandie Shotkoski
14. Mayor’s Response to Shotkoski Questions
15. NRD Special Operation and Maintenance Agreement
16. Appoint Sarpy County Local Emergency Planning Committee Member
17. Appoint E911 Local Emergency Management Committee Member
18. Appoint 800 Mhz Advisory Board Member
19. Cingular Tower Agreement Discussion
20. Employee Review - Mike Gottsch
21. Executive Session – Personnel and Negotiation
22. 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 17, 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 Latham, seconded by Sullivan, the minutes of the May 3, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Charles Harris, 16005 Hwy 50, had questions and concerns about street light placement on Highway 50. Glenn Adair, 385 Elm, had questions and concerns about finance practices and mileage reimbursement.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Melvin Sudbeck was present to request a house moving permit to move a house onto the lot located at 165 N. 2<sup>nd</sup> Street. Motion by Thayer, seconded by Sullivan, to accept the Certificate of Liability Insurance from Scrib's House Moving, Inc. to satisfy certain obligations under Springfield Municipal Code §10-405 for a house to be moved to 165 N 2<sup>nd</sup> Street. Ayes: Latham, Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 5. Motion by Thayer, seconded by Latham, to table the Sarpy County Economic Development Corporation 1<sup>st</sup> quarter report until the June 21 Council Meeting. Ayes: Latham, Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 6. Randy Hellbusch, Nebraska Rural Water Association, presented the results and recommendations of the water and sewer rate study. Motion by Thayer, seconded by Latham, to table the discussion of utility rates until the June 21, 2005 Council meeting. Ayes: Latham, Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 7. Motion by Latham, seconded by Sullivan, to move Agenda Item 7 after Agenda Item 20. Ayes: Latham, Thayer, Sullivan, Hayes. NAYS: None.

Agenda Item 8. John Trecek, Ameritas Investment Corporation, presented the results and recommendations of an annexation review of SouthCrest Hills I. Annexation at this time would mean a 9 cent levy increase for the Springfield tax levy. No action was taken.

Agenda Item 9. No one spoke for or against the agenda item. Motion by Sullivan, seconded by Hayes, to approve a Class J liquor license for Springfield Hometown Market, Inc. dba Springfield Hometown Market, 167 Main Street, Springfield. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. No one spoke for or against the agenda item. Dottie Blacketer, 205 Locust, spoke in a neutral position citing noise concerns. Motion by Thayer, seconded by Sullivan, to approve a Class C liquor license for Stack, Inc. dba Stacks Bar, 189 Locust Street, Springfield. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 11. John Hassett, Midwest Vending, presented Council with a keno game option to replace the current Progressive Jackpot Game. Rick Buskirk, 340 S. 4<sup>th</sup> Street, asked about the current Progressive Jackpot

prize amounts. Glenn Adair, 385 Elm, asked for clarification on keno profits. Mark Stoddard, 410 S. 2<sup>nd</sup> Street, ask for clarification of cost of game implementation. Motion by Thayer, seconded by Latham, to approve a \$50K Keno Cash Giveaway game. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 12. Joe Hagerty, 1100 N. 4<sup>th</sup> Street, was not present. Motion by Latham, seconded by Sullivan, to table the discussion of policing concerns until the June 7, 2005 Council Meeting. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 13. Sandie Shotkoski, 485 S. 3<sup>rd</sup>, had questions and concerns on the Springfield Creek Trails and Recreation Area. JoAnn Dover, 480 Elm, had questions on the activities provided at the new park. Glenn Adair, 385 Elm, had questions about the bidding process for the new park. No action was taken.

Agenda Item 14. The Mayor offered responses to questions relating to minutes, salaries, classes, employee wage studies, and mileage. Discussion was had.

Agenda Item 15. Glenn Adair, 385 Elm, spoke in opposition of the agreement. Motion by Latham, seconded by Sullivan, to authorize the Mayor to sign the Papio-Missouri NRD Trail Operation and Maintenance Agreement. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 16. Motion by Latham, seconded by Hayes, to appoint the Springfield Volunteer Fire Department Fire Chief or his/her designee to the Sarpy County Local Emergency Planning Committee. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 17. Motion by Sullivan, seconded by Thayer, to appoint the Springfield Volunteer Fire Department Fire Chief or his/her designee to the E911 Local Emergency Management Committee. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 18. Motion by Thayer, seconded by Latham, to appoint the Springfield Volunteer Fire Department Fire Chief or his/her designee to the Sarpy County 800 Mhz Advisory Board. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 19. Motion by Thayer, seconded by Latham, to move Agenda Item 19 into Executive Session for negotiation discussion. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 20. Motion by Latham, seconded by Sullivan, to move Agenda Item 20 into Executive Session for personnel discussion. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 7. Motion by Latham, seconded by Sullivan, to table the discussion of street closings for Springfield Days until the June 7, 2005 Council meeting. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 21. 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 9:42 PM. Session ended at 10:30 PM.

Agenda Item 22. Motion by Latham, seconded by Hayes, to table further discussion of the Cingular Tower Agreement pending attorney input. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Motion by Thayer, seconded by Sullivan, to move Mike Gottsch to permanent status and to increase his wage to \$9.47 per hour beginning June 1, 2005. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Motion by Thayer, seconded by Hayes, to adjourn. AYES: Thayer, Sullivan, Hayes, Latham. NAYS: None. Meeting was adjourned at 10:37 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 17, 2005.

\_\_\_\_\_ Mayor \_\_\_\_\_ Councilman

\_\_\_\_\_ Councilman \_\_\_\_\_ Councilman

\_\_\_\_\_ Councilman