

AGENDA FOR COUNCIL MEETING JUNE 7, 2005  
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Springfield Days – Street Closing (Dance and Parade)
7. Policing Concerns – Speeding, Drug Use in Springfield – Joe Hagerty
8. Hwy 50 Lighting – Charles Harris
9. 5<sup>th</sup> Avenue – Project Acceptance and Final Payment (\$20,842.00)
10. Waive Conditional Use Permit Fees for 265 N. 4<sup>th</sup> Street
11. Cingular Tower Agreement Discussion
12. Business Park Construction Costs and Fees
13. Approve Sheila Folkerts as new Account Clerk/Planning Clerk
14. Executive Session – Personnel and Negotiation
15. 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 June 7, 2005. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Eric Hayes, Greg Latham. Absent: Bruce Thayer. 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 May 17, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator reported a balance on hand of \$170,372.08 in cash assets; \$555,444.84 Prestige Treasury; \$68,419.12 Prestige Keno Lottery; \$95,543.20 Prestige Progressive Jackpot; \$13,379.61 in Water Deposit Savings; \$1,127.80 in Refundable Deposits Savings; \$24,088.85 in Sewer Restricted;

\$185,355.68 in Money Market Bond; \$23,494.33 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 – \$48,098.97, Water - \$102,427.08, Park - \$10,325.48.

Federal W/H Payable	1,293.18	Springfield State Bank
FICA Payable	2,190.03	Springfield State Bank
Deferred Comp	2,083.18	ING
Supplies - Office	297.00	Van Diest Supply Company
Electricity	214.30	OPPD
Supplies-Office	452.30	Office Depot
Law Contract	4,091.49	Sarpy County Treasurer
Prof Services-Eng	605.00	JEO Consulting Group, Inc.
Laundry	49.31	AmeriPride Linen & Apparel Services
Prof Services-Legal	134.20	Seidler & Seidler, P.C.
Prof Services-Tech Support	127.50	Network Needs, Inc.
Education	268.00	League of Nebraska Municipalities
R&M Equip-Contractual	2.43	Pankonin's Inc.
Dues	210.67	Nebraska City Management Association
Prof Services - Bldg Insp	2,102.60	Sarpy County Building Inspector
Health Insurance	322.07	Fortis
Animal Control	271.70	Sarpy County Fiscal Administrator
Telephone	71.99	NT&T
Publications Costs	25.60	The Journal
Debt Issuance Expense	168.75	Fremont National Bank
Waste Tax	29.83	Sarpy County Landfill
Fines & Fees	192.50	Sarpy County Landfill
Prof Services-Planning	390.00	Schemmer Associates
Professional Services-Legal	25.00	Mark A. Klinker
Publications Costs	74.21	Suburban Newspaper Inc.
Insurance	3,790.71	Miller Monroe Co.
<b>TOTAL GENERAL</b>	<b>19,483.55</b>	
R&M Buildings-Cont	245.83	Omaha Door & Window Co
Electricity	155.63	OPPD
Books/Videos/Maps	69.46	Doubleday Book Club
Books/Videos/Maps	36.00	MicroMarketing, LLC
Books/Videos/Maps	26.98	Mystery Guild
Natural Gas	34.37	Metropolitan Utilities District
Janitorial	120.00	Marcie Schmieder
Health Insurance	330.19	Fortis
Telephone	33.18	NT&T
R&M Buildings-Cont	77.76	Block Electrical

Books/Videos/Maps	23.48	Book Planet
Insurance	3,790.71	Miller Monroe Co.
Books/Videos/Maps	24.48	Doubleday Large Print
<b>TOTAL LIBRARY- BUDGET</b>	<b>4,968.07</b>	
Prof Serv.Tech Support	240.00	Follett Software Company
<b>TOTAL LIBRARY- RESTRICT</b>	<b>240.00</b>	
Trailhead	3,256.34	Kirkham Michael
Electricity	309.07	OPPD
Fuel	102.00	Phillips 66 Company
Hand Tools	114.95	Stander & Stander Ace Hardware
Waste Disposal Service	24.00	Papillion Sanitation
R&M Equip-Commodities	72.00	Aksarben Saw & Tool, Inc.
Insurance	3,790.71	Miller Monroe Co.
<b>TOTAL PARK</b>	<b>7,669.07</b>	
Lot 154 Development	1,500.00	IndGenous
Lot 154 Development	700.00	Springcreek Gardens
<b>TOTAL PARK #2</b>	<b>2,200.00</b>	
Electricity	54.12	OPPD
Laundry	49.31	AmeriPride Linen & Apparel Services
Natural Gas	30.30	Metropolitan Utilities District
Waste Disposal	24.00	Papillion Sanitation
Insurance	3,790.71	Miller Monroe Co.
<b>TOTAL AUDITORIUM</b>	<b>3,948.44</b>	
Prof Services-Other	3,026.00	Celebrity Staffing
Deposit Refunds	50.00	Wade Ellis
Deposit Refunds	50.00	Jonathan Edwards
Deposit Refunds	50.00	Warren Cramm
Deposit Refunds	50.00	Jason Dietrich
Deposit Refunds	50.00	Heather Shepard
Deposit Refunds	50.00	Jessica Robinson
Deposit Refunds	50.00	Jenna Janulewicz
Deposit Refunds	50.00	Keely Ledenbach
Deposit Refunds	50.00	Tami Dostal
Deposit Refunds	50.00	Christi Carmen
Electricity-Water	421.91	OPPD
Digger's Hotline	53.17	Great Plains One-Call Service, Inc.

New Well	110.00
Fuel	88.75
Supplies-Shop	2.39
R&M Vehicle -Com	44.97
Testing	45.00
Education	35.00
Prof Services-Other	15.50
Health Insurance	513.19
Telephone	141.64
Professional Services-Other	500.00
Insurance	3,790.71
<b>TOTAL WATER</b>	<b>9,288.23</b>

JEO Consulting Group, Inc.  
Phillips 66 Company  
Springfield Drug  
Mill Creek Auto Parts  
State of Nebraska HHS Laboratory  
Nebraska Rural Water Association  
Sarpy County Register of Deeds  
Fortis  
NT&T  
Massman, Nelson, Reinig PC  
Miller Monroe Co.

Electricity	1,610.83
Sand & Gravel	50.00
Fuel	88.75
Health Insurance	137.52
Telephone	50.57
Insurance	3,790.71
<b>TOTAL SEWER</b>	<b>5,728.38</b>

OPPD  
Mallard Sand & Gravel  
Phillips 66 Company  
Fortis  
NT&T  
Miller Monroe Co.

R&M Bldgs-Contractual	1,300.00
R&M Streets&Alleys-Contr	1,039.00
R&M Streets&Alleys-Contr	584.00
Electricity	2,226.76
5th Ave. Paving Project	1,122.50
Asphalt & Concrete	318.15
Fuel	169.15
Supplies-Shop	13.85
R&M Vehicle -Com	38.86
Uniform Allowance	56.48
Natural Gas	71.40
5th Ave. Paving Project	35.00
Hand Tools	36.55
R&M Equip-Contractual.	117.03
Telephone	43.07
Supplies-Shop	128.24
Chemicals	206.44
Insurance	3,790.74
Hand Tools	389.99
Health Insurance	751.68
<b>TOTAL STREET</b>	<b>12,438.89</b>

KW Construction  
Wayne Manufacturing Co  
Wayne Manufacturing Co  
OPPD  
JEO Consulting Group, Inc.  
Shamrock Concrete Company  
Phillips 66 Company  
Springfield Drug  
Mill Creek Auto Parts  
AmeriPride Linen & Apparel Services  
Metropolitan Utilities District  
Seidler & Seidler, P.C.  
Stander & Stander Ace Hardware  
Pankonin's Inc.  
NT&T  
Fastenal  
Colonial Research Chemical Corp.  
Miller Monroe Co.  
RAK Industries  
Fortis

Estimated Payroll \$19,784.37

Motion by Sullivan, seconded by Latham, the bills be allowed and warrants drawn on the treasury in payment of same. AYES: Sullivan, Latham, Hayes. NAYS: None.

Agenda Item 4. The May 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. Kelly Wills, Springfield Days participant, was present to discuss the festival activities. Motion by Sullivan, seconded by Latham, to approve the closing of Main Street from 9<sup>th</sup> Street to Railroad Street for the Springfield Days parade, June 11. AYES: Sullivan, Latham, Hayes. NAYS: None.

Agenda Item 7. Joe Hagerty, 1100 N. 4<sup>th</sup> Street, was not present. Motion by Latham, seconded by Sullivan, to table Agenda Item 7. AYES: Sullivan, Latham, Hayes. NAYS: None.

Agenda Item 8 Charles Harris, 16005 Hwy 50, requested different placement of street lighting along his property. No action was taken.

Agenda Item 9. Evan Wickersham, JEO Consulting/City Engineer, was present to discuss the 5<sup>th</sup> Avenue paving project. Motion by Sullivan, seconded by Latham, to accept the 5<sup>th</sup> Avenue paving project as recommended by the City Engineer, and to approve Payment No. One & Final for \$20,842.00 to Western Engineering. AYES: Sullivan, Hayes, Latham. NAYS: None.

Agenda Item 10. Motion by Sullivan, seconded by Hayes, to waive a conditional use permit fee for 265 N. 4<sup>th</sup> Street. AYES: Sullivan, Hayes, Latham. NAYS: None.

Agenda Item 11, 12, 13. Motion by Latham, seconded by Hayes, to move Agenda Item 11 (Cingular tower agreement), Agenda Item 12 (business park construction costs and fees), and Agenda Item 13 (approval of Sheila Folkert as new Account Clerk/Planning Clerk) into executive session for negotiation and personnel discussion. AYES: Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 14. Motion by Sullivan, seconded by Latham, to enter executive session for the purpose of negotiation and personnel discussion. AYES: Sullivan, Hayes, Latham. NAYS: None. Entered at 7:36 PM. Session ended at 9:25 PM.

Agenda Item 15. Motion by Sullivan, seconded by Latham, to direct the City Attorney and City Administrator to revise the Cingular Agreement. AYES: Sullivan, Hayes, Latham. NAYS: None.

Motion by Latham, seconded by Sullivan, to allow the new business park SID to divide the expense of capital facility fees 50% to their General Obligation debt and 50% to be Special Assessment, and to advise developer to forward additional financial proposals to Council. AYES: Sullivan, Hayes, Latham. NAYS: None.

Motion by Latham, seconded by Hayes, to approve Sheila Folkerts as the new Account Clerk/Planning Clerk; her probationary period to begin retroactive to training start date. AYES: Sullivan, Hayes, Latham. NAYS: None.

Motion by Hayes, seconded by Latham, to adjourn. AYES: Sullivan, Hayes, Latham. NAYS: None.  
Meeting was adjourned at 9:31 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 June 7, 2005.

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

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

\_\_\_\_\_ Councilman