

AGENDA
CITY OF SPRINGFIELD, NE

July 3, 2007

*(Copies of the Nebraska Open Meeting Laws are available
on the entrance in the back of the meeting room)*

1. Approve Minutes of the June 19, 2007 Council Meeting
2. Treasurer's Report
3. Claims & Payroll
4. Department Reports
5. Randy Sump – Developer's Agreement Discussion
6. Public Hearing – Assessments for Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1
(City Council sitting as a Board of Adjustment)
7. Steve Haffke – Discussion regarding whether or not his property, Tax Lot R6, should have been placed in Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1
8. SID 211 – Annexation Discussion
9. New Playground Equipment for City Park
10. Nebraska Community Improvement Program – Government Resolution for Membership
11. Notary Fee for Colleen Keleher – Request for City to pay
12. Executive Session
13. Executive Session Action
14. Motion to Adjourn

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on July 3, 2007. Present were Mayor Dorothy Richards; Council Members: Sandie Shotkoski, Diane Sullivan, Roy Swenson. Absent: Eric Hayes. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this 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 Shotkoski, seconded by Sullivan, to approve the Minutes of the June 19, 2007, regular Council Meeting. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

The City Clerk reported a balance on hand of \$190,232.14 in cash assets; Prestige Treasury - \$283,530.12; Prestige Keno Lottery - \$116,660.80; Prestige Keno Progressive Jackpot - \$73,332.59; Water Deposit Savings - \$4,078.69; Refundable Deposits Savings - \$1,167.57; Water Tower Savings - \$66,553.70; Prestige Water Bond - \$233,681.88; Sewer Restricted - \$42,789.19; Money Market Library Bricks - \$6,228.91; Government Securities - Statement Not Received; Time Certificates as follows: Bond - \$67,956.09; Tower - \$51,254.63; Water - \$109,954.15; Park - \$11,023.77; Library Bricks - \$18,824.84.

Agenda Item 2. Motion by Sullivan, seconded by Swenson, to accept the Treasurer's Report. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Line Description	Debit Amount	Name
General		
Mileage-Gen	23.14	Colleen Keleher
Education-Gen	30.00	Dorothy Richards
Lodging-Gen	130.00	Holiday Inn
Prof Svcs-Gen	4,625.00	JEO Consulting Group, Inc.
Reimbursed Meal-Gen	25.69	Kathleen Fauver
Mileage -Gen	211.82	Kathleen Fauver
Prof Svcs-Gen	25.00	Mark A. Klinker
Supplies-Gen	118.35	Office Depot
Prof Svcs-Gen	13,408.33	Olsson Associates
Electricity -Library	196.55	OPPD
Electricity -Gen	236.56	OPPD
Prof Svcs - Bldg Inspector	635.45	Sarpy County Building Inspector
Animal Control-Gen	295.66	Sarpy County Fiscal Administrator
Law Contract -Gen	4,683.94	Sarpy County Treasurer
Prof Svcs-Gen	2,249.18	Schemmer Associates
Prof Svcs-Gen	2,067.35	Seidler & Seidler, P.C.
Publications-Gen	397.76	Suburban Newspapers, Inc.
Health Ins-Gen	926.32	Time Insurance Company
Fed W/H Payable-Gen	446.81	United States Treasury
FICA W H-Gen	1,296.49	United States Treasury
Laundry-General	65.35	Walkers Uniform Rental
Rental-Clean Up Day-Gen	1,429.70	Waste Management Of Omaha
	33,524.45	
Library Budget		
R & M Grounds-Library	17.11	Allen Post
Internet -Library	9.99	Charter Communications
Janitorial-Library	175.00	Marcie Schmieder
R&M Grounds-Library	12.05	Stander & Stander Ace Hardware
Health Ins-Library	412.08	Time Insurance Company
	626.23	
Library Restricted		
Books-Library Restr	66.79	Amazon Credit Plan
Books-Library	154.34	Amazon Credit Plan
Education- ELS Annual Mtg-Lib Restr	20.00	Connie Manzer
Supplies (Tent)-Library	82.90	Connie Manzer

Books-Library	35.37	Doubleday Book Club
Prof Svcs-Library	240.00	Follett Software Company
Books-Library	313.95	Gareth Stevens Inc.
Supplies-Library	26.15	Hometown Market
Books-Library	194.15	Kid's Reference Company, Inc.
Books-Library	11.33	Mystery Guild
Supplies-Library	30.02	Nobbies
Supplies-Office-Library	31.87	Office Depot
Books-Library	46.61	Thomson Gale
Rental-Library	52.00	US Postal Service
	1,305.48	
Park		
R & M Equip-Street	16.50	Aksarben Saw & Tool, Inc.
Fuel-Park	28.31	Conoco
Rental- Park	70.00	Eagle Services
R & M Vehicle-Parks	10.49	Mill Creek Auto Parts
Electricity-Park	481.87	OPPD
Waste Disposal-Park	35.53	Papillion Sanitation
Supplies-Other-Park	108.19	Stander & Stander Ace Hardware
Tools & Equip-Park	207.99	Ty's Outdoor Power & Service
	958.88	
Community Building		
Electricity-Comm Bldg	230.48	OPPD
Waste Disposal-Comm Bldg	35.53	Papillion Sanitation
Laundry-Comm Bldg	53.75	Walkers Uniform Rental
	319.76	
Water		
New Well	157.98	Computer Outlet Center
Location-Water	23.70	Great Plains One-Call Service, Inc.
Supplies-Water	15.85	Hometown Market
Prof Svcs-New Well-Water	4,138.00	JEO Consulting Group, Inc.
Misc Equip-Water	1,812.11	Municipal Supply
New Well - Water	1,259.56	Nebraska Department of Health & Human Svcs
Testing-Water	13.00	Nebraska Health & Human Services
Publications-Water	298.00	Omaha World Herald
Electricity-Water	907.32	OPPD
Supplies-Other-Water	1.99	Stander & Stander Ace Hardware
	8,627.51	
Sewer		
Supplies-Other-Sewer	35.37	Conoco
Fuel-Sewer	212.53	Conoco
R & M Equip-Sewer	739.91	Diesel Power Equipment Co.
Fuel-Sewer	476.00	Farmers Union Coop
R & M Equip -Sewer	3,392.89	HTM Sales Inc.
R & M Contr-Sewer	5,603.32	Kerstens & Lee, Inc.
Education-Sewer	27.85	Michael Gottsch
Supplies-Sewer	34.18	Midland Scientific, Inc.
Testing-Water	68.40	Midwest Laboratories
R & M Vehicle-Sewer	16.18	Mill Creek Auto Parts
Electricity-Sewer	2,156.63	OPPD
Sewer Study-Sewer	1,534.39	Sarpy County Board of Commissioners

Supplies-Other-Sewer	4.98	Stander & Stander Ace Hardware
Health Ins-Sewer	193.58	Time Insurance Company
Uniform-Sewer	48.75	Walkers Uniform Rental
	14,544.96	
Street		
R & M Equip-Park	16.50	Aksarben Saw & Tool, Inc.
Supplies-Other-Street	13.32	Conoco
Fuel-Street	330.61	Conoco
Supplies-Street	16.58	Fastenal
Natural Gas-Gen	17.00	Metropolitan Utilities District
Natural Gas-Library	17.00	Metropolitan Utilities District
Natural Gas-Comm Bldg	24.01	Metropolitan Utilities District
R & M Vehicle-Streets	22.17	Mill Creek Auto Parts
Electricity -Streets	2,348.40	OPPD
Supplies-Streets	8.99	Pankonin's Inc.
Supplies-Other-Street	1.84	Stander & Stander Ace Hardware
Health Ins-Street	935.24	Time Insurance Company
Uniform-Street	48.75	Walkers Uniform Rental
	3,800.41	

Agenda Item 3. Motion by Sullivan, seconded by Shotkoski, to approve claims due and payable as presented. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 4. No Department Report from Shotkoski. Sullivan asked if the buffalo bench in Buffalo Park had been moved to its permanent location yet. Shotkoski informed her that the bench will be moved and cemented along the walking trail that leads to the flagpole within the next few weeks. No Department Report from Swenson. Richards reported that she attended a Sarpy County Mayor's Meeting with Governor Heineman last week at which they discussed the newly passed school bill and development along the I-80 corridor. Richards also reported that a representative from the EPA contacted her and made a request to dump lead contaminated dirt from northeast Omaha into the Sarpy County Landfill. Richards stated that she informed the EPA representative that the City was strongly against their request.

Agenda Item 5. Randy Sump updated the Council on the status of his development. He stated that he has received the DEQ permit and that he would like to grade the property as soon as the fireworks stand is moved out. Sump inquired as to the status of the Developer's Agreement. Bill Seidler, City Attorney, indicated that the City needs to receive and review the cost figures from Brian Chaffin with Olsson Associates prior to entering into a Developer's Agreement. Seidler said that Chaffin's cost figures have increased a substantial amount, which may alter the transaction. Sump asked if the City would be willing to pick up half of the increased cost of any paving. Seidler said that the City would have to receive Chaffin's cost figures before proceeding any further. Sump requested that upon receiving Chaffin's cost figures that the City agree to meet prior to the next Council Meeting to discuss and negotiate the cost figures and make any necessary changes to the Developer's Agreement, so the Developer's Agreement could be signed at the next Council Meeting. Council agreed with this request.

Lt. Russ Zeeb gave the Sarpy County Sheriff's Department Report. He indicated that Springfield Days went smoothly and they were now preparing for the Sarpy County Fair.

Agenda Item 6. A Public Hearing of the Springfield City Council sitting as a Board of Adjustment was opened at 7:21 p.m. regarding Assessments for Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1. George Blazek, attorney for Zimmerman Feed Yards, Inc., owner of Tax Lot 18, provided the Council with a written request to remove Tax Lot 18 from the two districts created by Ordinance No. 712 and 713. Seidler and Blazek discussed state statutes and procedures. Seidler requested the Council to move this matter into executive session. Motion by Swenson, seconded by Shotkoski, to move Agenda Item 6 into executive session. AYES: Shotkoski, Sullivan, Swenson. NAYS: None. Public Hearing closed at 7:27 p.m.

Agenda Item 7. Steve Haffke, owner of Tax Lot R6, was present to discuss whether or not his property should have been placed in Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1. Haffke informed the Council that he currently has a 1" water line and a 6" sewer line connected to the main lines on Spruce Street, so he does not benefit from the new lines on 1st Street. Seidler requested that the City confirm Haffke's connection before a decision is made.

Agenda Item 8. Council discussed the possibility of the City annexing SID 211. They reviewed a letter from John Trecek with Ameritas Investment Corp., City's Fiscal Agent, in which he provided results from his analysis of the SID's financial situation and the impact annexation would have on the City. Council discussed benefits of annexation, including the expansion of the City's zoning area and increase in the number of voters. Council also discussed consequences of annexation, including the decrease in water fees, the increase in the number of streets to be maintained and the slight increase in property taxes. Council requested that Trecek be asked to attend an upcoming meeting for further discussion.

Agenda Item 9. Council discussed purchasing new playground equipment for City Park. Council agreed to research playground centers and turf for the ball field, as potential purchases for next year. Motion by Shotkoski, seconded by Swenson, to purchase four swings, one trapeze bar, one baby swing, swing chains and two benches for City Park. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 10. Sullivan informed Council about the Nebraska Community Improvement Program (NCIP). Motion by Sullivan, seconded by Swenson, to authorize Mayor Dorothy Richards to sign a Government Resolution to take part in the Nebraska Community Improvement Program. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 11. Motion by Swenson, seconded by Sullivan, to approve payment of Colleen Keleher's, Planning Commission Clerk, notary renewal fee. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 12. Motion by Swenson, seconded by Shotkoski, to enter into executive session at 8:11 p.m. for discussion. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Motion by Sullivan, seconded by Swenson, to leave executive session at 8:46 p.m. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 13. Motion by Swenson, seconded by Shotkoski, to authorize Mayor Dorothy Richards to direct JEO Consulting Group, Inc. to prepare a new schedule of special assessments including all the property described in Ordinance No. 712 and 713, except that prior to the preparation of the schedule of special assessments that Mayor Richards shall verify that Tax Lot R6 has a legal water and sewer connection and, if it does, then JEO shall prepare a schedule showing no benefit to Tax Lot R6. If Mayor Richards determines that either the water or sewer connection or both connections are not legal, then JEO shall prepare a schedule of special assessments including a benefit to Tax Lot R6. JEO shall prepare a schedule of special assessments on a front footage basis and square footage basis. AYES: Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 14. Motion by Swenson, seconded by Shotkoski, to adjourn. AYES: Shotkoski, Sullivan, Swenson. NAYS: None. Meeting was adjourned at 8:48 p.m.