

AGENDA FOR COUNCIL MEETING JULY 5, 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. County Fair- August 3 through 7 - Sarpy County Ag Society
 - Special Designated License
 - Extension of Noise Ordinance Time Period
 - Street Closing – Railroad north of Main Street
 - Restrict Street Access – Railroad south of Main Street
 - Temporary Stop Signs – Main Street and Entrance to Fairgrounds
7. Highway 50 Lighting
8. Water/Sewer Rate Options – Randy Hellbusch
9. 2004-05 Wage/Benefit Survey
10. Executive Session – Personnel and Negotiation
11. 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 July 5, 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 Hayes, the minutes of the June 21, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Hayes, Thayer. NAYS: None.

Agenda Item 2. Charles Harris, 16005 Hwy 50, expressed his concerns about engine breaking on Highway 50.

Agenda Item 3. The City Administrator reported a balance on hand of \$171,846.61 in cash assets; \$556,865.10 Prestige Treasury; \$69,276.16 Prestige Keno Lottery; \$96,443.71 Prestige Progressive Jackpot; \$13,536.31 in Water Deposit Savings; \$1,131.27 in Refundable Deposits Savings; \$24,153.10 in Sewer Restricted; \$179,246.52 in Money Market Bond; \$23,503.98 in Money Market Library Bricks; \$49,202.78 in Water Tower Savings; \$145,659.43 in Government Securities; and Time Certificates as follows: Bond – \$63,899.90, Tower – \$48,098.97, Water - \$102,811.74, Park - \$10,364.26.

Federal W/H Payable	1,555.72
FICA Payable	2,572.09
Laundry	42.54
Animal Control	271.70
Law Contract	4,091.49
Health Insurance	322.07
GIS	1,417.73
Telephone	63.22
Publications Costs	70.65
Prof Services-Legal	25.00
R&M Grounds-Com	221.55
Supplies-Office	175.50
Prof Services-Engineer	3,385.00
Mileage	255.72
Insurance	100.00
Prof Services-Legal	1,193.00
Education	66.97
TOTAL GENERAL	15,829.95

Springfield State Bank
Springfield State Bank
AmeriPride Linen & Apparel Services
Sarpy County Fiscal Administrator
Sarpy County Treasurer
Fortis
Sarpy County Fiscal Administrator
Nebraska Technology &
Telecommunication
Suburban Newspaper Inc.
Mark A. Klinker
Terry Hughes Tree Service
Office Depot
JEO Consulting Group, Inc.
Sandra K. Powell
Springfield/Louisville Insurance Agency
Seidler & Seidler, P.C.
Ramada

Health Insurance	330.19
Telephone	36.52
Office Equipment	158.11
Books/Videos/Maps	302.40
Books/Videos/Maps	145.09
Books/Videos/Maps	121.88
Books/Videos/Maps	18.97
Books/Videos/Maps	20.98
Supplies-Office	67.59
Postage/Shipping	36.00
Janitorial	120.00
TOTAL LIBRARY- BUDGET	1,357.73

Fortis
NT&T
Office Depot
Lookout Books
Kid's Reference Company, Inc.
Book Planet
Mystery Guild
Doubleday Book Club
Brodart Company
US Postal Service
Marcie Schmieder

Books/Videos/Maps	75.15
Supplies-Other	60.67
Subscription	21.98
Prof. Serv.Tech Support	160.00
Education	16.00
R&M Grounds-Contr	12.00
TOTAL LIBRARY- RESTRICT	345.80

Doubleday Book Club
Hometown Market
Quiltmaker
Follett Software Company
Constance Manzer
Block Electrical

R & M Grounds-Contr	370.00
Bike Trail Phase I	6,108.31
R&M Equip-Com	103.35
Waste Disposal Service	31.92
Fuel	61.10
R&M Equip-Contractual	8.95
Supplies-Other	77.00
TOTAL PARK	6,760.63

Electric Company of Omaha
 Kirkham Michael
 Aksarben Saw & Tool, Inc.
 Papillion Sanitation
 Phillips 66 Company
 Pankonin's Inc.
 Eagle Services

Laundry	42.55
Waste Disposal	31.92
Natural Gas	33.81
TOTAL AUDITORIUM	108.28

AmeriPride Linen & Apparel Services
 Papillion Sanitation
 Metropolitan Utilities District

Prof Services-Other	1,694.56
Health Insurance	513.19
Telephone	141.64
Dues	150.00
Fuel	56.45
Testing	27.00
Supplies-Other	20.65
TOTAL WATER	2,603.49

Celebrity Staffing-Omaha
 Fortis
 NT&T
 Nebraska Rural Water Association
 Phillips 66 Company
 State of Nebraska HHS Laboratory
 B & B Pit Stop

Health Insurance	137.52
Telephone	49.58
Testing	55.00
Fuel	56.46
Supplies-Shop	20.87
Fuel	372.00
TOTAL SEWER	691.43

Fortis
 NT&T
 Midwest Laboratories
 Phillips 66 Company
 Fastenal
 Sapp Bros. Petroleum, Inc.

Uniform Allowance	70.01
Health Insurance	751.68
Telephone	47.29
Fuel	184.22
R&M Vehicle-Contr	27.25
Supplies-Shop	26.52
5th Ave. Paving Project	647.50
Natural Gas	19.51
TOTAL STREET	1,773.98

AmeriPride Linen & Apparel Services
 Fortis
 Nebraska Technology & Telecommunication
 Phillips 66 Company
 Cople Chevrolet-GMC, Inc.
 Fastenal
 JEO Consulting Group, Inc.
 Metropolitan Utilities District

Estimated Payroll \$19,784.37

Motion by Thayer, seconded by Latham, 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 June 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. Mike Ostransky was present to represent the Sarpy County Ag Society. 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 the Sarpy County Fair Beer Garden being held at the Sarpy County Fairgrounds, August 5 and 6, 2005, from 7:00 PM to 1:00 AM. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Motion by Sullivan, seconded by Latham, to extend the maximum hours of operation as required by Springfield Municipal Code §6-333(b) to 1:00 AM from August 3rd through the 7th, 2005. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Motion by Sullivan, seconded by Hayes, to allow Railroad Street to be closed from Main Street to Cedar Street from August 3rd through the 7th, 2005. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to allow limited traffic access on Railroad Street south of Main Street from August 3rd through the 7th, 2005. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Motion by Latham, seconded by Hayes, to allow temporary stop signs on Main Street at the Fairgrounds entrance from August 3rd through the 7th, 2005. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to move Agenda Item 7 after Agenda Item 9. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Agenda Item 8 Randy Hellbusch, Nebraska Rural Water Association, was present to discuss the water and sewer rate study, and to make recommendations. Motion by Thayer, seconded by Latham, to change the water utility rates to \$15.00 for 2,000 gallons plus \$1.80 per 1,000 gallon thereafter, effective October 1, 2005. AYES: Sullivan, Thayer, Latham, Hayes. NAYS: None.

Agenda Item 9. Council reviewed the 2004-05 employee wage and benefits survey. No action was taken.

Agenda Item 7. Charles Harris, 16005 Hwy 50, requested additional street lighting along his property. No action was taken.

Agenda Item 10. Motion by Latham, seconded by Sullivan, to enter executive session for the purpose of negotiation and personnel discussion. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None. Entered at 7:56 PM. Session ended at 8:23 PM.

Agenda Item 11. No executive session action was taken.

Motion by Sullivan, seconded by Latham, to adjourn. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None. Meeting was adjourned at 8:23 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 July 5, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman