

AGENDA FOR COUNCIL MEETING AUGUST 2, 2005  
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Department Reports/CA Report
5. Chuck Johnson - Merit Increase
6. Executive Session – Personnel
7. 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 August 2, 2005. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer. Absent: Eric Hayes. 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 July 19, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator reported a balance on hand of \$178,601.89 in cash assets; \$556,865.10 Prestige Treasury; \$70,265.84 Prestige Keno Lottery; \$96,642.70 Prestige Progressive Jackpot; \$13,536.31 in Water Deposit Savings; \$1,131.27 in Refundable Deposits Savings; \$24,153.10 in Sewer Restricted; \$175,461.56 in Money Market Bond; \$23,513.32 in Money Market Library Bricks; \$49,202.78 in Water Tower Savings; \$145,659.43 in Government Securities; and Time Certificates as follows: Bond – \$64,195.34, Tower – \$48,163.80, Water - \$102,811.74, Park - \$10,364.26.

Federal W/H Payable	1,538.77	Springfield State Bank
FICA Payable	2,602.83	Springfield State Bank
Prof Services-Other	2,000.00	Celebrity Staffing
Supplies-Office	129.95	Office Depot
Insurance	205.00	Springfield/Louisville Insurance Agency
Law Contract	4,091.49	Sarpy County Treasurer
Prof Services-Engr	1,229.00	JEO Consulting Group, Inc.
Supplies-Office	12.93	Hometown Market
Laundry	49.08	AmeriPride Linen & Apparel Services
Prof Services-Legal	1,451.84	Seidler & Seidler, P.C.
Prof Services-Other	2,600.00	Ric Ortmeier, CPA

Prof Ser. Building Inspec	1,795.63	Sarpy County Building Inspector
Health Insurance	322.07	Fortis
Animal Control	271.70	Sarpy County Fiscal Administrator
Telephone	66.84	NT&T
Prof Services-Planning	4,562.50	Schemmer Associates
Prof Services-Legal	25.00	Mark A. Klinker
Publications Costs	513.64	Suburban Newspaper Inc.
Insurance	901.46	Miller Monroe Co.
Dues	1,696.00	League of Nebraska Municipalities
Printing	144.28	Bear Graphics
<b>TOTAL GENERAL</b>	<b>26,210.01</b>	

Books/Videos/Maps	115.85	Doubleday Book Club
Prof Services - Other	1,400.00	Network Needs, Inc.
Books/Videos/Maps	684.21	Penworthy
Waste Disposal Service	36.00	Sterett Brothers Sanitation
Janitorial	150.00	Marcie Schmieder
Health Insurance	330.19	Fortis
Telephone	41.42	NT&T
Mileage	52.00	Constance Manzer
Books/Videos/Maps	23.08	Book Planet
Books/Videos/Maps	43.66	Doubleday Large Print
Books/Videos/Maps	60.64	The Bookworm
Insurance	901.46	Miller Monroe Co.
Books/Videos/Maps	86.87	Thomson Gale
<b>TOTAL LIBRARY-BUDGET</b>	<b>3,925.38</b>	

Books/Videos/Maps	34.45	Mystery Guild
Supplies-Office	68.26	Nobbies
Supplies-Office	143.55	Constance Manzer
<b>TOTAL LIBRARY-RESTRICT</b>	<b>246.26</b>	

Fuel	64.14	Phillips 66 Company
Waste Disposal Service	27.99	Papillion Sanitation
R&M Vehicle-Commodities	20.00	B & B Garage
R&M Grounds-Contr	68.89	Gnu Works
Supplies-Other	251.95	The Cosgrave Company
R&M Equip-Commodities	15.00	Aksarben Saw & Tool, Inc.
R&M Equip-Commodities	12.52	Bennington Implement

Insurance	901.46	Miller Monroe Co.
Rental	136.00	Eagle Services
<b>TOTAL PARK</b>	<b>1,497.95</b>	
Laundry	49.08	AmeriPride Linen & Apparel Services
Waste Disposal	27.99	Papillion Sanitation
Insurance	901.46	Miller Monroe Co.
<b>TOTAL AUDITORIUM</b>	<b>978.53</b>	
Deposit Refunds	35.26	Action Management
Backhoe Payment	6,319.37	Springfield State Bank
Digger's Hotline	33.83	Great Plains One-Call Service, Inc.
Fuel	38.47	Phillips 66 Company
Testing	152.00	State of Nebraska HHS Laboratory
Supplies-Other	17.97	Stander & Stander Ace Hardware
Education	20.00	Nebraska Rural Water Association
Printing	325.00	Miller Press
R&M Water-Commodities	167.00	Utility Equipment Company
Dues	357.00	League of Nebraska Municipalities
Health Insurance	513.19	Fortis
Telephone	141.59	NT&T
Chemicals	316.21	Hawkins, Inc.
R&M Equip-Commodities	12.52	Bennington Implement
Insurance	901.46	Miller Monroe Co.
Testing	414.00	Morrell
<b>TOTAL WATER</b>	<b>9,764.87</b>	
Testing	120.50	Midwest Laboratories
Fuel	38.47	Phillips 66 Company
Hand Tools	14.78	Stander & Stander Ace Hardware
Health Insurance	137.52	Fortis
Telephone	52.09	NT&T
Fuel	372.00	Sapp Bros. Petroleum, Inc.
R&M Equip-Commodities	12.54	Bennington Implement
Insurance	901.46	Miller Monroe Co.
<b>TOTAL SEWER</b>	<b>1,649.36</b>	
Fuel	205.72	Phillips 66 Company
R&M Vehicle-Com	8.48	Mill Creek Auto Parts
Uniform Allowance	56.94	AmeriPride Linen & Apparel Services
Supplies-Other	13.98	Stander & Stander Ace Hardware
R&M Vehicle-Contr	27.25	Copple Chevrolet-GMC, Inc.

R&M Vehicle-Com	15.96	Pankonin's Inc.
Health Insurance	751.68	Fortis
Telephone	44.09	NT&T
Hand Tools	167.84	Fastenal
R&M Equip-Commodities	15.00	Aksarben Saw & Tool, Inc.
Insurance	901.46	Miller Monroe Co.
R&M Vehicle-Contr	186.75	Cross Dillon Tire
<b>TOTAL STREET</b>	<b>2,395.15</b>	

Backhoe payment	6,319.37	Springfield State Bank
<b>TOTAL KENO</b>	<b>6,319.37</b>	

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. NAYS: None.

Agenda Item 4. The City Administrator gave department reports.

Agenda Item 5. Motion by Latham, seconded by Thayer, to move Agenda Item 5 into Executive Session. AYES: Thayer, Latham, Sullivan. NAYS: None.

Agenda Item 6 Motion by Latham, seconded by Thayer, to enter executive session for the purpose of personnel discussion. AYES: Sullivan, Latham, Thayer. NAYS: None. Entered at 7:10 PM. Session ended at 7:36 PM.

Agenda Item 7. Motion by Sullivan, seconded by Latham, to approve a 3% merit increase for Chuck Johnson. AYES: Sullivan, Latham, Thayer. NAYS: None.

Motion by Sullivan, seconded by Latham, to adjourn. AYES: Sullivan, Latham, Thayer. NAYS: None. Meeting was adjourned at 7:36 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 August 2, 2005.

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

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

\_\_\_\_\_ Councilman