

Springfield City Council Proceedings
August 7, 2007
(Edited for Publication)

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 August 7, 2007. Present were Mayor Dorothy Richards; Council Members: Eric Hayes, Sandie Shotkoski, Diane Sullivan, Roy Swenson. Absent: None. 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.

Approved the July 17, 2007, Council Minutes.

The City Clerk reported a balance on hand of \$194,186.76 in cash assets; Prestige Treasury - \$277,502.62; Prestige Keno Lottery - \$118,267.54; Prestige Keno Progressive Jackpot - \$63,542.81; Water Deposit Savings - \$4,078.69; Refundable Deposits Savings - \$1,167.57; Water Tower Savings - \$67,169.70; Prestige Water Bond - \$226,113.43; Sewer Restricted - \$43,405.19; Money Market Library Bricks - \$6,235.68; Government Securities - \$158,734.60; Time Certificates as follows: Bond - \$68,665.72; Tower - \$51,758.11; Water - \$109,954.15; Park - \$11,023.77; Library Bricks - \$19,068.89.

Accepted the Treasurer's Report.

General

Company	Amount	Description
Aksarben Saw & Tool, Inc.	\$69.30	R&M Equip - Streets/Parks
Amazon.com	\$218.22	Books
American Legal Publishing Corp	\$1,089.00	Printing - Gen
B & B Garage	\$40.00	R&M Vehicle - Streets / R&M Equip - Sewer
Barco Municipal Products, Inc.	\$257.85	Tools - Streets
Best Western Stagecoach Inn	\$442.86	Lodging - Sewer
Charter Communications	\$9.99	Internet
City of Louisville	\$916.00	Prof Svcs - Sewer
Computer Outlet Center	\$199.00	Prof Svcs Tech Support - Sewer
Computers To Go	\$1,464.00	Computers (2)
Connie Manzer	\$14.55	Mileage Reimbursement
		Fuel - Streets/Water/Sewer/Parks;
Conoco Inc.	\$615.68	Supplies Streets/Sewer/Gen
Dakota Title and Escrow Co.	\$195.00	Sump Development - Paving and Storm Sewer
Doubleday Book Club	\$39.46	Books
Eagle Services	\$70.00	Portable Restroom Rental - Park
Farmers Union Co-Operative	\$287.60	Supplies - Streets/Parks
Fastenal	\$545.27	Supplies - Sewer
Great Plains One-Call Services, Inc.	\$46.93	Diggers - Water
Hometown Market	\$7.88	Supplies - General
Hometown Market	\$41.40	Supplies
Hotsy Equipment Co.	\$1,395.00	Tools (Pressure Washer) - Sewer
Husker Chem Sales	\$365.30	Supplies - Streets
Inland Truck Parts & Service	\$82.50	R&M Equip - Streets
JEO Consulting Group, Inc.	\$480.00	Prof Svcs - 1st Street Water and Sewer Assessments
JEO Consulting Group, Inc.	\$3,437.50	Prof Svcs - Gen

Marcie Schmieder	\$140.00	Cleaning
Mark Klinker	\$25.00	Prof Svcs - Gen
Max I. Walker	\$340.80	Uniforms/Cleaning - Streets/General/Comm Bldg
Metropolitan Utilities District	\$44.33	Utilities
Midwest Laboratories, Inc.	\$136.80	Testing - Water/Sewer
Mill Creek Auto Parts, Inc.	\$36.44	R&M Equip/Supplies - Streets/Sewer/ Parks
Miller Monroe Farrell	\$920.00	Machinery and Equip Insurance
Miller Monroe Farrell	\$6,430.00	General Liability Insurance
Municipal Supply, Inc.	\$1,911.78	Supplies (Radio Reads) - Water
Mystery Guild Book Club	\$27.93	Books
NE Public Health Environmental Lab	\$24.00	Testing - Water
Nebraska Rural Water	\$100.00	Donation - Water
NT&T	\$577.31	Telephone
Olsson Associates	\$3,686.73	Prof Svcs - 1st Street Water and Sewer Assessments
Omaha Door & Window Co., Inc.	\$222.63	R&M Building Commodities - Parks
OPPD	\$6,876.52	Utilities
Papillion Sanitation	\$71.06	Waste Disposal - Parks/Comm Bldg
Power Plan	\$101.95	R&M Equip Contractual - Streets
Sarpy County Fiscal Administration	\$295.66	Animal Control
Sarpy County Planning & Building	\$750.39	Building Inspector
Sarpy County Treasurer	\$2,647.64	Sewer Study
Sarpy County Treasurer	\$4,683.94	Law Enforcement
Schemmer Associates	\$3,040.33	Prof Svcs - Gen
Seidler & Seidler, P.C.	\$5,022.45	Prof Svcs Legal - Gen
Snell Heating & AC	\$1,530.00	R&M Equipment and Service - Comm Bldg
Stander Ace Hardware	\$163.79	Supplies - Sewer
Sterrett Brothers Sanitation	\$39.00	Waste Disposal
Steve Stigge	\$293.48	New Keys - Water/Sewer
Suburban Newspapers, Inc.	\$105.70	Publications - Gen
Summit Supply Corp. of Colorado	\$1,445.40	Playground Equip - Keno Community Betterment Funds
Terry Hughes Tree Service	\$180.00	Mulch - Parks
Thomsen Gale	\$46.61	Books
Time Insurance	\$3,195.66	Health Insurance
Tractor Supply Co.	\$51.88	Supplies - Water
Turfbuilders Irrigation, Inc.	\$155.80	R&M Grounds - Library
USA Blue Book	\$297.21	Supplies - Sewer
Utility Equipment Co.	\$309.16	Supplies - Water
Western Sand & Gravel Co.	\$150.19	Sand - Sewer

Approved payment of claims and payroll, except that the City of Louisville's claim shall not be paid until they provide the attachment as per their invoice that states the days and hours worked in Springfield by their employee.

Department reports were provided by Council Members.

Lt. Russ Zeeb gave the Sarpy County Sheriff's Department Report.

The City Council discussed the status of the Temporary and Permanent Easements with Bessie Meisinger and Jerry Meisinger that are needed for the construction of RTR Enterprises, Inc.'s business park. The Meisinger's agreed to sign the Temporary Easement, but refused to sign the Permanent Easement.

Approved Resolution 2007-2 for the City of Springfield to enter into a Developer's Agreement with RTR Enterprises, Inc. for the purpose of building public improvements on the land owned and being developed by RTR Enterprises, Inc.

Approved the water, sewer and paving improvement plans and spec book as submitted by Brian Chaffin with Olsson Associates for RTR Enterprises, Inc.'s business park.

Waived the three readings and approved Ordinance 737 AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2007-1 IN THE CITY OF SPRINGFIELD, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Approved Resolution 2007-3 to set a hearing for September 4, 2007, at 7:00 p.m. at the regular meeting place of the City Council as to the sufficiency of written objections filed objecting to the creation of Street Improvement District No. 2007-1 of the City and as to the existence of the required facts and conditions relative to the creation of the District.

Waived the three readings and approved Ordinance 738 AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2007-1 OF THE CITY OF SPRINGFIELD, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.

Waived the three readings and approved Ordinance 739 AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2007-1 OF THE CITY OF SPRINGFIELD, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICTS; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.

Authorized the construction project for RTR Enterprises, Inc.'s business park to be released for bids.

A Public Hearing of the Springfield City Council sitting as a Board of Adjustment was opened at 7:43 p.m. regarding the levy of special assessments for Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1. Authorized that each of the assessment installments shall draw interest at the rate of 7 ½% per annum. Approved Resolution 2007-4 levying special assessments upon properties specially benefited by the water and sanitary sewer improvements in Water Extension District 2006-1 and Sanitary Sewer Extension District 2006-1. Public Hearing closed at 7:58 p.m.

Extended the current City of Springfield Lottery Operator Agreement with Advanced Gaming Technologies, Inc. until September 4, 2007.

John Trecek with Ameritas Investment Corp. provided the Council with an updated analysis of SID 211's current financial situation and answered questions Council members had regarding annexation. Trecek suggested the Council revisit this issue in January or February of 2008 and the Council agreed.

Dan Williams requested the Council make an ordinance change allowing the storage and sale of fireworks in a permanent warehouse building. Williams will need to make a request to the Planning Commission and City Council for a conditional use permit and further information will need to be obtained prior to any action.

Continued agenda item 15, request to approve the Amendment to the MAPA Redevelopment Plan Agreement and Resolution 2007-6, to August 21, 2007

Approved Resolution 2007-7 for the City of Springfield to take part in the Nebraska Community Improvement Program.

Waived the three readings and approved Ordinance 740 AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING CHAPTER 10 "BUSINESS REGULATIONS" OF THE SPRINGFIELD MUNICIPAL CODE, ARTICLE 9 "TOBACCO SALES", ADDING SECTION 10-902 "TOBACCO; PRODUCT PLACEMENT"; PROVIDING AN EFFECTIVE DATE, AND REPEALING ORDINANCES IN CONFLICT.

Agreed to purchase a 12" communitor in the sum of \$11,100 from HTM Sales, Inc. only if the City can purchase the machine with restricted sewer funds.

Approved Patti Iske's resignation from the Library Board.

Connie Manzer, Springfield Library Director, provided the Council with the library's proposed budget for the fiscal year 2007-2008.

Council discussed the Nebraska Department of Roads Safe Routes to School Program.

Kathleen Fauver, City Clerk, discussed continuing her education.

There was no executive session. There was no executive session action.

Approved motion to adjourn. Meeting was adjourned at 9:30 p.m.

Kathleen R. Fauver
City Clerk

A complete text is on file and available for public inspection during regular business hours in the office of the City Clerk, and is also available on the Internet at www.springfieldnebraska.com.