

AGENDA FOR COUNCIL MEETING AUGUST 16, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Ord. 680 - Springfield Library Rezone (Public Hearing)
5. Sarpy County Sheriff Report
6. Budget Worksession
7. Ordinances Concerning Outdoor Storage Container (Public Hearing)
8. Executive Session – Personnel and Negotiation
9. 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 16, 2005. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Bruce Thayer. Absent: Greg Latham, 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 Thayer, seconded by Sullivan, the minutes of the August 2, 2005, regular Council Meeting be approved as presented. AYES: Sullivan, Thayer. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. The public hearing was opened for discussion of Ordinance 680 changing the zoning on Lot 1, Springfield Addition from R87 to BG. Connie Manzer, Springfield Librarian, spoke in favor of the zone change. No one spoke in opposition. The public hearing was closed. Councilman Thayer introduced Ordinance No. 680.

Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Sullivan seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Thayer, Sullivan. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilman Thayer moved for final passage of the ordinance, which motion was seconded by Councilman Sullivan. The Mayor then stated the question "Shall Ordinance No. 680 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA:

Thayer, Sullivan. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance be published as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 680

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGFIELD, NEBRASKA; TO REZONE A SPECIFIC PARCEL OF REAL PROPERTY; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA

Section 1. The governing body of the following described real property has made application for change in the zoning district designation of said property, and a change in the official zoning map of the City of Springfield; the Mayor and the City Council find that said property is located within the zoning jurisdiction of said City, that all notices and hearings have been had, that the Council has received the recommendation of the Planning Commission of the City, and all other legal requirements of the State Statutes, Comprehensive Development Plan, and the Municipal Code and Zoning Regulations have been fulfilled; the Mayor and the Council further find that the requested change is in conformance with the Comprehensive Development Plan; and the Planning Commission has recommended approval, to wit:

Lot 1, Springfield Addition, Sarpy County, Nebraska.

Section 2. The Mayor and the City Council find that the zoning district classifications of the herein-described real property should be changed from Single Family Residential District (R87) to General Business District (BG).

Section 3. Any other ordinance or section passed and approved prior to passage, approval and publication or posting of this Ordinance and in conflict with its provisions is repealed.

Section 4. This Ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and Approved this 16th day of August, 2005.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 5. Lt. Russ Zeeb, Sarpy County Sheriff's Department, gave the departmental report. Sheriff Jeff Davis, discussed Sarpy County concerns.

Agenda Item 6. The Council discussed the proposed budget. No action was taken.

Agenda Item 7. Motion by Thayer, seconded by Sullivan, to table Agenda Item 7 concerning Outdoor Storage Containers until the September 20 meeting. AYES: Sullivan, Thayer. NAYS: None.

Agenda Item 8 Motion by Sullivan, seconded by Thayer, to enter executive session for the purpose of personnel and negotiation discussion. AYES: Sullivan, Thayer. NAYS: None. Entered at 9:07 PM. Session ended at 9:58 PM.

Agenda Item 9. There was no executive session action.

Motion by Sullivan, seconded by Thayer, to adjourn. AYES: Sullivan, Thayer. NAYS: None. Meeting was adjourned at 9:58 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 16, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman