

AGENDA FOR COUNCIL MEETING AUGUST 17, 2004

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Special Designated Liquor License – Wedding Reception, October 16, 2004, Fairgrounds, Wally's of Syracuse
5. Fairview Waterline – Proceed with negotiations and design
6. “No Parking This Side of Street” Issues
7. SID 248 Developer Fees
8. Council Training Session
9. Executive Session – Negotiation
10. Executive Session Action

A meeting of the Mayor and Council of the City of Springfield, Nebraska, was held at City Hall at 7:30 o'clock PM on August 17, 2004. Present were Mayor Larry Goldman; Council Members: Greg Latham, Dennis Gosch, Bruce Thayer, Eric Hayes. Absent: None. Notice of this meeting was given in advance by posting notice 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 Thayer, seconded by Gosch, the minutes of the August 3, 2004, regular Council Meeting be approved as presented. AYES: Latham, Gosch, Thayer, Hayes. NAYS: None.

Agenda Item 2. Ted Riha, 16001 Cornish Rd., Springfield, spoke on minute recording procedures and asked Council about previously approved bills.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Motion by Thayer, seconded by Latham, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a wedding reception being held at the Sarpy County Fairgrounds, October 16, 2004, from 5:00 PM to 1:00 AM. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 5. Joel Bard, Lamp Rynearson Engineering, spoke on behalf of the Fairview SID in reference to possibly connecting to Springfield's water system. Ted Riha, 16001 Cornish Rd., Springfield, also spoke. Motion by Gosch, seconded by Latham, to allow staff to proceed with negotiations with Fairview for the purpose of supplying the SID with water. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Motion by Gosch, seconded by Latham, to amend the main motion to also allow staff to proceed with preliminary design for the purpose of supplying Fairview with water. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. Tom Buskirk, Sr., 305 S. 3rd Street, Springfield, spoke on the issue of parking in front of his business on S. 1st Street. Council held a brief discussion on “no parking this side of street” issues city-wide. Motion by Thayer, seconded by Hayes, to table the discussion of “no parking this side of street” sign placement. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Gosch, seconded by Latham, to extend the SID 248 developer fee payment deadline to September 23, 2004. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Powell conducted a brief council training session.

Agenda Item 9. Motion by Thayer, seconded by Gosch, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Entered at 9:05 PM. Session ended at 9:25 PM.

Agenda Item 10. There was no executive session action.

Motion by Gosch, seconded by Latham, to adjourn. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Meeting was adjourned at 9:25 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 7:30 o'clock P.M. on August 17, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman