

BUDGET HEARING AGENDA  
CITY OF SPRINGFIELD, NEBRASKA

September 5, 2006

7:00 PM

*(Copies of the Nebraska Open Meetings Laws are available on the entrance table in the back of the meeting room.)*

1. Budget Discussion

A budget hearing of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on September 5, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer, Eric Hayes. Absent: None. Notice of the Budget Hearing was given in advance by publishing in the Papillion Times, 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. The public hearing was open for the hearing of the proposed 2006-07 budget. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in a neutral capacity: Glenn Adair, 385 Elm Street, Springfield, and Randy Sump, owner of the property on the southeast corner of Platteview Road and Hwy 50. The public hearing was closed. No action was taken.

SET FINAL TAX REQUEST HEARING AGENDA  
CITY OF SPRINGFIELD, NEBRASKA

September 5, 2006

7:10 PM

1. Budget Discussion

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:10 o'clock PM at City Hall on September 5, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer, Eric Hayes. Absent: None. Notice of the Final Tax Request Hearing was given in advance by publishing in the Papillion Times, 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. The public hearing was open for the hearing of the proposed 2006-07 final tax request. Those who spoke in favor: None. Those who spoke in opposition: None. Those who spoke in a neutral capacity: None. The public hearing was closed. No action was taken.

AGENDA FOR COUNCIL MEETING SEPTEMBER 5, 2006

7:00 pm

1. Approve Minutes
2. Claims and Payroll
3. Sarpy County Sheriff Report
4. Department Reports/CA Report
5. Moving Fence at 811 Maple Street – Jody Barrett

6. Authorize Mayor to sign the Certification to the Board of Public Roads Classifications and Standards
7. Approve Change Order #1 to award Bid Option #1, add Alternate #1, and approve change order revisions for a change order amount of \$297,717.00
8. Resolution 2006-12 – Apply for Transportation Enhancement Program grant to construct Phase III of the Springfield Trail
9. Present the 2005-06 Wage/Benefit Survey
10. 4% COLA for Regular Fulltime, Regular Part-time Employees; No Pay Grid Adjustment
11. Ordinance 725 – Approve Budget, Appropriate Fund, Set Property Tax Request and Add 1% Increase of Restricted Funds
12. Ordinance 719 – Annexation of Lot 5, 6B, 6A2, 6A1, and 6C of Grand Square Addition and portion of Hwy 50 right-of-way (Public Hearing)
13. Ordinance 720 – Annexation of Tax Lot R6 24-13-11; Lot 1 STP Add.; Lots 1, 2, 3 and 8 Victoria Add; Lots 1 and 2 Victoria Add. Replat 1; Lot 1 Chris Add.; PT Tax Lot 21 24-13-11; and portion of Hwy 50 right-of-way. (Public Hearing)
14. Ordinance 721 – Annexation of Lot 1 Southern Sarpy Acres, portion of Hwy 50 right-of-way, and a portion of Platteview Road right-of-way. (Public Hearing)
15. Ordinance 722 – Annexation of Outlot A Southern Sarpy Acres, PT SW ¼ NW ¼ and Tax Lot B1B 13-13-11, and portion of NDOR right-of-way. (Public Hearing)
16. Ordinance 723 – Annexation of Lot 1 Peaceful Hill, a portion of Hwy 50 right-of-way, and a portion of NDOR right-of-way. (Public Hearing)
17. Ordinance 724 – Annexation of Tax Lot B2 13-13-11, a portion of Hwy 50 right-of-way, and a portion of NDOR right-of-way. (Public Hearing)
18. Request reduction in sewer rate for 465 Spruce Street #5 – Sandi Shotkoski
19. Sandra Powell Merit Increase
20. Executive Session
21. Executive Session Action

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held immediately following the public hearings for the budget and setting of the final tax request at City Hall on September 5, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer, Eric Hayes. 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 August 15, 2006, regular Council Meeting, and the August 22, 2006 Budget Worksession be approved as presented. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 2. The City Administrator reported a balance on hand of \$226,663.28 in cash assets; \$162,597.39 Prestige Treasury; \$88,315.89 Prestige Keno Lottery; \$68,163.02 Prestige Progressive Jackpot; \$4,020.14 in Water Deposit Savings; \$1,145.10 in Refundable Deposits Savings; \$36,975.11 in Sewer Restricted; \$266,373.59 in Prestige Bond; \$5,966.50 in Money Market Library Bricks; \$60,995.79 in Water Tower Savings; \$152,611.13 in Government Securities; and Time Certificates as follows: Bond – \$66,028.38, Tower – \$49,768.07, Water - \$105,794.38, Park - \$10,625.72, Treasury - \$509,997.15, Library Bricks – \$18,222.77.

Supplies-Office	47.94	Office Depot
Insurance	200.00	Springfield/Louisville Insurance Agency
Law Contract	4,418.80	Sarpy County Treasurer
Prof. Services-Engineer	1,960.00	JEO Consulting Group, Inc.
Laundry	43.45	AmeriPride Linen & Apparel Services
Printing	28.00	Miller Press
Education	5.00	Sandra K. Powell
Mileage	86.06	Sandra K. Powell
Education	310.00	League of Nebraska Municipalities
Prof. Services-Other	10.50	Sarpy County Register of Deeds
R&M Building-Commodities	10.99	Menards
Prof. Serv Building Inspector	1,070.28	Sarpy County Building Inspector
Health Insurance	356.11	Assurant Health
Animal Control	281.58	Sarpy County Fiscal Administrator
Telephone	97.48	Nebraska Technology & Telecommunication
Prof. Services-Planning	3,090.00	Schemmer Associates
Dues	10.00	Southeast Clerk's Association
Electricity	264.00	OPPD
Publications Costs	729.55	Suburban Newspaper Inc.
Supplies-Office	18.70	Stander Ace Hardware
Supplies-Office	271.37	Allstate Imaging
Insurance	16.57	Miller Monroe Co.
Prof .Services-Legal	371.89	Seidler & Seidler
Prof. Services-Legal	25.00	Mark Klinker
Prof. Services-Engineer	310.63	Kirkham Michael
<b>TOTAL GENERAL</b>	<b>14,033.90</b>	
Books/Videos/Maps	24.95	MicroMarketing, LLC
Books/Videos/Maps	49.96	Mystery Guild
Natural Gas	15.00	Metropolitan Utilities District
Books/Videos/Maps	624.08	Penworthy

Electricity	366.37	OPPD
Prof. Serv.Tech Support	72.22	Charter Digital Communications
Janitorial	120.00	Marcie Schmieder
Health Insurance	370.14	Assurant Health
Telephone	23.66	Nebraska Technology & Telecommunication
Books/Videos/Maps	75.80	Smart Apple Media
Insurance	16.57	Miller Monroe Co.
Books/Videos/Maps	90.04	Thomson Gale
Books/Videos/Maps	108.75	Amazon Credit Plan
Books/Videos/Maps	93.60	World Reference
<b>TOTAL LIBRARY BUDGET</b>	<b>2,051.14</b>	
Prof. Serv.Tech Support	309.39	Follett Software Company
Library Supplies	78.03	Nobbies
Books/Videos/Maps	34.45	Book Planet
Books/Videos/Maps	223.19	Gardner Publishing
<b>TOTAL LIBRARY RESTRICT</b>	<b>645.06</b>	
R&M Grounds-Commodities	700.00	Springcreek Gardens
Fuel	5.96	Phillips 66 Company
Fuel	23.11	Conoco
Waste Disposal Service	33.21	Papillion Sanitation
Electricity	145.28	OPPD
Insurance	16.57	Miller Monroe Co.
Rental	140.00	Eagle Services
MoPac Trail Phase II	160.00	Lehan Tree Spade Service
<b>TOTAL PARK</b>	<b>1,224.13</b>	
Supplies - Shop	3.58	Hometown Market
Laundry	43.45	AmeriPride Linen & Apparel Services
Electricity	151.25	OPPD
Natural Gas	15.00	Metropolitan Utilities District
Waste Disposal	33.21	Papillion Sanitation
Insurance	16.57	Miller Monroe Co.
<b>TOTAL COMMUNITY BLDG</b>	<b>263.06</b>	
Tools & Misc. Equipment	3,025.75	Municipal Supply
Digger's Hotline	39.39	Great Plains One-Call Service, Inc.
W/S Extension District	2,995.00	JEO Consulting Group, Inc.
Testing	12.00	State of Nebraska HHS Laboratory
Supplies-Other	87.96	Barco

Fuel	137.84	Conoco
R&M Water-Commodities	2.82	Stander & Stander Ace Hardware
Health Insurance	903.52	Assurant Health
Telephone	271.41	Nebraska Technology & Telecommunication
R&M Water-Commodities	166.72	Fastenal
Supplies-Office	271.37	Allstate Imaging
Insurance	16.57	Miller Monroe Co.
Electricity	668.70	OPPD
Hand Tools	11.59	Ty's Outdoor Power & Service
W/S Extension District	290.00	Thiele Geotech, Inc.
Deposits	100.00	Tiffani Flink
Deposits	100.00	Brian Ferguson
Deposits	100.00	Janet Christian
Deposits	100.00	Greg Johnson
R&M Water-Contractual	1,850.00	Inland Marine Services
W/S Extension District	25,745.49	Thompson Construction
<b>TOTAL WATER</b>	<b>36,896.13</b>	

Waste Tax	25.00	Nebraska Department of Revenue
Office Equipment	2,138.68	Office Depot
Testing	80.36	Midwest Laboratories
Electricity	1,390.94	OPPD
W/S Extension District	2,995.00	JEO Consulting Group, Inc.
Supplies-Other	87.96	Barco
Supplies-Other	12.49	B & B Pit Stop
R&M Equip-Commodities	32.95	Mill Creek Auto Parts
Fuel	137.84	Conoco
Hand Tools	31.99	Stander & Stander Ace Hardware
Supplies-Office	271.37	Allstate Imaging
R&M Sanitary Sewer-Contractual	2,640.00	Electric Company of Omaha
Supplies-Shop	358.00	Menards
Health Insurance	176.52	Assurant Health
Telephone	55.68	Nebraska Technology & Telecommunication
Supplies-Shop	956.15	Fastenal
Hand Tools	42.79	Fastenal
Hand Tools	479.75	Tractor Supply Co.
Insurance	16.57	Miller Monroe Co.
Printing	263.02	Matt Parrott and Sons Co.
Hand Tools	450.00	Ty's Outdoor Power & Service
W/S Extension District-	290.00	Thiele Geotech, Inc.
R&M Equip-Commodities	1,900.00	General Fire & Safety
R&M Equip-Commodities	2,556.00	Municipal Service & Supply
W/S Extension District	25,745.49	Thompson Construction

**TOTAL SEWER 43,134.55**

R&M Equipment-Commodities	41.96	Mill Creek Auto Parts
R&M Vehicle -Commodities	59.69	Mill Creek Auto Parts
Uniform Allowance	84.84	AmeriPride Linen & Apparel Services
Natural Gas	15.00	Metropolitan Utilities District
Electricity	2,326.93	OPPD
Fuel	334.71	Conoco
Supplies-Shop	18.76	Stander & Stander Ace Hardware
R&M Vehicle -Contractual	10.00	B & B Garage
R&M Equipment-Commodities	28.90	Pankonin's Inc.
Supplies-Shop	45.59	Menards
Health Insurance	842.58	Assurant Health
Telephone	43.94	Nebraska Technology & Telecommunication
R&M Equipment-Contractual	15.00	Aksarben Saw & Tool, Inc.
Insurance	16.58	Miller Monroe Co.

**TOTAL STREET 3,884.48**

Asphalt & Concrete	974.50	Shamrock Concrete Company
R&M Streets & Alleys- Commodities	19.47	Menards

**TOTAL MIRF 993.97**

Payroll \$22,369.01

Motion by Thayer, seconded by Sullivan, the bills be allowed and warrants drawn on the treasury in payment of same. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 3. Lt. Russ Zeeb, Sarpy County Sheriff’s Department, gave the department report.

Agenda Item 4. The City Administrator gave department reports.

Agenda Item 5. Tim Barrett, 811 Maple Street, was present to discuss a fence that the homeowner built in a drainageway easement in SID 248. It was Council consensus that the matter needs to be resolved with the SID 248 declarant before the Council can proceed with validating a city building permit.

Agenda Item 6. Motion by Sullivan, seconded by Thayer, to authorize the Mayor to sign the Roads Certification to the Board of Public Roads Classifications and Standards. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Hayes, seconded by Sullivan, to approve Change Order #1 to award Bid Option #1, add Alternate #1, and approve change order revisions for a change order amount of \$297,717.00. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Sullivan offered Resolution 2006-12.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

WHEREAS, the City of Springfield, Nebraska, proposes to apply for assistance from the TRANSPORTATION ENHANCEMENT PROGRAM for the purpose of constructing the "Springfield Trail (Phase III)"; and

WHEREAS, the project includes the construction of a hiking/biking trail which will begin at the Springfield Creek Trails and Recreation Area trailhead and extend south to the MoPac trail at the corner of Main Street and Railroad Street; and

WHEREAS, the City of Springfield, Nebraska, has available a minimum of 20% of the project cost, and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and

WHEREAS, the proposed application and supporting documents were made available for public review at a properly announce meeting of the Springfield City Council; and

NOW, THEREFORE BE IT RESOLVED the Governing Body of the City of Springfield, Nebraska, by a majority vote resolved that:

1. the City of Springfield applies for assistance from the Transportation Enhancement Program for the purpose of constructing the "Springfield Trail (Phase III)" project.
2. This authority shall take effect upon passage and adoption of said resolution.

Introduced and Passed September 5, 2006.

Ayes   4  

Nays   0  

Abstain   0  

Absent   0  

Approved:

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Mayor

SEAL

Attest:

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City Clerk

Latham seconded the forgoing motion. The following Council Members voted AYES: Sullivan, Latham, Hayes, Thayer. NAYS: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted.

Agenda Item 9. No action was taken on the 2005-06 Wage/Benefit Survey.

Agenda Item 10. Motion by Thayer, seconded by Sullivan, to authorize a 3% COLA for Regular Fulltime, Regular Part-time employees with no Pay Grid adjustment, to go into affect October 1, 2006. AYES: Sullivan, Latham, Hayes, Thayer. NAYS: None.

Agenda Item 11. Councilman Thayer introduced Ordinance No. 725.

Councilman Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Latham seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Sullivan, Thayer, Latham, Hayes. 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 Latham. The Mayor then stated the question "Shall Ordinance No. 725 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Sullivan, Thayer, Latham, Hayes. 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. 725

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO SET PROPERTY TAX REQUEST; TO ALLOW AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2006, through September 30, 2007. All sums of money contained in the

budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Springfield. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska and the County Clerk of Sarpy County, Nebraska, for use by the levying authority.

Section 2. That after complying with Nebraska Revised Statute 77-1601.02 providing that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Springfield passes by a majority vote a resolution or ordinance setting the tax request at a different amount, and after holding a special public hearing as required by law to hear and consider comments concerning the property tax request, it is in the best interest of the City of Springfield that the property tax request of the current year be a different amount than the property tax request for the prior year. The 2006-07 property tax request shall be set at:

General Fund	\$273,013.00
Bond Fund	\$169,165.00

Section 3. That an additional 1% increase of Restricted Funds be allowed.

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.

Section 5. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and Approved this 5<sup>th</sup> day of September, 2006.

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Mayor

(SEAL)

Attest:

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City Administrator/Clerk

Agenda Item 12. A public hearing was held for Ordinance 719 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically – Annexation of Lot 5, 6B, 6A2, 6A1, and 6C of Grand Square Addition and portion of Hwy 50 right-of-way Those who spoke in favor: None. Those who spoke in opposition: None. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 13. A public hearing was held for Ordinance 720 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically - Annexation of Tax Lot R6 24-13-11; Lot 1 STP Add.; Lots 1, 2, 3 and 8 Victoria Add; Lots 1 and 2 Victoria Add. Replat 1; Lot 1 Chris Add.; PT Tax Lot 21 24-13-11; and portion of Hwy 50 right-of-way. Those who spoke in favor: None. Those who spoke in opposition: None. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 14. A public hearing was held for Ordinance 721 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically - Annexation of Lot 1 Southern Sarpy Acres, portion of Hwy 50 right-of-way, and a portion of Platteview Road right-of-way. Those who spoke in favor: None. Those who spoke in opposition: None. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 15. A public hearing was held for Ordinance 722 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically - Annexation of Outlot A Southern Sarpy Acres, PT SW ¼ NW ¼ and Tax Lot B1B 13-13-11, and portion of NDOR right-of-way. Those who spoke in favor: None. Those who spoke in opposition: None. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 16. A public hearing was held for Ordinance 723 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically - Annexation of Lot 1 Peaceful Hill, a portion of Hwy 50 right-of-way, and a portion of NDOR right-of-way. Those who spoke in favor: None. Those who spoke in opposition: Calvin Kastens, 14403 Hwy 50, Springfield. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 17. A public hearing was held for Ordinance 724 AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD, PURSUANT TO THE PROVISIONS OF NEBRASKA REVISED STATUTE §17-405.01, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO THE PRESENT LIMITS OF THE CITY OF SPRINGFIELD; AND PROVIDING AN EFFECTIVE DATE, more specifically - Annexation of Tax Lot B2 13-13-11, a portion of Hwy 50 right-of-way, and a portion of NDOR right-of-way. Those who spoke in favor: None. Those who spoke in opposition: None. The public hearing was closed. Third reading and final vote will be held September 19, 2006.

Agenda Item 18. Sandi Shotkoski, owner of property at 465 Spruce Street #5, was present to request that the city reduce her sewer rate at the property. Motion by Sullivan, seconded by Hayes, to use the November 2005, December 2005, and February 2006 readings for a sewer average for 465 Spruce #5 due to a water heater

malfunction; new sewer rate to be applied beginning with the September 15, 2006 utility billing. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 19. Motion by Latham, seconded by Hayes, to move agenda item 19 into executive session for the purpose of personnel discussion. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 20. Motion by Hayes, seconded by Latham, to enter executive session for the purpose of personnel discussion. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None. Entered at 8:23 PM. Session ended at 8:55 PM.

Agenda Item 21. Motion by Sullivan, seconded by Latham, to approve a 3% merit increase for Sandra Powell. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to adjourn. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Meeting was adjourned at 8:55 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 September 5, 2006.

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

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

\_\_\_\_\_ Councilman