

BUDGET HEARING AGENDA
CITY OF SPRINGFIELD, NEBRASKA
September 6, 2005
7:00 PM

1. Budget Discussion

SET FINAL TAX REQUEST HEARING AGENDA
CITY OF SPRINGFIELD, NEBRASKA
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1. Budget Discussion

AGENDA FOR COUNCIL MEETING SEPTEMBER 6, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Special Designated Liquor License - Fire Dept BBQ/Dance
7. Stan Buhr, Saw Sharpening Shop, 540 Cedar, Annual Special Use Permit Renewal (Aksarben Saw & Tool, Inc.) (public hearing)
8. Domestic Violence Awareness Proclamation
9. Authorize Mayor to Sign Kirkham Michael Additional Trailhead Scope of Services
10. 2% COLA for Regular Fulltime, Regular Part-time Employees, & Janitorial/CB Staff; No Pay Grid Adjustment
11. Ord 681 – Approve Budget, Appropriate Fund, Set Property Tax Request and Add 1% Increase of Restricted Funds
12. Sheila Folkerts Merit Increase
13. Sandra Powell Merit Increase
14. Executive Session – Personnel and Negotiation
15. Executive Session Action

Budget Discussion Agenda Item 1. The Mayor opened the public hearing for the Budget and Final Tax Request. The following spoke in favor of the proposed budget and tax request: None. The following spoke in opposition of the proposed budget and tax request: Charles Harris, 16005 Hwy 50; Dorothy Richards, 360 Elm; Glenn and Ginny Adair, 385 Elm; Shirley Buskirk, 305 S. 3rd; Sandie Shotkoskie, 485 S. 3rd; Ted Riha, 16001 Cornish Road. The Mayor closed the public hearing.

The Mayor opened the regular Council Meeting.

Agenda Item 1. Motion by Hayes, seconded by Thayer, the minutes of the August 16, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Charles Harris, 16005 Hwy 50, and Glenn, 385 Elm, requested information on the Springfield Trail system.

Agenda Item 3. The City Administrator reported a balance on hand of \$246,942.47 in cash assets; \$556,865.10 Prestige Treasury; \$71,357.39 Prestige Keno Lottery; \$97,009.43 Prestige Progressive Jackpot; \$13,536.31 in Water Deposit Savings; \$1,131.27 in Refundable Deposits Savings; \$26,992.10 in Sewer Restricted; \$216,963.44 in Money Market Bond; \$23,523.95 in Money Market Library Bricks; \$51,992.78 in Water Tower Savings; \$147,281.97 in Government Securities; and Time Certificates as follows: Bond – \$64,195.34, Tower – \$48,317.00, Water - \$102,811.74, Park - \$10,364.26.

Education	25.00	Kay Gosch
Waste Tax	25.00	Nebraska Department of Revenue
Electricity	386.99	OPPD
Health Insurance	321.24	Fortis
GIS	271.70	Sarpy County Fiscal Administrator
Law Contract	4,418.80	Sarpy County Treasurer
Supplies-Office	111.06	Office Depot
R&M Bldg-Commodities	45.47	Office Depot
Publications Costs	720.91	Suburban Newspaper Inc.
Telephone	55.81	NT&T
Prof Services-Legal	50.00	Mark A. Klinker
Supplies-Office	81.15	Hometown Market
Dues	20.00	League of Nebraska Municipalities
Education	12.00	Sandra K. Powell
R&M Bldg-Commodities	5.48	Sandra K. Powell
Mileage	152.00	Sandra K. Powell
Insurance	100.00	Springfield/Louisville Insurance Agency
Supplies-Office	23.76	Stander & Stander Ace Hardware
Supplies-Office	345.03	Colonial Research Chemical Corp.
Mileage	4.45	Sheila Folkerts
Prof Services-Planning	1,225.00	Schemmer Associates
Prof Services Bldg Insp	1,596.83	Sarpy County Building Inspector
Prof Services-Legal	305.01	Seidler & Seidler, P.C.
Deferred Compensation	2,042.16	ING
TOTAL GENERAL	12,344.85	

Electricity	272.39
Health Insurance	329.36
Library Supplies	543.08
Telephone	42.50
Books/Videos/Maps	174.34
Books/Videos/Maps	192.34
Books/Videos/Maps	58.43
Books/Videos/Maps	92.26
Books/Videos/Maps	893.68
Books/Videos/Maps	243.32
Library Supplies	190.27
Books/Videos/Maps	98.25
Books/Videos/Maps	296.50
Books/Videos/Maps	118.99
Books/Videos/Maps	1,280.85
Subscriptions	12.98
Subscriptions	26.00
R&M Bldg-Contractual	407.66
Janitorial	90.00
Supplies-Office	202.14
Natural Gas	15.00
TOTAL LIBRARY- BUDGET	5,580.34

Supplies-Office	63.95
Books/Videos/Maps	16.64
Supplies-Office	46.98
TOTAL LIBRARY- RESTRICT	127.57

Dues	100.00
Trailhead	275.25
Electricity	143.41
Waste Disposal Service	63.96
Supplies-Shop	74.96
Rental	68.00
R&M Equip-Commod	30.00
TOTAL PARK	755.58

Electricity	81.03
Laundry	98.16

OPPD
Fortis
Office Depot
NT&T
Doubleday Book Club
Doubleday Large Print
Mystery Guild
Book Planet
Amazon Credit Plan
Kid's Reference Company, Inc.
Brodart Company
MicroMarketing, LLC
World Reference
Knowledge Industries
Usbourne Books at Home
Reminisce
Consumer Reports
M.S. Chemdry
Marcie Schmieder
Constance Manzer
Metropolitan Utilities District

Hometown Market
Amazon Credit Plan
Nobbies

NE Statewide Arboretum
NE Statewide Arboretum
OPPD
Papillion Sanitation
Stander & Stander Ace Hardware
Eagle Services
Aksarben Saw & Tool, Inc.

OPPD
AmeriPride Linen

Waste Disposal	63.96
Supplies-Other	299.00
Supplies - Shop	50.94
R&M Bldg-Commodities	547.50
Natural Gas	10.82
TOTAL	
AUDITORIUM	1,151.41

Papillion Sanitation
 Allen Post
 Stander & Stander Ace Hardware
 Hillyard
 Metropolitan Utilities District

Tools & Misc. Equip	294.23
Electricity	678.64
Tools & Misc. Equip	28,882.27
Health Insurance	768.75
Tools & Misc. Equip	3,079.93
Fuel	119.25
Office Equipment	2,092.50
Telephone	158.57
Digger's Hotline	88.15
Testing	57.00
Supplies-Shop	4.23
R&M Equip-Commod	122.45
TOTAL WATER	36,345.97

Ty's Outdoor Power & Service
 OPPD
 Municipal Supply
 Fortis
 Fastenal
 Phillips 66 Company
 Data Technologies
 NT&T
 Great Plains One-Call Service, Inc.
 State of Nebraska HHS Laboratory
 Stander & Stander Ace Hardware
 Sage Software

Electricity	1,833.62
Health Insurance	136.69
Fuel	119.25
Testing	10.50
Telephone	53.22
Supplies-Other	38.51
Supplies-Other	23.35
R&M Equip-Commod	122.45
TOTAL SEWER	2,337.59

OPPD
 Fortis
 Phillips 66 Company
 Midwest Laboratories
 NT&T
 B & B Pit Stop
 Stander & Stander Ace Hardware
 Sage Software

Deposit Refunds	300.00
Hand Tools	403.79
Electricity	2,248.66
Health Insurance	750.84
Uniform Allowance	74.65
Fuel	266.76
R&M Vehicle-Contr	1,003.01
Telephone	45.00
Tools & Misc. Equip	67.80
Supplies-Shop	225.06
Supplies-Other	235.98

Brandon Kildow
 Ace Industrial Supply
 OPPD
 Fortis
 AmeriPride Linen
 Phillips 66 Company
 Stark Service
 NT&T
 Barco Municipal Products, Inc.
 Stander & Stander Ace Hardware
 Colonial Research Chemical Corp.

R&M Equip-Commod	15.00	Aksarben Saw & Tool, Inc.
Natural Gas	15.00	Metropolitan Utilities District
R&M Vehicle-Commod	3.99	Mill Creek Auto Parts
Asphalt & Concrete	718.30	Shamrock Concrete Company
Supplies-Shop	19.85	Papillion Hardware
TOTAL STREET	6,393.69	

Estimated Payroll \$19,784.37

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

Agenda Item 4. Lt. Russ Zeeb, Sarpy County Sheriff's Department, gave the department report.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Bob Roseland, Springfield Volunteer Fire Chief, was present to request a special designated liquor license and to waive city fees. 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 the Springfield Fire and Rescue BBQ and Dance being held at the Sarpy County Fairgrounds, October 15, 2005, from 12:00 AM to 1:00 AM and to waive the City license fees. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 7. The Mayor opened the public hearing for the Annual Special Use Permit Renewal for 540 Cedar. The following spoke in favor of the proposed renewal: Tom Buskirk, 305 S. 3rd, Glenn Adair, 385 Elm. The following spoke in opposition of the renewal: None. The Mayor closed the public hearing. Motion by Latham, seconded by Hayes, to approve an Annual Special Use Permit for 540 Cedar. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 8. Motion by Sullivan, seconded by Hayes, to authorize the Mayor to proclaim October 2005 as "Domestic Violence Awareness Month." AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 9. Motion by Latham, seconded by Sullivan, to authorize the Mayor to sign the Kirkham Michael Additional Trailhead Scope of Services contract. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 10. Motion by Thayer, seconded by Sullivan, to approve a 2% COLA for Regular Fulltime employees, Regular Part-time employees, and Janitorial/Community Building staff with no adjustment to the pay grid, effective October 1, 2005. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 11. The public hearing having already been had, Councilman Sullivan introduced Ordinance No. 681.

Latham moved that the statutory rule requiring reading on three different days be suspended. Councilman Hayes seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Thayer, Latham, Hayes, 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 Sullivan moved for final passage of the ordinance, which motion was seconded by Councilman Hayes. The Mayor then stated the question "Shall Ordinance No. 681 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Thayer, Latham, Hayes, 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. 681

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, 2005, through September 30, 2006. 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 2005-06 property tax request shall be set at:
- | | |
|--------------|--------------|
| General Fund | \$279,969.00 |
| Bond Fund | \$166,451.00 |
- 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 6th day of September, 2005.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 12 and 13. Motion by Latham, seconded by Thayer, to move Agenda Items 12 and 13 into Executive Session. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Motion by Thayer, seconded by Sullivan, to enter executive session for the purpose of personnel and negotiation discussion. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None. Entered at 8:30 PM. Session ended at 10:09 PM.

Agenda Item 12. Motion by Thayer, seconded by Latham, to approve a merit increase for Sheila Folkerts to the minimum permanent rate of \$10.18. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 13. Motion by Thayer, seconded by Sullivan, to approve a 3% merit increase for Sandra Powell. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

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

Meeting was adjourned at 10:11 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 6, 2005.

Mayor

Councilman

Councilman

Councilman

Councilman