

AGENDA FOR BUDGET HEARING SEPTEMBER 7, 2004
7:00 PM

1. Budget Discussion

AGENDA TO SET FINAL TAX REQUEST HEARING SEPTEMBER 7, 2004
7:15 PM

1. Budget Discussion

AGENDA FOR COUNCIL MEETING SEPTEMBER 7, 2004
7:30 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. 2nd Quarter SCEDC Report – John Yochum
7. Ordinance 646 – Mobile Home Court Regulations (First Reading)
8. Mowing/Snow Removal Proposal for Sarpy County Fairgrounds
9. 2% COLA for Regular Fulltime & Regular Part-time Employees
10. Renew NDOR Maintenance Agreement #126
11. NDOR Maintenance Agreement #126 Certificate of Compliance
12. Ord 647 – Approve Budget, Appropriate Fund, Set Property Tax Request and Add 1% Increase of Restricted Funds
13. Tiffany Wiese Merit Increase
14. Sandra Powell Merit Increase
15. Executive Session – Personnel and Negotiation
16. Executive Session Action

A Budget Hearing was held at 7:00 o'clock PM, a Hearing to Set the Final Tax Request was held at 7:15 o'clock PM, and a regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:30 o'clock PM at City Hall on September 7, 2004. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, Eric Hayes, Greg Latham, Bruce Thayer. Absent: None. Notice of these public hearings were given in

advance by publishing notice in The Times on September 2, 2004. 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 these meetings were 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.

The Mayor opened the Budget Hearing at 7:00 PM. Ric Ortmeier, City Accountant, presented the budget. No citizens were present to comment on the budget. The hearing was closed at 7:32 PM.

The Mayor opened the Final Tax Request Hearing at 7:32 PM. Ric Ortmeier, City Accountant, presented the final tax request. No citizens were present to comment on the final tax request. The hearing was closed at 7:35 PM.

The Mayor opened the Regular Council meeting at 7:35 PM.

Agenda Item 1. Motion by Gosch, seconded by Latham, the minutes of the August 17, 2004, regular Council Meeting be approved as presented. AYES: Latham, Gosch, Thayer, Hayes. NAYS: None.

Agenda Item 2. Jan Riha, 16001 Cornish Rd., Springfield, questioned the public hearing process.

Agenda Item 3. The City Administrator reported a balance on hand of \$139,010.06 in cash assets; \$413,080.83 Prestige Treasury; \$60,534.15 Prestige Keno Lottery; \$93,732.36 Prestige Progressive Jackpot; \$11,583.23 in Water Deposit Savings; \$2,112.33 in Refundable Deposits Savings; \$21,830.48 in Sewer Restricted; \$207,043.92 in Money Market Bond; \$21,598.06 in Money Market Library Bricks; \$46,818.84 in Water Tower Savings; \$147,383.25 in Government Securities; and Time Certificates as follows: Bond – \$63,027.63, Tower – \$47,461.41, Water - \$101,215.22, Hoppe-Kildow - \$0, Park - \$10,190.88.

Waste Tax	25.00	NE Department of Revenue
Electricity	146.35	OPPD
Supplies-Office	1,573.13	Office Depot
Law Contract	4,091.49	Sarpy Treasurer
Professional Services-Engr	440.00	JEO
Insurance	145.00	Bellevue Insurance
Supplies-Other	26.47	Hometown Market
Laundry	26.43	AmeriPride
Professional Services-Legal	575.24	Seidler & Seidler
Supplies-Other-Siren	88.14	Stander Ace Hardware
Supplies-Other-key	2.98	Stander Ace Hardware
Education	419.00	League of NE Municipalities
Professional Services	2,118.94	Sarpy Building Inspector
Health Insurance	294.19	Fortis
Telephone	60.73	NT&T
Professional Services-Ping	162.50	Schemmer Associates
Professional Services-Legal	25.00	Mark A. Klinker
Publications Costs	114.51	Suburban Newspaper
Insurance	877.00	Miller Monroe

Printing	138.54	Bear Graphics
Supplies-Office	87.00	Peachtree checks & Forms
TOTAL GENERAL	11,437.64	

Electricity	230.04	OPPD
Supplies-Office	1,033.22	Office Depot
Books/Videos/Maps	101.89	Doubleday Book Club
Books/Videos/Maps	233.45	MicroMarketing,
Books/Videos/Maps	276.15	Mystery Guild
Natural Gas	14.40	MUD
Professional Svcs	1,400.00	Network Needs
Supplies-Office	238.45	Brodart Company
Books/Videos/Maps	1,056.85	Penworthy
Books/Videos/Maps	62.80	Demco
Janitorial	120.00	Marcie Schmieder
Health Insurance	592.14	Fortis
Telephone	24.38	NT&T
Books/Videos/Maps	231.25	Recorded Book Club
Supplies-Other	184.99	Nobbies
Supplies-Other	428.62	Shirley Buskirk
Subscriptions	26.00	Consumer Reports
Insurance	877.00	Miller Monroe
Books/Videos/Maps	272.23	Connie Manzer
Education	35.00	Connie Manzer
Books/Videos/Maps	108.62	Center Point Large Print
R&M grounds	225.00	Kyle Kinnally
Books/Videos/Maps	16.75	Doubleday Large Print
Books/Videos/Maps	239.95	MidAmerica Books
TOTAL LIB. BUDGET	8,029.18	

Books/Videos/Maps	156.17	Penworthy
Supplies-Other	14.02	Connie Manzer
TOTAL LIB RESTR	170.19	

Electricity	115.82	OPPD
Waste Disposal Service	7.50	Papillion Sanitation
R&M Vehicle-Commod	6.89	Mower Doctor
R & M Grounds-Contract	59.50	Gnu Works
Rental	68.04	Chuck Johnson
Education	50.00	NE Statewide Arboretum

Rental	75.00	Omaha Pumping Service
Chemicals	78.95	Frontier Cooperative
R&M Equipment-Commod	69.54	Aksarben Saw & Tool
Insurance	877.00	Miller Monroe
Fuel	49.92	Conoco
TOTAL PARK	1,458.16	

Electricity	40.08	OPPD
Supplies-Other	26.48	Hometown Market
Laundry	26.42	AmeriPride
Natural Gas	14.40	MUD
Waste Disposal	7.50	Papillion Sanitation
Insurance	877.00	Miller Monroe
TOTAL AUDITORIUM	991.88	

Electricity	703.92	OPPD
Digger's Hotline	28.63	Great Plains
Supplies-Other	3.98	B & B Pit Stop
Testing	57.00	State of NE HHS Laboratory
Supplies	66.87	Stander Ace Hardware
Health Insurance	577.76	Fortis
Telephone	211.08	NT&T
Insurance	877.00	Miller Monroe
Supplies-other	38.99	National Water Works
R&M Commodity	227.99	Utility Equipment Co.
Tools & Misc.	1,840.41	Midwest Contr. Supply
TOTAL WATER	4,633.63	

Electricity	1,950.17	OPPD
Testing	25.50	Midwest Laboratories
Asphalt & Concrete-	92.55	Shamrock Concrete
Fuel	48.32	Conoco
Supplies-Shop	9.80	Stander Ace Hardware
Health Insurance	316.78	Fortis
Telephone	60.73	NT&T
Insurance	877.00	Miller Monroe
Supplies-Shop	38.99	National Waterworks
Tools & Misc	1,840.41	Midwest Contr. Supply
TOTAL SEWER	5,260.25	

Electricity	2,223.10	OPPD
Sand & Gravel	250.00	Mallard Sand & Gravel
Asphalt & Concrete	362.50	Shamrock Concrete
R&M Vehicle-Commod	107.36	Mill Creek Auto Parts
Uniform Allowance	63.64	AmeriPride
Laundry	26.42	AmeriPride
Natural Gas	14.40	MUD
Fuel	193.86	Conoco
Supplies-Other	9.48	Stander Ace Hardware
R&M Vehicle-Commod	53.15	B & B Garage
R&M Equipment-Contract	66.10	Pankonin's Inc.
Health Insurance	635.87	Fortis
Telephone	42.54	NT&T
R&M Equipment-Commod	100.00	Murphy Tractor & Equip.
R&M Equipment-Contract	426.08	Murphy Tractor & Equip.
Insurance	877.00	Miller Monroe
Tools & Misc. Equipment	1,804.43	Midwest Contr. Supply
TOTAL STREET	7,255.93	

Estimated Payroll \$20,024.35

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

Agenda Item 4. The August Sheriff's report was distributed.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. John Yochum, Sarpy County Economic Development Corporation presented the 2nd Quarter SCEDC Report.

Agenda Item 7. Ted Riha, 16001 Cornish Rd, of Springfield, spoke on the subject of mobile home court regulations. Motion by Latham, seconded by Hayes, to table the first reading of Ordinance 646 until the October 19, 2004 meeting. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 8. Motion by Latham, seconded by Hayes, to table the discussion of mowing and snow removal for the Sarpy County Agricultural Society until the City Administrator develops bid prices. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 9. Motion by Gosch, seconded by Latham, to approve a 2% cost of living increase for regular fulltime and regular part-time employees effective October 1, 2004. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 10. Motion by Thayer, seconded by Gosch, to authorize the Mayor to sign the NDOR Maintenance Agreement #126 renewal. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 11. Motion by Latham, seconded by Thayer, to authorize the Mayor to sign the NDOR Agreement #126 certificate of compliance. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 12. Councilman Hayes introduced Ordinance No. 647.

Gosch 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: Latham, Gosch, Thayer, 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 Hayes moved for final passage of the ordinance, which motion was seconded by Councilman Latham. The Mayor then stated the question "Shall Ordinance No. 647 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Latham, Gosch, Thayer, 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 ordinances is as follows:

ORDINANCE NO. 647

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, 2004, through September 30, 2005. 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 2004-05 property tax request shall be set at:

General Fund	\$273,515.50
Bond Fund	\$139,120.00

- 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 7th day of September, 2004.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 13. Motion by Gosch, seconded by Latham, to move Agenda Item 13 into executive session. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 14. Motion by Gosch, seconded by Latham, to move Agenda Item 14 into executive session. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 15. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of personnel and negotiation discussion. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Entered at 8:20 PM. Session ended at 8:42 PM.

Agenda Item 16. Motion by Hayes, seconded by Latham, to approve a 1% merit increase for Tiffany Wiese. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to approve a 1% merit increase for Sandra Powell. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to adjourn. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Meeting was adjourned at 8:45 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 meetings and the agendas for such meeting held at 7:00 o'clock P.M., 7:15 o'clock P.M., and 7:30 o'clock P.M. on September 7, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman