

AGENDA FOR COUNCIL MEETING SEPTEMBER 21, 2004
7:30 PM

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Stan Buhr, Saw Sharpening Shop, 540 Cedar, Annual Special Use Permit Renewal (Aksarben Saw & Tool, Inc.) (public hearing)
5. Special Designated Liquor License, Sarpy County Republican Party Fundraiser, Sarpy GOP, October 29
6. Street Repairs - Lois Rieschick
7. Lot R3B-24-13-11 Conditional Use Permit - Donald Maystrick (public hearing)
8. Lot Options - 1st and "Vine Street" Lot R3B-24-13-11, Larry Glashorn, NE Bus Company
9. Parking Issues
10. Mowing on Highway 50 - Dick Gottsch
11. Appoint Sarpy County Comp Plan Core Review Committee Member
12. Resolution 2004-8 – Transportation Enhancement Program Grant Application
13. Executive Session – Negotiation
14. Executive Session Action

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 21, 2004. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, Eric Hayes, Greg Latham, Bruce Thayer. 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 Thayer, seconded by Hayes, the minutes of the September 7, 2004, regular Council Meeting be approved as presented. AYES: Latham, Gosch, Thayer, Hayes. NAYS: None.

Agenda Item 2. Ted Riha, 16001 Cornish Rd., Springfield, questioned items in previous minutes.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Motion by Hayes, seconded by Latham, to approve an Annual Special Use Permit for 540 Cedar. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 5. Motion by Thayer, seconded by Gosch, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a Sarpy GOP fundraiser being held at the Sarpy County Fairgrounds, October 29, 2004, from 5:30 PM to 8:00 PM. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. Lois Rieschick, 795 N. 5th Avenue, and Sandi Shotkoski, 485 S. 3rd Street, spoke on street repairs.

Agenda Item 7. The Mayor opened the public hearing. The City Administrator reported that the Planning Commission had tabled this item. Don Maystrick, owner of the property, was present but did not speak. Those speaking in favor or against: None. Those speaking in a neutral position: Jan Riha, 16001 Cornish Rd, Betty Maystrick, 460 Locust, Sandi Shotkoski, 485 S. 3rd Street. The Mayor closed the public hearing. Motion by Gosch, seconded by Latham, to table a Conditional Use Permit for Lot R3B-24-13-11 until the Planning Commission has made a decision on the item. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Gary Bennett, Nebraska Bus Company, asked Council what options were available for Lot R3B-24-13-11. Don Maystrick, 460 Locust, spoke in favor of the project. Jan and Ted Riha, 16001 Cornish Rd, spoke against the project. Betty Maystrick, 460 Locust, spoke in a neutral position. No action was taken.

Agenda Item 9. Motion by Latham, seconded by Hayes, to table the discussion of parking issues until the Planning Commission's recommendation on the Conditional Use Permit for Lot R3B-24-13-11. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 10. Dick Gottsch, 15906 S. Hwy 50, submitted a bill for \$240 for mowing along Highway 50. Motion by Latham, seconded by Thayer, to move Agenda Item 10 into Executive Session. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 11. Motion by Thayer, seconded by Latham, to appoint the City Administrator to the Sarpy County Comprehensive Plan Core Review Committee. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 12. Thayer offered Resolution 2004-8.

RESOLUTION 2004-8

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 Trailhead (Phase I)"; and

WHEREAS, the project includes the construction of a hiking/biking trail which will begin at approximately Station 15+75 of the Nebraska Department of Roads project # STPD-50-2(126) and extend under the Platteview Road bridge, utilizing an existing deck specifically built for the proposed trail, to the Springfield Creek Trails and Recreation Area, at which point it will connect to a trailhead parking area; and

WHEREAS, the City of Springfield, Nebraska, has available a minimum of 10% 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 Papio-Missouri Natural Resources District has pledged its support for an additional 10% of the project cost subject to Springfield receiving the Transportation Enhancement Program funding; 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 Trailhead (Phase I)" project.
2. This authority shall take effect upon passage and adoption of said resolution.

Introduced and Passed September 21, 2004.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

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

Agenda Item 13. Motion by Gosch, seconded by Hayes, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Entered at 8:40 PM. Session ended at 9:23 PM.

Agenda Item 14. Motion by Gosch, seconded by Hayes, to deny payment of \$240 to Dick Gottsch for mowing. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Motion by Thayer, seconded by Latham, to adjourn. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Meeting was adjourned at 9:24 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 September 21, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman