

AGENDA FOR COUNCIL MEETING OCTOBER 3, 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. Approve Minutes
2. Claims and Payroll
3. Department Reports/CA Report
4. Springfield Volunteer Fire Department Special Designated Liquor License for October 14, 2006, BBQ and Dance held at the Sarpy County Fair Grounds
5. Qwest request for easement across Highview Addition Lot 154A
6. Ordinance 728 – Annexation of Tax Lot C1B and R3, and a portion of Platteview Road right-of-way, 13-13-11 (2nd reading and Public Hearing)
7. Ordinance 729 - Annexation of Tax Lot C1A1 and a portion of Platteview Road right-of-way, 13-13-11 (2nd reading and Public Hearing)
8. Authorize the Mayor to sign an agreement extending the Sarpy County Interlocal Animal Control Services agreement an additional five years
9. Authorize the Mayor to sign documents entering into a 3-year agreement with Max I. Walker for employee uniforms and laundry service with addendum for termination
10. CYC Construction Pay Application No. One for \$96,953.48 for the Trailhead Project
11. Gen-Mech Contractors Inc. Well Payment Application No. Two and Partial for \$20,706.30
12. Explanation of the Help America Vote Act Project Website and 800 Number – Sandy Powell, President, League of Women Voters of Nebraska
13. Executive Session
14. Executive Session Action

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on October 3, 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 Thayer, seconded by Latham, the minutes of the September 19, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 2. The City Administrator reported a balance on hand of \$109,504.17 in cash assets; \$163,777.58 Prestige Treasury; \$92,217.37 Prestige Keno Lottery; \$69,135.36 Prestige Progressive Jackpot; \$4,033.56 in Water Deposit Savings; \$1,150.37 in Refundable Deposits Savings; \$37,847.08 in Sewer Restricted; \$276,042.94 in Prestige Bond; \$5,972.38 in Money Market Library Bricks; \$61,777.43 in Water Tower Savings; \$152,611.13 in Government Securities; and Time Certificates as follows: Bond – \$66,028.38, Tower – \$49,768.07, Water - \$106,809.75, Park - \$10,720.80, Treasury - \$515,126.19, Library Bricks – \$18,222.77.

Prof. Serv Building Inspector	493.54	Sarpy County Building Inspector
Education	29.38	Sandra K. Powell
Prof. Services-Legal	47.00	Seidler & Seidler, P.C.
Miscellaneous-Commodities	3.57	Stander & Stander Ace Hardware
Banner Expenses	1,200.00	Wayne Manufacturing
Animal Control	281.58	Sarpy County Fiscal Administrator
Law Contract	4,949.08	Sarpy County Treasurer
Laundry	59.59	AmeriPride Linen & Apparel Services
E911	589.75	Sarpy County Communications
Dues	20.00	Nebraska Municipal Clerks Association
Dues	100.00	NE Statewide Arboretum
Chemicals	59.34	Van Diest Supply Company
Health Insurance	356.11	Assurant Health
Prof. Services - CPA	4,200.00	Ric Ortmeier, CPA
GIS	1,000.00	Sarpy County Fiscal Administrator
Prof. Services-Planning	4,232.50	Schemmer Associates
Publications Costs	372.97	Suburban Newspaper Inc.
Telephone	103.88	Nebraska Technology & Telecommunication
Prof. Services-Legal	25.00	Mark A. Klinker
Federal W/H Payable	1,537.75	United States Treasury
Deferred Comp	2,061.56	ING
FICA Payable	2,997.66	United States Treasury
Electricity	230.31	OPPD
State W/H Payable	617.17	Nebraska Department of Revenue
<b>TOTAL GENERAL</b>	<b>25,567.74</b>	
Janitorial	120.00	Marcie Schmieder
Natural Gas	24.57	Metropolitan Utilities District
Health Insurance	370.14	Assurant Health
Electricity	304.84	OPPD
Telephone	31.78	Nebraska Technology & Telecommunication
<b>TOTAL LIBRARY BUDGET</b>	<b>851.33</b>	
Books/Videos/Maps	69.27	Mystery Guild

Books/Videos/Maps	45.02	Thomson Gale
Books/Videos/Maps	11.25	World Reference
Books/Videos/Maps	152.84	MicroMarketing, LLC
Printing	100.00	Miller Press
Postage/Shipping	158.75	Constance Manzer

**TOTAL LIBRARY RESTRICT 537.13**

Fuel	25.17	Conoco
Rental	70.00	Eagle Services
R&M Equipment-Commodities	11.95	Mill Creek Auto Parts
R&M Equipment-Contractual	15.00	Aksarben Saw & Tool, Inc.
MoPac Trail Phase II	1,494.54	Kirkham Michael
Electricity	117.92	OPPD
Waste Disposal Service	33.21	Papillion Sanitation

**TOTAL PARK 1,767.79**

Laundry	59.59	AmeriPride Linen & Apparel Services
Natural Gas	39.70	Metropolitan Utilities District
Chemicals	59.33	Van Diest Supply Company
Electricity	72.10	OPPD
Waste Disposal	33.21	Papillion Sanitation

**TOTAL COMMUNITY BLDG 263.93**

New Well	14,945.00	OPPD
Fuel	72.99	Conoco
Hand Tools	28.51	Stander & Stander Ace Hardware
Tools & Misc. Equipment	2,580.56	Municipal Supply
R&M Water-Contractual	370.00	Morrell
Testing	12.00	State of Nebraska HHS Laboratory
R & M Street & Alleys- Contractual	150.00	Heimes Excavating Company, Inc.
Health Insurance	903.51	Assurant Health
W/S Extension	268.00	Thiele Geotech
Digger's Hotline	29.29	Great Plains One-Call Service, Inc.
Electricity	248.64	OPPD
Telephone	271.41	Nebraska Technology & Telecommunication

**TOTAL WATER 19,879.91**

Fuel	72.99	Conoco
R&M Equip-Commodities	15.94	Mill Creek Auto Parts

R&M Building-Commodities	22.95	Stander & Stander Ace Hardware
Office Supplies	3.29	B & B Pit Stop
Hand Tools	223.99	Ty's Outdoor Power & Service
Supplies-Other	100.82	Mid-American Research Chemical
Health Insurance	176.52	Assurant Health
Testing	18.64	Midwest Laboratories
Supplies-Shop	895.64	Fastenal
W/S Extension	268.00	Thiele Geotech
Electricity	1,845.59	OPPD
Telephone	58.36	Nebraska Technology & Telecommunication
<b>TOTAL SEWER</b>	<b>3,702.73</b>	
Fuel	177.83	Conoco
R&M Vehicle-Commodities	34.97	Mill Creek Auto Parts
R&M Equipment-Commodities	63.54	Mill Creek Auto Parts
R&M Equipment-Commodities	68.91	Pankonin's Inc.
Supplies - Safety/Medical	226.90	Big State Industrial Supply
R&M Equipment-Contractual	1,350.99	Murphy Tractor & Equip. CO.
R&M Equipment-Contractual	15.00	Aksarben Saw & Tool, Inc.
Asphalt & Concrete -Street	339.10	Shamrock Concrete Company
Uniform Allowance	302.80	Haney Shoe Store
Uniform Allowance	106.61	AmeriPride Linen & Apparel Services
Natural Gas	29.35	Metropolitan Utilities District
Chemicals	59.33	Van Diest Supply Company
Health Insurance	842.59	Assurant Health
Heavy Machinery	8,120.19	J & J Small Engine Service
Telephone	42.16	Nebraska Technology & Telecommunication
Electricity	2,327.76	OPPD
R&M Streets & Alleys-Commodities	815.45	Diamond Vogel Paints
<b>TOTAL STREET</b>	<b>14,923.48</b>	

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. The City Administrator gave department reports.

Agenda Item 4. Motion by Thayer, seconded by Latham, to waive Springfield fees and 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 14, 2006, from noon to 1:00 AM. AYES: Thayer, Hayes, Sullivan, Latham. NAYS: None.

Agenda Item 5. Aaron Krebs, Qwest representative, was available to discuss a proposed easement across Highview Addition Lot 154A. Council requested additional engineering information and language changes for the easement deed. Motion by Sullivan, seconded by Latham, to table action on allowing a Qwest easement until further information is available. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. A public hearing was held for Ordinance 728 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 C1B and R3, and a portion of Platteview Road right-of-way, 13-13-11. 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 October 17, 2006.

Agenda Item 7. A public hearing was held for Ordinance 729 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 C1A1 and a portion of Platteview Road right-of-way, 13-13-11. 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 October 17, 2006.

Agenda Item 8. Motion by Thayer, seconded by Sullivan, to authorize the Mayor to sign an agreement extending the Sarpy County Interlocal Animal Control Services agreement an additional five years. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 9. Motion by Thayer, seconded by Hayes, to authorize the Mayor to sign documents entering into a 3-year agreement with Max I. Walker for employee uniforms and laundry service with addendum for termination. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Sullivan, seconded by Hayes, to approve CYC Construction Pay Application No. One for \$96,953.48 for the Trailhead Project. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 11. Motion by Latham, seconded by Hayes, to approve Gen-Mech Contractors Inc. Well Payment Application No. Two and Partial for \$20,706.30. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 12. Sandy Powell, President, League of Women Voters of Nebraska, gave a presentation on the Help America Vote Act Project Website and 800 Number. No action was taken.

Agenda Item 13. There was no executive session.

Agenda Item 14. There was no executive session action.

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

Meeting was adjourned at 8:00 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 October 3, 2006.

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

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

\_\_\_\_\_ Councilman