

AGENDA FOR COUNCIL MEETING OCTOBER 5, 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. Domestic Violence Awareness Proclamation
7. Jim Jenson VFW Post #9558 Sign Permit
8. Special Designated Liquor License-Springfield Fire Dept., Oct. 23.
9. Ordinance 646 – Mobile Home Park Regulations (First Reading. Second Reading will be October 19)
10. Sandi Shotkoski Easement Negotiations
11. Executive Session –Negotiation
12. 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 October 5, 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 Latham, the minutes of the September 21, 2004, regular Council Meeting be approved as presented. AYES: Latham, Gosch, Thayer, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator reported a balance on hand of \$148,622.80 in cash assets; \$413,805.01 Prestige Treasury; \$67,602.32 Prestige Keno Lottery; \$93,909.13 Prestige Progressive Jackpot; \$11,647.89 in Water Deposit Savings; \$2,117.66 in Refundable Deposits Savings; \$21,871.43 in Sewer Restricted; \$226,149.27 in Money Market Bond; \$22,811.98 in Money Market Library Bricks; \$46,877.63 in Water Tower Savings; \$147,739.65 in Government Securities; and Time Certificates as follows: Bond – \$63,027.63, Tower – \$47,461.41, Water - \$101,635.10, Park - \$10,239.43.

Supplies-Office	198.94	Office Depot
Law Contract	4,091.49	Sarpy County Treasurer
MoPac Bike Trail	69.00	JEO

Laundry	52.13	AmeriPride
Mileage	214.09	Sandra K. Powell
Misc-Contractual	66.50	American Legal Publishing
E911	592.75	Sarpy County Communications
Health Insurance	290.03	Fortis
Animal Control	258.58	Sarpy County Fiscal Ad.
Telephone	62.24	NT&T
Prof Services-Plng	1,040.00	Schemmer Associates
Publications Costs	245.46	Suburban Newspaper
Supplies-Office	179.95	Best Software
Insurance	1,754.00	Miller Monroe
Building Inspector	1,742.52	Sarpy Building Insp.
TOTAL GENERAL	10,857.68	

Natural Gas	14.40	MUD
Waste Disposal	36.00	Sterett Brothers
Janitorial	120.00	Marcie Schmieder
Health Insurance	293.97	Fortis
Telephone	32.42	NT&T
Insurance	1,754.00	Miller Monroe
Books/Videos/Maps	16.75	Doubleday Large Print
TOTAL LIB BUD	2,267.54	

Rock & Gravel	7.75	Mallard Sand & Gravel
Printing	75.00	Miller Press
Books/Videos/Maps	274.98	Connie Manzer
TOTAL LIB REST	357.73	

Waste Disposal	18.00	Papillion Sanitation
Chemicals	78.95	Frontier Cooperative
Insurance	1,754.00	Miller Monroe
TOTAL PARK	1,850.95	

Laundry	52.12	AmeriPride
Natural Gas	16.37	MUD
Waste Disposal	18.00	Papillion Sanitation
Insurance	1,754.00	Miller Monroe
TOTAL COM BD	1,840.49	

Tools & Misc.	1,903.39	Municipal Supply
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Digger's Hotline	26.49	Great Plains
Testing	15.00	State of NE HHS Lab
Printing	210.00	Miller Press
R&M Water-Commod	245.07	Utility Equipment Co.
Health Insurance	569.44	Fortis
Telephone	222.08	NT&T
Insurance	1,754.00	Miller Monroe
TOTAL WATER	4,945.47	

Testing	80.50	Midwest Laboratories
R&M Vehicle-Com	206.39	Mill Creek Auto
Uniforms Allowance	184.95	Haney Shoe Store
Printing	210.00	Miller Press
Health Insurance	312.62	Fortis
Telephone	48.53	NT&T
Chemicals	316.33	USA BlueBook
Insurance	1,754.00	Miller Monroe
TOTAL SEWER	3,113.32	

Uniform Allowance	63.64	AmeriPride
Natural Gas	15.05	MUD
R&M Vehicle-Com	386.00	B & B Garage
Uniform Allowance	184.95	Haney Shoe Store
Health Insurance	631.71	Fortis
Telephone	40.63	NT&T
Fuel	207.00	Sapp Bros. Petroleum
Insurance	1,754.00	Miller Monroe
Film	14.62	Springfield Drug
TOTAL STREET	3,297.60	

Estimated Payroll \$20,024.35

Motion by Gosch, seconded by Latham, 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 September Sheriff's report was distributed.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Motion by Thayer, seconded by Latham, to proclaim October as Domestic Violence Awareness Month. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Jim Jenson, VFW Post #9558, discussed a sign the Post wishes to erect. No action was taken.

Agenda Item 8. Fire Chief Bob Roseland was present to request a Special Designated Liquor License. Motion by Gosch, seconded by Latham, to approve a Special Designated Liquor License contingent upon the applicant following all state and local statutes and regulations, for a BBQ and Dance sponsored by the Springfield Fire and Rescue Inc. and being held at the Sarpy County Fairgrounds, October 23, 2004, from 12:00 noon to 1:00 AM. AYES: Gosch, Latham, Thayer, Hayes. NAYS: None. Motion by Gosch, seconded by Latham, to waive the city's special designated liquor license fee for said Fire Department event. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 9. Ordinance 646 AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING CHAPTER 10, TO INCLUDE ARTICLE 13, §10-1301 THROUGH §10-1320 RELATING TO MOBILE HOME PARKS; PROVIDING DEFINITIONS; PROVIDING FOR ENFORCEMENT, PENALTIES, AND REMEDIES; DEFINING TERMS OF LICENSING; REGULATING WATER, SEWER, ELECTRICAL, GAS AND FUEL UTILITY CONSTRUCTION AND USE; PROVIDING FOR EXISTING WATER SUPPLY AND DISTRIBUTION NON-COMPLIANCE; PROVIDING FOR EXISTING WASTE AND SEWAGE DISPOSAL NON-COMPLIANCE; REGULATING REFUSE DISPOSAL; DEFINING FIRE PROTECTION REGULATION; RESTRICTING PETS; DEFINING DUTIES OF OWNERS AND MANAGERS; LIMITING NUMBER OF OCCUPANTS PER TRAILER; REGULATING ALTERATIONS, REPAIRS, AND ADDITIONS; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT was introduced by Mayor Goldman. Second reading and public hearing will be held October 19, 2004.

Agenda Item 10. Sandi Shotkoski, 485 S. 3rd Street, requested negotiations for an easement on Spruce Street for a water line, an access easement on Chestnut Avenue, and waiving of certain utility hook-up fees. Motion by Gosch, seconded by Latham, to ask the City Engineer to review an easement proposal for Spruce Avenue and make a recommendation. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None.

Agenda Item 11. Motion by Gosch, seconded by Latham, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Entered at 8:03 PM. Session ended at 8:27 PM.

Agenda Item 12. There was no executive session action.

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

Meeting was adjourned at 8:27 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 October 5, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman