

AGENDA FOR COUNCIL MEETING OCTOBER 7, 2003

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Shotkoski Trailer Court Meter Installation
7. Assign Springfield State Bank as City Depository
8. Authorize Mayor to Sign AT&T Lease Agreement
9. Discussion of Sale of City Property at 2nd and Cedar
10. Farming Lease Agreements
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 City Hall at 7:30 o'clock PM on October 7, 2003. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, Eric Hayes, Greg Latham, Bruce Thayer. Absent: None. Notice of this meeting was given in advance by posting notice in three public places, one of the designated methods of giving notice. Notice of this 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 Latham, seconded by Thayer, the minutes of the September 16 Budget Hearing, Final Tax Request Hearing, and regular Council Meeting be approved as presented. AYES: Latham, Hayes, Thayer, Gosch. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator reported a balance on hand of \$105,107.49 in cash assets; \$150,111.50 Prestige Treasury; \$64,749.45 Prestige Keno Lottery; \$89,833.49 Prestige Progressive Jackpot Reserve; \$11,274.44 in Water Deposit Savings; \$2,096.56 in Refundable Deposits Savings; \$16,607.26 in Sewer Restricted; \$192,168.43 in Money Market Bond; \$21,007.55 in Money Market Library Bricks; \$41,023.65 in Water Tower Savings; \$142,663.07 in Government Securities; and Time Certificates as follows: Bond – \$61,737.40, Tower – \$46,631.35, Water - \$99,914.38, Hoppe-Kildow - \$3,340.87, Park - \$10,047.64.

Health Insurance	26.24	Fortis
Professional Services-Engr	558.00	JEO
Professional Services-Legl	143.25	Seidler & Seidler

Professional Services-Oth	2,950.00	Ric Ortmeier, CPA
Misc.	4.00	Stander Ace Hardware
Professional Serv Tech Sup	255.00	Network Needs
Professional Ser. Bldg Insp	503.45	Sarpy County Planning
E911	1,190.00	Sarpy County Fiscal Adm.
Education	3.25	Sandra K. Powell
Dues	20.00	NE Municipal Clerks Association
Mileage	379.60	Sandra K. Powell
Mileage	4.00	Sandra K. Powell
Publications Costs	89.13	Papillion Times Printing
Insurance	934.22	Bellevue Insurance
Insurance	100.00	Springfield/Louisville Insurance
Laundry	33.58	AmeriPride
Electricity	206.04	OPPD
Telephone	62.39	NT&T
Miscellaneous-Contractual	2.00	Stander Ace Hardware
Digger's Hotline	24.83	Great Plains One-Call Service
TOTAL GENERAL	7,462.74	

Health Insurance	36.57	Fortis
Insurance	934.22	Bellevue Insurance
Electricity	214.76	OPPD
Natural Gas	5.56	MUD
Telephone	40.57	NT&T
Janitorial	120.00	Marcie Schmieder
TOTAL LIB. BUDGET	1,351.68	

Internet	11.00	Ord Township Library
Supplies-Office	32.30	Brodart Company
Supplies-Other	24.64	Really Good Stuff
Supplies-Other	805.10	Willow Point Gallery
Books/Videos.Maps	33.00	MicroMarketing
Books/Videos.Maps	124.77	Mystery Guild
Books/Videos.Maps	84.94	Doubleday Book Club
TOTAL LIB. RESTRICT	1,115.75	

Insurance	934.22	Bellevue Insurance
Electricity	303.22	OPPD
Waste Disposal Service	73.56	Papillion Sanitation

Rental	75.00	Omaha Pumping Service
TOTAL PARK	1,386.00	

Insurance	934.21	Bellevue Insurance
Laundry	33.58	AmeriPride
Electricity	85.02	OPPD
Natural Gas	27.62	MUD
Waste Disposal	30.00	Papillion Sanitation
Supplies-Other	55.92	Stander Ace Hardware
TOTAL AUDITORIUM	1,166.35	

Health Insurance	800.62	Fortis
Professional Svcs - Engr	1,867.38	JEO
Printing	288.00	Miller Press
Insurance	934.21	Bellevue Insurance
Electricity	702.23	OPPD
Telephone	224.67	NT&T
Testing	78.00	State of NE HHS Lab
Digger's Hotline	24.83	Great Plains One-Call Service
Deposit Refunds	50.00	Dave Roseland
Deposit Refunds	50.00	Joseph Parr
Deposit Refunds	50.00	Margaret Price
Supplies-Shop	24.14	Stander Ace Hardware
Supplies-Other	54.50	Stander Ace Hardware
Chemicals	54.50	Stander Ace Hardware
R&M Water-Commodities	115.00	Utility Equipment Co
East W/S Extension Distr	3,213.00	JEO
TOTAL WATER	8,531.08	

Health Insurance	429.80	Fortis
Professional Svcs-Engr	1,867.37	JEO
Insurance	934.21	Bellevue Insurance
Electricity	1,929.74	OPPD
Telephone	56.16	NT&T
Testing	131.00	Midwest Laboratories
Books	105.14	USA BlueBook
Fuel	45.50	Conoco
TOTAL SEWER	5,498.92	

Health Insurance	798.87	Fortis
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Insurance	934.21	Bellevue Insurance
Laundry	33.59	AmeriPride
Uniform Allowance	40.08	AmeriPride
Electricity	2,163.31	OPPD
Natural Gas	16.05	MUD
Telephone	41.60	NT&T
Supplies-Shop	3.99	Stander Ace Hardware
Supplies-Shop	48.31	Linweld
Supplies-Other	8.58	Stander Ace Hardware
Supplies-Other	3.99	Stander Ace Hardware
Chemicals	8.58	Stander Ace Hardware
Fuel	324.54	Conoco
Fuel	30.00	Phillips 66 Company
R&M Equipment-Commod	5.00	B & B Garage
TOTAL ROAD	4,460.70	

R&M Streets & Alleys-Cont	948.65	Shamrock Concrete
TOTAL MIRF	948.65	

Estimated Payroll	18,935.93	Payroll
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Motion by Gosch, seconded by Latham, the bills be allowed and warrants drawn on the treasury in payment of same. AYES: Hayes, Thayer, Gosch, Latham. NAYS: None.

Agenda Item 4. Officer Griger, Sarpy County Sheriff's Department was present. The September report was distributed.

Agenda Item 5. Sandra Powell, City Administrator, reported the following:

Springfield Keno will begin the "Edge Ticket."

The preliminary results of the Municipal and County Officials Survey is available in the office.

Agenda Item 6. Chuck Johnson, Springfield Water and Sewer Superintendent, recommended to Council that the city require the following of the Shotkoski mobile home court: 1) a master water meter be set after the curb stop to the property. The reasoning being that the line into the court is larger than normal so if a leak occurs water could be lost quicker than if it were simply a service line. 2) the water line from the city main to the curb stop be copper. This makes it easier for locates and reduces breakage. 3) the proposed 4" sewer main be increased to 6". It is questionable whether 4" is adequate for peak periods. It is proposed that a 4" line will serve four homes. 4) a sewer cleanout be constructed on the opposite end of the sewer line. 5) City be authorized to inspect the installation. Sandi Shotkoski, owner of the Spruce mobile home court formally known as the Donahoe trailer court, agreed to put in a 2" water main rather than the State-required 1 1/2" main. She was not against a master meter if the City pays for it. Two lines are being installed so that the lots could be split in the future. Hayes stated that 3/4"-1" services are normal for a single home. He agreed that a master meter would allow better monitoring of leakage between the main and the individual mobile homes. Discussion was had on

the appropriate size of sewer mains and on utilities in other Springfield courts. Motion by Gosch, seconded by Latham, the Shotkoski mobile home court shall have 2” water mains; 2” copper pipe shall be installed from the city main to the curb stop; the City staff and the State shall inspect the installation of underground utilities; a 4” sewer main is permitted and shall be installed with cleanouts if this is in compliance with local codes; no master meter shall be required until the first water main break between the stop box and the separate service lines at which time service will be terminated until the leak is repaired and the master meter installed by the owner at the owner’s expense. AYES: Hayes, Thayer, Gosch, Latham. NAYS: None.

Agenda Item 7. Motion by Gosch, seconded by Latham, to designate Springfield State Bank as the city depository. AYES: Hayes, Thayer, Gosch, Latham. NAYS: None.

Agenda Item 8. Motion by Latham, seconded by Hayes, to table the AT&T Lease agreement authorization until the appropriate documents have been received. AYES: Hayes, Thayer, Gosch, Latham. NAYS: None.

Agenda Item 9. Motion by Thayer, seconded by Latham, to table the discussion of the sale of the 2nd and Cedar city property until the City Administrator has an opportunity to research the initial purchase price of the lot and the legal authority to impose a construction timeline on the new owners. AYES: Hayes, Thayer, Gosch, Latham. NAYS: None.

Agenda Item 10. A discussion was had on recent court decisions concerning leased government property. No action was taken.

Agenda Item 11. Council did not enter executive session.

Agenda Item 12. No executive session action was taken.

Motion by Gosch, seconded by Latham, to adjourn. AYES: Latham, Thayer, Gosch, Hayes. NAYS: None. Meeting was adjourned at 9:20 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 7, 2003.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman