

AGENDA FOR COUNCIL MEETING OCTOBER 19, 2004  
7:30 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Kirkham Michael Consulting Engineers – Lloyd Castner & Rich Robinson
5. Use of Community Building - SSAP Basketball – Don Dalton
6. Ordinance 646 – Mobile Home Court Regulations (2nd Reading)
7. Executive Session – Negotiation
8. 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 19, 2004. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, Greg Latham, Bruce Thayer. Absent: Eric Hayes arrived at 8:15 PM. 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 October 5, 2004, regular Council Meeting be approved as presented. AYES: Latham, Gosch, Thayer. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Lloyd Castner and Rich Robinson, Kirkham Michael Consulting Engineers, made a presentation on their company's abilities.

Agenda Item 5. Motion by Thayer, seconded by Latham, to table Agenda Item 5 until the November 2 Council meeting. AYES: Latham, Gosch, Thayer. NAYS: None.

Agenda Item 6. The Mayor opened the Public Hearing for Ordinance 646 at 7:47 PM. Ordinance 646 is 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. Dennis Gosch explained the three additional changes that have been made to the ordinance. All who have requested information on the ordinance have received copies of the changes. The following spoke in favor of the ordinance: None. The following spoke in opposition to the ordinance: Sandi Shotkoski, 380 S. 3<sup>rd</sup> Street, Ted and Jan Riha, 16001 Cornish Rd, all of Springfield. The hearing was closed at 8:28 PM. No action was taken.

Agenda Item 7. Motion by Thayer, seconded by Latham, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Entered at 8:27 PM. Session ended at 8:59 PM.

Agenda Item 8. There was no executive session action.

Motion by Hayes, seconded by Latham, to adjourn. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Meeting was adjourned at 8:59 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 19, 2004.

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