

AGENDA FOR COUNCIL MEETING NOVEMBER 15, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Close 2nd & Main for Caroling – Carl Weiss
5. Use of Community Building – Don Dalton
6. Ord. 696 – Banning of Livestock & Fowl Within City Limits (Public Hearing)
7. Authorize Mayor to Sign Addendum to County Water/Sewer Study
8. Park Drive - Water, Sewer, Paving
9. Accept Milly Kinnally's Resignation from the Library Board
10. Appoint Kitty Kentsmith to the Library Board (Term expires 11/2007)
11. Executive Session
12. 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 November 15, 2005. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, 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 November 1, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Carl Weiss, Weiss Sculpture Studio, was present to request the closing of the intersection at 2nd and Main for Christmas caroling, December 11 and 18 from 6 to 7 PM. Motion by Sullivan, seconded by Thayer, to close the intersection at 2nd and Main for Christmas caroling, December 11 and 18 from 6 to 7 PM for Christmas caroling. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 5. Dick Webster, SSAP representative, was present to request the use of the community building for SSAP basketball activities. He also wished to offer the city two reduction rims in lieu of a portion of the rental fees. Motion by Thayer, seconded by Latham, to allow the SSAP to use the community building for the

2005-06 basketball season, and to offset the rental fee with the SSAP's contribution of two reduction rims for the community building. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 6. Mayor Goldman introduced Ordinance No. 696 and read said ordinance by title AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING CHAPTER 6 "POLICE REGULATIONS", ARTICLE 1 "ANIMALS;" ADDING SECTION 131 "ANIMALS; LIVESTOCK BANNED FROM MUNICIPALITY", AND SECTION 132 "ANIMALS; FOWLS BANNED FROM MUNICIPALITY"; PROVIDES FOR AN EFFECTIVE DATE; REPEALS ORDINANCES IN CONFLICT. The public hearing was opened. Councilman Latham removed himself from the table and discussion. The following spoke in favor of the ordinance: None. The following spoke in opposition of the ordinance: Jeff Kreifels, 425 Chestnut; Mark and Christine Stoddard, 410 S. 2nd Street; Carl Weiss, 13603 Pflug Road; Steve Hurlbutt, 17615 Hwy 50; Jane Jensen, 710 Main Street; Shirley Buskirk, 305 S. 3rd Street; Sandie Shotkoski, 485 S. 3rd Street. The public hearing was closed. No amendments were offered. No action was taken. The third and final reading will be December 6, 2005.

Agenda Item 7. Motion by Hayes, seconded by Latham, to authorize the Mayor to sign an addendum to the Sarpy County Water/Sewer Study. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 8. It was Council consensus that the City Administrator contact Karen Ludvik to discuss an agreement for development at Hwy 50 and Platteview Road.

Agenda Item 9. Motion by Sullivan, seconded by Latham, to accept Milly Kinnally's resignation from the Library Board. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Sullivan, seconded by Thayer, to appoint Kitty Kentsmith to the Library Board, term to expire November 2007. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 11. Motion by Latham, seconded by Sullivan, to enter executive session for the purpose of negotiation. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None. Entered at 8:35 PM. Session ended at 9:14 PM.

Agenda Item 12. There was no executive session action.

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

Meeting was adjourned at 9:14 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 November 15, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman