

AGENDA FOR COUNCIL MEETING NOVEMBER 16, 2004
7:30 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. Easement Negotiations – Sandi Shotkoski
5. Executive Session – Negotiation
6. 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 November 16, 2004. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, Eric Hayes, Bruce Thayer. Absent: Greg Latham. 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 Gosch, the minutes of the November 2, 2004, regular Council Meeting be approved as presented. AYES: Gosch, Thayer, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Sandi Shotkoski, 485 S. 3rd Street, presented her request for reimbursement for a utility easement across her properties in Block 22 and Block 23, Spearman's Addition. Motion by Gosch, seconded by Thayer, to move Agenda Item 4 into executive session. AYES: Thayer, Gosch, Hayes. NAYS: None.

Agenda Item 5. Motion by Gosch, seconded by Thayer, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Gosch, Hayes. NAYS: None. Entered at 7:45 PM. Session ended at 8:35 PM.

Agenda Item 6. Motion by Thayer, seconded by Hayes, to direct the City Administrator to draft a letter of response to Sandi Shotkoski's reimbursement proposal for a utility easement across her properties in Block 22 and Block 23, Spearman's Addition. AYES: Thayer, Gosch, Hayes. NAYS: None.

Motion by Thayer, seconded by Hayes, to adjourn. AYES: Thayer, Gosch, Hayes. NAYS: None. Meeting was adjourned at 8:35 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 November 16, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman