

AGENDA FOR COUNCIL MEETING NOVEMBER 21, 2006

7:00 pm

(Copies of the Nebraska Open Meetings Laws are available on the entrance table in the back of the meeting room.)

1. Approve minutes of the November 7 Council meeting
2. Department Reports/CA Report
3. Request City to purchase Sarpy County Art Project for \$2,500 to be displayed within the city – Linda Revis
4. Authorize the Mayor to sign Amendment A-1 for Engineering Professional Services with Olsson Associates for water, sewer, paving and storm sewer projects along Highway 50.
5. Authorize the Mayor to sign an interlocal cooperation agreement between Sarpy County, Gretna, MAPA and Papio-Missouri River NRD for a sanitary sewer study for the Buffalo and Springfield Creek basins.
6. Authorize the Mayor to sign the 2006 Nebraska Department of Roads Certificate of Compliance.
7. Authorize the Mayor to sign the Metropolitan Area Planning Agency contract for the purpose of creating a Springfield Redevelopment Plan.
8. Ordinance 737 – Amending Springfield Municipal Codes sections 1-201 “Appointed Officials; Appointment; Removal”; 1-203 “Appointed Officials; Municipal Clerk”; 1-204 “Appointed Officials; City Treasurer”; 1-212 “Appointed Officials; Municipal Street Superintendent”; 1-213 “Appointed Officials; Municipal Maintenance Superintendent”; 1-214 “Appointed Officials; Municipal Building Inspector”; 1-216 “Appointed Officials; City Administrator”; and amending the Springfield Employee Handbook sections 030 “Appointed officials and other employees”; 040 “Introductory Statement”; 051 “Employee Acknowledgment Form”; 101 “Nature of Employment”; 205 “Probationary Period”; 405 “Employment Termination”; 701 “Employee Conduct and Work Rules”; 716 “Progressive Discipline”; and adding section 180 “Due Process Procedures”; to repeal conflicting ordinances, resolutions, and sections.
9. Mike Gottsch annual review and proposed merit increase.
10. Executive Session
11. 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 21, 2006. Present were Mayor Larry Goldman; Council Members: Diane Sullivan, Greg Latham, Bruce Thayer, Eric Hayes. 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 Sullivan, seconded by Latham, the minutes of the November 7, 2006, regular Council Meeting be approved as presented. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 2. The City Administrator gave department reports.

Agenda Item 3. Linda Revis, Sarpy County Tourism, gave a presentation on the "Plains to Planes" sculptured bench sponsorship for the Sarpy County 150 anniversary. Motion by Sullivan, seconded by Thayer, to purchase a Sarpy County 150th anniversary bench in the amount of \$2,500; design to be chosen at a later date. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 4. Motion by Sullivan, seconded by Hayes, to authorize the Mayor to sign Amendment A-1 for Engineering Professional Services with Olsson Associates for water, sewer, paving and storm sewer projects along Highway 50. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 5. Motion by Hayes, seconded by Latham, authorize the Mayor to sign an interlocal cooperation agreement between Sarpy County, Gretna, MAPA and Papio-Missouri River NRD for a sanitary sewer study for the Buffalo and Springfield Creek basins. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 6. Motion by Sullivan, seconded by Thayer, to authorize the Mayor to sign the 2006 Nebraska Department of Roads Certificate of Compliance. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 7. Motion by Sullivan, seconded by Hayes, to authorize the Mayor to sign the Metropolitan Area Planning Agency contract for the purpose of creating a Springfield Redevelopment Plan. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 8. Introduction and a public hearing was held for Ordinance 737, an ordinance amending Springfield Municipal Codes sections 1-201 "Appointed Officials; Appointment; Removal"; 1-203 "Appointed Officials; Municipal Clerk"; 1-204 "Appointed Officials; City Treasurer"; 1-212 "Appointed Officials; Municipal Street Superintendent"; 1-213 "Appointed Officials; Municipal Maintenance Superintendent"; 1-214 "Appointed Officials; Municipal Building Inspector"; 1-216 "Appointed Officials; City Administrator"; and amending the Springfield Employee Handbook sections 030 "Appointed officials and other employees"; 040 "Introductory Statement"; 051 "Employee Acknowledgment Form"; 101 "Nature of Employment"; 205 "Probationary Period"; 405 "Employment Termination"; 701 "Employee Conduct and Work Rules"; 716 "Progressive Discipline"; and adding section 180 "Due Process Procedures"; to repeal conflicting ordinances, resolutions, and sections. Those who spoke in favor: None. Those who spoke in opposition: Glenn Adair, 385 Elm; Shirley Buskirk, 305 S. 3rd; Charlie Harris, 16005 Hwy 50; Nancy Rix, 165 N. 4th; Mike Schnebel, 185 S. 3rd; Sandi Shotkoski, 485 S. 3rd. The public hearing was closed. Motion by Latham, seconded by Thayer, to table Ordinance 737 until the December 5th Council meeting allowing citizens additional time to review the proposed ordinance, and to hold an additional public hearing at that time. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 9. Motion by Latham, seconded by Hayes, to move agenda item 9 into executive session for the purpose of personnel discussion. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 10. Motion by Sullivan, seconded by Latham, to enter executive session for the purpose of personnel discussion. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None. Entered at 8:00 PM. Session ended at 8:42 PM.

Agenda Item 11. Motion by Sullivan, seconded by Latham, to authorize a 2.5 percent merit increase for Mike Gottsch. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

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

Meeting was adjourned at 8:42 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 21, 2006.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman