

AGENDA FOR COUNCIL MEETING DECEMBER 6, 2005
7:00 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. SCEDC 3rd Quarter Report – Toby Churchill
7. Ord. 696 – Banning of Livestock & Fowl Within City Limits (Final Reading)
8. Ord 697 – Limiting Fowl Within City limits (1st Reading)
9. Use of Community Building for Springfield Business Pancake Feed
10. Use of Meeting Room for Red Cross Blood Drive, January 29.
11. Resolution 2005-13 - REAP Support
12. Contract for Street Sweeping
13. Purchase Truck for Water/Sewer Department
14. Street Construction Locations – Notice to Proceed
15. Vote Council President
16. Appoint Council Liaisons
17. Resolution 2005-14 - Appoint City Officials
18. Michael Gottsch – Annual Review
19. Executive Session – Personnel and Litigation
20. 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 December 6, 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 15, 2005, regular Council Meeting be approved as presented. AYES: Latham, Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. Russ Zeeb, Sarpy County Fair Board, reported on the “Bike Ride Across Nebraska” being held in June.

Agenda Item 3. The City Administrator reported a balance on hand of \$111,720.90 in cash assets; \$658,663.55 Prestige Treasury; \$73,992.67 Prestige Keno Lottery; \$98,865.22 Prestige Progressive Jackpot; \$13,553.37 in Water Deposit Savings; \$1,134.12 in Refundable Deposits Savings; \$28,820.34 in Sewer Restricted; \$300,030.09 in Money Market Bond; \$23,760.67 in Money Market Library Bricks; \$53,787.09 in Water Tower Savings; \$147,082.16 in Government Securities; and Time Certificates as follows: Bond – \$64,503.58, Tower – \$48,678.70, Water - \$103,389.64, Park - \$10,422.51.

Federal W/H Payable	1,702.20	Springfield State Bank
FICA Payable	2,683.25	Springfield State Bank
Postage/Shipping	7.59	Petty Cash
Supplies-Office	740.82	Office Depot
Law Contract	4,418.80	Sarpy County Treasurer
Prof. Services-Engineer	440.00	JEO Consulting Group, Inc.
De Minimus Compensation	20.00	Hometown Market
Prof. Services-Legal	1,129.09	Seidler & Seidler, P.C.
Chemicals	49.33	Farmers Union Co-op Association
Printing	29.70	Redfield & Company, Inc.
Education	5.00	Sandra K. Powell
Mileage	95.84	Sandra K. Powell
Printing	67.50	American Legal Publishing Corporation
E911	557.00	Sarpy County Communications
Education	75.00	Sarpy County Chamber of Commerce
Dues	31.00	International Institute of Municipal Cl
Prof. Serv Bldg Inspector	1,603.85	Sarpy County Building Inspector
Dues	442.88	International City/County Management As
Health Insurance	321.24	Assurant Health
Animal Control	281.58	Sarpy County Fiscal Administrator
Telephone	66.07	NT&T
Subscriptions	16.00	Governing
Dues	69.50	National Asc. of Parliamentarians
Prof. Services-Planning	735.00	Schemmer Associates
Prof. Services-Legal	50.00	Mark A. Klinker
Electricity	281.78	OPPD
Supplies-Office	68.26	Allstate Imaging, Inc
TOTAL GENERAL	15,988.28	
Asphalt & Concrete	293.85	Shamrock Concrete Company

Natural Gas	129.08	Metropolitan Utilities District
Chemicals	49.34	Farmers Union Co-op Association
Janitorial	90.00	Marcie Schmieder
Electricity	165.60	OPPD
Health Insurance	329.36	Assurant Health
Telephone	41.04	NT&T
R&M Buildings-Contractual	63.00	Block Electrical
TOTAL LIBRARY BUDGET	1,161.27	

Books/Videos/Maps	82.95	Doubleday Book Club
Books/Videos/Maps	13.65	MicroMarketing, LLC
Books/Videos/Maps	46.76	Mystery Guild
Printing	150.00	Miller Press
Postage/Shipping	150.00	Constance Manzer
Education	70.00	Constance Manzer
Books/Videos/Maps	18.50	Book Planet
Printing	45.00	ASI-Modulex
Books/Videos/Maps	597.62	Davidsons Title
Books/Videos/Maps	43.44	Thomson Gale
Books/Videos/Maps	22.50	World Reference
Books/Videos/Maps	109.95	American Kids Preview
TOTAL LIBRARY RESTRICT	1,350.37	

De Minimus Compensation	20.00	Hometown Market
Supplies-Other	3.29	Stander & Stander Ace Hardware
Waste Disposal Service	24.00	Papillion Sanitation
R & M Grounds-Contractual	135.00	Gnu Works
Electricity	30.99	OPPD
Hand Tools	120.11	Tractor Supply Co.
TOTAL PARK	333.39	

De Minimus Compensation	20.00	Hometown Market
Natural Gas	224.72	Metropolitan Utilities District
Supplies-Other	67.68	Stander & Stander Ace Hardware
Waste Disposal	24.00	Papillion Sanitation
Chemicals	49.33	Farmers Union Co-op Association
Electricity	48.03	OPPD
R&M Bldgs-Contractual	103.00	Allen Post
TOTAL COMMUNITY BLDG	536.76	

Postage/Shipping	8.76
Tools & Misc. Equipment	701.58
Digger's Hotline	32.66
New Well	715.00
Fuel	30.50
Supplies-Other	17.77
De Minimus Compensation	40.00
Supplies-Shop	23.49
Testing	42.00
Hand Tools	98.83
Supplies-Other	25.28
Education	35.00
Prof. Services-Other	127.50
R&M Water-Commodities	158.02
Supplies-Office	6.09
Health Insurance	807.55
Telephone	156.90
Prof. Serv.Tech Support	62.50
Prof. Serv.Tech Support	158.40
Hvy Machinery-Truck/Blade	2,387.50
Deposits	100.00
Deposits	100.00
Deposits	100.00
Deposits	50.00
Deposits	100.00
Deposits	100.00
Deposits	50.00
Electricity	421.12
TOTAL WATER	6,656.45

Testing	65.50
Fuel	30.51
De Minimus Comp	20.00
Supplies-Other	10.97
Health Insurance	136.69
Telephone	76.02
Prof. Serv.Tech Support	62.50
Hand Tools	61.07
Prof. Serv.Tech Support	158.40
Electric ity	956.49
Hvy Machinery-Truck/Blade	2,387.50
TOTAL SEWER	3,965.65

Petty Cash
Municipal Supply
Great Plains One-Call Service, Inc.
JEO Consulting Group, Inc.
Phillips 66 Company
B & B Pit Stop
Hometown Market
Mill Creek Auto Parts
State of Nebraska HHS Laboratory
Stander & Stander Ace Hardware
Stander & Stander Ace Hardware
Nebraska Rural Water Association
Network Needs, Inc.
Utility Equipment Company
Sandra K. Powell
Assurant Health
NT&T
Massman, Nelson, Reinig PC
Data Technologies
Ty's Outdoor Power & Service
Robert Vierregger
Ken Reese
Harvey Hull
Louis Morrison
Susan Lutz
Bradly Kracl
Connie Bertlesen
OPPD

Midwest Laboratories
Phillips 66 Company
Hometown Market
Mill Creek Auto Parts
Assurant Health
NT&T
Massman, Nelson, Reinig PC
Fastenal
Data Technologies
OPPD
Ty's Outdoor Power & Service

Fuel	136.00	Phillips 66 Company
De Minimus Compensation	20.00	Hometown Market
R&M Equip-Commodities.	187.62	Mill Creek Auto Parts
R&M Vehicle-Commodities	123.83	Mill Creek Auto Parts
Uniform Allowance	85.76	AmeriPride Linen & Apparel Services
Laundry	142.60	AmeriPride Linen & Apparel Services
Natural Gas	178.84	Metropolitan Utilities District
Supplies-Shop	70.50	Stander & Stander Ace Hardware
R&M Misc-Commodities	106.78	Barco Municipal Products, Inc.
Health Insurance	750.84	Assurant Health
Telephone	45.55	NT&T
R&M Streets&Alleys-Contr	1,474.55	Nebraska Sweeping Inc.
Supplies-Shop	30.51	Fastenal
R&M Equip-Commodities	218.02	Cross Dillon Tire
Deposits	125.00	Jerod Dostal
Deposits	125.00	Jonathan Edwards
Uniform Allowance	326.90	Red Wing Shoes
Electricity	1,339.16	OPPD
Supplies-Other	374.40	Big State Industrial Supply
TOTAL STREET	5,861.86	

Estimated Payroll \$19,784.37

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

Agenda Item 4. Lt. Russ Zeeb, Sarpy County Sheriff's Department, gave the department report. Monty Daganar was introduced as the new Department Liaison, taking Zeeb's place.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Toby Churchill, Sarpy County Economic Development Corporation, gave the 3rd Quarter Report.

Agenda Item 7. The Mayor read Ordinance 696 as a final reading. The ordinance died for lack of a motion.

Agenda Item 8. Mayor Goldman introduced Ordinance No. 697 and read said ordinance by title AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING CHAPTER 6 "POLICE REGULATIONS", ARTICLE 1 "ANIMALS"; AMENDING SECTION 101 "ANIMALS; DEFINITIONS;" ADDING SECTION 114.01 "ANIMALS; FOWL; MAXIMUM NUMBER ALLOWED"; PROVIDING FOR AN EFFECTIVE DATE; REPEALS ORDINANCES IN CONFLICT.

A copy of the Ordinance was made available to the public. No action was taken. The second reading and subsequent public hearing on the ordinance will be December 20, 2005.

Agenda Item 9. Kay Gosch withdrew her request for the use of the Community Building for a Springfield business pancake feed. No action was taken.

Agenda Item 10. Motion by Thayer, seconded by Sullivan, to allow the Red Cross Blood Drive to be held in the Council Chambers January 29, 2006, and acknowledge that the Fire Chief accepts responsibility for the event. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 11. Thayer offered Resolution 2005-13.

RESOLUTION 2005-13

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA, as follows:

WHEREAS, the City of Springfield, Nebraska in Sarpy County is an eligible unit of general government authorized to participate in Community Development Block Grant (CDBG) Programs through the State of Nebraska Department of Economic Development (NDED); and

WHEREAS, our community and surrounding area has a strong need for business development services and we agree that our community is part of a REAP-CDBG service area in Nebraska; and

WHEREAS, our community would like the services of REAP to be available for start-up and existing entrepreneurs, as needed; and

WHEREAS, the work of the REAP Program is consistent with local and area-wide strategic plans for community and economic development and will be coordinated with other economic development activities in the project area; and

WHEREAS, working together will create more opportunities for entrepreneurs and will further enhance the overall effectiveness of all program partners; and

NOW THEREFORE, BE IT RESOLVED, that the City of Springfield, Nebraska supports the provision of services by the Rural Enterprise Assistance Project (REAP) in the City and surrounding area.

Introduced and Passed December 6th, 2005.

Ayes 4

Nays 0

Absent 0

Approved:

Mayor

SEAL

Attest:

City Clerk

Latham seconded the forgoing motion. The following Council Members voted AYES: Sullivan, Latham, Hayes, Thayer. NAYS: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted.

Agenda Item 12. Motion by Thayer, seconded by Hayes, to authorize the Mayor to sign a 3-year street sweeping agreement with Nebraska Sweeping Services of Omaha. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 13. Motion by Sullivan, seconded by Latham, to purchase a 2006 Chevrolet 3500 4WD Truck for \$20,722.77 from Sid Dillon Chevrolet in Wahoo. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 14. Motion by Sullivan, seconded by Thayer, to authorize JEO to proceed with replacing the concrete intersection at 1st & Main and to authorize Allen Post to contact Western Engineering to proceed with an asphalt overlay of 2nd Street, Main to Locust. AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None. Council directed staff to make any necessary repairs to old water mains under 1st and Main prior to pouring the new intersection.

Agenda Item 15. Motion by Thayer, seconded by Latham, to vote Eric Hayes as the Springfield City Council President. AYES: Sullivan, Thayer, Latham. NAYS: None. ABSTAIN: Hayes.

Agenda Item 16. Motion by Latham, seconded by Hayes, to approve the Mayor's liaison appointments as follows:

Park Dept. – Eric Hayes	Keno and Library – Bruce Thayer
Street Dept. – Diane Sullivan	Water and Sewer – Greg Latham

AYES: Sullivan, Latham, Thayer, Hayes. NAYS: None.

Agenda Item 17. Goldman presented Resolution 2005-14. Motion by Latham, seconded by Thayer, to approve Resolution 2005-14 appointing certain municipal positions. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

RESOLUTION NO. 2005-14

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA:

that the Mayor of the City of Springfield, Nebraska, with the consent of the City Council, appoints the following persons to act as the municipal city administrator/clerk/treasurer, the municipal engineer, the municipal attorney, the municipal street commissioner, the municipal street superintendent, the maintenance superintendent, the municipal fiscal agent, the municipal auditor, the municipal building inspector, and the municipalelectric inspector, who shall hold their offices for one (1) year unless sooner removed by the Mayor.

1. Municipal Administrator/Clerk/Treasurer: Sandra K. Powell

2. Municipal Engineer: JEO Consulting Group
3. Municipal Attorney: William E. Seidler, Jr.
4. Municipal Street Commissioner: Allen D. Post
5. Municipal Street Superintendent: Evan B. Wickersham
6. Municipal Maintenance Superintendent: Charles E. Johnson
7. Municipal Fiscal Agent: Ameritas Investment Corporation
8. Municipal Auditor: Ric Ortmeier, C.P.A.
9. Municipal Building Inspector: Sarpy County Building Department
10. Municipal Electric Inspector: Richard L. Chladek

Introduced and Passed 6th day of December, 2005.

Ayes 4
Nays 0
Abstain 0
Absent 0

Approved:

Mayor

(SEAL)

ATTEST:

City Clerk

Agenda Item 18. Motion by Latham, seconded by Hayes to move Agenda Item 18 into executive session.
AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

Agenda Item 19. Motion by Thayer, seconded by Hayes, to enter executive session for the purpose of personnel discussion. AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None. Entered at 7:50 PM. Session ended at 8:38 PM.

Agenda Item 20. Motion by Latham, seconded by Thayer, to give Michael Gottsch a 3% merit increase.
AYES: Thayer, Latham, Hayes, Sullivan. NAYS: None.

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

Meeting was adjourned at 8:38 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 December 6, 2005.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman