

AGENDA FOR COUNCIL MEETING DECEMBER 7, 2004
7:30 pm

1. Approve Minutes
2. Citizen Communication
3. Claims and Payroll
4. Sarpy County Sheriff Report
5. Department Reports/CA Report
6. Sarpy County EDC Quarterly Report – Toby Churchill
7. Motion to adjourn sine die
8. Swear in New Council Member
9. Meeting Called to Order
10. Vote New Council President
11. Appoint Council Liaisons
12. Resolution 2004-10 - Appoint City Officials
13. Hire Maintenance Worker – Michael Gottsch
14. Ord. 668 – Council Meeting Times
15. Tree of Memories Proclamation – Alegent Health
16. Board Orientation
17. Hwy 50 Sewer Project - JEO Engineering Fees
18. Shotkoski Easement Negotiations
19. Executive Session –Negotiation
20. 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 December 7, 2004. Present were Mayor Larry Goldman; Council Members: Dennis Gosch, 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 Hayes, the minutes of the November 16, 2004, regular Council Meeting be approved as presented. AYES: Gosch, Thayer, Hayes. NAYS: None. ABSTAIN: Latham, who was not present during the November 16 meeting.

Agenda Item 2. There was no citizen communication.

Agenda Item 3. The City Administrator reported a balance on hand of \$138,426.55 in cash assets; \$413,805.01 Prestige Treasury; \$67,779.09 Prestige Keno Lottery; \$93,732.36 Prestige Progressive Jackpot; \$12,597.89 in Water Deposit Savings; \$2,117.66 in Refundable Deposits Savings; \$22,906.43 in Sewer Restricted; \$260,354.64 in Money Market Bond; \$22,931.04 in Money Market Library Bricks; \$47,925.63 in Water Tower Savings; \$148,229.78 in Government Securities; and Time Certificates as follows: Bond – \$63,319.92, Tower – \$47,672.37, Water - \$101,635.10, Park - \$10,239.43.

24643	Federal Payable	615.11	Springfield State Bank
24643	FICA Payable	1,281.91	Springfield State Bank
	Laundry	46.31	AmeriPride
	Professional Services-Plng	747.50	Schemmer Associates
ew12.04	Deferred Compensation	1,002.59	ING
	Supplies-Office	442.54	Office Depot
	Professional Services-Mag	520.00	JEO
	Supplies-Other	12.49	Hometown Market
	E911	3,737.92	Electric Company of Omaha
	Professional Ser. Bld. In	613.80	Sarpy Bld Inspector
	Health Insurance	290.03	Fortis
	E911	592.75	Sarpy Fiscal Administrator
	Animal Control	284.82	Sarpy Fiscal Administrator
	Telephone	53.67	NT&T
	Professional Services-Legal	73.00	Mark A. Klinker
	Publications Costs	233.36	Suburban Newspaper
	Supplies-Office	69.12	J.P. Cooke
	TOTAL GENERAL	10,616.92	
	Natural Gas	59.36	MUD
	Janitorial	90.00	Marcie Schmieder
	Health Insurance	293.97	Fortis
	Telephone	33.69	NT&T
	TOTAL LIB BUDGET	477.02	
	Books/Videos/Maps	28.96	Doubleday Book Club
	Books/Videos/Maps	47.70	MicroMarketing,
	Books/Videos/Maps	77.83	Mystery Guild

Dues/-Libr	35.00	NE State Historical Society
Books/Videos/Maps	115.24	MidAmerica Books
Miscellaneous-Commod	117.48	M.S. Chemdry
Books/Videos/Maps	712.18	Davidsons Title
Dues	21.98	Quiltmaker
TOTAL LIB RESTR	1,156.37	
Waste Disposal	24.00	Papillion Sanitation
Rental	39.00	Omaha Pumping Service
TOTAL PARK	63.00	
Laundry	46.31	AmeriPride
Natural Gas	215.66	MUD
Waste Disposal	24.00	Papillion Sanitation
TOTAL AUDITORIUM	285.97	
Tools & Misc. Equipment	106.80	Municipal Supply
Tools & Misc. Equipment	106.80	Municipal Supply
Supplies-Office	20.56	Office Depot
Digger's Hotline	20.34	Great Plains
Testing	56.00	State of NE HHS Laboratory
Dues	200.00	NE Rural Water Association
R&M Contractual	3,737.92	Electric Company of Omaha
Health Insurance	621.72	Fortis
Telephone	222.25	NT&T
Supplies-Shop	69.54	Chuck Johnson
TOTAL WATER	5,161.93	
Testing	65.50	Midwest Laboratories
Fuel	51.00	Conoco
Supplies-Shop	26.94	Stander Ace Hardware
Health Insurance	198.93	Fortis
Telephone	49.69	NT&T
Supplies-Shop	69.55	Chuck Johnson
R&M Equip-Commod	1,330.19	Fastenal
TOTAL SEWER	1,791.80	
Uniform Allowance	68.04	AmeriPride
5th Ave. Paving Project	1,989.00	JEO
R&M Vehicle-Commod	34.04	Mill Creek Auto

Natural Gas	74.86	MUD
Fuel	87.05	Conoco
Supplies-Shop	81.61	Stander Ace Hardware
Asphalt & Concrete	496.13	Asphalt & Concrete Materials
Health Insurance	631.71	Fortis
Telephone	41.76	NT&T
R&M Streets & Alleys-Contr	1,445.67	Nebraska Sweeping
R&M Vehicle -Commod	22.69	Fastenal
R&M Vehicle -Commod	278.75	RAK Industries
TOTAL STREET	5,251.31	

Estimated Payroll \$20,024.35

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

Agenda Item 4. The November Sheriff's report was distributed. Sheriff's Deputy Russ Zeeb arrived at 8:15 PM.

Agenda Item 5. The City Administrator gave department reports.

Agenda Item 6. Toby Churchill, Sarpy County Economic Development Corporation, gave the 2004 3rd Quarter Report.

Agenda Item 7. Motion by Hayes, seconded by Latham, to adjourn sine die. AYES: Gosch, Hayes, Thayer, Latham. NAYS: None. The meeting ended at 7:40 PM. The Mayor presented Councilman Gosch with a token of appreciation from the City for his 16 years of service.

Agenda Item 8. The City Clerk swore in Eric Hayes and Diane Sullivan as the newly elected Council Members for the City of Springfield.

Agenda Item 9. Mayor Larry Goldman called the meeting to order at 7:50 PM.

Agenda Item 10. Motion by Thayer, seconded by Latham, to vote Eric Hayes as the Springfield City Council President. AYES: Sullivan, Hayes, Thayer, Latham. NAYS: None.

Agenda Item 11. 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, Hayes, Thayer, Latham. NAYS: None.

Agenda Item 12. Goldman presented Resolution 2004-10. Motion by Latham, seconded by Hayes, to approve Resolution 2004-10 appointing certain municipal positions. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

RESOLUTION NO. 2004-10

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 municipal electric 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 7th day of December, 2004.

Ayes 4
 Nays _____
 Abstain _____
 Absent _____

Approved:

Mayor

(SEAL)

ATTEST:

City Clerk

Agenda Item 13. Motion by Thayer, seconded by Hayes, to approve the hiring of Michael Gottsch for the position of Maintenance Worker for the Street Department at the starting wage of \$8.84. AYES: Sullivan, Hayes, Latham, Thayer. NAYS: None.

Agenda Item 14. Councilman Thayer introduced Ordinance No. 668.

Thayer moved that the statutory rule requiring reading on three different days be suspended. Councilman Latham seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted YEA: Thayer, Sullivan, Latham, Hayes. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilman Thayer moved for final passage of the ordinance, which motion was seconded by Councilman Latham. The Mayor then stated the question "Shall Ordinance No. 668 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Thayer, Sullivan, Latham, Hayes. The following voted NAY: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance be published as provided therein. A true, correct and complete copy of said ordinances is as follows:

ORDINANCE NO. 668

AN ORDINANCE OF THE CITY OF SPRINGFIELD, NEBRASKA, AMENDING CHAPTER 1 ARTICLE 5 "MEETINGS" SECTION 502 "MEETINGS; REGULAR MEETING"; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ORDINANCES IN CONFLICT.

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

Section 1. Springfield Municipal Code Chapter 1 Article 5 Section 502, is amended and shall read as follows:

§1-502 MEETINGS; REGULAR MEETING. (1) The meetings of the City Council shall be held in the meeting place of the Municipality. Regular meetings shall be held on the first (1st) and third (3rd) Tuesday of each month at the hour of ~~7:30~~ 7:00 o'clock P.M.

(2) A majority of all the members elected to the City Council shall constitute a quorum for the transaction of any business, but a fewer number may adjourn from time to time and compel the attendance of absent members. Unless a greater vote is required by law, an affirmative vote of at least one-half of the elected members shall be required for the transaction of any business. (*Ref. 17-105 RS Neb.*)(*Amended by Ord. Nos. 232, 4/5/83; 341, 2/4/92; 406, 2/20/96*)

Section 2. This ordinance shall take effect January 1, 2005, and be in full force from and after its passage, approval, and publication or posting as required by law.

Section 3. That any other ordinance or section passed and approved prior to the passage, approval, and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Passed and approved this 7th day of December, 2004.

Mayor

(SEAL)

Attest:

City Administrator/Clerk

Agenda Item 15. Goldman explained the purpose behind the Alegent Health Midlands Community Hospital "Tree of Memories," and the associated proclamation to be presented by the Mayor. Motion by Latham, seconded by Hayes, to approve the document proclaiming December as "Tree of Memories" month. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 16. The City Administrator conducted a Board Orientation.

Agenda Item 17. Motion by Latham, seconded by Thayer, to move Agenda Item 17 into Executive Session for the purpose of negotiation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 18. Sandi Shotkoski, 485 S. 3rd Street, spoke concerning a utility easement on Spruce Street. Motion by Hayes, seconded by Latham, to move Agenda Item 18 into Executive Session for the purpose of negotiation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Agenda Item 19. Motion by Hayes, seconded by Latham, to enter executive session for the purpose of negotiation discussion. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None. Entered at 8:43 PM. Session ended at 9:35 PM.

Agenda Item 20. Motion by Thayer, seconded by Latham, to authorize staff to prepare an easement agreement for an 8' water easement across lots 5 through 8 in Blocks 22 and 23 of Spearman's Addition in consideration of \$2,780. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Motion by Latham, seconded by Hayes, to direct staff to provide a counteroffer for expenses requested by JEO Consulting Group, with an offer expiration of December 31, 2004. AYES: Thayer, Latham, Sullivan, Hayes. NAYS: None.

Motion by Latham, seconded by Thayer, to adjourn. AYES: Thayer, Latham, Gosch, Hayes. NAYS: None. Meeting was adjourned at 9:45 PM.

2002-2004 Council

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman

2004-2006 Council

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman