

**AGENDA**  
**CITY OF SPRINGFIELD, NE**  
December 18, 2007

*(Copies of the Nebraska Open Meeting Laws are available  
on the entrance in the back of the meeting room)*

1. Approve Minutes of the December 4, 2007 Council Meeting
2. Department Reports
3. Randy Sump – Storm Water Runoff Revision Request
4. Sarpy County Fair Grounds Lease – General Discussion
5. Colleen Keleher – Annual Review and Proposed Merit Increase
6. Executive Session
7. Executive Session Action
8. Motion to Adjourn

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on December 18, 2007. Present were Mayor Dorothy Richards; Council Members: Eric Hayes, Sandie Shotkoski, Diane Sullivan, Roy Swenson. Absent: None. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this 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 Swenson, to approve the Minutes of the December 4, 2007, regular Council Meeting, with a correction to Agenda Item 3 to state that Hayes abstained from the vote. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 2. No Department Report from Hayes. No Department Report from Shotkoski. No Department Report from Sullivan. No Department Report from Swenson. Kathleen Fauver, City Clerk, informed the Council that she received materials from a concerned citizen regarding Sarpy County taking bids for a new waste transfer station to be constructed at the Sarpy County Landfill. Council discussed this matter, as well as the continuous odor coming from the Sarpy County Landfill. Council requested that Fauver contact the NDEQ for an update about the odor and transfer station.

Agenda Item 3. Randy Sump, President of RTR Enterprises, requested permission from the Council to change the proposed storm water runoff plans originally designed by his engineers for buildings to be constructed at Springfield Plaza. Sump submitted materials showing how the current plan is designed, as well as materials showing how he would like to change the runoff. Gary Sasse with JEO Consulting Group, City Engineer, reviewed Sump's request and submitted his report to the Council. Sasse's report stated that Sump's request and reasons for his request seem reasonable in this particular instance. He cautioned the Council that granting this request could establish a precedent that could appear to minimize the importance of storm water requirements on future projects. Mayor Richards requested that Bill Seidler, City Attorney, research this matter further and report.

Agenda Item 4. Hayes and Shotkoski provided the Council with information from their meeting with Lt. Russ Zeeb and Rich Jansen regarding the renewal of the Sarpy County Fair Grounds lease. Council had a lengthy discussion about the lease renewal. Seidler requested that Fauver work with David Potter of JEO Consulting Group, newly contracted City Planner, to design a plan and drawing showing the City's vision for the surrounding area of the fair grounds. Council discussed the timeline for the Springfield Trail – Phase 3 project, which trail will travel across the Sarpy County Fair Board's property and be highlighted in the requested plan and drawing. Council agreed to further discuss this matter at the January 3, 2008, City Council meeting.

Agenda Item 5. Motion by Swenson, seconded by Shotkoski, to move agenda item 5 into executive session. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 6. Motion by Hayes, seconded by Swenson, to enter into executive session at 8:17 p.m. for the purpose of personnel discussion. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Motion by Sullivan, seconded by Shotkoski, to leave executive session at 8:26 p.m. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 7. Motion by Swenson, seconded by Hayes, to approve a 4% annual merit increase for Colleen Keleher. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None.

Agenda Item 8. Motion by Sullivan, seconded by Swenson, to adjourn. AYES: Hayes, Shotkoski, Sullivan, Swenson. NAYS: None. Meeting was adjourned at 8:27 p.m.