

AGENDA
CITY OF SPRINGFIELD, NE
December 19, 2006

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

1. Approve minutes of the December 5, 2006 Council meeting
2. Department Reports
3. Sarpy County Economic Development 3rd Qtr Report-Toby Churchill
4. Request for independent study on the need for a city administrator position Diane Sullivan.
5. Concerns about the elimination of the city administrator position-Monica Murcek.
6. Discussion of the Safe Routes to School Program
7. Termination of Sandra Powell-employment agreement issues
8. Executive Session
9. Executive Session Action
10. Motion to Adjourn

A regular meeting of the Mayor and City of the City of Springfield, Nebraska was held at 7:00 o'clock PM at City Hall on December 19, 2006. Present were Mayor Dorothy Richards: Council Members: Eric Hayes, Sandi Shotkoski, Roy Swenson, Diane Sullivan. Absent: None. Notice of the Council meeting was given in advance by posting 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 Shotkoski, seconded by Swenson, the minutes of the December 5, 2006, regular Council Meeting be approved as presented. AYES: Hayes, Sullivan, Shotkoski, Swenson. NAYS: none.

Agenda item 2. Department Reports: Sullivan reported on items regarding the presentation made at the State of the County event by Mayor Richards. Other concerns were attorney fees, grant issues and clerk wages.

Agenda item 3. Toby Churchill with the Sarpy County Economic Development reported on the EDC 3rd Qtr Report, July 1 thru September 30, 2006.

Agenda item 4. Sullivan requested the city to proceed with a study on the needs for the city administrator position. After discussion, motion by Shotkoski, the city investigate cost and who could provide said study. Sullivan second the motion. AYES: Hayes, Shotkoski, Sullivan. NAYES: Swenson

Agenda item 5. Monica Murcek gave a presentation regarding the elimination of the City Administrator position. She spoke highly of the many tasks Sandra Powell accomplished while in office. Concerns from the public attending were made by Jim Shaw 17111 S. 138th Street, Springfield, NE., Ted Riha 16001 Cornish Road, Springfield, NE. Also Teri Franks, with Springfield Creek Gardens, 12275 Main Street, Springfield, NE

Agenda item 6. Mayor Richards reported on the Safe Routes to School Program. Informational meeting was held on Dec 18,2006 . Attending were: Russ Zeeb, Sarpy County Sheriff Dept., Kara Kathol, Sarpy/Cass County Health Dept., Wes Reed, Elementary School Principal, Sandi Shotkoski, Springfield City Council, Stephanie Marker and Heather Fieldhacker, Springfield PTO, Rick Hayden and Rick Zubrod represented Kirkham Michael Company. Hayes motion for Kirkham Michaels to attend our next meeting, regarding sidewalks. Shotkoski second the motion. AYES: Hayes,Shotkoski ,Sullivan, Swenson. NAYES: None.

Agenda item 7. Motion by Shotkoski to terminate Sandra Powell as City Administrator. Swenson second the motion. AYES: Shotkoski, Swenson, Mayor Richards. NAYES: Hayes, Sullivan. Motion passed.

Agenda item 8. Motion by Shotkoski, seconded by Hayes to move into executive session for personnel matters. AYES: Shotkoski, Hayes, Swenson, Sullivan. NAYES: none. Entered at 7:50 o'clock PM. Session ended at 8:25 o'clock PM.

Agenda item 9. Executive session action: Motion by Shotkoski, second by Hayes, to accept Sandra Powell's termination of employment agreement in the amount of \$40,088.60. Ayes: Shotkoski,Sullivan, Hayes. NAYES: Swenson.

Motion by Hayes, second by Shotkoski to adjourn. AYES: All