

AGENDA FOR COUNCIL MEETING DECEMBER 21, 2004
7:30 pm

1. Approve Minutes
2. Citizen Communication
3. Department Reports/CA Report
4. District 46 Boundary Changes – Dick Hindalong
5. Distribute Six Year Road and Street Plan
6. Executive Session – Negotiation
7. 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 21, 2004. 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 Sullivan, the minutes of the December 7, 2004, regular Council Meeting be approved as presented. AYES: Sullivan, Thayer, Hayes. NAYS: None.

Agenda Item 2. There was no citizen communication.

Council Latham arrived at 7:33 PM.

Agenda Item 3. The City Administrator gave department reports.

Agenda Item 4. Dick Hindalong, School District 46 Superintendent, spoke on the effects of district boundary changes on District 46.

Agenda Item 5. The 2005-2011 One and Six Year Plan for Street Improvements was distributed. The public hearing for said plan will be held January 4, 2005 at 7:00 PM.

Agenda Item 6. Council did not enter executive session.

Agenda Item 7. There was no executive session action.

Motion by Thayer, seconded by Latham, to adjourn. AYES: Thayer, Sullivan, Gosch, Hayes. NAYS: None. Meeting was adjourned at 8:27 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 7:30 o'clock P.M. on December 21, 2004.

_____ Mayor _____ Councilman

_____ Councilman _____ Councilman

_____ Councilman