

AGENDA
AMENDED 8-14-2015
SEWARD CITY COUNCIL MEETING
Tuesday, August 18, 2015 @ 7:00 PM

NOTICE IS HEREBY GIVEN that a meeting of the City Council of the City of Seward, Nebraska will be held at 7:00 PM on Tuesday, August 18, 2015, in the Municipal Building Council Chambers, 142 North 7th Street, Seward, Nebraska, which meeting will be open to the public. The Mayor and City Council reserve the right to adjourn into Closed Session as per Section 84-1410 of the Nebraska Revised Statutes. An Agenda for such meeting, kept continually current, is available at the Office of the City Clerk, 537 Main Street, Seward, Nebraska, during normal business hours. Individuals requiring physical or sensory accommodations, who desire to attend or participate, please contact the City Clerk's Office at 402.643.2928 no later than 3:30p.m.on the Friday preceding the Council Meeting.

City financial claims and related invoices will be available for Councilmember review, audit and voluntary signatures at Council Chambers beginning 30 minutes prior to the scheduled meeting time.

AGENDA ITEMS

CALL TO ORDER – Mayor Eickmeier

PLEDGE OF ALLEGIANCE-MOMENT OF SILENCE - Mayor Eickmeier

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS - Mayor Eickmeier

This is an Open Meeting of the Seward Nebraska Governing Body. The City of Seward abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the north wall of this meeting room facility as required. Disclosure of meeting recording processes is posted in the Meeting Room. A participant sign-in sheet is available for use by any Citizen addressing the Council. Presenters shall approach the podium, state their name & address for the Clerk's record and are asked to limit remarks to five minutes. All remarks shall be directed to the Mayor who shall determine by whom any appropriate response shall be made. The City of Seward reserves the right to adjust the order of items on this Agenda if necessary and may elect to take action on any of the items listed.

ROLL CALL - Mayor Eickmeier

- 1. CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF AUGUST 4, 2015 -
Bonnie Otte**
- 2. CONSIDERATION OF CONSENT AGENDA**
 - A. Claims & Payables Reports
 - B. City Clerk-Treasurer Report
 - C. City Codes Director Report
 - D. Police Department Report
 - E. Infrastructure Cost Items Reimbursable Back to the City
- 3. CONSIDERATION OF NAMING NEW PATHWAY BETWEEN PARADE OF FLAGS
AND THE PLUM CREEK TRAIL THE DON AND BARB SUHR FLAG PATHWAY AT**

THE REQUEST OF SEWARD KIWANIS ORGANIZATION - Marvin Taylor

- 4. CONSIDERATION OF A REQUEST BY THE SEWARD KIWANIS ORGANIZATION TO INSTALL A NEW WATER LINE TO THE PARADE OF FLAGS - Marvin Taylor**
- 5. CONSIDERATION OF REQUEST OF SEWARD MEMORIAL HEALTH CARE SYSTEMS FOR OFF-STREET PARKING ON EAST ROBERTS - John Hughes**
- 6. FOLLOW-UP ON THE COST OF INSTALLING PEDESTRIAN ACTIVATED ILLUMINATED LIGHTING AT THE CROSSWALK BETWEEN JACKSON AVE AND BRADFORD ST., PER COUNCILMEMBER KAMPRATH'S REQUEST - Bruce Smith**
- 7. CONSIDERATION FOR APPROVAL OF ROBERTS STREET AREA DISTRIBUTION LINE UPGRADES - Olsson Associates, Garrett Klein**
 - A. Acceptance and approval of bidding documents
 - B. Acceptance of proposed advertisement dates of August 26, 2015 or establishment of dates
 - C. Acceptance of proposed bid opening date of September 24, 2015, 2:00 p.m., City of Seward, 537 Main Street, Seward, NE or establishment of bid opening date time, and place
 - D. Acceptance and approval of publication of advertisement on August 26, September 2, and September 9, 2015 in the Seward Independent
- 8. CONSIDERATION OF AWARING BID FOR BUCKET TRUCK TO ALTEC HILINE, LLC IN THE AMOUNT OF \$218,189.00- Larry Ruether**
- 9. ACKNOWLEDGE RECEIPT OF AIRPORT AUTHORITY RESOLUTION REQUESTING LEVY AUTHORITY - Bruce Smith**
- 10. 2015-2016 BUDGET DISCUSSION - Bruce Smith**
- 11. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 12. STRATEGY SESSION WITH CITY ATTORNEY TO CONSIDER LEGAL REMEDIES AGAINST SOUTHERN CROSS INVESTMENTS, LLC FOR BREACH OF ITS CDBG LOAN OBLIGATION - City Attorney Hoffschneider**
- 13. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
- 14. ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
- 15. MOTION TO ADJOURN**

I, Bonnie Otte, the duly appointed, qualified and acting Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director of the City of Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: Seward City Hall, Seward County Courthouse, Seward Memorial Library and CityofSewardNE.com

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the City
this 14th day of August, 2015.

Bonnie Otte
Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director