

**AGENDA**  
**SEWARD CITY COUNCIL MEETING**  
**Tuesday, October 6, 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, October 6, 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 SEPTEMBER 15, 2015 - Bonnie Otte**
- 2. CONSIDERATION OF CONSENT AGENDA**
  - A. Claims & Payables Reports
  - B. Infrastructure Cost Items Reimbursable Back to the City
- 3. CONSIDERATION OF AN ORDINANCE AMENDING WATER UTILITY RATES- Andrew Ross, NMPP & Bruce Smith**
- 4. AUTHORIZE PLACEMENT OF "WELCOME TO SEWARD" SIGN ON CITY PROPERTY ON EAST HWY 34 - Clarence Wattier**

- 5. CONSIDERATION OF MEMBERSHIP AGREEMENT WITH SEWARD COUNTY ECONOMIC DEVELOPMENT CORPORATION - Jonathan Jank, SCEDC Executive Director**
  - 6. CONSIDERATION OF A FUNDING AGREEMENT WITH SEWARD COUNTY ECONOMIC DEVELOPMENT CORPORATION - Jonathan Jank, SCEDC Executive Director**
  - 7. CONSIDERATION OF A FUNDING AGREEMENT WITH SEWARD CHAMBER OF COMMERCE - Kathy Evert, Interim Executive Director**
  - 8. CONSIDERATION OF SETTLEMENT AGREEMENT WITH CHARLES AND LAVONNE EVANS REGARDING PURCHASE OF CEMETERY LOTS AT SEWARD GREENWOOD CEMETERY - City Attorney Hoffschneider**
  - 9. CONSIDERATION OF SEWARD FOUNDATION APPLICATIONS - Becky Baker**
    - A. Consideration of Seward Memorial Library request in the amount of \$1,135 as a grant funding match to purchase a table and chairs for use with an Early Literacy Station (Bilingual) and Edge Tablet equipment.
  - 10. CONSIDERATION OF A RESOLUTION AUTHORIZING THE LEASE/PURCHASE AND/OR FINANCE OF EQUIPMENT THROUGH CATERPILLAR FINANCIAL SERVICES CORPORATION - John Hughes**
  - 11. REQUEST FOR UPDATE ON STATUS OF PROPOSED HOT MILL PROJECT TO INCLUDE DETAILS AND TIMELINE OF LAND PURCHASE OPTIONS ON RAIL CAMPUS PROPERTY - Councilmember Kamprath**
  - 12. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
  - 13. CONSIDERATION OF A TORT CLAIM FROM JAY AND CONNIE SEITSINGER, 848 N 6TH ST FOR PERSONAL PROPERTY DAMAGE - City Atty Hoffschneider**
  - 14. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
  - 15. ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
    - A. October 25 @ 10:00 a.m. - 5:00 p.m. - Seward Youth Center Fundraiser - 4th Street between Hwy 34 & South Street
    - B. October 31 @ 4:30-7:00 - United Methodist Church-Halloween Trunk N Treat-Northern Heights to Crestwood on N 5th
    - C. November 28 @ 5:30 p.m. - Annual Holiday Lighted Parade
  - 16. MOTION TO ADJOURN**
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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 2nd day of October, 2015.

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Bonnie Otte

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