

**AGENDA**  
**SEWARD CITY COUNCIL MEETING**  
**Tuesday, October 20, 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 20, 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. INTRODUCTIONS, SPECIAL PRESENTATIONS & PROCLAMATIONS - Mayor Eickmeier**
  - A. Introduction of Katrina Goldsmith as the Aging Services Commission Assistant
- 2. CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF OCTOBER 6, 2015 - Bonnie Otte**
- 3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier**
  - A. Accept resignation of Thomas Spunaugle from Planning Commission and Seward Community Redevelopment Authority
  - B. Accept resignation of David Kumm from the LB840 Sales Tax Application Review Board for Economic Development
  - C. Accept resignation of Mary Meyer from Civil Service Commission

- 4. CONSIDERATION OF CONSENT AGENDA**
  - A. Claims & Payables Reports
  - B. City Clerk-Treasurer Report
  - C. City Codes Director Report
  - D. Police Department Report
  - E. Seward County Economic Development Corporation Director's Report
  - F. Infrastructure Cost Items Reimbursable Back to the City
- 5. PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF PITSCH ADDITION - John Hughes**
  - A. Consideration of an Ordinance approving the Final Plat of Pitsch Addition
- 6. PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF A SPECIAL USE PERMIT FROM PAMELA HAMPL, 1075 AUGUSTA DRIVE, TO OPERATE A HAIR SALON AT RESIDENCE - John Hughes**
- 7. CITIZEN CONCERNS REGARDING CELL TOWER SETUP AND LOCATION - Norm Porter**
- 8. CONSIDERATION OF STREET CLOSURE CROSSING HWY 15 FOR CHAMBER OF COMMERCE ANNUAL HOLIDAY PARADE PERMIT ON NOVEMBER 28, 2015 - Interim Executive Director Kathy Evert**
- 9. CONSIDERATION OF REJECTION OF BID FOR ROBERTS STREET AREA DISTRIBUTION LINE UPGRADES - Olsson Associates, Garrett Klein**
- 10. PRESENTATION BY NEBRASKA PUBLIC POWER DISTRICT ON WHOLESALE POWER CONTRACT - Chad Podolak & Pat Pope**
- 11. CONSIDERATION OF A CONSULTING SERVICES AGREEMENT WITH JK CONSULTING FOR PROVIDING A COMPLETE POWER SUPPLY EVALUATION - Bruce Smith & John Krajewski, P.E.**
- 12. CONSIDERATION OF AN AGREEMENT WITH EARTH NETWORKS, INC FOR PLACEMENT OF A WEATHER CAMERA, WEATHER STATION, AND RELATED HARDWARE AND SOFTWARE ON THE WATER TOWER- Tim Richtig**
- 13. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 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 16th day of October, 2015.

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