

AGENDA
SEWARD CITY COUNCIL MEETING
Tuesday, December 15, 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, December 15, 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 DECEMBER 1, 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. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier

- A. Reappointment of Jan Matzke to the Civic Center Commission for a 3-yr term
- B. Reappointment of Charles Matzke to the Tree Board for a 3-yr term

- 4. PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF UNDERWOOD COMMERCIAL ADDITION (SE CORNER OF S 7TH ST & SOUTH ST) - John Hughes**
 - A. Consideration of an Ordinance approving the Final Plat of Underwood Commercial Addition
- 5. PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF LYLE AND ELAINE MUELLER ADDITION (SE CORNER OF E BRADFORD ST & EASTRIDGE DR) - John Hughes**
 - A. Consideration of an Ordinance approving the Final Plat of Lyle and Elaine Mueller Addition
- 6. CONSIDERATION OF AWARDING BID FOR ROBERTS STREET AREA DISTRIBUTION UPGRADES - Larry Ruether & Olsson Associates Engineer Garrett Klein**
- 7. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 11 OF THE SEWARD CITY CODE TO RETITLE THE ARTICLE, TO ESTABLISH A GENERAL EMPLOYEES PENSION PLAN COMMITTEE AND TO APPOINT CITY COUNCIL DESIGNATED MEMBERS - Bonnie Otte**
- 8. CONSIDERATION OF A RESOLUTION ESTABLISHING DEVELOPER AND BUILDER OR HOMEOWNER CONSTRUCTION FEES - John Hughes**
- 9. CONSIDERATION OF NAMING THE GOLF COURSE - Bruce Smith**
- 10. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 11. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
- 12. ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
- 13. 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 11th day of December, 2015.

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