

AGENDA
SEWARD CITY COUNCIL MEETING
Tuesday, January 5, 2016 @ 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, January 5, 2016, 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 15, 2015 - Bonnie Otte**
- 2. CONSIDERATION OF APPROVAL OF DRAFT SPECIAL MEETING MINUTES OF DECEMBER 21, 2015 - Bonnie Otte**
- 3. CONSIDERATION OF CONSENT AGENDA**
 - A. Claims & Payables Reports
 - B. Seward County Economic Development Corporation Director's Report
 - C. Infrastructure Cost Items Reimbursable Back to the City
- 4. CONSIDERATION OF AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF SEWARD - Bruce Smith & Paul Grieger**

- A. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF SEWARD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF \$1,050,000 OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, AND RELATED MATTERS
 - B. AN ORDINANCE OF THE CITY OF SEWARD, NEBRASKA, AUTHORIZING THE ISSUANCE OF ELECTRIC REVENUE AND REFUNDING BONDS OF THE CITY OF SEWARD, NEBRASKA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) FOR THE PURPOSE OF (A) REFUNDING ALL OR A PORTION OF \$1,595,000 OF ELECTRIC REVENUE REFUNDING BONDS, SERIES 2011 AND \$390,000 OF ELECTRIC REVENUE BONDS, SERIES 2011B, (B) PAYING THE COSTS OF IMPROVEMENTS TO AND EXPANSION OF THE CITY'S ELECTRIC SYSTEM, INCLUDING PAYING AND REDEEMING CERTAIN SHORT TERM INDEBTEDNESS ISSUED FOR SUCH PURPOSES, AND RELATED MATTERS
 - C. AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS OF THE CITY OF SEWARD, NEBRASKA, SERIES 2016, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING CERTAIN STREET IMPROVEMENTS IN THE CITY, AND RELATED MATTERS
 - D. AN ORDINANCE AUTHORIZING THE ISSUANCE OF SANITARY SEWER SYSTEM REVENUE AND REFUNDING BONDS, SERIES 2016, OF THE CITY OF SEWARD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000), FOR THE PURPOSE OF (A) REFUNDING ALL OR A PORTION OF \$300,000 OF OUTSTANDING SANITARY SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, \$3,430,000 OF OUTSTANDING SANITARY SEWER SYSTEM REVENUE BONDS, SERIES 2011 AND \$150,000 OF OUTSTANDING SANITARY SEWER SYSTEM REVENUE BONDS, SERIES 2011B; (B) PAYING THE COSTS OF IMPROVEMENTS TO AND EXPANSION OF THE CITY'S SANITARY SEWER SYSTEM, AND RELATED MATTERS
 - E. AN ORDINANCE OF THE CITY OF SEWARD, NEBRASKA, AUTHORIZING THE ISSUANCE OF WATER SYSTEM REVENUE REFUNDING BONDS OF THE CITY OF SEWARD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,275,000) FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF \$1,255,000 OF OUTSTANDING WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2011, AND RELATED MATTERS
5. **CONSIDERATION OF AN ORDINANCE AUTHORIZING THE SALE OF LOT 4, REYNOLDS ADDITION TO SCOTT & TAMMY KOCIAN - City Atty Hoffschneider**
 6. **CONSIDERATION OF AN ORDINANCE FOR FINANCING THE PURCHASE OF THE GOLF COURSE CLUBHOUSE THROUGH A DIRECT BORROWING WITH A BANK PURSUANT TO SECTION 18-201, R.R.S. NEB - City Attorney Hoffschneider**
 7. **CONSIDERATION OF NAMING THE GOLF COURSE - Bruce Smith**
 8. **CONSIDERATION OF A RESOLUTION ESTABLISHING FEES AT THE GOLF**

COURSE - Bruce Smith

- 9. CONSIDERATION OF GOLF CART LEASE FROM NEBRASKA GOLF & TURF-
Bruce Smith**
- 10. 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**
- 11. CONSIDERATION OF INSTALLING AN EMERGENCY VEHICLE PRE-EMPTION
SYSTEM - John Hughes**
- 12. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 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 31st day of December, 2015.

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