

City of Seward, NE
Tuesday, January 19, 2016
Regular Session

Item G2

**CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF
JANUARY 5, 2016 - Bonnie Otte**

Administrative Report: A motion to approve the minutes as written or with modifications would be in order.

Staff Contact:

January 5, 2016

The Seward City Council met at 7:00 p.m. on Tuesday, January 5, 2016, with Mayor Joshua Eickmeier presiding and Assistant Administrator /Clerk-Treasurer /Budget & Human Resources Director Bonnie Otte recording the proceedings. Upon roll call, the following Councilmembers were present: Jon Wilken, Ellen Beck, Sid Kamprath, Dean Fritz, Barbara Pike, John Singleton, and Chris Schmit. Other officials present: City Administrator Bruce Smith and Attorney City Attorney Kelly Hoffschneider. Absent: Dick Hans.

Notice of the meeting was given in advance thereof by the method of communicating advance notice of the regular and special meetings of the City Council of the City of Seward, Nebraska, as stated in Ordinance No. 2015-08, which was adopted on the 5th day of May, 2015; said method stating that the notice of such meeting, with the agenda thereon, be posted in the following places: City Hall, Seward County Courthouse, Municipal Building, and Seward Public Library. The certificate of posting notice is attached to these minutes. Notice of this meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda are attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

THE PLEDGE OF ALLEGIANCE

Mayor Eickmeier announced that a copy of the Agenda for this meeting is posted on the north wall of the Municipal Building and copies are available on the north wall where a copy of the Open Meetings Act is also posted for public inspection. He also noted that any citizen wishing to address the Council should come to the podium, state their name and address and limit their comments to five minutes. All remarks should be directed to the Mayor/Chairperson, who will then determine who will make any appropriate response. 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.

1. APPROVAL OF MINUTES OF DECEMBER 15, 2015 COUNCIL MEETING

Councilmember Pike moved, seconded by Councilmember Singleton, that the minutes of the December 15, 2015 City Council meeting be approved.

Aye: Wilken, Pike, Fritz, Schmit, Kamprath, Beck, Singleton

Nay: None

Absent: Hans. Motion carried.

2. APPROVAL OF MINUTES OF DECEMBER 21, 2015 SPECIAL COUNCIL MEETING

Assistant Administrator/Clerk-Treasurer/Budget and Human Resource Director Bonnie Otte stated there was a typographical error in the minutes. City Attorney entered the meeting at 7:15 p.m. and not 8:15 p.m.

Councilmember Pike moved, seconded by Councilmember Singleton, that the minutes of the December 21, 2015 City Council Special meeting be approved, as amended.

Aye: Wilken, Pike, Fritz, Schmit, Kamprath, Beck, Singleton

Nay: None

Absent: Hans. Motion carried.

3. CONSENT AGENDA CONSIDERATION ITEMS

January 5, 2016

Councilmember Singleton moved, seconded by Councilmember Pike, that the following Consent Agenda items be approved in one single motion:

- A. Claims & Payables Reports
- B. Seward County Economic Development Corporation Director's Report
- C. Infrastructure Cost Items Reimbursable Back to the City.

CLAIMS LIST
1-5-16
COUNCIL MEETING

Abbreviations: Bu, Building Upkeep; Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries, Se, Services; Su, Supplies; Ut, Utilities, CI, Capital Improvements; GU, Grounds Upkeep.

| | | |
|-------------------------------|--------------------|------------|
| Alliance Technologies | Se | 2,850.85 |
| Alamar Uniforms | Uniforms | 12.60 |
| Aldrich Melvin L | Ex | 90.00 |
| Allied Surveying & Mapping | Se | 168.00 |
| Ameritas Life Insurance Co | Ins | 5,479.22 |
| Bloebaum Nickalas | Ex | 90.00 |
| Broeker Duane | Se | 250.00 |
| Carroll Dist/Const Supply | Su | 557.10 |
| Chase Card Service | | 2,123.57 |
| Walmart | Su, Bu, Uniform | 573.49 |
| Best Western | Trng | 572.82 |
| Cabelas | Su | 314.96 |
| Best Buy | Su | 525.70 |
| Sports Turf Managers | Dues | 75.00 |
| Supersaas | Su | 61.60 |
| City Seward Buildings/Grounds | Operations | 3,000.00 |
| City Seward Electric Fund | Ut | 36,623.89 |
| City Seward Library Petty | Su | 186.00 |
| City Seward Payroll Account | Payroll | 108,987.23 |
| Commonwealth Electric Co | Ut | 3,164.71 |
| Constellation Newengergy | Ut | 1,469.83 |
| Cummins Central Power LLC | Re | 120.38 |
| Danko Emergency Equipment | Re, Eq | 807.19 |
| Davis Instruments | Eq | 560.19 |
| Delta Dental | Ins | 1,335.80 |
| Donnelley R R | Eq | 56.56 |
| Dutton-Lainson Co | LED Lights, Su, Re | 36,053.92 |
| Farmers Coop Seward | Su | 9,660.00 |
| Fast Mart | Su | 12.05 |
| Fastenal Company | Su, Re | 975.96 |
| Gerhold Concrete Co Inc | Re | 533.57 |
| Great Plains Communication | Se | 586.00 |
| H & S Plumbing Heating & AC | Bu | 83.15 |
| Hansen Dan | Ex | 116.50 |
| Helmlink Printing Inc | Su | 522.00 |
| Herpolsheimer'S Inc | Re | 15.60 |

January 5, 2016

| | | |
|------------------------------|-----------------|-----------|
| Husker Electric Supply Co | Re, Su | 1,400.73 |
| Hydraulic Equipment Service | Re | 87.90 |
| Int'L Code Council | Dues | 135.00 |
| Jackson Services Inc | Ma | 123.60 |
| Jacobsen Rock & Gravel | Ma | 6,401.10 |
| Johner Randy | Meals | 43.18 |
| Kriz-Davis Co | Re, Eq, Uniform | 1,363.87 |
| Last Mile Network Consultant | Se | 235.30 |
| Latsch'S | Su | 559.43 |
| Lincoln Patio & Awning | Re | 100.00 |
| Marlin'S Plumbing Heating | Re | 40.50 |
| Matheson Tri-Gas Inc | Su | 45.40 |
| Mattson Ricketts Law Firm | Se | 4,000.00 |
| Memorial Health-Meals | Meals | 5,347.49 |
| Menards | Bu | 84.27 |
| Meyer Automotive | Chev Volt | 15,200.00 |
| Mid-American Benefits Inc | Ins | 1,039.62 |
| Midwest Service & Sales | Re | 197.00 |
| Midwest Turf & Irrigation | Re | 723.54 |
| Miers Robert M | Ex | 90.00 |
| Municipal Supply Nebraska | Re, Eq | 5,783.37 |
| Nebraska Health Environment | Se | 688.00 |
| Nebraska Nursery & Landscape | Trng | 230.00 |
| Nebraska Rural Electric A | Trng | 900.00 |
| Nebraska Sports | Eq | 636.86 |
| Northern Safety Co Inc | Su | 77.39 |
| Odeys Inc | Gu | 870.00 |
| Olsson Associates | Se | 12,629.52 |
| O'Reilly Auto Parts | Su | 93.13 |
| Orscheln Farm & Home | Su, Re | 1,000.04 |
| Plunkett'S Pest Control | Bu | 114.64 |
| Pollak Cody | Ex | 90.00 |
| Pollak Douglas W | Meals | 57.75 |
| Precision Tool & Machine | Re | 453.11 |
| Principal Financial Group | Ins | 656.46 |
| Quill Corp | Su | 822.80 |
| R D J Specialties Inc | Su | 486.63 |
| Racom Corporation | Se | 260.50 |
| Richters Inc | Bu | 193.37 |
| Rose Equipment Inc | Re | 162.42 |
| Ruether Larry L | Misc | 26.50 |
| Salt Creek Software Inc | Se | 2,140.00 |
| Sam'S Club (Sen Center) | Su, Dues | 30.30 |
| Sanley Patricia | Meals | 50.60 |
| Schaefer Troy | Ex | 90.00 |
| Smith Bruce | Ex | 100.00 |
| Sports Express | Su | 87.00 |
| Stutzman Digging | Re | 4,000.00 |
| Supplyworks | Su | 114.39 |

January 5, 2016

| | | |
|---------------------------|--------------|-----------------|
| Tech Products Inc | Su | 194.63 |
| Tiger Direct Inc | Eq | 79.99 |
| Time Warner Cable | Ut | 79.38 |
| U S A Bluebook - Cust 812 | Su | 405.89 |
| U S Cellular | Ut | 228.22 |
| U S Postal Service | Permit | 225.00 |
| United Health Care | Ins | 50,560.71 |
| Verizon Wireless | Ex | 30.48 |
| Wesco Distribution Inc | Re, Su | <u>1,583.04</u> |
| | CLAIMS TOTAL | \$339,941.92 |

Aye: Fritz, Wilken, Beck, Singleton, Pike, Schmit, Kamprath
Nay: None
Absent: Hans. Motion carried.

4. CONSIDERATION OF AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF SEWARD

City Administrator Smith stated the City is proposing the refunding of water and wastewater bonds, bonding several road projects that are now completed, and establishing permanent financing of the 14th Street substation and financing the Roberts Street projects. He stated that the financing of the utilities projects was reviewed by Nebraska Municipal Power Pool and included in the latest rates.

Paul Grieger of D.A. Davidson presented a summary of each of the proposed bonds. He added that it has been customary over the years to include a debt service reserve amount. However, recently, it has not been necessary to require a reserve to obtain the best rate on the bonds, so these bonds may be sold without needing to require a reserve, in which case, the reserve amount for the bonds being refunded would be released and used to pay down the bond. He stated the Government Finance Operators Association has established a guideline of a 3% savings for refunding of bonds and this is what D.A. Davidson uses when determining whether to propose a refunding. He stated that on the refunding bonds, the maturity date remains the same as the original bond, except for those where new borrowing is being added to the refunded amount. Mr. Grieger stated that the proposed savings are net of all fees and discounts.

Mr. Grieger provided the following summary of each bond proposal: The General Obligation bond is for an amount not to exceed 1.1 million and is for the refunding of the Series 2011 bonds with a projected rate of 1.89% for an anticipated savings of \$44,000.

The Electric bond is for an amount not to exceed 5.4 million and is for the refunding of the 2011, 2011B and 2014 Bond Anticipation Notes (14th Street Substation), the 34.5 line to the Water substation, and a portion of the Roberts Street project. The projected interest rate is 2.33% with an anticipated savings of \$114,000.

The Highway Allocation Fund Pledge Bonds are for an amount not to exceed \$950,000 to cover several street projects: (Cedar Street, Jackson Avenue, Highway 34 Overlay, Columbia Avenue, Izaak Walton Road, Orscheln/Dollar General Driveway, and Karol Kay - Bader to Hillcrest). The anticipated interest rate is 4.25% (taxable bonds due to them being a reimbursement to the City for completed projects). He stated this rate is higher because they are taxable bonds. He stated the City bundled several projects together for one bonding issue and there are regulations about fund reimbursement (which is what happened by paying for the project and then reimbursing for the costs). He stated, in the future, the City may wish to do a reimbursement resolution prior to beginning

January 5, 2016

the project showing the intent to bond or finance the project rather than reimbursing expenses. He stated Gilmore and Bell (bond counsel) is recommending these be sold as taxable bonds.

The Sewer Bonds are for refunding of 2010, 2011, 2011B and the new Plum Creek Siphon project for an amount not to exceed \$4,200,000 at a projected interest rate of 2.65% with a savings of \$205,000.

The Water Bonds are for refunding the 2011 Water System Revenue Bonds for an amount not to exceed \$1,275,000 at a projected rate of 2.40% for a savings of \$119,000.

The Council took the following action:

Ordinance No. 2016-01 authorizing the issuance of General Obligation Refunding Bonds not to exceed \$1,100,000 for refunding \$1,050,000 Series 2011 bonds and related matters was adopted.

Ordinance No. 2016-02 authorizing the issuance of Electric Revenue and Refunding Bonds not to exceed \$5,400,000 for refunding Electric Revenue Refunding Bonds Series 2011 and 2011B, and paying for improvements to the electric system and related matters was adopted.

Ordinance No. 2016-03 authorizing the issuance of Highway Allocation Fund Pledge Bonds not to exceed \$950,000 for street improvements and related matters was adopted.

Ordinance No. 2016-04 authorizing the issuance of Sanitary Sewer System Revenue and Refunding Bonds not to exceed \$4,200,000 for Refunding outstanding sanitary sewer system Revenue Refunding Bonds Series 2010, 2011 and 2011B, and paying the costs of improvements to and expansion of the City's sanitary sewer system and related matters was adopted.

Ordinance No. 2016-05 authorizing the issuance of Water System Revenue Refunding Bonds not to exceed \$1,275,000 for Refunding outstanding Water System Revenue Refunding Bonds Series 2011 and related matters was adopted.

5. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE SALE OF LOT 4, REYNOLDS ADDITION TO SCOTT AND TAMMY KOCIAN

Ordinance No. 2016-06 authorizing the sale of Lot 4, Reynolds Addition to Scott and Tammy Kocian for \$42,000 was adopted.

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 stated the City approved the financing of the purchase of the Country Club assets at a prior meeting using conventional financing through Jones National Bank & Trust Company. Gilmore and Bell prepared the attached ordinance authorizing the financing.

Ordinance No. 2016-07 authorizing a loan from Jones National Bank & Trust Company for purchase of the Golf Course Clubhouse and related real estate in the amount of \$350,000 was adopted.

7. CONSIDERATION OF NAMING THE GOLF COURSE

Councilmember Fritz moved, seconded by Councilmember Singleton, to name the soon-to-be acquired golf course the Seward Community Golf Course.

January 5, 2016

Aye: Pike, Singleton, Schmit, Wilken, Beck, Kamprath, Fritz
Nay: None
Absent: Hans. Motion carried.

8. CONSIDERATION OF A RESOLUTION ESTABLISHING FEES AT THE GOLF COURSE

City Administrator Smith stated the proposed fee resolution is based on a survey of several area golf courses and the fees charged by the Seward Country Club. He said he tried to be competitive with the Milford and Crete courses, but hopes to not have to subsidize the golf course through tax dollars. In the future, the Park and Recreation Board will be more involved in making any fee change recommendations. He stated league structure will be determined later through City policy.

There was considerable discussion as to whether the fee structure was too high to encourage community play. There was also some discussion how this recreational amenity compares to the swimming pool and whether the fees should be expected to offset the expenses, or be covered partially through tax dollars. There was also discussion of whether there should be additional meetings for public input prior to setting the rates. City Administrator Smith stated he based the proposed fees on current memberships and expenses provided by the Country Club, but hopes to pick up additional members. Lowering the fees are likely to have a negative impact on the budget.

The Council requested an update at six months of revenues and expenses.

Councilmember Kamprath introduced the following resolution:

RESOLUTION NO. 2016-01

WHEREAS, the City Council of the City of Seward, Nebraska may by resolution fix the amount of Golf Course fees, and

WHEREAS, it is deemed advisable to establish Golf Course use fees;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SEWARD, NEBRASKA THAT:

The amount of Golf Course fees shall henceforth be and are hereby fixed as follows to be in full force and effect on and after January 5, 2016:

| | | |
|-------------------|--|-----------|
| | <u>Daily Green Fees</u> | |
| 9 Holes | | \$ 18.00 |
| 18 Holes | | \$ 25.00 |
| | <u>Annual Golf Fee</u> | |
| Single | | \$ 600.00 |
| Family | | \$ 775.00 |
| Age 19-25 | | \$ 275.00 |
| Grade/High School | | \$ 150.00 |
| | <u>Daily Golf Cart Rental</u> | |
| 9 Holes | | \$ 12.00 |
| 18 Holes | | \$ 20.00 |
| | <u>Annual Golf Cart Lease</u> | |
| Single | | \$ 300.00 |
| Family | | \$ 400.00 |
| | <u>Annual Golf Cart Storage With Trail Fee</u> | |

January 5, 2016

| | | |
|---------------------------------|------------------------------|-----------|
| Gas Cart (Does not include gas) | | \$ 375.00 |
| Electric Cart | | \$ 400.00 |
| | <u>Daily Trail Fee Only</u> | |
| Cart Stored Off-Site | | \$ 10.00 |
| | <u>Annual Trail Fee Only</u> | |
| Cart Stored Off-Site | | \$ 200.00 |

All previous resolutions in conflict with this resolution are hereby revoked.

Councilmember Wilken moved, seconded by Councilmember Pike, that the resolution be adopted. Upon vote, the following Councilmembers voted Aye: Wilken, Beck, Kamprath, Fritz, Pike, Singleton, Schmit. Nay: None. Absent: Hans.

The Mayor declared the resolution adopted.

Dated: January 5, 2016

THE CITY OF SEWARD, NEBRASKA

ATTEST:

Joshua Eickmeier, Mayor

Bonnie Otte
Asst Administrator/Clerk/Treasurer
Budget & HR Director

(SEAL)

Councilmember Kamprath left the meeting at 8:14 p.m. and returned at 8:17 p.m.

Mayor Eickmeier moved to agenda No. 11 for the convenience of the presenter who was traveling a distance following the meeting.

11. CONSIDERATION OF INSTALLING AN EMERGENCY VEHICLE PRE-EMPTION SYSTEM

Public Facilities/Capital Improvements & GIS Director John Hughes stated the emergency vehicle pre-emption system has been in the capital improvements projects for the last two years and there is \$30,000 budgeted; however, the most recent estimate from Nebraska Department of Roads (NDOR) is around \$40,000 to rebuild the signal infrastructure.

Shane King, Professional Engineer with Olsson Associates, stated he studied the proposed pre-emption system that would allow for emergency vehicles to control the three stoplights within the City limits (Hwy 15 & 34) and has conferred with the NDOR and it is his recommendation, supported by NDOR, to not pursue an immediate Emergency Vehicle Pre-emption (EVP) system project at the three intersections. The cost and impact to implement is deemed to exceed any realized benefit. While an EVP system would promote priority to emergency vehicles at intersections, it does not seem that these three intersections are impassible for extended time periods. Mr. King stated part of the problem is there is no room in the boxes to add the required additional cable for the system. He said it would be best to consider such a project when the signals are being rebuilt. He said NDOR realizes the infrastructure is old, but does

January 5, 2016

not have a timeline for the rebuild. NDOR indicated they would have to conduct traffic counts prior to reconstructing the signals. Mr. King stated he visited with vendors for a GPS wireless system. Some concerns are the location of the lights/boxes and tree canopies. He stated placement of the GPS system cannot be located high enough on some of the lights to deter vandalism and would be subject to snow cover, which could affect the functioning of the system. The vendor could not provide a definite cost, but would be willing to conduct a testing of the GPS equipment. Mr. King stated that even in metropolitan areas, not all intersections are equipped with these systems. It would cost an additional \$3,000 to equip each vehicle to talk to the signal (each entity would have to equip their vehicles to talk to the signal).

There was some discussion of the limited number of accidents and close-call events with emergency vehicles at these intersections. There was also a comment about the risk and responsibility that is involved by persons responding to emergencies who pass through all intersections. Another comment was a concern over the number of units that would need to be equipped with the necessary equipment to talk to the signal and that non-City emergency vehicles would have to acquire the equipment to activate the systems (police, fire, ambulance, Sheriff's department, State Patrol, etc).

Councilmember Kamprath moved, seconded by Councilmember Pike to indefinitely postpone the installation of an emergency vehicle pre-emption system.

Aye: Pike, Singleton, Schmit, Wilken, Beck, Kamprath, Fritz
Nay: None
Absent: Hans. Motion carried.

9. CONSIDERATION OF A GOLF CART LEASE FROM NEBRASKA GOLF & TURF

City Administrator Smith stated the Country Club currently has a golf cart lease, which is out of warranty. He stated the current lease calls for \$114/cart per month with two years remaining on the lease. He presented an option from Nebraska Golf & Turf for twenty new gas carts for a six-year lease at \$104.63/month per cart for six months for a total of \$75,333 or a six-year lease to own at \$145.02/month per cart for six months for a total of \$104,414. He stated the City could opt to buy the carts at the end of the six-year lease. He stated the Council needs to decide if they want new carts every six years (renew the lease every six years) with warranty. He stated he used the lease option when constructing the fees.

Councilmember Beck moved, seconded by Councilmember Pike, to approve a six-year lease with Nebraska Golf & Turf for 20 carts for a cost of \$104.63/cart per month for six months.

Aye: Pike, Singleton, Schmit, Wilken, Beck, Kamprath, Fritz
Nay: None
Absent: Hans. Motion carried.

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

Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director Bonnie Otte stated the City's Police Pension Plan has a separate Committee overseeing the fiduciary responsibility of the plan. Currently, there is no committee providing this oversight for the General Employee Pension Plan. Ameritas (Plan provider) is advising that the City consider establishing a committee for the General Employee Plan.

January 5, 2016

Ordinance No. 2016-08 establishing a General Employees' Pension Plan Committee was adopted.

Councilmember Singleton moved, seconded by Councilmember Pike, that the minutes of the proceedings of the Mayor and Council of the City of Seward, Seward County, Nebraska in the matter of passing and approving **Ordinance No. 2016-01**, "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; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM"; **Ordinance No. 2016-02**, "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 FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000) 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, (C) PROVIDING FOR NECESSARY RESERVE FUNDS AND (D) PAYING COSTS OF ISSUANCE OF SAID BONDS; PROVIDING FOR THE SALE OF SAID BONDS AND DESIGNATION OF CERTAIN TERMS; PROVIDING FOR THE REDEMPTION OF BONDS AND INDEBTEDNESS BEING REFUNDED; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE ELECTRIC PLANT AND DISTRIBUTION SYSTEM OF SAID CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUE OF SAID ELECTRIC SYSTEM; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING FOR THE EFFECTIVENESS AND OPERATION OF THIS ORDINANCE AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM"; **Ordinance No. 2016-03**, "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; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM "; **Ordinance No. 2016-04**, "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; (C) PROVIDING FOR NECESSARY RESERVE FUNDS AND (D) PAYING COSTS OF ISSUANCE OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; ENTERING INTO A CONTRACT WITH THE REGISTERED OWNERS OF SAID BONDS; PROVIDING FOR THE SALE OF SAID BONDS AND DESIGNATION OF CERTAIN TERMS; PROVIDING FOR THE REDEMPTION OF BONDS AND INDEBTEDNESS BEING REFUNDED; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BONDS; AUTHORIZING THE DELIVERY OF SAID BONDS TO THE PURCHASER AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM"; **Ordinance No. 2016-05**, "AN ORDINANCE OF THE CITY OF SEWARD, NEBRASKA, AUTHORIZING THE

January 5, 2016

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; PROVIDING FOR NECESSARY RESERVE FUNDS AND PAYING COSTS OF ISSUANCE OF SAID BONDS; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE WATERWORKS PLANT AND WATER SYSTEM OF SAID CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUE OF SAID WATERWORKS PLANT AND WATER SYSTEM; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; REPEALING ANY CONFLICTING ORDINANCES AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM"; **Ordinance No. 2016-06**, "AN ORDINANCE TO DIRECT THE CONVEYANCE OF REAL PROPERTY TO SCOTT A. KOCIAN AND TAMMY J. KOCIAN; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT"; **Ordinance No. 2016-07**, "AN ORDINANCE AUTHORIZING A LOAN FROM A BANK TO THE CITY, EVIDENCED BY A PROMISSORY NOTE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) TO PROVIDE FINANCING FOR THE PURCHASE OF A GOLF CLUBHOUSE AND CERTAIN RELATED REAL ESTATE WITHIN THE CITY; PRESCRIBING THE TERMS AND FORM OF SUCH LOAN AND PROMISSORY NOTE; PROVIDING FOR PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SUCH LOAN AND PROMISSORY NOTE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS"; and, **Ordinance No. 2016-08**, "AN ORDINANCE TO AMEND CHAPTER 1, ARTICLE 11 OF THE SEWARD CITY CODE TO RETITLE THE ARTICLE; TO ESTABLISH A GENERAL EMPLOYEE'S PENSION PLAN COMMITTEE "COMMITTEE"; TO APPOINT THE CITY COUNCIL DESIGNATED MEMBERS OF THE GENERAL EMPLOYEE'S PENSION PLAN COMMITTEE; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM" be preserved and kept in a separate and distinct volume known as "Ordinance Record, City of Seward, Nebraska" and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein.

Aye: Pike, Singleton, Schmit, Wilken, Beck, Kamprath, Fritz
Nay: None
Absent: Hans. Motion carried.

12. CITY ADMINISTRATOR REPORT

Councilmember Kamprath moved, seconded by Councilmember Singleton, that the City Administrator's Report dated January 5, 2016 be accepted.

Aye: Fritz, Pike, Singleton, Wilken, Beck, Schmit, Kamprath
Nay: None
Absent: Hans. Motion carried.

13. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION

None.

14. ANNOUNCEMENT OF UPCOMING EVENTS

None.

15. MOTION TO ADJOURN

Councilmember Fritz moved, seconded by Councilmember Pike, that the January 5, 2016 City Council Meeting be adjourned.

January 5, 2016

Aye: Fritz, Wilken, Beck, Singleton, Pike Schmit, Kamprath

Nay: None

Absent: Hans. Motion carried.

THE CITY OF SEWARD, NEBRASKA

Joshua Eickmeier, Mayor

Bonnie Otte
Assistant Administrator
Clerk-Treasurer
Budget & Human Resources Director