

AGENDA
POSTPONED FROM FEBRUARY 2, 2016 - DUE TO WEATHER
SEWARD CITY COUNCIL MEETING
Tuesday, February 9, 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, February 9, 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 JANUARY 19, 2016 - Bonnie Otte

2. CONSIDERATION OF CONSENT AGENDA

- A. Claims & Payables Reports
- B. City Codes Director Report
- C. Infrastructure Cost Items Reimbursable Back to the City

3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier

- A. Park & Recreation Board - Appointment of Jim Placke (replace Mel Bolte) and reappointment of Lana Urban and Andrea Baack for 3-year term
- B. Seward Aging Services Commission - Reappointment of Jeannie Jeary and Roger Hans

- for 2-year term
 - C. Citizen Advisory Review Committee (Economic Development Plan) - Reappointment of Stan Obermueller for a 3-year term
 - D. Civic Center Commission - Reappointment of Rick Endicott for a 3-year term
 - E. Planning Commission - Appointment of Jeremy Tonniges (replace Tom Spunaugle) and reappointment of Clarence Kotera and Kevin Gustafson for a 3-year term
 - F. Housing Authority - Reappointment of Brad Perdue for a 5-year term
 - G. Assistant Fire Chief - Reappointment of Dan Brumm for a 2-year term
- 4. 7:00 P.M. - PUBLIC HEARING - PRESENTATION AND DISCUSSION OF FUNCTIONING AND PROGRESS OF THE SEWARD ECONOMIC DEVELOPMENT PLAN - Greg Walz, Citizen Advisory Review Committee**
- 5. CONSIDERATION OF REQUEST BY THE SEWARD SWIM CLUB TO BUILD A STORAGE FACILITY ON CITY POOL PROPERTY - Richard Goecke**
- 6. PRESENTATION OF LIBRARY ANNUAL REPORT - Becky Baker**
- 7. CONSIDERATION OF REQUEST BY SEWARD CHAMBER FIRST IMPRESSIONS COMMITTEE TO ERECT SIGN ON CITY PROPERTY - EAST HWY 34 - Gary Rolf**
- 8. CONSIDERATION OF SUPPORTING NEW ORGANIZATION OF SEWARD COUNTY CHAMBER & DEVELOPMENT PARTNERSHIP - Jessica Kolterman and Max Wake**
- A. Consideration of adopting the vision statement and guiding principles of new organization
 - B. Consideration of supporting the proposed new organization - Seward County Chamber & Development Partnership
 - C. Consideration of appointing a representative to serve on the Board of Directors for new organization
 - D. Consideration of amending or transferring the current funding agreements for the Seward Area Chamber and Seward County Economic Development Corporation to the new entity
 - E. Consideration of a Resolution indicating support for new organization, appointing a Council Member to represent the City at the organizational meeting, and to establish a new funding agreement.
- 9. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTION FOR ACCOUNTING ASSISTANT/BUDGET ADMINISTRATOR - Bruce Smith**
- 10. CONSIDERATION FOR APPROVAL OF A REQUEST FOR PROPOSAL FOR CONSULTANT TO CONDUCT A WAGE AND BENEFIT COMPARABILITY STUDY - Bruce Smith**
- 11. CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 12. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
- 13. ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
- A. February 5 - Annual City Employee Recognition Event - Nate's on the Nine - 6:00 p.m.

- B. February 22 & 23 - Nebraska League of Municipalities Midwinter Conference - Lincoln
- C. March 9-11 - Nebraska Annual Planning & Zoning Conference - Kearney

14. 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 4th day of February, 2016.

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