

AGENDA

SEWARD CITY COUNCIL MEETING

Tuesday, March 1, 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, March 1, 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 FEBRUARY 16, 2016 - Bonnie Otte

2. CONSIDERATION OF CONSENT AGENDA

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

3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier

- A. Reappointment of Cory Mueller and Gary Pomeranke to the CDBG Application Review Board for Economic Development (Program Loan Reuse) for a 3-year term
- B. Appointment of Scott Sloup to the Community Redevelopment Authority For Tax Increment Financing (CRA) for a 5-yr term (replace Tom Spunaugle)

- C. Reappointment of Greg Walz to the Citizen Advisory Review Committee (Economic Development Plan) for a 3-yr term
4. **PUBLIC HEARING - 7:00 P.M. - LIQUOR LICENSE APPLICATION - FASTMART, INC dba FAST MART, 215 N 6TH ST - Bruce Smith**
 - A. Consideration of a Resolution approving the Class D Liquor License application of Fast Mart, Inc.
 - B. Consideration of Richard Gokie as Manager of Class D Liquor License for Fast Mart, Inc
 5. **CONSIDERATION OF AN ORDINANCE DIRECTING THE CONVEYANCE OF REAL PROPERTY TO THE STATE OF NEBRASKA FOR NATIONAL GUARD MUSEUM - John Hughes**
 6. **CONSIDERATION OF AGREEMENT WITH SCHEMMER ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO THE WAVERLY ROAD DESIGN, HWY 15 TO KAROL KAY BOULEVARD - Doug Holle**
 7. **CONSIDERATION OF AN ORDINANCE APPROVING THE FINAL PLAT OF UNDERWOOD COMMERCIAL ADDITION - John Hughes**
 8. **PRESENTATION BY BLUESTEM ENERGY SOLUTIONS ON RENEWABLE ENERGY/WIND TURBINE AND DISCUSSION OF POWER SUPPLY AGREEMENT - Adam Herink**
 9. **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**
 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**
 - A. March 9-11 - Nebraska Annual Planning & Zoning Conference - Kearney
 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 26th day of February, 2016.

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