

AGENDA
SEWARD CITY COUNCIL MEETING
Tuesday, February 3, 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, February 3, 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. INTRODUCTIONS, SPECIAL PRESENTATIONS & PROCLAMATIONS - Mayor Eickmeier**
 - A. New Hire - Brandon Wood as Permits Technician
- 2. CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF JANUARY 20, 2015 - Bonnie Otte**
- 3. CONSENT AGENDA CONSIDERATION ITEMS**
 - A. Claims & Payables Reports
 - B. Infrastructure Cost Items Reimbursable Back to the City
- 4. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier**
 - A. Seward Foundation -1 yr term; Reappointment of Councilmember Dean Fritz and

- Councilmember Barbara Pike
- B. Park & Recreation Board- 3 yr term; Reappointment of Dennis Erks, Ken Schmieding, Justin Hartman
 - C. Seward Aging Services Commission - 2 yr term; Appointment of Millie Guthrie (replace Nita Goings) and Dell Peters (replace Wilma Luth) and Reappointment of Clifford Lowell and Councilmember Chris Schmit
 - D. Community Redevelopment Authority For Tax Increment Financing - 5 yr term; Reappointment of Mike Hecker
 - E. Accept resignation of Gary Fett from the LB840 Sales Tax Application Review Board
5. **CONSIDERATION OF CLAIM OF GARY ROLF, 404 LINCOLN STREET FOR PERSONAL PROPERTY DAMAGE - Tim Richtig**
 6. **CONSIDERATION OF A RESOLUTION CALLING WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, FOR REDEMPTION - D.A. Davidson, Paul Grieger**
 7. **CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATER SYSTEM REVENUE REFUNDING BONDS - PRINCIPAL AMOUNT OF \$1,620,000 FOR THE PURPOSE OF REFUNDING \$1,495,000 OF OUTSTANDING WATER SYSTEM REVENUE REFUNDING BONDS - D.A. Davidson, Paul Grieger**
 8. **CONSIDERATION OF AN AGREEMENT WITH HUGHES BROTHERS, INC TO CONSTRUCT A 3-PHASE ELECTRICAL SERVICE - Larry Ruether**
 9. **CONSIDERATION OF REAL ESTATE OPTION AND ACCESS AGREEMENT WITH PHYLLIS MAE AEGERTER - City Atty Hoffschneider**
 10. **CONSIDERATION OF SUBMITTING A COMMENT LETTER TO NDED REGARDING 2015-2019 PROPOSED CONSOLIDATED PLAN AND 2015 ACTION PLAN- CDBG ED PROGRAM INCOME - Bonnie Otte**
 11. **CONSIDERATION OF SPECIAL DESIGNATED LIQUOR PERMIT FOR KIMMEL ORCHARD & VINEYARD EDUCATIONAL FOUNDATION, INC - Ernest Weyeneth**
 12. **CONSIDERATION OF SPECIAL DESIGNATED LIQUOR PERMIT FOR JAMES ARTHUR VINEYARDS, RAYMOND, NE- James M. Ballard**
 13. **CAPITAL PROJECTS UPDATE - John Hughes**
 14. **FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
 15. **ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
 - A. City of Seward Farm Lease Auction - Municipal Bldg - February 6, 2015 @ 10:00 a.m.
 - B. Annual Employee Awards and Recognition Dinner - VFW - February 6, 2015 @ 6:00 p.m.
 - C. League of Nebraska Municipalities Mid-Winter Conference – February 23 & 24, 2015
 16. **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 30th day of January.

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