

**AGENDA**  
**SEWARD CITY COUNCIL MEETING**  
**Tuesday, February 17, 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 17, 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. Presentation by Seward Veterans of Foreign Wars of Officer of the Year Award to Chief of Police Alan Baldwin
- 2. CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF FEBRUARY 3, 2015 - Bonnie Otte**
- 3. CONSIDERATION OF CONSENT AGENDA**
  - A. Claims & Payables Reports
  - B. City Clerk-Treasurer Report
  - C. City Codes Director Report
  - D. Police Department Report

- E. Seward County Economic Development Corporation Director's Report
  - F. Infrastructure Cost Items Reimbursable Back to the City
4. **PUBLIC HEARING - 7:00 P.M. - PRESENTATION AND DISCUSSION OF ONE AND SIX YEAR STREET IMPROVEMENT PLAN - John Hughes**
    - A. Consideration of a Resolution Adopting the 2015 One and Six Year Street Improvement Plan
  5. **PUBLIC HEARING - 7:00 P.M. - PRESENTATION AND ACTION ON ENERGY ELEMENT TO COMPREHENSIVE PLAN - John Hughes**
    - A. Consideration of an Ordinance Amending the Comprehensive Plan with the Inclusion of the Energy Element
  6. **CONSIDERATION OF A LEASE AGREEMENT WITH ALLTEL COMMUNICATION OF NEBRASKA, INC d/b/a VERIZON WIRELESS FOR PLACEMENT OF EQUIPMENT ON THE CITY'S WATER TOWER - Joe Coyle & John Hughes**
  7. **PRESENTATION AND CONSIDERATION OF ACCEPTANCE OF AUDITOR'S REPORT FOR YEAR ENDED SEPTEMBER 30, 2014 - Ryan Burger, Gabriel, Burger & Else**
  8. **LIBRARY ANNUAL REPORT - Becky Baker**
  9. **CONSIDERATION OF CLAIM FROM CONNIE SEITSINGER, 848 N 6TH ST FOR PERSONAL PROPERTY DAMAGE - Jack Vavra**
  10. **CONSIDERATION OF FARM LEASE AGREEMENT WITH MIKE GERDES - City Atty Hoffschneider**
  11. **CONSIDERATION OF FARM LEASE AGREEMENT WITH CHRIS BECKLER - City Atty Hoffschneider**
  12. **CONSIDERATION OF FARM LEASE AGREEMENT WITH MARLIN LUEBBE - City Atty Hoffschneider**
  13. **CONSIDERATION OF FARM LEASE AGREEMENT WITH JOHN HEATH - City Atty Hoffschneider**
  14. **CONSIDERATION OF THREE FARM LEASE AGREEMENTS WITH DAN KOUMA - City Atty Hoffschneider**
    - A. Parcel 1
    - B. Parcel 2
    - C. Parcel 3
  15. **CONSIDERATION OF APPROVAL OF BID SPECIFICATIONS FOR ONE NEW AMBULANCE - John Singleton**
  16. **DISCUSSION AND ACTION ON WAGE AND BENEFIT COMPREHENSIVE STUDY - Jack Vavra & Bonnie Otte**
    - A. Consideration of an Ordinance Approving the Comprehensive Pay Plan effective December 1, 2014.

**17. CONSIDERATION OF REAL ESTATE OPTION AND ACCESS AGREEMENT WITH PHYLLIS MAE AEGERTER - City Atty Hoffschneider**

**18. CAPITAL PROJECTS UPDATE - John Hughes**

**19. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**

**20. ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**

A. League of Nebraska Municipalities Mid-Winter Conference – February 23 & 24, 2015

**21. MOTION TO ADJOURN**

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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 13th day of February, 2015.

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