

AGENDA
SEWARD CITY COUNCIL MEETING
Tuesday, March 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, March 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. CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF FEBRUARY 17, 2015 - Bonnie Otte**
- 2. CONSIDERATION OF CONSENT AGENDA**
 - A. Claims & Payables Reports
 - B. Infrastructure Cost Items Reimbursable Back to the City
- 3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier**
 - A. Seward Aging Services Commission - 2 yr term; Appointment of Mary Jo Yates (replace Joan Schulte)
- 4. CONSIDERATION OF APPROVAL OF SUBMITTING A PRE-APPLICATION FOR 2015 HOMEOWNERSHIP OPPORTUNITY PROGRAM (HOP) GRANT - Greg**

Majerus, Seward Co Housing Authority

- 5. CONSIDERATION OF EXTENSION OF OPTION AGREEMENT WITH PHYLLIS AEGERTER FOR REAL ESTATE - City Attorney Hoffschneider**
 - A. Property is legally described as: Commencing at a point 300.0 feet North and 39.8 feet West of the Southeast corner of Section Twenty-Nine (29), Township Eleven (11) North, Range Three (3), East of the 6th P.M., City of Seward, Seward County, Nebraska; thence West 153.9 feet; thence North 33°17' West a distance of 127. 6 feet; thence West 466.0 feet; thence North 937.2 feet to the North line of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of said Section 29; thence East along the North line of said Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of said Section 29 to a point 39.2 feet West of the East line of said Section 29; thence South 1043.0 feet to Point of Beginning, EXCEPTING therefrom property conveyed to The State of Nebraska by Warranty Deed filed in Book 70, Page 87 on July 13, 1964.

- 6. CONSIDERATION OF EXERCISE OF OPTION TO PURCHASE REAL ESTATE OWNED BY PHYLLIS AEGERTER - City Attorney Hoffschneider**
 - A. Real estate legally described as: Commencing at a point 300.0 feet North and 39.8 feet West of the Southeast corner of Section Twenty-Nine (29), Township Eleven (11) North, Range Three (3), East of the 6th P.M., City of Seward, Seward County, Nebraska; thence West 153.9 feet; thence North 33°17' West a distance of 127. 6 feet; thence West 466.0 feet; thence North 937.2 feet to the North line of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of said Section 29; thence East along the North line of said Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of said Section 29 to a point 39.2 feet West of the East line of said Section 29; thence South 1043.0 feet to Point of Beginning, EXCEPTING therefrom property conveyed to The State of Nebraska by Warranty Deed filed in Book 70, Page 87 on July 13, 1964.

- 7. CONSIDERATION OF APPROVAL OF A REVISED INTERLOCAL AGREEMENT WITH THE SEWARD/SALINE COUNTY SOLID WASTE MANAGEMENT AGENCY - Councilmember Lieske**

- 8. CAPITAL PROJECTS UPDATE - John Hughes**

- 9. COUNCIL TO RECEIVE UPDATE ON PENDING AND THREATENED LEGAL PROCEEDINGS - City Attorney Hoffschneider**

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

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

- 12. 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 27th day of February, 2015.

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