## AGENDA SEWARD CITY COUNCIL MEETING Tuesday, May 19, 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, May 19, 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 MAY 5, 2015 Bonnie Otte
- 2. CONSIDERATION OF CONSENT AGENDA
  - A. Claims & Payables Reports
  - B. City Clerk-Treasurer Report
  - C. City Codes Director Report
  - D. Police Department Report
  - E. Infrastructure Cost Items Reimbursable Back to the City
- 3. PUBLIC HEARING 7:00 P.M. CONSIDERATION OF TAX INCREMENT FINANCING (TIF) PROJECT BOTTLE ROCKET BREWING, LLC TIF Attorney, Andrew Willis

- A. Presentation and Review of TIF Application
- B. Presentation and Review of Cost-Benefit Analysis
- C. Presentation and Review of Amendment to Redevelopment Plan
- D. Presentation and Review of Redevelopment Agreement
- E. Consideration of Resolution approving the Redevelopment Plan Amendment
- F. Consideration of a Resolution Approving the Redevelopment Agreement and the Issuance of TIF Indebtedness for the Redevelopment Project
- 4. PUBLIC HEARING 7:00 P.M. AMEND AND UPDATE ZONING MAP TO INCLUDE AIRPORT OVERLAY- John Hughes
  - A. Consideration of an Ordinance to Amend and Update the Current Zoning Map.
- 5. CONSIDERATION OF PROPOSAL REGARDING PLANTING OF TREES IN CITY RIGHT OF WAY Tree Board Chairman, Matt Stryson
- 6. CONSIDERATION OF A RESOLUTION LIMITING PARKING 60 FEET FROM INTERSECTION ON STREETS INTERSECTING WITH HILLCREST DR TO INCLUDE KOLTERMAN ST, FAIRLANE AVE, PLAINVIEW AVE, SUNRISE DR, AND EASTRIDGE DR John Hughes
- 7. CONSIDERATION OF A RESOLUTION APPROVING CLOSING HIGHWAY 15 AND THE NORTH LANE OF HWY 34 FOR THE FOURTH OF JULY FESTIVITIES- John Hughes
  - A. Consideration of Approval of a Parade Permit for July 4, Closing Highway 15 at the Intersection of Seward Street and Highway 15 and Closure of the North Lane of Highway 34 Between 4th and 6th Streets
- 8. CAPITAL PROJECTS UPDATE John Hughes
- 9. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION Mayor Eickmeier
- 10. ANNOUNCEMENT OF UPCOMING EVENTS Mayor Eickmeier
  - A. July 4th Celebration
- 11. 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 14th day of May, 2015.

Bonnie Otte