

City of Seward, NE
Tuesday, June 2, 2015
Regular Session

Item G1

**CONSIDERATION OF APPROVAL OF DRAFT MINUTES OF
MAY 19, 2015 - Bonnie Otte**

Administrative Report: A motion to approve the minutes as written or with modifications would be in order.

Staff Contact:

May 19, 2015

The Seward City Council met at 7:00 p.m. on Tuesday, May 19, 2015, with Mayor Joshua Eickmeier presiding and Assistant Administrator /Clerk-Treasurer /Budget & Human Resources Director Bonnie Otte recording the proceedings. Upon roll call, the following Councilmembers were present: Ellen Beck, Dean Fritz, Barbara Pike, Dick Hans. Other officials present: City Attorney Kelly Hoffschneider and Interim City Administrator Jack Vavra. Absent: Councilmembers Charles Lieske, Sid Kamprath and John Singleton.

Notice of the meeting was given in advance thereof by the method of communicating advance notice of the regular and special meetings of the City Council of the City of Seward, Nebraska, as stated in Ordinance No. 2015-08, which was adopted on the 5th day of May, 2015; said method stating that the notice of such meeting, with the agenda thereon, be posted in the following places: City Hall, Seward County Courthouse, Municipal Building, and Seward Public Library. The certificate of posting notice is attached to these minutes. Notice of this meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda are attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

THE PLEDGE OF ALLEGIANCE

Mayor Eickmeier announced that a copy of the Agenda for this meeting is posted in the front window of the Municipal Building and copies are available on the north wall where a copy of the Open Meetings Act is also posted for public inspection. He also noted that any citizen wishing to address the Council should come to the podium, state their name and address and limit their comments to five minutes. All remarks should be directed to the Mayor/Chairperson, who will then determine who will make any appropriate response. 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.

1. APPROVAL OF MINUTES OF MAY 5, 2015 COUNCIL MEETING

Councilmember Pike moved, seconded by Councilmember Fritz, that the minutes of the May 5, 2015 City Council meeting be approved.

Aye: Hans, Beck, Schmit, Pike, Fritz

Nay: None

Absent: Lieske, Kamprath, Singleton. Motion carried.

2. CONSENT AGENDA CONSIDERATION ITEMS

Councilmember Pike moved, seconded by Councilmember Hans, that the following Consent Agenda items be approved in one single motion:

- 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.

CLAIMS LIST
5-19-15
COUNCIL MEETING

Abbreviations: Bu, Building Upkeep; Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries, Se,

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Services; Su, Supplies; Ut, Utilities, CI, Capital Improvements; GU, Grounds Upkeep.

Payroll	117,940.05
Ameritas Life Insurance Co., Ins	5,639.26
Seward Area Chamber of Commerce, Misc	100.00
A-J Roofing & Waterproofing, Re	16,000.00
Advanced Floor Care, Ma	250.00
Alliance Technologies, Se	3,790.00
Amazon.Com, Su, Eq	1,195.96
Brock Anderson, Ex	12.00
Aqua-Chem, Equip, Su, Se	5,265.70
Baker & Taylor, Su	3,415.16
Charlotte Baldinger, Mi	29.33
Barnes & Noble Booksellers, Su	12.80
Benes Service, Re	160.50
Berens-Tate Consulting, Se	3,000.00
Kent Brunckhorst, Ex	171.00
Capital Business Systems, ma	79.00
Capital Business Systems, Su	225.00
Cash-Wa Distributing, Su	618.21
Library Petty Cash, Bu, Su	192.69
City-Merchant Services, Se, Fees	1,114.09
City Seward Wastewater Fund, Transfer	15,000.00
City Seward Water Sinking Fund, Transfer	20,000.00
Concordia University, Se	1,000.00
Cooking with Paula Deen Magazine, Su	36.00
John Deere Landscapes, Gu	2,588.03
RR Donnelley, Su	56.56
Dowding Pool, Opening Cash	400.00
Electronic Contracting, Se	81.00
Farmers Coop, Su, Gu	3,219.79
Fastenal Co, Su, Re	426.46
G&P Development Landfill, Ex	40.18
Galls, LLC, Eq	228.87
Gerhold Concrete, Eq, Re, Su, Gu	3,424.02
H&S Plumbing Heating, A/C, Bu	1,920.89
HD Supply Waterworks, Re, Eq	2,429.98
Hach Company, Su	160.95
Halls Safety Equipment, Re	168.20
Hawkins, Su	801.24
Hemmings Motor News, Su	59.95
Hobson Automotive & Tire, RE	138.00
Husker Electric Supply, Bu, Su	115.48
Hydraulic Equipment Service, RE	497.69
Interstate All Battery Center, Bu	62.96
JEO Consulting Group, Se	3,960.00
Jackson Services, Se	123.12
Klement Electric, Eq	936.15
Kriz-Davis, Re	2,359.35
Last Mile Network, Se	230.00
Latsch's, Su	43.58
Lee's Refrigeration, Bu	274.46
MC 2 Inc, Su, Gu, Ma	1,257.85
Matheson Tri-Gas, Su, Su	282.36
Mattson Ricketts Law Firm, Se	4,400.00
Memorial Health-Drug, Se	125.00
Menards, Su	2.80
Merle's Garden Center, Gu	91.50

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Mid-American Benefits, Ins	524.27
Midland Scientific, Su	545.97
Midwest Auto Parts, Re, Su	225.42
Midwest Automotive, Re	1,004.45
Midwest Laboratories, Se	1,532.80
Midwest Turf & Irrigation, Su, Re	883.71
Monkey Wrench Cycles, Su	150.00
Municipal Supply, Re	1,058.26
NADA Used Car Guide, Su	105.00
Nat'l Audio Co, Su	242.70
Nebraska Equipment, Re	5.53
Nebraska Health/Human Services, Ex	115.00
Nebraska Pub Power, Ut	411,981.32
Nebraska Rural Water Assn, Dues	275.00
Nebraska Sports, Su	376.63
Nebraska Treasurer, Misc	44.62
Niemann's Port-A-Pot, Gu	375.00
NIFCO Mechanical Systems, Bu	200.00
Northern Safety Co, Su, RE	243.32
OCLC, Se	174.61
O'Reilly Auto Parts, Su, Re	168.83
Odeys, Su	82.13
Olde Glory Theatre, Trng	100.00
Olsson Associates, Se	17,190.00
One Call Concepts, Se	106.05
Orscheln Farm & Home, Su, Gu, Eq	512.35
Donna Otte, Mi	37.38
Pac N Save, Su	129.68
Henry Pankoke, Se	275.00
Lynn Peavey, Su	163.70
Pitney Bowes, Su	339.94
Plains Equipment Group, Su, Re	936.63
Platte Valley Communications, Re	93.50
Precision Tool & Machine, Re	35.00
Quill Corp, Su	1,017.09
Racom Corporation, Re	898.75
Record Automatic Doors, Bu	288.25
Rem Electric, Su	428.00
Ed Roehr Safety Products, Su	390.00
Rumery Lawn & Landscape, Gu	324.06
Rose Equipment, Re	318.27
Sack Lumber, Gu	59.97
Seward County Attorney, Se	4,000.00
Seward County Clerk, Ex	22.25
Seward County Independent, Se	646.57
Seward County Public Power, Ut	1,526.54
Seward County Treasurer, Se	14,959.33
Seward Lumber & Home Center, Su, Re, Ma	1,071.80
Seward School District, Misc	2,085.00
Seward Veterans Foreign Wars, Gu	35.00
Sirchiefingerprint Lab, Se	110.76
Southeast Library System, Misc	25.00
Sports Express, Su	369.00
Suhr & Lichty Ins, Ins	616.00
Supplyworks, Su	1,649.24
Titan Machinery, Bu	52.25
USA Bluebook, Bu	484.85
US Postal Service, Su	245.00
Marilyn Varner, Su	46.07

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Jack Vavra, Se		8,023.81
Verizon Wireless, Se		141.79
Visa, Su		460.99
Walmart, Su	139.75	
Gotprint.com, Su	45.74	
Accucut, Su	317.50	
Grey House Publishing, Su	-42.00	
Wesco Distribution, Ci		80,592.40
Keith West, Se		300.00
Windstream Ne, Se		2,443.52
		<hr/>
		790,018.53

Aye: Hans, Schmit, Beck, Fritz, Pike

Nay: None

Absent: Lieske, Kamprath, Singleton. Motion carried.

***Councilmember Lieske entered the meeting at 7:02 p.m.

3. PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF TAX INCREMENT FINANCING (TIF) PROJECT - BOTTLE ROCKET BREWING, LLC

3A. PRESENTATION & REVIEW OF TIF APPLICATION - BOTTLE ROCKET BREWING, LLC

TIF Attorney Andrew Willis presented the TIF application from Bottle Rocket Brewing, LLC with the Committee for a 6,685 square foot craft brewery building to manufacture/produce beer to be sold on location and distributed, as well as an event space for meetings, events, receptions, etc. The building is located at 230 S 5th Street. The application noted estimated costs of the project of \$1,379,991, current valuation of \$64,970, estimated property valuation increase of \$737,302 and estimated new tax generated of \$13,860.24. The original application requested \$190,231.85 in Tax Increment Financing. Gerald Homp, Jason Berry, and Ryan Koch are listed as owners of the project.

1B. COST BENEFIT ANALYSIS

TIF Attorney Andrew Willis reviewed the following cost benefit analysis:

Estimated Base Project Area Valuation	\$ 64,970
Projected Completed Project Assessed Valuation	\$ 832,272
Projected Tax Increment Base (b. minus a.)	\$ 767,302
Estimated Tax Levy	1.735900
Annual Projected Tax Shift	\$13,320.00

He continued that it is not anticipated the Project will have a material adverse impact on the employers and employees of firms locating or expanding within the area of the redevelopment project.

The Project should not have a material impact on the private sector businesses in and around the area outside the boundaries of the redevelopment project. The project is not anticipated to impose a burden or have a negative impact on other local area employers. The Project could be seen as providing competition to local bars, but the Project is a different business, focused primarily on manufacturing beer. There are no other breweries in the City, with the closest competing craft breweries in Lincoln or Omaha.

The Project is anticipated to create 4-10 jobs within the first year and ultimately, could create 10-20 full and part time jobs in the City.

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The Project will include unique construction features highlighting the history of the City and will include energy efficiency upgrades.

The total TIF available is \$130,804.50. The interest rate is 5.5%.

1C., 1D., 1E. & 1F. REDEVELOPMENT PLAN AMENDMENT, REDEVELOPMENT AGRMT, RESOLUTION

Mr. Willis then reviewed the Amendment to the Redevelopment Plan. He noted the project under consideration will consist of the construction of a two-story building with a total of approximately 6,680 square feet. This will include adding approximately 4,800 square feet of new construction to the 1,880 existing building. The Project includes the preservation of the granary, upgrades to the utility infrastructure, and the addition of an event space. The Project is privately owned by Bottle Rocket Brewing, LLC. There is no public acquisition of private property, no population density concerns, no zoning or land use concerns, will include construction of required parking, and will not impact traffic flow or streets.

The CRA shall capture the Tax Increment generated by the project site for a total period of not to exceed fifteen years with an effective date of January 1, 2016. With potential additional improvements, the tax increment could increase which would pay off the loan on an earlier schedule.

Mr. Willis added that if the Redeveloper TIF Indebtedness is fully repaid prior to the end of the fifteen-year capture period, the CRA shall have the right to incur or issue CRA TIF Indebtedness in an amount reasonably determined by the CRA to be used for the construction and completion of the CRA Improvements.

Mr. Willis stated the Community Redevelopment Authority approved the Project for Tax Increment Financing and the Planning Commission recommended approval of the plan amendment.

Mayor Eickmeier opened the public hearing. Hearing no comments, Mayor Eickmeier closed the public hearing.

Councilmember Hans introduced the following resolution:

CITY OF SEWARD, NEBRASKA
RESOLUTION #2015-11

(Amendment to Redevelopment Plan - Bottle Rocket Brewing Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEWARD, NEBRASKA, APPROVING AN AMENDMENT OF THE REDEVELOPMENT PLAN FOR THE CITY OF SEWARD, NEBRASKA, INCLUDING A SPECIFIC REDEVELOPMENT PROJECT.

RECITALS

A. The Community Redevelopment Authority of the City of Seward ("CRA") has recommended that the Redevelopment Plan for Redevelopment Area #1, a copy of which is on file and available for public inspection with the City Clerk, (the "Redevelopment Plan") should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified and legally defined in said amendment (the "Project Site").

B. The proposed amendment to the Redevelopment Plan ("Redevelopment Plan Amendment") is on file and available for public inspection with the Seward City Clerk.

C. The Redevelopment Plan Amendment includes a redevelopment project, (the

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"Project") that will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CRA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Seward.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment.

F. Notice of public hearing regarding the adoption and approval of the Redevelopment Plan Amendment by the City Council was provided in conformity with the Open Meetings Act, Neb. Rev. Stat. § 84-1407 et seq., the Community Development Law, Neb. Rev. Stat. § 18-2115, and Nebraska law.

G. On May 19, 2015, the City Council held a public hearing relating to the question of whether the Redevelopment Plan should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

H. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis prepared by the CRA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Seward, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154 (the "Act"), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to Section 18-2109 of the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Seward, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Seward as a whole, as set forth in the City of Seward Comprehensive Plan, as amended.
4. The cost and benefits set forth in the Project cost benefit analysis are found to be in the long-term best interest of the City of Seward.
5. The Project would not be economically feasible without the use of tax increment financing.
6. The Project would not occur on the Redevelopment Area without the use of tax increment financing.

BE IT RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Seward.

Councilmember Beck moved, seconded by Councilmember Schmit, that the resolution be adopted. Upon vote, the following Councilmembers voted Aye:

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Lieske, Beck, Fritz, Pike, Schmit, Hans. Nay: None. Absent: Kamprath, Singleton.

The resolution is hereby adopted.

Dated this 19th day of May, 2015.

CITY OF SEWARD, NEBRASKA

By: _____
Mayor

ATTEST: _____
City Clerk

Councilmember Fritz introduced the following resolution:

CITY OF SEWARD, NEBRASKA
RESOLUTION NO. 2105-12

(Approval of Redevelopment Agreement- Bottle Rocket Brewing Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEWARD, SEWARD COUNTY, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY REDEVELOPMENT AUTHORITY TO ENTER INTO SAID AGREEMENT.

RECITALS

A. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154, as amended (the "Act"), the City of Seward, Nebraska ("City"), has adopted a redevelopment plan ("Redevelopment Plan") for the area of the City identified as Redevelopment Area #1. A copy of the Redevelopment Plan is on file with the City Clerk for inspection.

B. The Redevelopment Plan, as amended, includes a specific redevelopment project identified as the Bottle Rocket Brewing Project that will include the use of tax increment financing (the "Project").

C. On April 29, 2105, the CRA approved the Redevelopment Agreement for the Project.

D. The City has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the General Comprehensive Development Plan of the City, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Seward, Nebraska, that the Redevelopment Agreement between the Community Redevelopment Authority of the City of Seward, Nebraska, and Bottle Rocket Brewing, LLC, which is attached hereto as Exhibit "A" and incorporated here by this reference, is hereby approved;

BE IT FURTHER RESOLVED, the CRA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions, and deletions therein and shall they seem necessary, desirable or appropriate, for and on behalf of the CRA;

BE IT FURTHER RESOLVED, the CRA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of such TIF Indebtedness not to exceed the amount

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of TIF Indebtedness set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CRA of the City;

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Councilmember Pike moved, seconded by Councilmember Schmit, that the resolution be adopted. Upon vote, the following Councilmembers voted Aye: Lieske, Beck, Fritz, Pike, Schmit, Hans. Nay: None. Absent: Kamprath, Singleton.

The resolution is hereby adopted.

DATED THIS 19th day of May, 2105.

CITY OF SEWARD, NEBRASKA

By: _____
Mayor

ATTEST: _____
City Clerk

EXHIBIT "A"

(Redevelopment Agreement)

4. PUBLIC HEARING - 7:00 P.M. - AMEND AND UPDATE ZONING MAP TO INCLUDE AIRPORT OVERLAY

Public Facilities/Capital Improvement & GIS Director John Hughes presented an Ordinance amending and updating the zoning map to include the airport overlay and updating the two-mile zoning jurisdiction.

Mayor Eickmeier opened the public hearing. Hearing no comment, Mayor Eickmeier closed the public hearing.

Ordinance NO. 2015-09 amending and updating the zoning map to include the airport overlay was adopted.

Councilmember Lieske moved, seconded by Councilmember Pike, that the minutes of the proceedings of the Mayor and Council of the City of Seward, Seward County, Nebraska in the matter of passing and approving Ordinance No. 2015-09, "AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SEWARD, SEWARD COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT" be preserved and kept in a separate and distinct volume known as "Ordinance Record, City of Seward, Nebraska" and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein.

Aye: Hans, Schmit, Lieske, Beck, Pike, Fritz
Nay: None
Absent: Kamprath, Singleton. Motion carried.

5. CONSIDERATION OF PROPOSAL REGARDING PLANTING OF TREES IN CITY RIGHT OF WAY

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Tree Board Chairman Matt Stryson, 1039 N 5th Street addressed the Council expressing a concern that there is a lack of participation in the "ReLeaf" tree planning program whereby citizens purchase quality trees, as specified in the program, for planting along streets, and are reimbursed for a portion of the cost of the tree. Mr. Stryson stated the lack of participation is particularly true in the newer developments of the City. He stated the Tree Board would like to see more large shade trees planted in the City, and in particular, Oak and Maple varieties. Mr. Stryson referenced work that had been done by the City of Lincoln with regard to design standards for street trees and shrubbery and inquired if the City could do something similar, but to scale it down to fit the City of Seward. He said part of the lack of participation may be that citizens and developers may not be aware of the program. Mr. Stryson also stated that it is important to work with all of the City utilities to make sure the plantings are not interfering with services within the right-of-way.

It was noted in the discussion that newer developments have a narrower right-of-way along streets than in the older residential areas of the City and generally house the utilities for the development, which limit the planting of trees along the streets. A suggestion was to consider allowing the planting on the street side of the property (not restricted to the right of way). Another comment was the City is not keeping up in the replacement of trees that are being cut down.

During the discussion, it was noted that the City Municipal Ordinance requires the Tree Board to establish a comprehensive tree plan and to update the plan annually. Mr. Stryson stated he was not aware this had been done.

Following the discussion, Mayor Eickmeier suggested the Tree Board create a comprehensive tree plan for the City to bring back to the City Council and then the City staff, Tree Board and Council could work on drafting an ordinance that best meets the comprehensive plan. No action was taken on this item.

6. CONSIDERATION OF A RESOLUTION LIMITING PARKING 60 FEET FROM THE INTERSECTION ON STREETS INTERSECTING WITH HILLCREST DR TO INCLUDE: KOLTERMAN AVE, FAIRLANE AVE, PLAINVIEW AVE, SUNRISE DR, AND EASTRIDGE DR.

Public Facilities/Capital Improvement & GIS Director John Hughes presented a resolution limiting parking to sixty feet from the intersection on streets intersecting with Hillcrest Dr, including Kolterman Ave, Fairlane Ave, Plainview Ave, Sunrise Dr, and Eastridge Dr. He stated that at the May 5, 2015 City Council meeting, the directive was to draft a resolution to limit parking to one hundred feet; however, this would have required skipping driveways that are within the one hundred feet. The proposed sixty feet allows for stacking of three to four cars. He said it still addresses the original concern of the streets becoming impassable due to parking up to the intersection, which restricted turning north onto the streets off of Hillcrest Dr. Mr. Hughes stated that Plainview Ave and Sunrise Dr currently have no parking on the entire west side of the street. Approval of the proposed resolution would restrict parking for the first 60 feet (not the entire street), but would make these streets consistent with the limited parking on the other streets intersecting with Hillcrest Dr east of Columbia Avenue.

Councilmember Fritz introduced the following resolution:

Resolution No. 2015-13

WHEREAS, Section 5-422 of the City Code of the City of Seward, Nebraska provides that the City may, by Resolution, prohibit or fix the time for parking or stopping

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of vehicles on any street or streets as may designated in such resolution, and

WHEREAS, it is deemed necessary to prohibit or fix the time for parking and stopping of vehicles on portions of streets as hereinafter designated in the City of Seward, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SEWARD, NEBRASKA THAT:

1. No vehicles shall be parked or permitted to stand or stop, whether attended or unattended at any time during the day or night on the following describe areas or portions of streets, to-wit:

a. The west side of Kolterman Ave beginning 23 feet North of the west turn lane on Hillcrest Drive, thence north 60 feet;

F. The west side of Fairlane Avenue beginning 23 feet North of the west turn lane on Hillcrest Drive, thence north 60 feet;

G. The west side of Plainview Avenue beginning 23 feet North of the west turn lane on Hillcrest Drive, thence north 60 feet;

H. The west side of Sunrise Drive beginning 23 feet North of the west turn lane on Hillcrest Drive, thence north 60 feet;

I. The west side of Eastridge Drive beginning 23 feet North of the west turn lane on Hillcrest Drive, thence north 60 feet;

2. All previous resolutions in conflict with this resolution as they relate of the above described area or portion of street are hereby revoked.

3. Appropriate signs or markings shall be placed limiting and prohibiting parking at appropriate locations in accordance with this resolution.

Councilmember Pike moved, seconded by Councilmember Schmit, that the resolution be adopted. Upon vote, the following Councilmembers voted Aye: Lieske, Beck, Fritz, Pike, Schmit, Hans. Nay: None. Absent: Kamprath, Singleton.

The Mayor declared the resolution adopted.

Dated: May 19, 2015

THE CITY OF SEWARD, NEBRASKA

ATTEST:

Joshua Eickmeier, Mayor

Bonnie Otte
Assistant Administrator/
Clerk-Treasurer/
Budget & HR Director

(SEAL)

7. CONSIDERATION OF A RESOLUTION APPROVING CLOSING HIGHWAY 15 AND THE NORTH LANE OF HWY 34 FOR THE FOURTH OF JULY FESTIVITIES

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Councilmember Lieske introduced the following resolution:

RESOLUTION NO. 2015-14

WHEREAS, the City of Seward's Annual FOURTH OF JULY CELEBRATION is scheduled for July 4, 2015; and

WHEREAS, the City of Seward wishes to support this annual event; and

WHEREAS, it is necessary to close the north lane of Highway 34 between 4th & 6th Streets from 5:00 a.m. to 7:00 p.m. for the festivities to be held on the Courthouse square; and

WHEREAS, it is necessary to close Highway 15 at the intersection of Seward Street and Highway 15 for the Parade from 3:30 p.m. to 7:00 p.m.; and

WHEREAS, the road closure described above must be approved by the State of Nebraska Department of Roads;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SEWARD, NEBRASKA THAT:

The Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director is hereby authorized to forward this resolution to the State of Nebraska Department of Roads for the closing of Highway 34 between 4th & 6th Streets from 5:00 a.m. to 7:00 p.m.; and the intersection of Highway 15 and Seward Street from 3:30 p.m. to 7:00 p.m. for the festivities to be held on the Fourth of July in Seward, Nebraska.

Councilmember Hans moved, seconded by Councilmember Pike, that the resolution be adopted. Upon vote, the following Councilmembers voted Aye: Lieske, Beck, Fritz, Pike, Schmit, Hans. Nay: None. Absent: Kamprath, Singleton.

The Mayor declared the resolution adopted.

Dated: May 19, 2015

THE CITY OF SEWARD, NEBRASKA

ATTEST:

Joshua Eickmeier, Mayor

Bonnie Otte
Assistant Administrator/
Clerk-Treasurer/
Budget & HR Director

(SEAL)

7B. CONSIDERATION OF A PARADE PERMIT CLOSING HIGHWAY 15 AND THE NORTH LANE OF HWY 34 FOR THE PARADE ON JULY 4

Councilmember Lieske moved, seconded by Councilmember Pike to approve the 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.

Aye: Hans, Lieske, Beck, Schmit, Fritz, Pike

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Nay: None.

Absent: Kamprath, Singleton. Motion carried.

8. CAPITAL PROJECTS REPORT

Public Facilities/Capital Improvement & GIS Director John Hughes provided an update and Capital Projects Report dated 5/19/15.

Councilmember Lieske moved, seconded by Councilmember Pike, that the Capital Projects Report dated May 19, 2015 be accepted.

Aye: Hans, Lieske, Beck, Schmit, Fritz, Pike

Nay: None.

Absent: Kamprath, Singleton. Motion carried.

9. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION

None

10. ANNOUNCEMENT OF UPCOMING EVENTS

A. July 4th Celebration

B. June 2 - 4th of July kick-off luncheon

C. June 17 - Waste Compact Meeting in Milford - Councilmember Lieske is not able to attend; need to have another Councilmember serve as City's representative

11. MOTION TO ADJOURN

Councilmember Fritz moved, seconded by Councilmember Pike, that the May 19, 2015 City Council Meeting be adjourned.

Aye: Hans, Schmit, Pike, Beck, Fritz, Lieske

Nay: None

Absent: Kamprath, Singleton. Motion carried.

THE CITY OF SEWARD, NEBRASKA

Joshua Eickmeier, Mayor

Bonnie Otte
Assistant Administrator
Clerk-Treasurer
Budget & Human Resources Director