# **AGENDA** SEWARD CITY COUNCIL MEETING Tuesday, June 2, 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, June 2, 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 19, 2015 Bonnie Otte
- 2. CONSIDERATION OF CONSENT AGENDA
  - A. Claims & Payables Reports
  - B. Seward County Economic Development Corporation Director's Report
  - C. Infrastructure Cost Items Reimbursable Back to the City
- 3. PRESENTATION BY AYARS & AYARS, INC ON POSSIBLE RAIL SITE PROJECT -**Ayars & Ayars**
- 4. CONSIDERATION OF A SPECIAL DESIGNATED LIQUOR PERMIT FOR RO'S **LOUNGE - Ron Ouellette**

- 5. CONSIDERATION OF AWARDING BID FOR THE 14TH STREET SUBSTATION CONSTRUCTION CONTRACT TO IES COMMERCIAL, INC IN THE AMOUNT OF \$475,076 Garrett Klein, Olsson Associates
- 6. CONSIDERATION OF A PLAN FOR STORM WATER RUNOFF AND SANITARY SEWER IMPROVEMENTS FOR ST. JOHN'S NEW DAYCARE CENTER TO BE LOCATED AT HILLCREST DR AND COLUMBIA AVE John Hughes
  - A. Consideration of financial participation in the relocation of sanitary sewer line and improvements
  - B. Consideration of financial participation in the relocation storm sewer and consideration of constructing a new storm sewer line
- 7. CONSIDERATION OF LIQUOR LICENSE MANAGER APPLICATION FOR WALMART STORE 885, 1326 280TH RD Bonnie Otte
- 8. NOTICE OF RESIGNATION OF COUNCILMEMBER CHARLES LIESKE FROM THE SEWARD CITY COUNCIL Mayor Eickmeier
- 9. CAPITAL PROJECTS UPDATE John Hughes
- 10. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION Mayor Eickmeier
- 11. ANNOUNCEMENT OF UPCOMING EVENTS Mayor Eickmeier
  - A. July 4th Celebration
- 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 29th day of May, 2015.

Bonnie Otte

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

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.

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

Payroll	117,940.05
Ameritas Life Insurance Co., Ins	5 <b>,</b> 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	
31	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 <b>,</b> 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	339.94 936.63
Plains Equipment Group, Su, Re 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
	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  $5^{\rm th}$  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 <b>,</b> 970
Projected Completed Project Assessed Valuation	\$ 832 <b>,</b> 272
Projected Tax Increment Base (b. minus a.)	\$ 767 <b>,</b> 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.

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

"Project") that will utilize tax increment financing pursuant to  $\underline{\text{Neb. Rev.}}$  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.
- ${\tt E.}$  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, <u>Neb. Rev. Stat.</u> §§ 18-2101 through 18-2154 (the "Act"), as follows:

- 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:

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

The resolution is hereby adopted.

Dated this  $19^{th}$  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  $\underline{\text{Exhibit "A"}}$  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

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 19<sup>th</sup> day of May, 2105.

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

Tree Board Chairman Matt Stryson, 1039 N 5<sup>th</sup> 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 feel 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

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

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  $4^{\text{th}}$  &  $6^{\text{th}}$  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 6<sup>th</sup> Streets.

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

11

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 4<sup>th</sup> Celebration
- B. June 2 4<sup>th</sup> 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

#### MOTION TO ADJOURN 11.

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

Tuesday, June 2, 2015 Regular Session

## Item G2

# **CONSIDERATION OF CONSENT AGENDA**

Claims & Payables Reports

Seward County Economic Development Corporation Director's Report

Infrastructure Cost Items Reimbursable Back to the City

Administrative Report: After review of listed Consent Agenda items and supporting documents/reports, one motion to approve the consent agenda would be in order. Council may choose to pull any item from the Consent Agenda and consider/act on it separately.

#### CLAIMS LIST 6-2-15 COUNCIL MEETING

Abbreviations: Bu, Building Upkeep; Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries, Se, Services; Su, Supplies; Ut, Utilities, CI, Capital Improvements, Gu, Grounds Upkeep.

Payroll Nebraska Mosquito & Vector Control Assoc, Trng Card Maker Magazine, Su Eric Ahrens, Ex Aqua-Chem, Su, Bu Alan Baldwin, Meals, Trng, Mi Black Hills Energy, Ut Blackburn Mfg, Re		181,808.48 70.00 39.97 50.00 882.31 433.80 3,452.52 209.22
WS Bunch Co, Re		3,360.00
Capital Business Systems, Ma		330.55
Carroll Dist/Const Supply, Re, Su		192.51
Chase Card FirstAidWeb, Trng	59.85	4,544.78
Amazon.com, Eq, Su	460.09	
Holiday Inn Express, Trng	83.00	
Walmart, Su	419.33	
Cellar Bar & Grill, Meal	12.40	
Home Depot, Eq	394.83	
Lowes, Su	297.88	
American Legion Natl, Fees	915.00	
Swimoutlet.com, Swimwear	1,832.40	
Zoomshift, Se	70.00	
Seward Buildings & Grounds		2,000.00
Seward Electric Fund, Ut		34,241.69
ME Collins Contracting, Re, Ci		77,508.66
Conner Roofing Co, Bu		175.00
Control Services,		1,860.09
Danko Emergency Eq, Re		257.47
Dean Davis, Ex		110.00
Dutton-Lainson, Su		69 <b>,</b> 625.86
EMC Ins, Ins		3,000.00
Ehlers Electronics, Re		118.00
Emergency Medical Products, Su		270.00
Fastenal, Su		205.71
Fehlhafer's, Re		50.00
Jeremy Geidel, Ex		110.00
General Code, Se		2,570.40
Cheryl Gerdes, Re		91.45
Gerhold Concrete, Re, Su		1,838.56
Gongol DJ & Assoc, Re		245.00
Antonio Gonzalez, Ex		105.00
Great Plains Comm, Se		368.00
James Hall, Ex		45.00
Hireright Solutions, Se		102.45
Hobson Automotive & Tire, Re		662.45
Husker Electric Supply, Re, Su		908.76
Hydraulic Equipment Service, Re		2,432.59
JEO Consulting Group, Se		2,780.00

	115 05
Jackson Services, Se	115.27
Joseph Krause, Ex	25.00
Kriz-Davis, Re, Se, Su	4,656.43
Latsch's, Su	206.97
Lothrop Farms, Gu	940.00
MC2, Re	209.96
Matheson Tri-Gas, Su	241.10
Dan McElravy, Ex	450.00
Memorial Health-Drug, Ex	167.00
Memorial Health-Meals, Su	2,353.82
Menards, Bu, Su	30.57
Brett Meyer, Ex	120.00
Brian Meyer, Ex	50.00
Mid-American Benefits, Ins	906.87
Midland Scientific, Su	72.03
Midwest Turf & Irrigation, Re	693.96
Mohrhoff Power, Su	112.75
Municipal Supply, Re	1,137.55
Nebraska Equipment, Re, Su	277.43
Nebraska Public Health, Se	274.00
Nebraska Law Enforcement, Trng	95.00
Nebraska Roads Dept, Ma, Re	50,029.39
Northern Safety Co, Re	204.95
O'Reilly Auto Parts, Re	185.28
Olsson Associates, Se	1,136.87
Orscheln Farm & Home, Bu, Su, Eq	368.72
Brian Peters, Mi	133.40
Plunkett's Pest Control, Bu	55.12
Precision Concrete Cutting, Re	180.00
Precision Tool & Machine, Su, Re	113.70
Quill Corp, Su	834.11
Monte Reeves, Refnd	70.00
Joseph Reimers, Ex	120.00
Resco Electric Utility Supply, Re	1,040.00
Rose Equipment, Re, Su	475.77
Sam's Club, Su, Bu	151.51
Sam's Club, Su	145.49
Bill Sleight, Refnd	60.00
Karen Snavely, Refnd	60.00
Sports Express, Su	2,160.05
Suhr & Lichty Ins, Ins	769.00
Supplyworks, Su	1,555.15
Terracon, Gu	307.00
Tiiger, Equip	2,607.97
Time Warner Cable, Se	79.38
Union Bank & Trust Co, Int	7,862.40
Jack Vavra, Se	4,913.86
Wesco Distribution, Su, Equip	437.63
Brandon Wood, Ex	25.00
Total	486,273.74

#### Seward County Economic Development Corporation Activities Report - Jonathan Jank

Director's Report - May 23, 2015 Report period: 3/10/2015-5/23/2015

#### Presentations

- Submitted articles, quotes, and/or press releases for the Seward County Independent
- Promoting SCEDC via Facebook page and website updates
- Monthly report to the Seward County Commissioners and discussing 23-acre development site in Seward (3/10)
- Presentation to Rotary Club of Seward about the SCEDC recruitment efforts (3/11)
- Monthly report to the Seward County Commissioners (4/28)
- Presentation to Digitec manufacturing employees laid off by Lindsay Corporation (4/28)
- Presentation about the Rail Campus to the Seward County Commissioners (5/19)

#### Financial Information

- Seward County Economic Development Corporation Primary Account Balance: \$35,960.95
- Seward County Economic Development Corporation Secondary Account Balance: \$60,539.81
- Fundraising:
  - Recent donations/grants:
    - Private Sector Annual Contributions (Pledges, Cash, and Donation of Facilities) to the SCEDC Southeast Nebraska CASA (\$100) and Red Path Gallery and Tasting Room (\$100)
    - Debit Card Dime-A-Time \$0.30 and \$1.30
- Events:
- Southeast Nebraska Resource Network Quarterly Meeting in Milford March 12
- Tri-County Career Day and Job Fair in York (Tri-CountyJobFair.com) March 17
- SCEDC Lunch and Learn "Trade Show Booth Best Practices" March 19
- Southeast Nebraska Professional Development Seminar in Seward (Nebraska Professionals.com) March 25
- Community Venture Network April 17
- Fort Riley Veteran Job Fair (Workforce Recruitment Efforts for Seward County) April 22
- Bayer CropScience North American Wheat Breeding Station Ribbon Cutting May 13
- **Upcoming Events:** 
  - SCEDC Grant Funded Economic Development Research Trip in Europe May 23 June 13
  - EntrepreneurShip Investigation (ESI) Camp for Middle School Students in Seward County June 23 27
  - Community Venture Network August 21 and December 18 0
  - National Manufacturing Day October 2
  - University of Oklahoma Economic Development Institute December 6 10

#### Administration

- Meetings:
  - Seward County Bridges Board (Board Meeting 3/24 and 4/28) 0

  - Seward Area Development Corporation (Luncheon Meeting 3/24 and 4/23)
    Seward County Economic Development Corporation (Board Meeting 3/10; Committee Meetings 5/20, 5/21, 5/22)
    Seward City Council Meeting (Bi-Monthly Meeting 4/7, 4/21, 5/5, 5/19)
    Milford City Council Meeting (Monthly Meeting 5/5)
    Village of Utica and Pleasant Dale Trustees Meeting (Utica 5/20 and Pleasant Dale 3/12)

  - 0
  - Seward County Commissioners Meeting (Presentation about 23-acre development site 3/10 and Rail Campus 5/19)

#### Membership Meetings

- Milford Chamber of Commerce (Monthly Luncheon 3/12, 4/9, 5/14)
- Utica Commercial Club (Monthly Luncheon 3/24 and 4/28)
- Seward Area Chamber of Commerce (Monthly Luncheon 4/14 and 5/12)
- Seward Kiwanis Club (Monday Meetings)
- Seward County Interagency Council (None)
- EntrepreneurShip Investigation (ESI) Camp for Middle School Students in Seward County (Camp Planning Meeting 4/29 and 5/13)
- Milford Community Development (Downtown Revitalization Meetings Multiple)
- Utica NEDED Downtown Revitalization Application (4/23 and provided a support letter for their NEDED leadership application)
- Lincoln Area Development Partnership (Regional Website Development Meetings 3/10, 3/24, 4/16)
- Southeast Nebraska Development District/Southeast Resource Network (Hosted in Milford 3/12)
- UNL President's Advisory Council (4/21)
- Community Change Catalyst with the Sherwood Foundation (3/27 and 5/15)

#### Trainings

NPPD Economic Development Briefing (4/30)

#### Projects (works in progress)

- Considering combining office facilities with the Seward Area Chamber of Commerce and the SCEDC
- Exploring building a fiber optic network to the home for Seward County communities
- Hosted site visits and submitted proposals for a project in Milford and three projects in Seward for the Rail Campus
- Working on a consumer survey for downtown Seward
- Working with multiple new recruitment projects and entrepreneurs across Seward County to find suitable sites and buildings
- Provided job opening information to multiple contacts inside and outside of Seward County
- Provided information to two people looking to build a house in Milford; responded to multiple other housing questions around the county Answered dozens of economic development-related questions from residents inside and outside of Seward County (including about LB840 and TIF)
- Working with local developers to create commercial/industrial lots for development in Seward County
- Working with multiple local business owners in Seward County to expand their operations
- Working with multiple businesses to find and hire the right talent for their businesses to grow in Seward County Working on a new welcome sign to Seward with the First Impressions Committee (Seward Area Chamber of Commerce)
- Assisted with submitting the City of Milford and Village of Utica Downtown Revitalization Applications through NEDED
- Responded to dozens of e-mails regarding requests for information about future development opportunities in Seward County
- Working on planning for many upcoming events (see above) in Seward County and to promote Seward County...

Holiday - Bereavement on April 20

Signature:

Date: 5/23/15



Tuesday, June 2, 2015 Regular Session

# Item G3

# PRESENTATION BY AYARS & AYARS, INC ON POSSIBLE RAIL SITE PROJECT - Ayars & Ayars

Administrative Report: Information will be provided at the meeting. No action required.

Tuesday, June 2, 2015 Regular Session

### Item G4

# CONSIDERATION OF A SPECIAL DESIGNATED LIQUOR PERMIT FOR RO'S LOUNGE - Ron Ouellette

Administrative Report: Ron Ouellette, owner of RO's Lounge is requesting a Special Designated Liquor Permit for a beer garden on June 30 through July 5, 2015. The request is to place the beer garden on the west side of the licensed building. The request was approved last year for the same location. Following review and discussion, a motion to approve the permit would be in order.



City of	THE PARTY NAMED IN		
SEWAI	RD		P.O. Box 38 • 537 Main Street Seward, Nebraska 68434 Phone 402-643-2928 Fax 402-643-6491
PUBLIC REQ	QUEST FOR COUNCIL AGENDA	ITEM OR ADMINISTRA	TIVE ACTION
DATE:	May 27, 2015	_	
NAME:	RO'S		
ADDRESS:	719 MAIN STREET		
EMAIL ADDRE	SSS:	TELEPHONE NO	
Request bee	of REQUEST: er garden for 4th of July fes des time for setup and tear		ugh July 5,
ACTION REQU			
Unknown	genda item require the e	expenditure of fund  Ron Ose (Prin	
All request preceding thave to be Administrat	tings are held on the 1s s for the Agenda must be he Council meeting, any of an emergency nature. ion will review it and oil action, or whether it (City employee)	e submitted by noon item received afte Once a request is determine whether o	on the Wednesday r this time would received, r not it requires eeds to be handled

APPI	ICATI	ON FOR SPECIAL		THE STATE OF THE S	
		ED LICENSE			
301 CENT PO BOX LINCOLI PHONE: FAX: (40	TENNIAL	2571  4			
RETA	IL LIC	ENSE HOLDERS 🧿	<u>)</u>	DO YOU NEED POSTERS	S? YES O NO
NON I	PROFI	T APPLICANTS Non	Profit Status (check	one that best applies)	
Munic	ipal C	Political Fine A	rts O Fraternal O	Religious Charitable	Public Service
сом	PLETI	E ALL QUESTIONS			
1.	Type	of alcohol to be served	and/or consumed: B	eer Wine Distilled S	Spirits 🗹
2.	_	r license number and c u're a nonprofit organi	•	CK69548	
3.	(As it	reads on your liquor li	cense)	ited liability company (LLC	) name
	NAM	$_{\mathbf{E}:}$ RO'S LOUN	IGE		
	ADDI	<sub>RESS:</sub> 719 MAII	V		
		SEWARD		ZIP 684	-34
4.	Locati	ion where event will be	e held; name, address	, city, county, zip code	
	BUIL	DING NAME RO'	S LOUNGE		
	ADDI	RESS: 719 MAIN	V	<sub>CITY</sub> SEW	/ARD
	ZIP 6	68434		COUNTY # #16 SEWARD	)
	a.	Is this location within	n the city/village limi	is?	YES /NO
	a. b.		n the 150' of church,	school, hospital or home	YES NO YES NO

FORM 108 REV 5/12 Page **2** of **5** 

5. Date(s) and Time(s) of event (no more than six (6) consecutive days on one application) Date Date Date Date Date Date June 30, 2015 July 1, 2015 July 2, 2015 July 3, 2015 July 4, 2015 July 5, 2015 Hours Hours Hours **Hours** Hours Hours From From From From From From 10:00 a.m. 10:00 a.m. 10:00 a.m. 10:00 a.m. 10:00 a.m. 10:00 a.m. То To То To To To 1:00 a.m. 1:00 a.m. 1:00 a.m. 1:00 a.m. 1:00 a.m. 1:00 a.m. Alternate date: a. b. Alternate location: (Alternate date or location must be specified in local approval) 6. Indicate type of activity to be carried on during event: Reception Fund Raiser Beer Garden Sampling/Tasting Other 7. Description of area to be licensed Inside building, dimensions of area to be covered IN FEET (not square feet or acres) \*Outdoor area dimensions of area to be covered IN FEET 80 \*SKETCH OF OUTDOOR AREA (or attach copy of sketch) If outdoor area, how will premises be enclosed? Fence: snow fence chain link | cattle panel other Tent How many attendees do you expect at event? 150 8. 9. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed) All will be ID'd and bands will be put on the persons 21 and older

> FORM 108 REV 5/12 Page 3 of 5

10.

a.

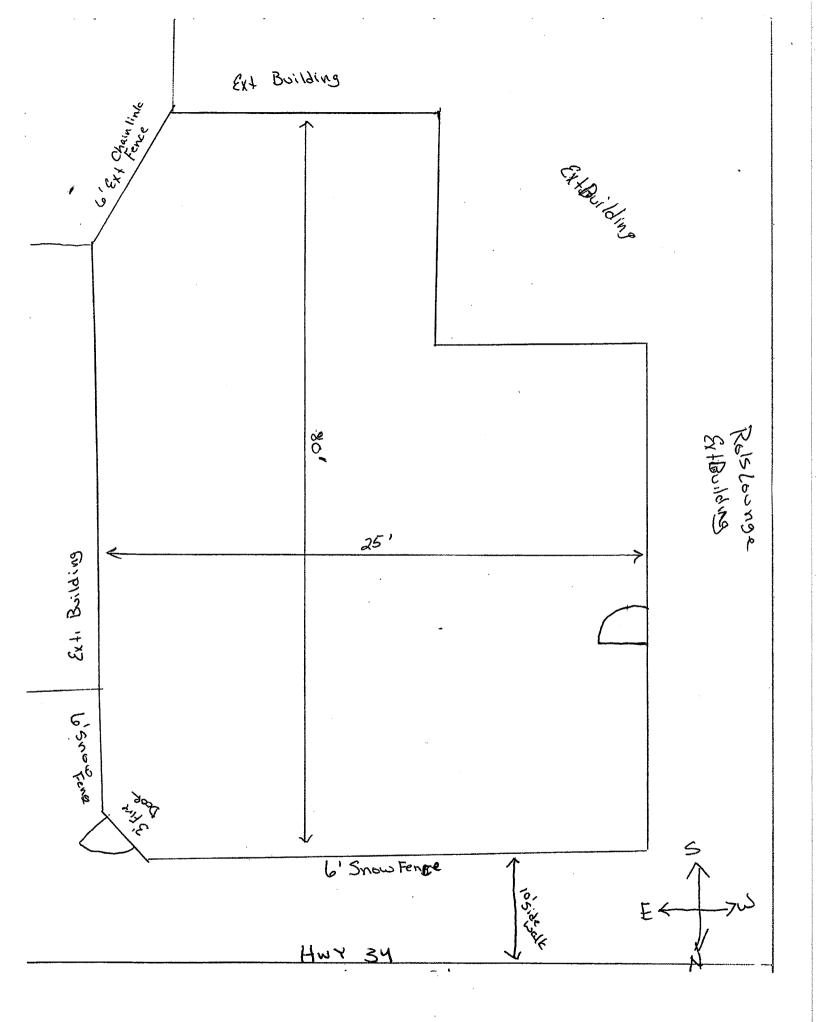
Will premises to be covered by license comply with all Nebraska sanitation laws? YES ✓ NO

Are there separate toilets for both men and women? YES \( \sqrt{NO} \)

	Wholesaler  Retailer  (includes wineries	Both BYO	
•	Will there be any games of chance opera		
	If so, describe activity		
	NOTE: Only games of chance approved by the Department gambling are prohibited by State Law: There are no This is only an application for a Special Designated L	exceptions for Non Profit Organizations or any even	ts raising funds for a charit
•	Any other information or requests for ex	cemptions:	
•	Name and telephone number/cell phore the location of the event when it occurs enforcement before and during the event laws, ordinances, rules and regulations a	s, able to answer any questions from Co t, and who will be responsible for ensuri are adhered to. <b>PLEASE PRINT LEGI</b>	ommission and/or laving that any applicable
	Print name of Event Supervisor RON		
	Signature of Event Supervisor	Lelato	
	Phone of Event Supervisor: Before 40	02-641-5814 <sub>During</sub> 402-6	341-5814
	Consent of Authorized Representative/A	pplicant	
	I declare that I am the authorized represtatements made on this application are to an investigation of my background included agree to waive any rights or causes of a Nebraska State Patrol or any other in	true to the best of my knowledge and be luding all records of every kind includ action against the Nebraska Liquor Cor	lief. I also consent ting police records. atrol Commission, the the Liquor Control
	used by any other person, group, organi event will be supervised by persons di License.		
_	used by any other person, group, organi event will be supervised by persons di		s Special Designate
re_	used by any other person, group, organic event will be supervised by persons di License.  Authorized Representative/Applicant	irectly responsible to the holder of thi	s Special Designate
re	used by any other person, group, organi event will be supervised by persons di License.  Authorized Representative/Applicant  NOUELLETTE	irectly responsible to the holder of thi	s Special Designate 05/27/2015
gn ere_ RO	used by any other person, group, organic event will be supervised by persons di License.  Authorized Representative/Applicant	irectly responsible to the holder of thi	s Special Designate 05/27/2015

which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.

FORM 108 REV 5/12 Page 4 of 5



Tuesday, June 2, 2015 Regular Session

## Item G5

CONSIDERATION OF AWARDING BID FOR THE 14TH STREET SUBSTATION CONSTRUCTION CONTRACT TO IES COMMERCIAL, INC IN THE AMOUNT OF \$475,076 - Garrett Klein, Olsson Associates





May 26, 2015

Mayor and City Council City of Seward c/o Bonnie Otte, City Clerk P.O. Box 38 Seward. Nebraska 68434

Re:

Bid Tabulation and Contract Award Recommendation

14th Street Substation Construction

Seward, Nebraska - 2015 OA Project No. 013-0407

Mayor Eickmeier and Members of the City Council:

Bids for the subject project were opened at the Seward City Offices at 2:00 pm on Tuesday, May 19, 2015. Four (4) bids were received as shown on the attached bid tabulation. The two lowest apparent bids are summarized below:

Bidder

**Bid Price** 

IES Commercial, Inc.

\$475,076.00

Harold K Scholz Co.

\$ 595,000,00

Our estimate, presented to the City Council at the April 21, 2015 meeting, was \$555,000.

The IES bid is 14% below the Engineer's estimate, while the Scholz bid is 7% higher. We contacted IES to discuss their bid amount and the bid (and estimate) spread resulting therefrom. IES has indicated that several conditions aligned favorably for them on this project, including the project's fit into their construction schedule, the availability of equipment, and very good pricing from subcontractors and suppliers.

Olsson Associates has experience with IES (formerly Kayton Electric) on several previous projects, including substations. Our experience with the company has been favorable.

Based on the bid amounts and our experience with the apparent low bidder, we recommend award of the 14th Street Substation Construction contract to IES Commercial, Inc. of Holdrege, Nebraska, for the bid amount of \$475,076.00.

Sincerely.

Garrett L. Klein, P.E.

Enclosures

CC

Larry Ruether, City of Seward

601 P Street, Suite 200 P.O. Box 84608

Lincoln, NE 68508-2303

TEL 402.474.6311

FAX 402.474.5160

F:\PROJECTS\013-0407\COMMUNICATIONS\CORSP\LCOUNCIL.515.DOCX

www.olssonassociates.com

RUCTION	
CONSTR	2015
STREET SUBSTATION	NEBRASKA
STREET	SEWARD N
14TH	S

May 19, 2015 2:00 PM <sup>1</sup> City of Seward - 437 Main 013-0407 400-400001 **BID TABULATION** 

					013-0407 400-400001
CONTRACTOR	IES Commercial, Inc. 120 So Lincoln St PO Box 27 Holdrege, NE 68949	Harold K. Scholz Co. 7800 Serum Ave Ralston, NE 68127	Great Southwestern Construction, Inc 1100 Topeka Way Castle Rock, CO 80109	Brink Constructors, Inc. 2950 N Plaza Dr Rapid City, SD 57702	
BASE BID - LUMP SUM BID PRICE: Bid price shall include Nebraska sales tax (5.5%) and contingency allowance of \$15,000.  A. Construct 34.5-12.47Y/7.2 kV substation including steel structures, bus work, isolation switches, underground feeder exits, foundations, fence, grounding, rock surfacing and all other components necessary for a complete installation.  B. Install Owner-furnished outdoor 15 kV circuit reclosers (4 each) and 35 kVA vacuum fault interrupter (VFI).  C. Make HV, LV, and control connections to Ownerfurnished 34.5-12.47 kV power transformer.  D. Other construction as specified in the bidding documents.	\$475,076.00	\$595,000.00	\$678,897.48	\$700,397.47	
Substantially Complete On or Before:	November 6, 2015	December 1, 2015	August 31, 2015	December 31, 2015	
Complete and Ready for Final Payment On or Before:	November 20, 2015	December 31, 2015	August 31, 2015	January 15, 2016	
Addendum No. 1	YES	YES	YES	YES	
Bid Guarantee:	5% BID BOND	5% BID BOND	5% BID BOND	10% BID BOND	
Remarks:					
F:Projects\013-0407\Documents\Specs\14th Street Substation Construction 2015\(\text{RidTab} \ 515 \ \text{vis}\)	2015VBidTab 646 Visi				

Tuesday, June 2, 2015 Regular Session

#### Item G6

# CONSIDERATION OF A PLAN FOR STORM WATER RUNOFF AND SANITARY SEWER IMPROVEMENTS FOR ST. JOHN'S NEW DAYCARE CENTER TO BE LOCATED AT HILLCREST DR AND COLUMBIA AVE - John Hughes

Consideration of financial participation in the relocation of sanitary sewer line and improvements

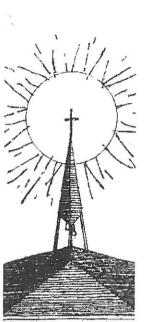
Consideration of financial participation in the relocation storm sewer and consideration of constructing a new storm sewer line

Administrative Report: St. John's Church is constructing a new Child Development Center on the property to the north of St. John Church/School located at the intersection of Columbia Ave. and Hillcrest Drive.

They are proposing relocating a current storm drain and a sanitary sewer line that cuts across the property and have reviewed the storm drainage system in this area and are proposing a new line be constructed.

They are requesting the City consider participating in the financial aspects of relocating and constructing the infrastructure.

Following the presentation and discussion, Council to provide direction to staff.



# The Ministries of St. John Lutheran www.stjohnseward.org

**Church** 919 N Columbia AVE Seward, NE 68434

402-643-2983

402-643-4535

School 877 N Columbia AVE Seward, NE 68434

Child Development Center 20 Main ST

20 Main ST Seward, NE 68434 402-643-3122

The Lutheran Church— Missouri Synod

## Proclaiming and Practicing the Love of Christ

28 May 2015

City Council Members C/o City of Seward, NE 142 N. 7<sup>th</sup> Street Seward, NE 68434

Dear Council Members:

Thank you for this opportunity to present the attached information regarding storm sewer and sanitary sewer issues impacting the upcoming construction of our new Child Development Center.

We are happy to report that we will be proceeding with the construction of a new Child Development Center within the next few weeks on our site located just north of St. John Church/School located at the intersection of Columbia Ave. and Hillcrest Drive. This project will allow us to expand our current enrollment and provide the community with much needed child care space. We are excited about the opportunity to further our mission to children and their parents.

There are two issues impacting our construction at this site. First is the current size of the existing 30 inch reinforced concrete storm drain that cuts across the property from the northeast to the southwest (see attached site plan). According to calculations done by our Civil Engineer this line is undersized and will not handle a 5 year storm event which does not meet design standards. He also suggests that this line be upsized from its current size to a 48 inch reinforced concrete pipe. Installing this new 48 inch storm sewer now will prevent having to dig up the existing 30 inch storm sewer and installing the new 48 inch storm line under our proposed parking lot in the future.

Secondly the existing sanitary sewer line like the storm sewer cuts across the property and will need to be relocated to allow for the building construction as it currently located under our proposed building. The new line will be much more accessible and be upgraded with a new 8 inch PVC piping.

We feel that the relocation of these lines and the construction of the project would be of mutual benefit as it meets a large community need and the city receives new updated accessible utility lines. Therefore we are asking the City of Seward to share in the cost of the relocation of the sanitary sewer line. The sanitary sewer line plans have been approved by DEQ and the construction of this line is to begin soon. We will be prepared to share the amount of these costs at your upcoming council meeting.

With our engineers review of the existing 30 inch storm line, we are suggesting that in coordination with our construction schedule, that the city designs and constructs the new 48 inch storm line at this time. We are willing to provide the required easements to construct and maintain the city owned storm sewer. If it's of any benefit we are open to delaying the construction of our parking lot work to a later date to better align with your funding cycle.

It should be noted that we already have a contractor on board (Hampton Construction) and we have bids for the work to relocate these lines. We have been coordinating this work with your Utilities Department and this work will be done to City of Seward standards. We feel it may be more cost effective to have this work done in conjunction with the other site utilities work on our project than as separate projects. If you concur, we would be happy to coordinate this work with our contractor with City supervision.

One other issue we would like to address is the storm drainage system in this area. Our Civil Engineer has done some calculations of the drainage area served by this line and has confirmed that it is undersized. We understand that the City is aware of this issue and is looking into a long term solution. We further understand this will take significant resources and time to correct. In the interim we would like to offer an option that would mitigate the problem in this area. St. John would be willing to donate a parcel of land just to the east of the Child Development Center site to be used as a detention cell (see attached site plan). The City would have ownership and maintenance of this property and would provide the construction of the detention cell.

Finally we would also like to extend our willingness to provide the City an easement on the west end of the Child Development Center site for the placement of a new sanitary sewer. This would allow the abandonment of the current line that runs under the residence just west of our site on Hillcrest Drive. If accepted, we would expect the City to provide the construction of this line.

Seward Regular Session - 6/2/2015 Page 32 / 50

# The **Ministries** of St. John Lutheran

www.stjohnseward.org

**Church** 919 N Columbia AVE Seward, NE 68434 402-643-2983

**School** 877 N Columbia AVE Seward, NE 68434 402-643-4535

# Child Development

**Center** 20 Main ST Seward, NE 68434 402-643-3122

The Lutheran Church— Missouri Synod

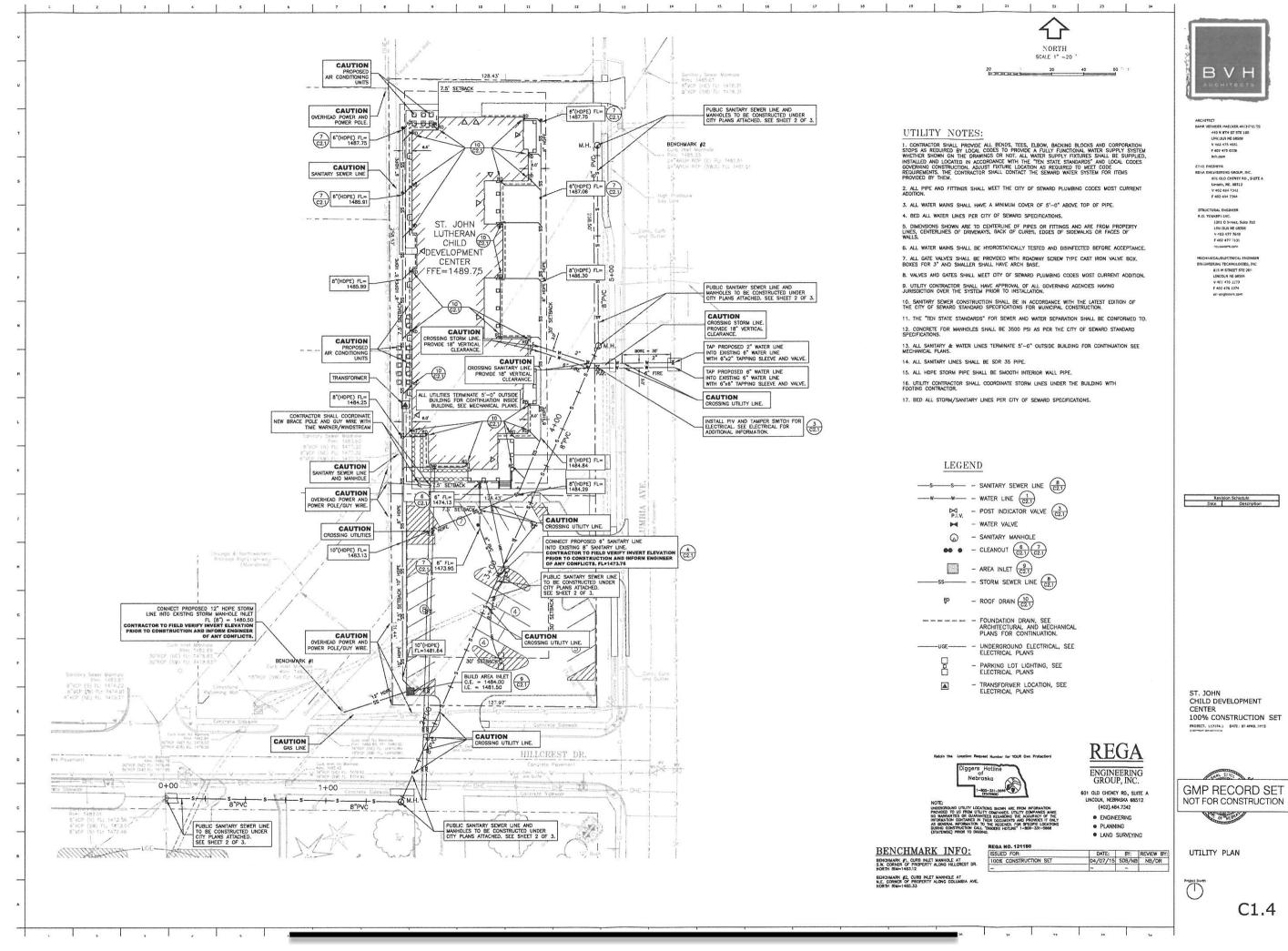
# Proclaiming and Practicing the Love of Christ

We are planning on attending your next meeting on Monday June 2, 2015 and will be happy to answer any questions you might have at that time. If you have questions or need additional information before your meeting, feel free to call me at (402) 803-0589.

Thank you in advance for considering our request. We look forward to visiting with you on June  $2^{nd}$ .

Trustee, Building Committee

Trustee, Building Committee



C1.4

Tuesday, June 2, 2015 Regular Session

## Item G7

# CONSIDERATION OF LIQUOR LICENSE MANAGER APPLICATION FOR WALMART STORE 885, 1326 280TH RD -Bonnie Otte

Administrative Report: Attached is a manager application for Elizabeth A. Punko to manager the liquor license for the local Walmart Store. All of the paperwork has been completed. Following review and discussion, a motion to approve the application would be in order.



# STATE OF NEBRASKA

Nebraska Liquor Control Commission Hobert B. Rupe

Executive Director
301 Centennial Mall South, 5th Floor
P.O. Box 95046
Lincoln, Nebraska 68509-5046
Phone (402) 471-2571
Fax (402) 471-2814 or (402) 471-2374
TRS USER 800 833-7352 (TTY)
web address: http://www.lcc.ne.gov/

May 21, 2015

SEWARD CITY CLERK PO BOX 38 537 MAIN STREET SEWARD NE 68434

RE: Manager Application Elizabeth A. Punko

LICENSE #D-67015

Dear Clerk:

Enclosed is a copy of a manager application for Elizabeth A. Punko, in connection with the Walmart Store 885, located in Seward.

Please present this application for manager to your City/Village Council or County Commissioners and send us the results of their action.

Sincerely,

Jacqueline Rodriguez

Licensing Division

NEBRASKA LIQUOR CONTROL COMMISSION

Jacqueline Rodriquen

402-471-2571

encl.

Janice M. Wiebusch Commissioner Robert Batt Chairman Bruce Bailey Commissioner

An Equal Opportunity Employer

#### MANAGER APPLICATION **INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571

FAX: (402) 471-2814 Website: www.lcc.ne.gov Office Use

#### RECEIVED

APR 15 2015

**NEBRASKA LIQUOR** CONTROL COMMISSION

MUST BE:

- ✓ Citizen of the United States. Include copy of US birth certificate, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration in the State of Nebraska
- ✓ Fingerprinted. See Form 147 for further information, this form MUST be included with your application.
- √ 21 years of age or older

Soporation 1 - uran section 1
Name of Corporation/LLC: Wal-Mwt Stores, Inc.
Consenior and the second secon
Liquor License Number: 067015 Class Type D (if new application leave blank)
Premise Trade Name/DBA: Walmart #885
Premise Street Address: 1326 280th Road
City: Seward Zip Code: 68434
Premise Phone Number: 402 - 643 - 6631
Email address: amelia. Schembra @walmart.com
The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. Click on this link to see authorized individuals. <a href="http://www.lcc.ne.gov/license-search/licsearch.cgi">http://www.lcc.ne.gov/license-search/licsearch.cgi</a> SIGNATURE REQUIRED BY CORPORATE OFFICER / MANAGING MEMBER
(Faked signatures are acceptable)
Form 103 REV JAN 2015

1500012640

Page 2 of 6

Manager's information must b	e completed	DEIUM FLE	IDE I IIII CEEI IIIE I		
Last Name: Punko		First	<sub>Name:</sub> Elizabeth	MI:	Α
Home Address (include PO Box		195 N	Chestnut Street; F	P.O. Box	84
City: Shelby	,		Olk Zip Code	68662	
Home Phone Number: 402-4	46-2010	Busines	s Phone Number: 402-64		
Social Security Number: 507-	19-4220	Driv			35 NE
Date Of Birth: 12/04/78		Place Of	Birth: Missouri Valle	y, IA	
Email address: eapunko@					
			DEOENE		
Are you married? If yes, comple	ete spouse's in	formation (Ev	ven if a spousal affidavit has	been submitt	ed)
YES	NO		APR 1 5 2015		
			NEBRASKA LIQ		
Spouse's information			CONTROL COMMI	SSION	Carlo State
Spouse's information		ī			
Spouses Last Name:			irst Name:	MI:	
Spouses Last Name: Social Security Number:		Drivers	irst Name:	MI:	
Spouses Last Name:		Drivers	irst Name:	MI:	
Spouses Last Name: Social Security Number:		Drivers Plac	First Name:	MI:	
Spouses Last Name:  Social Security Number:  Date Of Birth:  APPLICANT & SPOUSE MU		Drivers Plac	Tirst Name: License Number & State: e Of Birth: FOR THE PAST TEN (10	MI:	
Spouses Last Name:  Social Security Number:  Date Of Birth:  APPLICANT & SPOUSE MU APPLICANT	ST LIST RE	Drivers Place SIDENCE(S	Cirst Name: License Number & State: e Of Birth: FOR THE PAST TEN (10) SPOUSE	) YEARS	YEAR
Spouses Last Name:  Social Security Number:  Date Of Birth:  APPLICANT & SPOUSE MU APPLICANT  CITY & STATE	YEAR FROM	Drivers Place SIDENCE(S  YEAR TO	Cirst Name: License Number & State: e Of Birth: FOR THE PAST TEN (10) SPOUSE	) YEARS	YEAR
Spouses Last Name:  Social Security Number:  Date Of Birth:  APPLICANT & SPOUSE MU APPLICANT  CITY & STATE	YEAR FROM	Drivers Place SIDENCE(S  YEAR TO	Cirst Name: License Number & State: e Of Birth: FOR THE PAST TEN (10) SPOUSE	) YEARS	YEAR

Form 103 REV JAN 2015 Page **3** of **6** 

#### **MANAGER'S LAST TWO EMPLOYERS**

YE FROM	AR TO	NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
1997	2015	Walmart Stores Inc.	Alan Matulka	402-597-1282
1995	1997	Arby's	Anita	402-563-4111

1	READ	CAR	EFIILLV	ANSWER	COMPLETEL	V AND	ACCUR	ATELY
1 -				A 11/2 AA 1/17				

Date of

Conviction

(mm/yyyy)

Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has a	nyone who i	s a party to t	his applicat	tion, or their spouse, EVER been convict	ed of or plead guilty to any charge
Charg	e means any	charge alleg	ing a felon	y, misdemeanor, violation of a federal or	state law; a violation of a local law
				of the charge, where the charge occurr pending at the time of this application.	
charge	es by each in	idividual's na	me.		RECEIVED
П	YES	×	NO		
_			_		APR 1 5 2015

Where

Convicted

(City & State)

If yes, please explain below or attach a separate page.

Name of Applicant

# NEBRASKA LIQUOR DESCRIPTION COMMISSION

of

Charge

Disposition

				,	
2.	any other state?	use ever been a	approved or made	application for a liquor	license in Nebraska
	□YES ■NO				
	IF YES, list the name	of the premise	(s):		
	IF YES, list the name				
3.	IF YES, list the name	qualify under	Nebraska Liquor	Control Act (§53-131.01	) and do you intend

Form 103 REV JAN 2015 Page 4 of 6

Elizabeth Punko	(mm/yyyy)	Name of program (attach copy of course completion certification)
Elizabeth Fullko	06/2014	Alcohol Sales Training
		RECEIVED
		APR 1 5 2015
		NEBRASKA LIQUOR
		CONTROL COMMISSION
No.   Cheeping inter-		
Applicant Name / Job Title	Date of	Name & Location of Business:
Applicant Name / Job Title	Date of Employment:	Name & Location of Business:
AND	614.0791888888 8850.1	Name & Location of Business:
AND	614.0791888888 8850.1	Name & Location of Business:
AND	614.0791888888 8850.1	Name & Location of Business:
AND THE PROPERTY OF THE PROPER	614.0791888888 8850.1	Name & Location of Business:
AND	614.0791888888 8850.1	Name & Location of Business:
AND	614.0791888888 8850.1	Name & Location of Business:

Form 103 REV JAN 2015 Page 5 of 6

#### PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has **NO** interest directly or indirectly, a spousal affidavit of non participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

APR 1 5 2015

NEBRASKA LIQUOR
CONTROL COMMISSION

Signature of Spouse

Signature of Manager Applicant

ACKNOWLEDGEMENT

State of Nebraska
County of Source The foregoing instrument was acknowledged before me this

april 14, 2015 by Elizabeth A Panka

date name of person acknowledged

Notary Public signature

Affix Seal

GENERAL NOTARY - State of Nebraska
ANGELA J. FULLER
My Comm. Exp. November 21, 2018

In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

Form 103 REV JAN 2015 Page 6 of 6

#### RECEIVED

APR 1 5 2015



#### Certificate of Completion

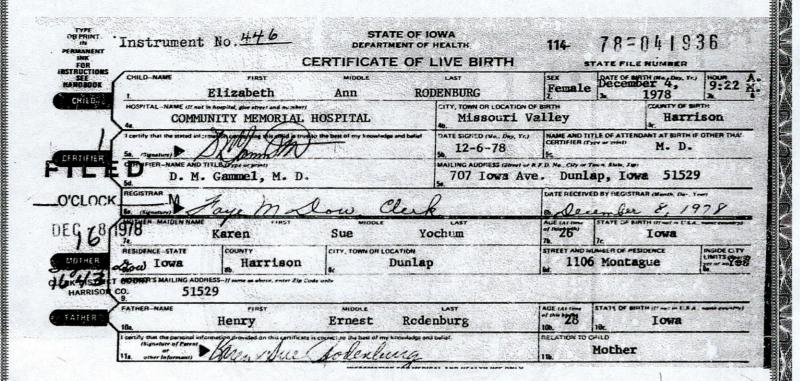
This is to certify completion

**Alcohol Sales Training** 

ELIZABETH PUNKO
Associate

6/26/2014 Date

## STATE OF IOWA



### RECEIVED

APR 1 5 2015

NEBRASKA LIQUOR/ CONTROL COMMISSION

This is to certify that this is a true and correct reproduction of the original record as recorded in this office, issued under authority of Chapter 144, Code of Iowa.

This copy not valid unless prepared on engraved border displaying state seal and signature of the Registrar.

MAY 1 8 2012

DATE ISSUED S1504925

Terry E. Branstad GOVERNOR, STATE OF IOWA

Kim Reynolds, Lt. Governor

FORM #588-0328S (03/2010) WARNING: IT IS ILLEGAL TO DUPLICATE THIS COPY  Precinct: South Canada
Polling Place:
United Farmers Coop
Shelby
Republican
U.S. Congressional District 3
Legislative District 24
Central Com College Dist 5
Shelby Public Schools
Shelby Village Board

Polk County, State of Nebraska

3309071 Elizabeth A Punko PO Box 84 Shelby, NE 68662

### **RECEIVED**

APR 1 5 2015

NEBRASKA LIQUOR CONTROL COMMISSION

Tuesday, June 2, 2015 Regular Session

#### Item G8

NOTICE OF RESIGNATION OF COUNCILMEMBER CHARLES LIESKE FROM THE SEWARD CITY COUNCIL -Mayor Eickmeier

Tuesday, June 2, 2015 **Regular Session** 

### Item G9

### **CAPITAL PROJECTS UPDATE - John Hughes**

Administrative Report: The City Council will receive an update on capital and other on-going projects.

#### City Project Report 06/02/2015

- 1. Administration
  - a) Working with vender on Code codification process
  - b) Two Creek's Holdings TIF Application
  - c) Budget Process
  - d) Interviews for Account Clerk III
- 2. CIP Projects
  - a) Great Plains Build out in progress
  - b) New dump truck delivered to Cemetery
  - c) Future land use map update for Comp plan
- 3. Building & Planning Department
  - a) CIP Info for 2015/2016
  - b) Concordia Ruth Hall remodel
  - c) Review of permit fees for updates
- 4. Street Department
  - a) Assist on Cedar Street projects
  - b) Permit from NDOR for Orschelns entrance paving
- 5. Electric Department
  - a) Installation of new LED street lights in progress
  - b) Solar seminar Fremont
- 6. Water & Waste Water Department
  - a) Fire hydrant testing
  - b) Repairs on UV lights
- 7. Park & Rec Department
  - a) Softball progams started
  - b) Ready irrigation systems for summer

Tuesday, June 2, 2015 Regular Session

### Item G10

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

Administrative Report: This item is to allow Council members an opportunity to request future agenda items. To remain in compliance with the open meetings law, no discussion of an item will be allowed beyond what is necessary to clarify the request.

Tuesday, June 2, 2015 **Regular Session** 

### Item G11

### **ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**

July 4th Celebration

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

Item G12

### **MOTION TO ADJOURN**