

**AGENDA**  
**SEWARD CITY COUNCIL MEETING**  
**Tuesday, June 16, 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 16, 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 JUNE 2, 2015 - Bonnie Otte**

**2. CONSIDERATION OF CONSENT AGENDA**

- A. Claims & Payables Reports
- B. City Clerk-Treasurer Report
- C. City Codes Director Report
- D. Police Department Report
- E. Infrastructure Cost Items Reimbursable Back to the City
- F. New Firefighter Shelby Rood

**3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier**

- A. Citizen Advisory Review Committee - 3 Yr Term - Reappoint Justin Hartman,

Resignation Byron Winter

B. Cemetery Board - 3-Yr Term - Reappoint Roger Glawatz & Greg Zabka

4. **PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF TIF APPLICATION OF TWO CREEKS HOLDING - TIF Attorney, Andrew Willis**
  - A. Presentation and Review of TIF Application
  - B. Presentation and Review of Cost-Benefit Analysis
  - C. Presentation and Review of Amendment to Redevelopment Plan
  - D. Presentation and Review of Redevelopment Agreement
  - E. Consideration of Resolution approving the Redevelopment Plan Amendment
  - F. Consideration of a Resolution Approving the Redevelopment Agreement and the Issuance of TIF Indebtedness for the Redevelopment Project
5. **PUBLIC HEARING - 7:00 P.M. - PRELIMINARY AND FINAL PLAT - CNG FIRST ADDITION FINAL PLAT - John Hughes**
  - A. Consideration of an Ordinance approving the final plat for CNG First Addition
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 A DEVELOPER'S AGREEMENT WITH BLUESTEM ENERGY SOLUTIONS ON RENEWABLE ENERGY OPTIONS- Adam Herink**
8. **CONSIDERATION OF AMENDED LEASE AGREEMENT WITH ALLTEL COMMUNICATION OF NEBRASKA, INC d/b/a VERIZON WIRELESS FOR PLACEMENT OF EQUIPMENT ON THE CITY'S WATER TOWER - Joe Coyle & John Hughes**
9. **CONSIDERATION OF A LEASE AGREEMENT WITH HAMILTON EQUIPMENT FOR EXCAVATOR - John Hughes**
  - A. Consideration of a Resolution authorizing the Mayor to execute all documents related to the lease agreement.
10. **CONSIDERATION OF DIGESTER STORAGE TANK EMERGENCY REPAIRS - Possible bid award (Tim Richtig)**
11. **CONSIDERATION OF REQUEST TO UPGRADE CROSSWALK SIGNAGE & RELOCATION OF CROSSWALK ON N COLUMBIA AVE (Mel Aldrich)**
12. **CAPITAL PROJECTS UPDATE - John Hughes**
13. **FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
14. **ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**
  - A. July 4th Celebration

**15. CONSIDERATION OF CITY ADMINISTRATOR**

- A. Appointment
- B. Contract (Employment Agreement)

**16. MOTION TO ADJOURN**

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I, Bonnie Otte, the duly appointed, qualified and acting Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director of the City of Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: Seward City Hall, Seward County Courthouse, Seward Memorial Library and CityofSewardNE.com

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the City this 12th day of June, 2015.

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