

AGENDA
SEWARD CITY COUNCIL MEETING
Tuesday, July 21, 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, July 21, 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 JULY 7, 2015 - Bonnie Otte

2. CONSIDERATION OF CONSENT AGENDA

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

3. CONFIRMATION OF MAYOR'S APPOINTMENTS - Mayor Eickmeier

- A. Appointment of Jonathon Wilken to the Community Redevelopment Authority (CRA) for Tax Increment Financing - 5 yr term (Replace Charles Lieske)

- B. Appointment of Jonathon Wilken to the Community Development Block Grant (CDBG) Application Review Board for Economic Development (Program Loan Reuse) - 3 yr term (Replace Charles Lieske)
- 4. **PUBLIC HEARING - 7:00 P.M. - REVIEW THE FUNCTIONING AND PROGRESS OF THE SEWARD ECONOMIC DEVELOPMENT PROGRAM (LB840) FUNDED BY LOCAL CITY SALES TAX - Greg Jerger**
 - A. Consideration for acceptance of report
- 5. **PUBLIC HEARING - 7:00 P.M. - CONSIDERATION OF AMENDING THE AREA WITHIN THE CITY TO BE SUBSTANDARD AND BLIGHTED AND IN NEED OF REDEVELOPMENT - Ed Gonzalez**
 - A. Consideration of a Resolution amending the area within the City to be substandard and in need of redevelopment
- 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 - Bruce Smith**
 - 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 NON-BINDING LETTER OF INTENT REGARDING PROJECT HOT MILL - Darl Naumann of Ayars & Ayars & Mayor Eickmeier**
- 8. **CONSIDERATION OF SUPPLEMENTAL AGREEMENT NO. 1 WITH JEO CONSULTING GROUP, INC. FOR NDOR KAROL KAY BLVD, BADER-HILLCREST PROJECT FOR ENGINEERING AND DESIGN OF MITIGATION PLAN AND SITE - Mel Aldrich**
 - A. Consideration of a Resolution approving Supplemental Agreement No. 1 with JEO Consulting Group for Karol Kay Blvd, Bader-Hillcrest Project for engineering and design of mitigation plan and site
- 9. **CONSIDERATION AND APPROVAL OR DISAPPROVAL OF PROPOSED SETTLEMENT OF ALL PENDING CLAIMS BY BRETT BAKER AGAINST THE CITY OF SEWARD - City Atty Hoffschneider**
 - A. The proposed agreement will result in the settlement of Mr. Baker's contract claims, tort claims, civil rights claims, Department of Labor claims and any and all other claims asserted. Under the proposed settlement agreement, the City will pay to Mr. Baker the sum of \$50,000, less all customary and usual withholdings, and the City's insurance carrier will pay to or on behalf of Mr. Baker the sum of \$50,000, a portion of which will be paid directly to his attorneys.
- 10. **CITY ADMINISTRATOR'S REPORT- Bruce Smith**
- 11. **FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION - Mayor Eickmeier**
- 12. **ANNOUNCEMENT OF UPCOMING EVENTS - Mayor Eickmeier**

13. 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 17th day of July, 2015.

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