

October 4, 2016

The Seward City Council met at 7:00 p.m. on Tuesday, October 4, 2016, 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, Sid Kamprath, Dean Fritz, Karl Miller, John Singleton, Chris Schmit, Richard Hans. Other officials present: City Administrator Bruce Smith, City Attorney Kelly Hoffschneider. Absent: Jonathon Wilken.

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 on the north wall 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 SEPTEMBER 20, 2016 COUNCIL MEETING

Councilmember Singleton moved, seconded by Councilmember Fritz, that the minutes of the September 20, 2016 City Council meeting be approved.

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath
Nay: None
Absent: Wilken. Motion carried.

2. CONSENT AGENDA CONSIDERATION ITEMS

The following Consent Agenda items were approved in one single motion made by Councilmember Singleton, seconded by Councilmember Schmit:

- A. Claims & Payables Reports
- B. Seward County Chamber & Development Partnership Report
- C. Infrastructure Cost Items Reimbursable Back to the City

CLAIMS LIST
10-4-16
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.

October 4, 2016

Aldrich Melvin L	Exp	90.00
Allied Surveying & Mapping	Se	402.00
Almquist, Maltzahn, Galloway & Luth	Se	9,850.00
Amazon.Com Credit Service	Su, Bu	1,580.11
American General Life Ins	Su	339.00
Ameritas Life Insurance C	Ins	5,935.69
Archi + Etc LLC	Se	8,536.50
Baker & Taylor	Su	899.04
Baker Becky J	Mi	105.30
Barnes & Noble Bookseller	Su	1,216.92
Bizco Technologies	Se	2,324.10
Bloebaum Nickalas	Exp	90.00
Blue Valley Pest Control	Bu	65.00
C D W Government Inc	Su	29.92
Campbell Cleaning & Restor	Bu	270.00
Chase Card Service		4,228.45
ABTEC Parts LTD Summerland	Bu	25.94
Lou & Mary Anne's Bar	Meals	137.00
WalMart	Bu, Su, Misc, Gu	340.79
Barco	Misc	676.79
SuperSaas	Se	61.60
Runza	Meals	74.92
HR Certification Institute	Trng	150.00
Amazon.com	Su	167.98
Flex A Charg Mfg	Su	168.17
Intl Code Council	Su	1,048.32
In*Cuda Cleaning Syst	Bu	28.15
McMaster-Carr	Re	1,152.24
Amazon Mktplace	Su	18.29
Northshore	Bu	53.26
DOTGov.gov	Se	125.00
City Seward Buildings/Gr	Op	3,000.00
City Seward Electric Fund	Ut	43,590.91
City Seward General Fund	Franchise Fee	636,652.00
City Seward Library Petty	Su	162.04
City Seward Payroll Account	Payroll	118,304.15
Commonwealth Electric Co	Ut	9,495.00
Constellation NewEnergy	Ut	840.39
Culligan Of Crete	Su	87.50
Demco Inc	Su	1,216.36
Durre Plumbing	Se	450.00
Electronic Contracting Co	Bu	240.00
Emergency Medical Product	Su	502.80
Faller Landscape	Gu	899.94
Farmers Coop Seward	Su	1,373.27
Fastenal Company	Su, Re, Gu	342.70
Fyr-Tek	Re	624.00
Gerhold Concrete Co Inc	Su	6,250.12
Gonzalez Edward	Exp	90.00
Great Plains Communication	Se	442.00
H & S Plumbing Heating	Bu	1,770.84
Hach Company	Se	682.27
Hansen Dan	Exp	90.00
Herb'S Window Service	Bu	450.00
Hireright LLC	Se	34.54
Hobson Automotive & Tire	Re	707.64
Huffman Engineering Inc	Re	12,827.16
Hughes John	Exp	90.00
Husker Electric Supply Co	Su, Re	3,109.44

October 4, 2016

Hydraulic Equipment Service	Re		716.36
Int'L Public Management	Su		221.00
Jackson Services Inc	Ma		33.92
Janicek Gary M	Ex		90.00
Johner Randy	Ex		90.00
Johnson Bryce C	Meals		19.48
Kriz-Davis Co	Re		376.38
Last Mile Network Consult	Se		145.30
Lincoln Winwater Works	RE		3,158.00
Memorial Health-Meals	Meals		2,366.03
Menards	Eq		99.95
Metering & Technology Sol	Misc		2,888.93
Mid-American Benefits Inc	Ins		661.15
Midwest Storage Solutions	Misc		250.00
Miers Robert M	Ex		90.00
Municipal Supply Omaha	RE		2,872.37
Nebraska Health Environment	Se		108.00
Nelson Contracting LLC	Bu		21,890.00
Niemann'S Port-A-Pot LLC	Gu		350.00
Nifco Mechanical Systems	Se		150.00
Odeys Inc	Su		134.10
O'Kief John F	Ex		90.00
Olsson Associates	Se		2,015.56
O'Reilly Automotive Inc	Re		45.50
Orscheln Farm & Home	Re, Su		207.12
Overdrive	Su		1,226.00
Pac 'N' Save Discount Food	Misc		76.58
Peters Brian	Mi		122.04
Plains Equipment Group Inc	Re		202.50
Plains Tree Farm Inc	Su		137.00
Policky Brandon A	Ex		90.00
Pollak Cody	Ex		90.00
Pollak Douglas W	Uniform, Ex		252.83
Principal Financial Group	Ins		2,066.69
Richtig Tim L	Ex		90.00
Sam'S Club (Lib-Rec-Pool)	Su		129.03
Sam'S Club (Sen Center)	Su		285.98
Schaefer Troy	Ex		90.00
Schemmer Architects Engine	Se		5,029.49
Seward Library Foundation	Eq		125.00
Seward Lumber & Home Center	Re		4,252.25
Siteone Landscape Supply	Gu		2,767.52
Smith Bruce	Ex, Meals		141.52
Smith Michael	Ex		90.00
Sports Express	Eq		2,038.18
Time Warner Cable	Se		245.09
Tools Plus Industries LLC	Su		386.37
U S Cellular	Se		223.45
U S Postal Service	Su		865.00
United Health Care	Ins		50,732.89
Vanwall Equipment	Re		459.69
Verizon Wireless	Se		30.08
Visa - Pinnacle Bank			2,201.34
Amazon.com	Su	944.54	
WalMart	Su	705.84	
Sam's Club	Su, Eq	400.80	
GotPrint.Com	Su	48.16	
BufferRap.com	Su	102.00	
Wilson H W Company	Su		723.50
Win-911 Software	Se		495.00

October 4, 2016

Woods & Aitken LLP	Se	392.00
CLAIMS TOTAL		<u>\$995,413.27</u>

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath
Nay: None
Absent: Wilken. Motion carried.

3. CONSIDERATION OF MEMBERSHIP AGREEMENT WITH SEWARD COUNTY CHAMBER & DEVELOPMENT PARTNERSHIP

Jonathan Jank, Seward County Chamber & Development Partnership President & CEO, 1129 Plainview Ave, addressed the Council thanking the City for the continued support of the merged organization. He stated the Membership and Funding Agreement are similar to the prior agreements with the Seward County Economic Development Corporation and Chamber of Commerce partners, other than changing the name to the combined organization, dates, and combining the funding amount.

Councilmember Beck stated Jonathan has done a great job getting the new organization up and running and tending to transition of the books, audit, and getting the office set up. She stated he has also continued to work on area economic development. She said she is looking forward to this next year to see how the combined organization progresses and would like to see continued support by the Council. She added that an annual review of the organization would be appropriate.

Councilmember Hans moved, seconded by Councilmember Beck, that the Membership Agreement with Seward County Chamber & Development Partnership be approved.

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath
Nay: None
Absent: Wilken. Motion carried.

4. CONSIDERATION OF A FUNDING AGREEMENT WITH SEWARD COUNTY CHAMBER & DEVELOPMENT PARTNERSHIP

Councilmember Schmit moved, seconded by Councilmember Hans, that the Funding Agreement with the Seward County Chamber & Development Partnership be approved.

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath
Nay: None
Absent: Wilken. Motion carried.

5. CONSIDERATION OF AWARDING CONTRACT FOR REPLACEMENT OF REVERSE OSMOSIS MEMBRANES

Councilmember Schmit moved, seconded by Councilmember Fritz, that Consolidated Water Solutions be awarded the contract for providing the Filmtec ECO-400i Reverse Osmosis Membranes at a cost of \$154,560.

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath
Nay: None
Absent: Wilken. Motion carried.

6. CITY ADMINISTRATOR REPORT

Moved by Councilmember Kamprath, seconded by Councilmember Singleton, that the City Administrator's Report for October 4, 2016 be accepted.

October 4, 2016

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath

Nay: None

Absent: Wilken. Motion carried.

7. FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION

None

8. ANNOUNCEMENT OF UPCOMING EVENTS

- A. November 26, 2016 (1:00 - 3:00 p.m.); Human Sled Race - 4th & South St west to 5th Street, north on 5th St ending at alley.
- B. November 26, 2016 (5:30 p.m.) - Annual Holiday Lighted Parade - 1st and Seward Streets, west to 13th St.

9. MOTION TO ADJOURN

Councilmember Singleton moved, seconded by Councilmember Schmit, that the October 4, 2016 City Council Meeting be adjourned.

Aye: Beck, Fritz, Miller, Singleton, Schmit, Hans, Kamprath

Nay: None

Absent: Wilken. Motion carried.

THE CITY OF SEWARD, NEBRASKA

Joshua Eickmeier, Mayor

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