



**CITY OF SEWARD  
City Council**

Regular Meeting

**Agenda**

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**Tuesday, January 17, 2017**

**7:00 PM**

**Municipal Building Council Chambers**

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**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 January 17, 2017, in Municipal Building Council Chambers 142 North 7th St, Seward, NE 68434, 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 3:30 PM 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.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS**

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**

**MINUTES**

1. Approval of Draft Minutes of January 3, 2017 - City Clerk Otte

**CONSENT AGENDA**

2. Claims & Payables Reports
3. City Clerk-Treasurer's Report
4. City Codes Director Report
5. Police Department Report
6. Approve Refuse Hauler's Licenses
7. Infrastructure Cost Items Reimbursable Back to City

**CONFIRMATION OF MAYOR'S APPOINTMENTS**

8. Reappointment of Tim Moll to the Community Redevelopment Authority for a 5-Yr Term - Mayor Eickmeier
9. Reappointment of Councilmembers Dean Fritz and Karl Miller to the Seward Foundation for a 1-Yr Term - Mayor Eickmeier
10. Reappointment of Councilmembers Karl Miller, Dick Hans, Chris Schmit, and Ellen Beck to the Personnel, Finance & Audit Committee for a 2-Yr Term - Mayor Eickmeier
11. Reappointment of Councilmember Chris Schmit to the Seward Aging Services Commission for a 2-Yr Term - Mayor Eickmeier
12. Reappointment of Ann Underwood to the CDBG Application Review Board for Economic Development for a 3-Yr Term - Mayor Eickmeier
13. Reappointment of Ann Underwood and Trish Johnson to the LB840 Sales Tax Application Review Board for Economic Development for a 3-Yr Term - Mayor Eickmeier

**ADMINISTRATIVE ITEMS**

14. Consideration of a Resolution Approving the First Amendment to the Redevelopment Agreement for Bugeaters Properties, LLC and Fastmart, Inc. - TIF Attorney Andrew Willis
15. Discussion and Consideration of Acceptance of Land Donation from Langworthy Trust for Civic Center Use - Civic Center Chairman Betty Jean Kolterman
16. Consideration for Approval of Revised Job Description for Civic Center Caretaker and New Job Description for a Substitute Civic Center Caretaker - City Administrator Bruce Smith
17. Consideration of a Professional Services Agreement with Olsson Associates, Inc. for Waverly Road Sewer Extension Project - City Administrator Smith
18. Consideration for Approval of Bid Documents and Authorization to Advertise for Bids for 34.5 KV 2ND to Water Tower Underground Electrical Project - City Administrator Smith
  - A. Acceptance and approval of bidding documents.

- B. Acceptance of proposed advertisement dates of January 18, 25 and February 1, 2017 or established dates.
- C. Acceptance of proposed bid opening date of February 9, 2017, 2:00 p.m., City of Seward 537 Main Street, Seward, NE or established bid opening date, time, and place.
- D. Acceptance and approval of publication of advertisement on January 18, 25, and February 1, 2017 in the Seward Independent.
- 19. Consideration of an Ordinance Approving a Lease/Purchase Agreement with Cattle National Bank & Trust for Equipment - City Administrator Smith
- 20. Consideration for Approval of Bid Specifications and Authorization to Advertise for the Purchase/Lease of a Street Sweeper - Street/Transportation & Recycling Superintendent Aldrich
- 21. Discussion of Allowing Fishing or Other Recreational Activities on City Lakes When Ice is Present - City Administrator Smith
- 22. Consideration of Exercise of Option to Purchase Property from Rodney and Carmen Koranda - City Attorney Hoffschneider
- 23. Consideration of Exercise of Option to Purchase Property from Rodney and Carman Koranda - City Attorney Hoffschneider
- 24. Consideration of Exercise of Option to Purchase Property from Donald Heath - City Attorney Hoffschneider
- 25. Strategy Session with City Attorney with Respect to Negotiation of City of Seward Rail Site Real Estate Acquisitions - City Attorney Hoffschneider

**REPORTS**

- 26. City Administrator's Report Dated January 17, 2017 - City Administrator Smith

**FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION****ANNOUNCEMENT OF UPCOMING EVENTS****MOTION TO ADJOURN**

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I, Bonnie Otte, the duly appointed, qualified and acting Assist Admin/Clerk-Treasurer/Budget & HR 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](http://CityofSewardNE.com)

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the City this 13th day of January, 2017.

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Bonnie Otte

Assist Admin/Clerk-Treasurer/Budget & HR Director