



**CITY OF SEWARD**  
**City Council**  
**Regular Meeting**  
**Agenda**

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**Tuesday, December 17, 2019**

**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 Tuesday, December 17, 2019, 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 Council member 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. Draft Minutes of December 3, 2019 - City Clerk Otte

**CONSENT AGENDA**

1. Claims & Payables Reports
2. City Treasurer Report
3. City Codes Director Report

4. Police Department Report

5. Infrastructure Cost Items Reimbursable Back to the City

### **CONFIRMATION OF MAYOR APPOINTMENTS**

1. Reappoint Dan Brumm to Assistant Fire Chief for a 2-Year Term - Mayor Eickemeier

2. Appoint City Council Members as Liaison to City Boards and Committees - Mayor Eickmeier

A. Fire Department - John Singleton

B. Cemetery Board - Sid Kamprath

C. Tree Board - Alyssa Hendrix

D. Park & Rec Board - Ellen Beck & Chris Schmit

E. Civic Center Commission - Sid Kamprath & John Singleton

F. Planning Commission - Chris Schmit & Sid Kamprath

G. Library Board - Jessica Kolterman & Jon Wilken

### **ADMINISTRATIVE ITEMS**

1. Recommendation to the Nebraska Liquor Control Commission that a Special Designated Liquor License be Issued to Rue 6, LLC, 123 S 6th St., for an Event at Harvest Hall on February 7, 2020 - City Clerk Otte

2. Award Bid to Gehring Construction & Ready Mix Co. for the Waverly Road Improvements Project in the Amount of \$3,643,135.32 for Group A (City Portion) and Group B (County Portion) - City Engineer Vasa

3. Award Bid to Gana Trucking & Excavating for the Middle Pond Improvements Project at the Seward Community Golf Course in the Amount of \$99,243.00 - City Engineer Vasa

4. Amendment #3 to Scope of Services Agreement with Olsson for the Survey and Replat of Block 2 & 3 of Seward Rail Campus PUD Original Addition - City Engineer Vasa

5. Ordinance Authorizing the Issuance of General Obligation Street Bonds, Series 2020 of the City of Seward, Nebraska, in the Principal Amount of Not to Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000) (A) for the Purpose of Paying the Costs of Certain Streets and Related Improvements within the City and (B) to Provide for the Payment and Redemption of Certain Outstanding Highway Allocation Fund Pledge Bonds of the City of Seward, Nebraska - City Administrator Butcher

6. Ordinance of the City of Seward, Nebraska, Authorizing the Issuance of Water System Revenue Refunding Bonds, Series 2020 of the City of Seward, Nebraska, in the Principal Amount of Not to Exceed Two Million Dollars (\$2,000,000) for the Purpose of Refunding All or a Portion of the City's Outstanding Water System Revenue Bonds, Series 2013; Providing for Necessary Reserve Funds and Paying Costs of Issuance of Said Bonds - City Administrator Butcher

7. Updated Job Description for Street Superintendent (Current: Street/Transportation & Recycling Superintendent) - City Administrator Butcher

8. Ordinance Amending the Comprehensive Pay Plan, Amending Title and Pay Line for Street Superintendent - City Administrator Butcher

9. Authorize City of Seward to Submit an Application for a Retail Class C Liquor License for the Seward Community Golf Course - City Administrator Butcher

**REPORTS**

1. City Administrator's Report - City Administrator Butcher

**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

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the City.

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Bonnie Otte  
Assist Admin/Clerk-Treasurer/Budget & HR Director

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Date