



CITY OF SEWARD
City Council
Regular Meeting
Agenda

**Tuesday, January 21,
2020**

7:00 PM

Municipal Building Council Chambers

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, January 21, 2020, 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. Approve Draft Minutes of January 7, 2020- 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. Appoint Cheryl Zumpfe to the Seward Aging Services Commission for a 2-Year Term (Replace Gary Rolf)
2. Reappoint Lisa Karel, Martha Bender, and Sandra Wright to the Seward Aging Services Commission for a 2-Year Term
3. Appoint Dr. Dan Ellis to the Zoning Board of Adjustment for a 3-Year Term (Replace Craig Adamek; Term Expires September 2020)

PUBLIC HEARINGS

1. Public Hearing - 7:00 p.m. - Preliminary and Final Plat of Replat of Blocks 2 & 3, Seward Rail Campus PUD Original Addition - Bldg/Zoning & Code Enf Director Dworak
 - A. Ordinance Vacating a Portion of City Right-Of-Way of Walker Road Between the West ROW Line of Pine Street and the East Line of Seward Rail Campus PUD Original Addition Final Plat - City Administrator Butcher
 - B. Ordinance Approving Preliminary and Final Plat of Replat of Blocks 2 & 3, Seward Rail Campus PUD Original Addition - Bldg/Zoning & Code Enf Director Dworak
2. Public Hearing - 7:00 p.m. - Ordinance for Text Amendment to the Unified Land Development Ordinance, Code Section 410, Article 34, Off Street Parking and Loading to Eliminate the Requirement that All Drive-Thru Services Must Provide Adequate Run-Around Access for Vehicles Not in a Drive-Thru Queue - Bldg/Zoning & Code Enf Director Dworak

ADMINISTRATIVE ITEMS

1. Resolution Designating a Portion of the North/South Alley Between Seward Street and Highway 34 (Between 4th and 5th Streets) as One-Way Travel South Only - City Administrator Butcher
2. Resolution Removing Parking on the East Side of 14th Street from the Intersection of Elm Street North to the Intersection of Seward Street- City Administrator Butcher
3. Resolution Awarding Bid for Karol Kay Blvd, Bader-Hillcrest Federal Aid City Project URB-6763(1) to ME Collins Contracting Company, Inc in the Amount of \$804,428.36 and Approving Plans and Specifications Used in the Nebraska Department of Transportation Bidding Process - City Administrator Butcher
4. Designate Julie Ogden, JEO Consulting Group, Inc., as Consultant to the City of Seward as a Class A City Street Superintendent (License # S-1407) for NDOT Programing Requirements and Incentive Payments, Effective December 6, 2019 - City Administrator Butcher
5. Annual Certification of Fire Department List - City Administrator Butcher

6. Resolution Amending the Comprehensive Fees for Park/Recreation/Golf/Cemetery - 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

STRATEGY SESSION

1. Strategy Session with City Attorney to Provide Negotiation Guidance Concerning Real Estate Interests at the Commercial Rail Campus Development Area - City Atty Hoffschneider

MOTION TO ADJOURN

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.

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

Date