

January 17, 2017

The Seward City Council met at 7:00 p.m. on Tuesday, January 17, 2017, 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: Jonathon Wilken, Ellen Beck, Sid Kamprath, Karl Miller, John Singleton, Chris Schmit, Richard Hans. Other officials present: City Administrator Bruce Smith, City Attorney Kelly Hoffschneider. Absent: Dean Fritz.

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 JANUARY 3, 2017 COUNCIL MEETING

Councilmember Singleton moved, seconded by Councilmember Wilken, that the minutes of the January 3, 2017 City Council meeting be approved.

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

Mayor Eickmeier announced that just prior to the meeting, Councilmember Singleton presented him with a request to add an emergency item to the Consent Agenda. He stated the Council Members would need to declare an emergency exists to add the item to the agenda.

Councilmember Singleton requested an emergency be declared to add an item to the Consent Agenda regarding the addition of John Hayek to the Volunteer Firefighter Roster, with the emergency being inadequate volunteer firefighter numbers and additional firefighters increases the safety for the community. City Administrator Smith added that the next opportunity for the City Council to consider this item is in three weeks (February 7, 2017).

Councilmember Singleton moved, seconded by Councilmember Beck, that due to the low number of volunteer firefighters and for the safety and protection of the community, an emergency be declared adding an agenda item to the Consent Agenda adding John Hayek to the Volunteer Firefighter Roster.

Aye: Beck, Miller, Singleton, Schmit, Hans, Wilken, Kamprath
Nay: None

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Absent: Fritz. Motion carried.

2-7. CONSENT AGENDA CONSIDERATION ITEMS

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

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
8. Add John Hayek to the Volunteer Firefighter Roster (See minutes above on declaring an emergency and adding an item to the agenda).

CLAIMS LIST
1-17-17
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.

Advantage Companies	Se	13,750.00
Aldrich Melvin L	Ex	90.00
Amazon.Com Credit Service	Su, Bu	897.50
Ameritas Life Insurance	Ins	6,289.46
Autoweek Magazine	Su	59.95
Baker & Taylor	Su	969.19
Baldinger Charlotte	Mi	23.76
Battery Universe	Ma	499.50
Bizco Technologies	Se	4,071.20
Black Hills Energy	Ut	2,577.95
Blackburn Manufacturing C	Su	599.48
Bloebaum Nickalas	Ex	90.00
Blue Valley Pest Control	Bu	65.00
Brilliance Publishing Inc	Su	465.00
Brunckhorst Kent	Ex	90.00
Capital Business-Cheyenne	Ma	105.00
Cattle National Bank/Trust	HSA Contribution	18,000.00
Cihal Alan F	Ex	90.00
City Seward General Fund	Franchise Fee	251,045.37
City Seward Library Petty	Bu, Su	96.34
City Seward Merchant Services	Fees	2,197.59
City Seward Payroll Account	Payroll	120,928.13
City Seward Water Dept	Incentive	300.00
Commonwealth Electric Co	Se	140.00
Constellation Newengergy	Ut	1,266.62
Culligan Of Crete	Ma	30.75
Demco Inc	Su	170.83
Dittmer Chlancey	Ex	90.00
Dlouhy Marty/Tracy	Ex	30.00
Dutton-Lainson Co	Inventory, Tax	9,491.45
E M C Insurance Companies	Ins	985.98
Electronic Contracting Co	Bu	704.50
Electro-Test & Maintenance	Eq	2,895.00
Emergency Communications	Se	1,781.45
Emergency Medical Product	Su	94.74
Equipment City Co LLC	Eq	5,000.00
Expense Reduction Service	Se	454.07

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F B I Nat'l Academy Assoc	Uniforms	385.74
Farmers Coop Seward	Su, Re	3,419.81
Fastenal Company	Su, Re	208.71
G & P Development Landfill	Se	867.70
Gale / Cengage Learning	Su	262.85
Galls LLC	Uniforms	213.97
Gerhold Concrete Co Inc	Bu, Su	1,843.00
Gonzalez Edward	Ex	90.00
Graham Tire	Ma	522.00
Graybar	Inventory, Tax	719.46
Grunwald Mechanical Contr	Re	574.79
Hach Company	Su	141.79
Hamilton Equipment Company	Re	478.25
Hansen Dan	Ex	90.00
Hass Jeff	Ex	25.00
Helmink Printing Inc	Su	94.00
Hemphill Electric LLC	Re	149.70
Hobson Automotive & Tire	Re	433.95
Hochstein Jared	Ex	90.00
Howe Jakob D	Ex	60.00
Hughes John	Ex	90.00
Husker Electric Supply Co	Eq	813.20
Hydraulic Equipment Service	Re	257.68
Int'l Assoc Chiefs Of Pol	Dues	150.00
Int'l City Management Ass	Ex	488.00
Jack'S Uniforms & Equipment	Uniforms	143.89
Jackson Services Inc	Ma	41.92
Johnson Controls Inc	Re	250.68
Jones National Bank & Trust	HSA Contribution	21,000.00
Knisley Construction	Bu	35.00
Kriz-Davis Co	Su	481.07
Kunasek Matt	Ex	30.00
Last Mile Network Consult	Eq, Re, Se	435.50
Lee's Refrigeration	Bu	153.16
Matheson Tri-Gas Inc	Su	111.94
Memorial Health-Drug	Se	20.00
Meyer Automotive	Ma	119.04
Mid-American Benefits Inc	Ins	1,269.17
Midwest Auto Parts	Re, Su	1,252.61
Midwest Automotive	Re	198.39
Midwest Laboratories Inc	Se	713.28
Midwest Turf & Irrigation	Re	414.62
Miers Robert M	Ex	90.00
N M C Exchange Inc	Re	1,763.06
Nebraska Equipment Inc	RE	5.78
Nebraska Pub Pow-DesMoine	Incentive, Ut	457,416.11
Nebraska Revenue	Tax	450.16
Nebraska Rural Water Assoc	Trng	300.00
Nebraska Traveler Magazine	Su	44.00
Nebraska Treasurer	Fees	65.88
Niemann's Port-A-Pot LLC	Ma	25.00
Northern Safety Co Inc	Su	489.25
O C L C Inc	Su	186.97
One Call Concepts Inc	Se	40.89
O'Reilly Automotive Inc	Re, Gu, Tools	164.18
Orscheln Farm & Home	Re, Su, Tools	496.11
Pac 'N' Save Discount Food	Su, Re, Gu, Meals	3,664.99
Pankoke Henry W	Se	220.00
Paper Tiger Shredding	Se	30.00
Peters Kathleen	Su	122.16
Plains Equipment Group Inc	Su, Eq, Ma	1,063.25

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Plunkett's Pest Control	Bu		59.32
Pollak Cody	Ex		90.00
Popple Nick	Ex		25.00
R & H Body Shop	Re		2,421.56
Resco Electric Utility	Inventory		4,400.00
Richters Inc	Bu		354.03
Rolling Stone Magazine	Su		34.95
Royuk Kyle	Ex		25.00
Ruether Larry L	Ex		90.00
Salyer Justin / Tammy	Ex		25.00
Sam's Club (Sen Center)	Su		23.90
Schaefer Troy	Ex		90.00
Schemmer Architects Engine	Se		6,616.82
Seventeen Magazine	Su		24.00
Seward County Clerk/Reg D	Ex		22.60
Seward County Independent	Ex		1,149.15
Seward County Public Powe	Ut		2,238.05
Seward County Treasurer	Se		18,280.58
Seward Lumber & Home Cent	Su, Gu, Re, Bu		361.85
Seward School District	Fees		205.00
Sports Illustrated Magazine	Su		166.50
St Louis Michelle	Ex		90.00
Supplyworks	Bu		127.16
Tenneco Automotive	Incentive		41,400.00
Titan Machinery	Re		6,192.78
Transalarm Inc	Se		324.00
Union Bank & Trust	HSA Contribution		2,000.00
Verizon Wireless	Se		75.79
Visa - Pinnacle Bank			206.00
Barnes & Noble	Su	45.95	
Dollar General	Ma	20.00	
Yankee Candle	Su	123.05	
WalMart	Su	17.00	
Wesco Distribution Inc	Tools, Tax, Inv		1,775.45
Whitney Spencer / April	Ex		25.00
Windstream Nebraska Inc	Se		2,033.53
CLAIMS TOTAL			<u>\$1,043,166.49</u>

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

Nay: None

Absent: Fritz. Motion carried.

8-13. CONFIRMATION OF MAYOR'S APPOINTMENTS

Councilmember Schmit moved, seconded by Councilmember Wilken, that Mayor Eickmeier's 5-year reappointment of Tim Moll to the Community Redevelopment Authority is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Wilken moved, seconded by Councilmember Schmit, that Mayor Eickmeier's 1-year reappointment of Councilmembers Dean Fritz and Karl Miller to the Seward Foundation is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Wilken moved, seconded by Councilmember Kamprath, that Mayor

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Eickmeier's 2-year reappointment of Councilmembers Karl Miller, Dick Hans, Chris Schmit, and Ellen Beck to the Personnel, Finance & Audit Committee is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Hans moved, seconded by Councilmember Singleton, that Mayor Eickmeier's 2-year reappointment of Councilmember Chris Schmit to the Seward Aging Services Commission is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Kamprath moved, seconded by Councilmember Beck, that Mayor Eickmeier's 3-year reappointment of Ann Underwood to the Community Development Block Grant (CDBG) Application Review Board for Economic Development is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Schmit moved, seconded by Councilmember Kamprath, that Mayor Eickmeier's 3-year reappointment of Ann Underwood and Trish Johnson to the LB840 Sales Tax Application Review Board for Economic Development is confirmed.

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

Nay: None

Absent: Fritz. Motion carried.

14. CONSIDERATION OF A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT FOR BUGEATERS PROPERTIES, LLC AND FASTMART, INC

Tax Increment Finance (TIF) Attorney Andrew Willis addressed the City Council that the Bugeaters Properties, LLC/Fastmart, Inc TIF project was on a very aggressive timeline when the project was approved in 2015. He stated he was contacted by the developer, Richard Gokie, in December indicating that during the construction phase, they ran into asbestos issues and the abatement process took longer than anticipated. He said he would not meet the December, 2016 project deadline and was requesting an extension. Mr. Willis stated the original redevelopment agreement included a clause that the project could be extended by one year, upon approval of the Community Redevelopment Authority (CRA) and the City Council. Mr. Willis stated the CRA approved the extension to December, 2017 at their January 11, 2017 meeting. He stated the developer is requesting approval by the City Council of the First Amendment to the Redevelopment Agreement approving the one-year extension.

Councilmember Singleton introduced the following resolution:

CITY OF SEWARD, NEBRASKA

RESOLUTION 2017-01

(Approval of Amendment to Redevelopment Agreement -
Fast Mart Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEWARD, NEBRASKA, AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT.

RECITALS

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A. The Community Redevelopment Authority of the City of Seward, Nebraska ("CRA"), Bugeaters Properties, LLC, and Fast Mart Inc. entered into that certain Redevelopment Agreement (Fast Mart Redevelopment Project) approved by the City Council on April 19, 2016 (the "Redevelopment Agreement").

B. Redeveloper desires to amend the Project Completion Date and the TIF Effective Date, effectively delaying Redeveloper's obligations under the Redevelopment Agreement by one year.

C. Attached hereto as Exhibit "A" is a copy of the First Amendment to Redevelopment Agreement ("First Amendment").

D. On January 11, 2017, the CRA approved the First Amendment.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Seward, Nebraska hereby approves the form of the First Amendment and authorizes the CRA to execute and enter into the First Amendment.

The City Council hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Councilmember Schmit moved, seconded by Councilmember Wilken, that the resolution be adopted.

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

Nay: None

Absent: Fritz. Motion carried.

Dated this 17th day of January, 2017.

CITY OF SEWARD, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

Exhibit "A"

First Amendment to Redevelopment Agreement

15. DISCUSSION AND CONSIDERATION OF ACCEPTANCE OF LAND DONATION FROM LANGWORTHY TRUST FOR CIVIC CENTER USE

Betty Jean Kolterman, 1059 Plainview Ave, addressed the City Council stating she is the current Chair of the Civic Center Commission. She stated the Langworthy Trust is currently in negotiations for purchasing the property to the north of the Civic Center, with the intent to make the property part of the Civic Center operations and to have the land for potential future development. She stated, if purchased, the property would be donated to the City of Seward for use/operations under the same Trust conditions as the current property. She stated the Commission is requesting the City's intent to accept the donation.

There was a question as to the current tax value of the property and how that would change, should the property be purchased for public use. (Assessor's site had the tax for 2015 set at \$5,277). There was a comment that Jones Bank (owner) may want to continue to use the ATM machine located on this property for several years. That would make the driveway taxable property and

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not for public use.

Councilmember Beck moved, seconded by Councilmember Kamprath, that once a tentative agreement is reached between Langworthy Trust and the property owner of the property directly north of the Civic Center at Bradford and Hwy 15 (Jones Bank building), that the Commission return to the City Council to review the conditions of acceptance of the property, before the sale is finalized.

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

16. CONSIDERATION FOR APPROVAL OF REVISED JOB DESCRIPTION FOR CIVIC CENTER CARETAKER AND NEW JOB DESCRIPTION FOR A SUBSTITUTE CIVIC CENTER CARETAKER

City Administrator Smith stated the proposed changes to the Live-In Caretaker job description allows the employee to live off premise or in the apartment located in the Civic Center facility. The current job description requires the person live in the facility. He stated the vacant position was posted, but only one application was received. The Commission is requesting the change to the job description might attract more applicants. He added that the Commission is also requesting a substitute position for when the Manager is on vacation.

Councilmember Kamprath moved, seconded by Councilmember Hans, that the revised job description for the Civic Center Caretaker and the new job description for the Substitute Civic Center Caretaker be approved.

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

17. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES, INC FOR WAVERLY ROAD SEWER EXTENSION PROJECT

Councilmember Hans moved, seconded by Councilmember Singleton, that the Professional Services Agreement with Olsson Associates, Inc for the Waverly Road Sewer Extension Project be approved.

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

18. CONSIDERATION FOR APPROVAL OF BID DOCUMENTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 34.5 KV 2ND TO WATER TOWER UNDERGROUND ELECTRICAL PROJECT

Councilmember Kamprath moved, seconded by Councilmember Schmit, that the bid documents for the 34.5 kv 2nd to Water Tower Underground Electrical Project are approved as presented.

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

Councilmember Schmit moved, seconded by Councilmember Wilken, that the advertisement dates for bids for the 34.5 kv 2nd to Water Tower Underground Electrical Project be established as January 18, 25, and February 1, 2017.

Aye: Beck, Miller, Singleton, Schmit, Hans, Wilken, Kamprath
Nay: None

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Absent: Fritz. Motion carried.

Councilmember Wilken moved, seconded by Councilmember Kamprath, that the bid opening date for the 34.5 kV 2nd to Water Tower Underground Electrical Project be established as February 9, 2017, 2:00 p.m., City of Seward, (City Hall) 537 Main Street, Seward.

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

Nay: None

Absent: Fritz. Motion carried.

Councilmember Hans moved, seconded by Councilmember Miller, that the Seward County Independent Newspaper be set as the publication of advertisement on January 18, 25, and February 1, 2017 for bids for the 34.5 kV 2nd to Water Tower Underground Electrical Project.

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

Nay: None

Absent: Fritz. Motion carried.

19. CONSIDERATION OF AN ORDINANCE APPROVING A LEASE/PURCHASE AGREEMENT WITH CATTLE NATIONAL BANK & TRUST FOR EQUIPMENT

Ordinance No. 2017-01 approving a Lease/Purchase agreement with Cattle National Bank & Trust for a greens mower for the golf course was adopted.

Councilmember Kamprath moved, seconded by Councilmember Schmit, that the minutes of the proceedings of the Mayor and Council of the City of Seward, Seward County, Nebraska, in the matter of passing and approving **Ordinance No. 2017-01**, " AN ORDINANCE AUTHORIZING A LEASE-PURCHASE AGREEMENT RELATING TO THE PURCHASE OF EQUIPMENT FOR USE BY THE CITY OF SEWARD, NEBRASKA; AUTHORIZING THE EXECUTION OF DOCUMENTS WITH RESPECT TO SAID LEASE-PURCHASE AGREEMENT AND PROVIDING FOR THE PUBLISHING OF THIS ORDINANCE" be preserved and kept in a separate and distinct volume known as "Ordinance Record, City of Seward, Nebraska" and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein.

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

Nay: None

Absent: Fritz. Motion carried.

20. CONSIDERATION FOR APPROVAL OF BID SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR PURCHASE/LEASE OF A STREET SWEEPER

Moved by Councilmember Kamprath, seconded by Councilmember Schmit, that the bid specifications for the purchase/lease of a street sweeper are approved and the City is authorized to advertise for bids.

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

Nay: None

Absent: Fritz. Motion carried.

21. DISCUSSION OF ALLOWING FISHING OR OTHER RECREATIONAL ACTIVITIES ON CITY LAKES WHEN ICE IS PRESENT

Mayor Eickmeier stated that at a prior meeting, Councilmember Singleton requested an agenda item to discuss ice fishing on City lakes, since the City's current ordinance forbids such activity. He added that when discussing ice fishing, the Council may wish to consider other recreational activities when

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ice is present.

After a brief discussion concerning liability, signage, Nebraska Game and Parks rules and regulations, and safety of the public, the Council requested staff to seek information from other communities on activities allowed on public lakes when ice is present and how the activities are regulated, including appropriate signage, and to return to the City Council with the information. No formal action was taken on the item.

**Mayor Eickmeier announced reorganization of the agenda.

25. EXECUTIVE CLOSED SESSION - STRATEGY SESSION WITH CITY ATTORNEY WITH RESPECT TO NEGOTIATION OF CITY OF SEWARD RAIL SITE REAL ESTATE ACQUISITIONS

At 7:37 p.m., Councilmember Hans moved, seconded by Councilmember Schmit, that the Council enter into executive closed session for the protection of the public interest and to discuss the City of Seward Rail Site real estate acquisitions and to provide the City Attorney with negotiating guidance for a period not to exceed 45 minutes and that the City Council, Mayor, City Attorney, City Administrator, and Seward County Chamber & Development Partnership President & CEO Jonathan Jank be included in the executive session.

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

Nay: None

Absent: Fritz. Motion carried.

Mayor Eickmeier stated the Council has voted to go into executive closed session for the protection of the public interest and for the limited purpose of discussing the City of Seward Rail Site real estate acquisitions and to provide the City Attorney with negotiation guidance.

At 8:12 p.m., the executive closed session ended and the following Councilmembers reconvened to regular session: Wilken, Beck, Kamprath, Miller, Singleton, Schmit, Hans. Absent: Fritz.

Mayor Eickmeier announced that no formal action was taken during the executive session.

22. CONSIDERATION OF EXERCISE OF OPTION TO PURCHASE PROPERTY FROM DENNIS AND LODEEN KORANDA

23. CONSIDERATION OF EXERCISE OF OPTION TO PURCHASE PROPERTY FROM RODNEY AND CARMAN KORANDA

24. CONSIDERATION OF EXERCISE OF OPTION TO PURCHASE PROPERTY FROM DONALD HEATH

Moved by Councilmember Schmit, seconded by Councilmember Kamprath, that agenda items listed as Numbers 22, 23, and 24 for consideration of Exercising of Option to purchase property from Dennis and Lodeen Koranda, Rodney and Carman Koranda, and Donald Heath be tabled.

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

Nay: None

Absent: Fritz. Motion carried.

26. CITY ADMINISTRATOR REPORT

Moved by Councilmember Kamprath, seconded by Councilmember Schmit, that

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the City Administrator's Report dated January 17, 2017 be accepted.

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

Nay: None

Absent: Fritz. Motion carried.

FUTURE REQUESTS FOR COUNCIL AGENDA ITEMS OR ADMINISTRATIVE ACTION

None

ANNOUNCEMENT OF UPCOMING EVENTS

January 25, 2017 - Seward Memorial Library - Farewell Open House for City Administrator Bruce Smith - 3:30 - 5:30 p.m.

February 11, 2017 - VFW - Fire Department 126th Annual Banquet beginning at 5:30 p.m.

MOTION TO ADJOURN

Councilmember Singleton moved, seconded by Councilmember Wilken, that the January 17, 2017 City Council Meeting be adjourned.

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

Nay: None

Absent: Fritz. Motion carried.

THE CITY OF SEWARD, NEBRASKA

Joshua Eickmeier, Mayor

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