

IV. SPECIAL ITEM: (Cont'd)

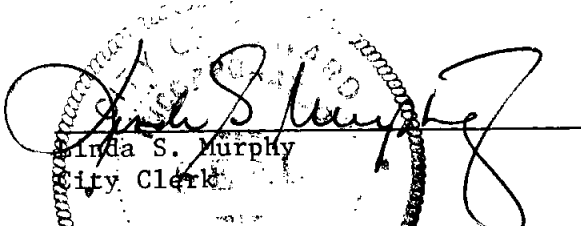
representatives for two days the previous week concerning the settlement. He added that approval of Change Order No. 5 to the CBI contract would result in a reasonable settlement to Berg. It was moved by O'Brien, seconded by Meehan and unanimously carried by all those present to approve Change Order No. 5, increasing the contract in the amount of \$231,000.

V. CITIZENS' DISCUSSION:

No one appeared from the audience in order to be heard.

VI. ADJOURNMENT:

The meeting was adjourned at 9:34 p.m.

  
Linda S. Murphy  
City Clerk  
(City Seal)

  
John F. Gillespie  
Vice Mayor

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REGULAR MEETING - APRIL 11, 1983

VOLUME 20

I. CALL TO ORDER:

The April 11, 1983, regular meeting of the Seward City Council was called to order at 7:30 p.m. by Mayor Donald W. Cripps.

II. OPENING CEREMONY:

Councilmember Wilson led the pledge of allegiance to the flag.

III. ROLL CALL:

Present were: Mayor Cripps and Councilmembers Burgess, Gillespie, Meehan, Swartz and Wilson (Absent was Councilmember O'Brien)

Present also: City Manager Garzini and City Clerk Murphy

IV. APPROVAL OF MINUTES:

It was moved by Meehan, seconded by Burgess and unanimously carried by all those present to approve the March 21, 1983, regular meeting minutes and the April 11, 1983, special meeting minutes as written.

V. APPROVAL OF CONSENT CALENDAR AND REGULAR MEETING AGENDA:

City Manager requested the following additions to the regular meeting agenda:

VIII. CITIZENS' DISCUSSION: (With Prior Notice Only)  
D. Frank Dieckgraeff--Jesse Lee proposal

XI. NEW BUSINESS:  
E. Seward General Hospital request for funds.

It was moved by Burgess, seconded by Wilson and unanimously carried by all those present to approve the regular meeting agenda as amended and the consent calendar as presented, and the following actions were taken:

1. Resolution No. 83-14, charging off certain uncollectible miscellaneous accounts totalling \$819.02, was approved and filed;