

Tecumseh, Nebraska
February 6, 2012

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 6th day of February, 2012 at 7:00 o'clock p.m. in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice.

Routine Business

Mayor Montz read a statement of availability of current copy of Open Meeting Act.

The following Council Members were present: Bill Baum, Kimberly Jansen, Charles Murphy and Beth Rossi. Absent: Jim Rine and Larry Carmine

Others present: Ann Wicket, Officer Andrew Schroeder, Bruce Dalluge, Paula Darling, Cody Wickham, and Kevin Burnison.

Public Hearings

The Mid-Project Public Hearing for the CDBG Phase I Planning Grant as facilitated by Olsson Associates, Inc. opened at 7:02 p.m. As there were no comments from the public, the hearing closed at 7:04 p.m.

The Public Hearing regarding the proposed grant application for Phase II of the CDBG Downtown Revitalization grant opened at 7:04 p.m. Kevin Burnison with SENDD reminded the Council that they were committing \$111,000 in matching grant funds for the following three priorities of the grant: #1) water line replacement and improvements, #2) storm sewer design and construction, and #3) sidewalks replacement. As there was no further discussion, the hearing closed at 7:10 p.m.

The Public Hearing regarding the City of Tecumseh, NE One-Year and Six-Year Road and Street Improvement Plans opened at 7:10 p.m. and Clerk Darling distributed updated repair cost estimates for the improvements to the 2nd and 6th street repairs that would be included in the plan. As there were no other comments, the hearing closed at 7:12 p.m.

Resolution #12-02 Redemption and Refinancing Of Series 2009 General Obligation Sewer Bond

Councilmember Murphy introduced and moved for the adoption of Resolution No. 12-02, calling for the redemption and payment of \$1,460,000 in aggregate principal amount of sewer bonds (general obligation), Series 2009, of the City of Tecumseh, NE. It was moved by Councilmember Murphy and seconded by Councilmember Rossi that the foregoing Resolution be adopted. Motion carried by unanimous roll call vote..

ORDINANCE No. 12-1045

Councilmember Murphy moved that ORDINANCE NO. 2012-1045, AN ORDINANCE OF THE CITY OF TECUMSEH AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF TECUMSEH, NEBRASKA OF ITS GENERAL OBLIGATION SEWER REFUNDING BONDS, SERIES 2012 IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,750,000 FOR THE PURPOSE OF REDEEMING AND PAYING PORTIONS OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EACH DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO THE BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE PRINCIPAL OF THE INTEREST ON THE BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE PURCHASER OF SAID BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM be introduced.

Councilmember Rossi moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance 12-1045 be approved Feb. 6 2012 and published in pamphlet form. Councilmember Jansen seconded the motion. Motion carried by unanimous roll call vote.

Councilmember Rossi moved that ORDINANCE NO. 12-1045 be passed and adopted and published in pamphlet form. The motion was seconded by Councilmember Baum. Motion carried by unanimous roll call vote.

Ordinance No. 12-1045 is published in pamphlet form and available for public inspection at the City Clerk's office.

Ordinance #12-1046 was postponed until more Councilmembers could be in attendance.

Regular Agenda

Motion by Councilmember Baum, seconded by Councilmember Rossi, to approve the final Phase I findings and recommendations for the CDBG DTR plan. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Murphy to approve Resolution #12-03 authorizing submittal of CDBG DTR Phase II application and authorizing the Mayor to sign pertinent documents. Motion carried by unanimous roll call vote.

Deputy Andrew Schroeder distributed the Sheriff's report and Councilmembers thanked them for their continued presence around the school.

Motion by Councilmember Rossi, seconded by Councilmember Baum, to renew the present contract between Seneca Sanitation and the City at the current terms through 2012. Motion carried by unanimous roll call vote.

Motion by Councilmember Baum, seconded by Councilmember Murphy, to apply for a maximum of \$70,000 from the Nebraska Department of Economic Development's Civic and Community Center Financing Fund for upgrades for the Tecumseh Community Building with a \$70,000 City match. Motion carried by unanimous roll call vote.

There was no report from Tecumseh's Economic Development as there was no representative in attendance.

Motion by Councilmember Rossi, seconded by Councilmember Baum, to approve Resolution # 12-04, a long range plan for a One-Year and Six-Year Street Improvement Program for the City of Tecumseh, Nebraska. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Baum, to approve the Olsson Associates contract for the 6th Street paving and sanitary sewer improvement, including survey, design engineering and bid phase. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Jansen, to approve Resolution #12-05 authorizing the sale of the property belonging to the City of Tecumseh Street Department and all improvements to said property on February 27, 2012 at 2:00 p.m. at City Hall. Motion carried by unanimous roll call vote.

No Utilities report was given as there was no representative in attendance.

Motion by Councilmember Rossi, seconded by Councilmember Murphy, to approve short-term financing with American National Bank with an interest rate of 1.99% for five years for the mandatory RICE upgrades to City of Tecumseh Power Plant. Motion carried by unanimous roll call vote.

Consent Agenda

Motion by Councilmember Jansen, seconded by Councilmember Rossi, to approve the consent agenda. Motion carried by unanimous roll call vote.

1. Approve minutes of Jan. 9, 2012 regular meeting
2. Pay bills for City Funds
3. Proclamation of the City of Tecumseh proclaiming March 2012 as Gambling Awareness Month
4. Approval of drawdown #3 to Olsson Associates for CDBG 11-DTR004 for \$17,638.00 (Downtown Revitalization Grant Administrative Services in the amount of \$1,017.58 to SENDD and \$15,000 to Olsson Associates for Plan)

On motion the meeting was adjourned at 8:22 p.m.

William J. Montz, MAYOR

Paula Darling, City Clerk