

CITY OF TECUMSEH, NEBRASKA
NOTICE OF PUBLIC MEETING

Notice is hereby given to all that may be concerned that the Mayor and City Council of the City of Tecumseh, Nebraska will meet in a publicly convened session as set forth below:

Time: 7:00 o'clock P.M.
Date: January 4, 2016
Location: Tecumseh Utilities Conference Room

The Agenda subjects to be considered at said meeting are as follows:

ROUTINE BUSINESS

1. Statement of availability of current copy of Open Meeting Act
2. Roll Call
3. Approve additions or corrections, if any, to the original posted agenda

REGULAR AGENDA

- ~~1.~~ Johnson County Sheriff Report
- ~~2.~~ Street Department Report
- ~~3.~~ Parks Department Report
- ~~4.~~ Economic Development Report
- ~~5.~~ Utility Department Report
- ~~6.~~ Review and consider the Utility Board's recommendation to lease/purchase a 2016 Ford F250, total \$26,240. .
- ~~7.~~ Review and consider the Utility Board's recommendation to purchase a 2004 Vactor jet truck
- ~~8.~~ Review and consider the Utility Board's recommendation for employee health insurance
- ~~9.~~ Review and consider the Utility Board's recommendation for salary range for Utility Secretary vacancy

CONSENT AGENDA*

1. Approve minutes of December 7, 2015 regular meeting
2. Pay bills for City Funds
3. Approval of the following action on #14-HO-3S057 – Housing Rehab Grant:
 - a. Approve Change Order #1 on Project #1 – Increase contract from \$24,995 to \$28,415 (additional amount for termite treatment & repairs)
 - b. Approve drawdown #6 – General Administration Expenses in the amount of \$1,689.10 to SENDD
 - c. Approve drawdown #7 – Project Expenses in the amount of \$87,591.79 (\$29,725 will come from housing program income funds currently being held on deposit & \$57,866.79 from CDBG Funds)
4. Approval of invoice in amount of \$639.19 to SENDD for Environmental Review for Housing Authority (will be reimbursed).

Note: One motion and second to approve the Consent Agenda, with Roll Call following, will automatically approve all items on the Consent Agenda.

* Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

ADJOURN

The final agenda is currently incomplete; however, a continually current Agenda is available for public inspection, upon request, at the City Clerk's Office in City Hall.

This notice will be posted in three public places in the City and members of the City Council will simultaneously be served with a copy of this notice. Reasonable accommodations will be made for people needing another method of access by contacting the City Clerk one week prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email acurry1@windstream.net

The Mayor and City Council reserve the right to adjourn into Closed Session for the protection of the public interest at any time.


Deputy City Clerk

I certify that the above notice was posted by me in three public places in the City as follows:

City Hall
United States Postal Service
Johnson County Court House
Electronically at tecumsehne.com

At 10:00 o'clock AM., on December 31, 2015




Deputy City Clerk