

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: September 12, 2011
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

PUBLIC HEARING S

1. Budget Hearing regarding applying for Federal Transit and Nebraska Public Transportation Assistance Program funds to purchase an ADA small bus to replace existing vehicle to provide public transportation in Johnson County
2. Hearing to discuss promotional discount rate/s for Tecumseh Handibus
3. Budget Hearing on City of Tecumseh and Tecumseh Utilities 2011-2012 budget
4. Public Hearing to set 2011-2012 property tax request at a different amount than the prior year tax request

BUDGET AGENDA

1. Consider approval of the additional allowable increase of one percent over the budget limit for the 2011-2012 fiscal year.
2. Consider approval of a Resolution # 11-18 setting the 2011-2012 property tax request at a different amount than the property tax request for the prior year
3. Introduction and consideration of ORDINANCE # 11-1036, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE
4. Review and consider recommendation from Board of Public Works to approve the 2011-2012 Utility Budget

REGULAR AGENDA

1. Review and consider approval of request from Johnson County Central School to asphalt the area between the parking lot and the street on the corner of 6th and Grant (the property recently acquired by the school for parking)
2. Handibus Report
 - a. Review and consider approval of Resolution #11-19 applying for Federal Transit and Nebraska Public Transportation Assistance Program funds to purchase an ADA small bus to replace existing vehicle that will provide public transportation in Johnson County
 - b. Review and consider approval of recommendations by Handibus Board to allow promotional discount rates
3. Fire Chief Report
4. Johnson County Sheriff Report

- a. ATV / UTV ordinance enforcement
5. Street Department Report
6. Parks Department Report
 - a. Consider approval of recommendation from Parks Department regarding purchase of new playground equipment and use of money from sale of equipment to help fund the purchase
 - b. Consider changes to protective surfaces underneath playground equipment
7. Utilities Foreman Report
8. Tecumseh Manor Report
9. Code Enforcement Report
 - a. Review and consider code enforcement officer's salary adjustment to compensate for additional duties and work load
10. Economic Development Report
 - a. Review and consider approval of recommended changes to current Commercial Matching Grant Program sponsored by Economic Development.
11. Review and consider a Resolution #11-20 of the City of Tecumseh, Nebraska, authorizing the subdivision of Lot 1, Block 10, Kershaw's 1st Addition to the City of Tecumseh, Johnson County Nebraska.
12. Consider changes to the Tecumseh liquor license fees
13. Consider changes to the Trailer Court permit fee

CONSENT AGENDA*

1. Approve minutes of August 1, 2011 regular meeting
2. Pay bills for City Funds
3. Review and consider Mayor, Council, etc. attendance at League of Nebraska Municipalities 2011 Annual Conference Sept. 28 – 30 Cornhusker Marriott Hotel, Lincoln NE
4. Review and consider approval of emergency management siren lease for a period of 20 years commencing October 1, 2011 with SENDD for 25% of the match (\$8,863.50) of the \$35,454.00 grant
5. Review and consider Resolution #11-21 supporting the services provided by the Rural Enterprise Assistance Project (REAP) in the City of Tecumseh and surrounding trade area.
6. Approve contract with Olsson Associates in the amount of \$30,000 for consultant services related to the CDBG Phase 1 Downtown Revitalization Plan.
7. Review and consider approval of Kris Davis invoice #S100195493.004 for street lighting energy grant in the amount of \$3,216.00
8. Review and consider approval of Olsson Associates invoice #161307 for Community Building Energy Grant in the amount of \$1,137.20
9. Review and consider approval of allowing Red Cross to use the Community Building as an emergency shelter
10. Approve Resolution #11-22 allowing the City of Tecumseh to apply for assistance from the TRANSPORTATION ENHANCEMENT PROGRAM for the purpose of constructing the Tecumseh Historic Square Brick Street Restoration & Historic Lighting Project
11. Approve SEND recommendation to award contract to Quality Remodeling for applicant 09-TEC-015 through the City of Tecumseh's City-Wide Housing Rehabilitation Program (CDBG #09-HO-6050) for \$24,995.00
12. Approve SEND recommendation to award contract to Quality Remodeling for applicant 09-TEC-018 through the City of Tecumseh's City-Wide Housing Rehabilitation Program (CDBG #09-HO-6050) for \$24,995.00

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

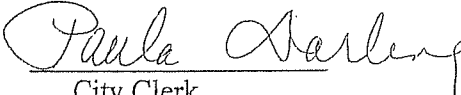
* Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

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.

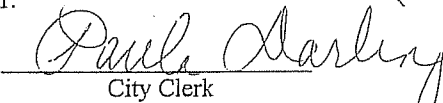
The Mayor and City Council reserve the right to adjourn into Closed Session for the protection of the public interest at any time.


City Clerk

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

- City Hall
- U.S. Post Office
- Johnson County Court House

At 3:00 o'clock PM., on September 7, 2011.


City Clerk

