

Tecumseh, Nebraska
April 15, 2013

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 15th day of April 2013, at 5:00 o'clock p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same being annexed to the minutes of the meeting as Attachment #1, said attachment showing how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this notice, the same having been transmitted to each Council Member simultaneously. The Mayor presided and the City Clerk recorded the proceedings.

Routine Business

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

The following Council Members were present: Jim Philippi, Kimberly Jansen, Charles Murphy, Larry Carmine, Bill Baum and Beth Rossi. Absent: None.

Others present: Rod Vrbka, Densel Fankhauser, Lisa Beethe, Shayne Huxoll, John Murphy, Tom Morrissey, CJ Lamb, Ted Evans, Ann Wickett, Steve Mercure, Paula Darling, and Doug Goracke.

Regular Agenda

Mayor Montz yielded the floor to Shayne Huxoll of Olsson Associates, and Huxoll then conducted the Historic Downtown Revitalization progress meeting. Huxoll stated they are at approximately the 30% mark for the design and that the main focus for the utility will be the water improvements. The geotechnical investigation showed the soil was good for pavement and that the environmental review, when complete, will be sent to the state for review and comments. He talked about how they will reduce the parking spaces at the intersections to allow for better line-of-sight and how they will design the street to prevent parking in those areas. Period lighting will replace the cobra style overhead lighting now in place and built in place planters will not be allowed by the State Historical Society. If planters are desirable they will be pots. Green space will replace a few of the areas where concrete drives are now located. Although the entire budget is not complete, Huxoll felt that he could estimate, with contingencies, that the project would cost under 6 million dollars and as presently today he estimated it at 5.3 million dollars.

On motion the meeting was adjourned at 7:06 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.