

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: December 5, 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
  1. Approve additions or corrections, if any, to the original posted agenda
  2. Approve minutes of November 7, 2016 regular meeting
  3. Pay bills for City Funds

**ADJOURN SINE DIE**

**REGULAR AGENDA**

1. Administer Oath of Office to Council Members: Travis Goracke, Jim Philippi, Jim Reed
2. Roll Call
3. Election for the President of the Council
4. Johnson County Sheriff Report
5. City Clerk Report
  - a. Committee Meeting Report
  - b. Review and Consider Resolution to change the date of the regular City Council meeting for the month of January 2017.
  - c. SENDD Performance Report 2014-2016
6. Library Report
  - a. Annual Report from Library – Susie Kerner
  - b. Review and Consider Loan Proposals to refinance the USDA loans for the Library.
  - c. Review and Consider Resolution for Direct Financing from a financial institution to refinance existing USDA indebtedness on the Library.
7. Street Department Report
  - a. Tabled - Review and Consider Street Superintendent Appointment
  - b. Review and Consider Bid for seeding on 1<sup>st</sup> & Calhoun Project - \$4,800 from Green Solutions
8. Parks Department Report
  - a. Pool Committee Update
9. Economic Development Report
10. Utility Department Report
11. Review and Consider a Resolution of the City of Tecumseh, Nebraska allowing Tecumseh Federal Bank's sign on and over City property.
12. Review and Consider a Resolution of the City of Tecumseh, Nebraska allowing Brinkman's sign on and over City property.
13. Review and Consider a Resolution of the City of Tecumseh, Nebraska allowing American National Bank's sign/clock and Drive Thru on and over City property.

14. Review and consider for final passage of an Ordinance authorizing the issuance of various purpose general obligation refunding bonds, series 2017, of the City of Tecumseh, Nebraska, in one or more series, in the aggregate stated principal amount of not to exceed one million nine hundred thousand dollars (\$1,900,000) for the purpose of refunding all or a portion of (a) the City's outstanding general obligation water refunding bonds, series 2011, dated October 18, 2011; and (b) the City's outstanding general obligation sewer refunding bonds, series 2012, dated March 28, 2012, and authorizing the redemption of such bonds to be refunded; prescribing the form of such bonds to be issued and authorizing officers of the City to approve certain final terms of the bonds; providing for the levy and collection of taxes to pay the same, if necessary; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; and providing for the disposition of bond proceeds; and ordering the ordinance published in pamphlet form.
15. Review and Consider Health Insurance Renewal from United Healthcare

**CONSENT AGENDA\***

1. TCW Pay Request #4 – \$229,353.79 (1<sup>st</sup> & Calhoun Paving Project)
2. Mayoral Appointment of Bev Packwood for the Community Building Committee
3. Authorize request for Lisa Beethe to attend the League of Municipalities Clerk School March 20-24, 2017 in Kearney, NE.

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 at least two business days prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email lbeethe@tecumsehne.com.

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

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City Clerk

I certify that the above notice was posted in three public places in the City as follows at 4:00 P.M. on December 1, 2016.

City Hall  
United States Postal Service  
Johnson County Court House

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City Clerk