

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, 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
 - a. Addition to November 2011 minutes: Approve November 2011 minutes to reflect an amendment adopting Resolution #11-24, a Resolution of the City of Tecumseh, Nebraska Authorizing the sale of the following described real estate: Part of Lots 7, 8, 9 and 10 Block 56, Original Town of Tecumseh, Johnson County, Nebraska, and that part of the vacated Calhoun Street lying north of the right of way of the Burlington Northern and Santa Fe Railroad Company and South of Lot 10
 - b. Addition of agenda item #3. *d. Review and consider making \$500 down payment on new street department building*

REGULAR AGENDA

1. Review and consider approval of tabled agenda item from November 2011 regular meeting regarding Board of Public Work's recommendation to revise job descriptions, salary scale and increased wages of Utility employees
2. Johnson County Sheriff Report
 - a. SEADE
3. Street Department Report
 - a. Discuss and consider changes to 2012 One and Six Year Street Plan
 - b. Consider approval of request for trash receptacle between 2nd and 3rd Street on Clay
 - c. Review and consider purchase of park benches for downtown, utilizing DEQ grant using recycled tires
 - d. *Added at 9:00 a.m. 12-1-11:* Review and consider making \$500 down payment on new street department building
4. Parks Department Report
5. Community Building
 - a. Review and consider waiving Johnson County Hospital fee for educational workshops
6. Utilities Foreman Report
7. Code Enforcement Report
8. Economic Development Report
 - a. Town Hall Meeting December 15 to review proposed downtown revitalization plan as proposed by Olsson Associates

CONSENT AGENDA*

1. Approve minutes of November 7, 2011 regular meeting
2. Pay bills for City Funds

3. Approve Draw down #21 for project costs under the city-wide owner occupied housing rehab in the amount of \$55,161.69
4. Approve amendment to EECBG Grant to include new water tower booster pump and costs related to engineering from Olsson Associates for \$24,050.00
5. Approve amendment and contract extension for EECBG to allow the purchase and installation of 70 additional street lights by utilizing unspent EECBG grant funds and local match.
6. Approve changing date of January 2012 meeting from January 2, 2012 to January 9, 2012 to recognize New Year holiday for city and utility employees
7. Consider approval of ½ day holiday pay on December 23, 2011 (Friday) to all city and utility employees as an alternative to usual ½ day holiday pay for December 24, 2011 (Saturday)

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.

/s/ Paula Darling
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 November 30, 2011.

/s/ Paula Darling
City Clerk

