

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: July 1, 2013
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 minutes of June 3, 2013 regular meeting
4. Approve additions or corrections, if any, to the original posted agenda

EMPLOYEE RECOGNITION

REGULAR AGENDA

1. Review and consider approval of Mayor's appointment of Jesse Grof to fill vacancy on City Council for the Ward 2 position.
2. Consider Approval of Mayor's appointment of Jim Jansen to fill vacancy on Pride Committee
3. Sheriff's Report
4. Review and Consider Amendment to Unite Private Networks, LLC Franchise Agreement to Allow Attachment to City Utility Poles.
5. Review and consider approval of the Johnson County Historical Museum for a \$2,000/year donation
6. Review and consider setting a policy that allows for the purchase of employee recognition certificates or plaques
7. Review and Consider Lease of Fish Pond area from Johnson County Agricultural and Mechanical Association
8. Review and consider setting budget workshop date and time
9. Street Department
 - a. Review and consider approval of grinding uneven areas of 2nd Street
 - b. Review and consider top coating streets with asphalt chips and oil at the cost of \$2,200/block
10. Economic Development Report
11. Utilities Superintendent Report
 - a. Review and consider recommendation from Board of Public Works employee wages scale for fiscal year 2013-2014
12. Joint committee meeting of the Tecumseh Ag Society and City Council regarding the progress on restoring the pond at the Fair Grounds.

CONSENT AGENDA*

1. Pay bills for City Funds
2. Review and Consider Resolution # 13-06 Denying Allocation of Levy Authority to Tecumseh Airport Authority, but Authorizing Transfer of Funds to Tecumseh Airport Authority Pursuant to Interlocal Agreement.
3. Review and Consider Interlocal Agreement with Tecumseh Airport Authority
4. Review and consider paying yearly SENDD membership dues of \$1,575 and SENDD housing dues of \$503
5. Review and consider approval of Resolution #13-07 a resolution stating the City of Tecumseh shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and

liability, including reasonable attorney's fees, that may arise as a result of the parade/parade route and road closure for the Johnson County Fair.

6. Approve acceptance of Peter Kiewit Foundation Grant for \$13,900 for the Accessible to All Park Project

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 at pdarling@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.

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
electronically at tecumsehne.com

At 3:00 o'clock PM., on June 26, 2013



City Clerk