

Minutes
Board of Public Works Special Meeting
August 10, 2016

The Board of Public Works of the City of Tecumseh, Nebraska met in a special session in the Council Chambers of City Hall on the 10th day of August, 2016 at 4:00 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 showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chairman presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: Lisa Beethe, Ann Curry, Mike Davison, Doug Goracke, and Mayor Bill Montz.

Meeting called to order at 4:03 P.M.

Chairman Blessing read the statement of availability of current copy of the Open Meetings Act.

Change Order from K2 Construction on Downtown Water Main Project for \$18,289 for additional pipe. Motion by Murphy, second by Blessing to approve the change order as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

2016-2017 Budget Discussion – City Clerk Lisa Beethe reviewed the information received from the accountant about setting up capital expenditure accounts and transferring funds between accounts. Discussion.

Meeting adjourned at 5:00 P.M.

Lisa Beethe, City Clerk

Dan Blessing, Chairman