

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 8th day of July, 2015 at 4:00 o'clock p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice.

The following members of the Board of Public Works were present: Fred Pooch, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Ann Curry Jim Seckman, Jim Rieken, Lavern Bartels, Tom Sherman, Chuck Murphy, John Sterrup, Ann Wickett, Bruce Dalluge, Jim Philippi, Bill Montz Sr., and Bev Puhalla.

Motion by Pooch, seconded by Campbell, to approve changing the date of the September Board of Public Works meeting to September 1, 2015 to adjust for the Labor Day holiday. Motion carried by unanimous roll call vote.

Clerk Darling presented current budget information to the Board, regarding revenues and expenditures for each of the departments. Doug Goracke discussed possible capital expenditures and increased maintenance costs for the 2015/2016 budget year. He asked the Board if he could investigate more thoroughly a used sewer Vac Truck priced at \$165,000. Additionally they have spoken with the local GMC and Ford dealers about a new ¾ ton service truck which has an estimated cost of \$35,000. He stated he would like to add an additional \$25,000 to the maintenance line item of the sewer department as well as \$3,500 for new UV lights. He is estimating that electric line upgrades should be more in the range of \$125,000 and would like that line item to be increased as well. The water department may see major extensions both north and south of town.

Motion by Blessing, seconded by Campbell, to adjourn into closed session at 4:59 p.m. for evaluation of the job performances of employees in order to prevent needless injury to the reputations of the employees. Motion carried by unanimous roll call vote. Once again Chairman Blessing stated that the Board would adjourn into closed session for the sole purpose of evaluating the job performance of employees in order to prevent needless injury to the reputation of the employees and invited City Councilmembers Philippi and Murphy, Paula Darling, Doug Goracke, Mike Davison, Mayor Montz, and City Attorney Dalluge to remain.

Board member Pooch moved that the Board reconvene into special session at 5:24 p.m. and Board member Campbell seconded the motion. Motion carried by unanimous roll call vote.

Due to time constraints Pooch moved that the Chairman select a committee to review the evaluations and salaries and present the recommendations of the committee to the Board and Council at the next special meeting and Blessing seconded the motion. Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 5:29 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman