

Minutes
Board of Public Works
December 2, 2019

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 2nd day of December, 2019 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 Chair 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: 4 staff members, City Attorney, and 1 public.

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

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

Minutes of the November 4, 2019 meetings were provided to members. Motion by Campbell, second by Murphy to approve the minutes as received. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Payment of Bills – Motion by Murphy, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided the report. A leaking valve was replaced on the corner of 1st and Clay Street. Corp on an old water service line west of new swimming pool was dug up and disconnected. Johnson was here and lined the sewer main on 6th Street under the railroad tracks. 5 diffusers were repaired or replaced in the aeration lagoon. Sewer main cleaning was done on north 10th street, north 2nd street, alley between 4th and 5th on Greely north.

Utility Foremen's Report – Doug Goracke & Mike Davison, There is no manhole located on south 5th street, will need to install a clean-out, 6". All equipment is ready for snow season. Putting Christmas lights up.

Consider Health Insurance Renewal, United Healthcare Plan, 7.2% Increase. Motion by Blessing, second by Campbell to approve the United Healthcare renewal at 7.2% increase. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider EDA Disaster Relief Grant Application-approval to submit full application, as well as up to 20% required match. Motion by Campbell, second by Murphy approve work on full application. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider Municipal Clerk's Conference March 16-20, Kearney Nebraska, for Janelle & Kerri. Registration is \$393/pp. Motion by Murphy, second by Blessing to approve Janelle & Kerri to attend the Municipal Clerk's Conference in Kearney. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider City Clerk's review upon successful completion of 6 month probationary period, Dec. 24th, pay increase of 5%. Motion by Murphy, second by Campbell. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider electing new Board Chair. Motion by Murphy to nominate Blessing, second by Campbell to nominate Blessing for Board Chair. Voting Aye: Campbell, Murphy. Voting Nay: None. Abstain: Blessing. Motion carried.

Consider Johnson County RWD response to proposed water service agreement. RWD responded to discontinue service. Motion by Campbell to Discontinue Water service and bill RWD for months of September, October, November at \$500/mo. Second by Murphy. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Motion by Blessing to Adjourn. Meeting adjourned at 5:00 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman