

Minutes
Board of Public Works
September 12, 2018

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 12th day of September, 2018 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 (arrived at 4:09 p.m.), and Charles Murphy. Absent: None. Others present: Mayor, 3 staff members, and the City Attorney.

Meeting called to order at 4:02 P.M.

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

2018-2019 Budget – members reviewed the budget prepared by Schultz & Associates to submit to the State. Motion by Murphy, second by Campbell to approve the 2018-2019 Budget as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

2018-2019 Capital Improvement Plan – members reviewed the plan. They would like to change one item to move \$30,000 for a Switchboard from FY 19-20 to FY 18-19 (for total of \$60,000 in FY 18-19). Lisa will check with Schultz & Associates to be sure that does not affect the prepared budget documents for the State. Motion by Murphy, second by Campbell to approve the Capital Improvement Plan as modified. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Wage Committee Recommendations – Clerk Beethe requested additional review of recommendations for the Clerk, Deputy Clerk, and ED Director. Revised hourly wage for Doug Goracke (ED Director) to \$19.95/hr. to make it coordinate with the wages as Superintendent. No other changes were made. Motion by Murphy, Campbell to approve the wage recommendations with the one revision. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:41 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman