

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: November 2 2015
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 additions or corrections, if any, to the original posted agenda

ORDINANCE

Review and consider for final passage an Ordinance of the City of Tecumseh, Nebraska, relating to parking on Residential Zoned Property.

REGULAR AGENDA

1. Johnson County Sheriff Report
2. Street Department Report
 - a. Review and consider payment for Professional services rendered by Olsson Associated through October 3, 2015 for work completed on Tecumseh Paving and Storm Sewer project at 1st and Calhoun Street in the amount of \$2,930.
3. Parks Department Report
4. Economic Development Report
5. Utility Department Report
 - a. Approve Board of Public Works recommendation to contract with Sargent Drilling to rehabilitate well #4 at the cost of \$41,162.23
6. Review and consider for adoption a Resolution of the City of Tecumseh, Nebraska, authorizing sale of all City's shares of Metlife Policyholders Trust.
7. Review and consider for adoption of a Resolution of the City of Tecumseh, Nebraska, setting rates for Garbage Service.
8. Review and consider approval of AGREEMENT FOR PROFESSIONAL SERVICES with Olsson Associates for the Tecumseh Community Building Air Conditioning, Water Service, & Electrical Service Improvements

CONSENT AGENDA*

1. Approve minutes of October 5, 2015 regular meeting
2. Pay bills for City Funds
3. Approve Supplemental Agreement #4-B01249: a Signing Resolution for Preliminary Engineering Services Agreement between the City of Tecumseh and Olsson Associates for additional public involvement needs including a. Public Involvement Plan, b. Database Development/Maintenance, c. Newsletters/Informational Materials, and d. Community Outreach for the Downtown Revitalization Project
4. Approve Community Development Block Grant Application #11- DTR # 104/City of Tecumseh "3rd" Contract Amendment – Phase II Downtown Revitalization in order to amend the sources and uses of Phase II Downtown Revitalization (water system improvement in historic downtown)

5. Approval of the following action on #14-HO-3S057 – Housing Rehab Grant
 - a. Approve Bid/Contract on Project #1 - \$24,995 with Quality Remodeling (see attached bid)
 - b. Approve Bid/Contract on Project #6 - \$24,990 with Robbins Construction & Management (see attached bid)
 - c. Approve Bid/Contract on Project #5 - \$24,995 with EZ Construction (see attached bid)
 - d. Discussion/Action on Project #7 – Additional costs for Termite Inspection/Treatment/Repairs – Can utilize Program Income for additional costs per NDED (documentation will be provided at meeting)
6. Approval of Tecumseh Housing Authority Environmental Review extension of Contract between City and SENDD – (Extend to 3/2/16) to cover all expenses incurred.

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
American National Bank
Johnson County Court House
Electronically at tecumsehne.com

At 3:00 o'clock PM., on October 29, 2015



City Clerk