

Tecumseh, Nebraska  
February 11, 2015

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 11th day of February, 2015 at 5:00 o'clock p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same being annexed to the minutes of the meeting as Attachment #1, said attachment showing how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this notice, the same having been transmitted to each Council Member simultaneously. The Mayor presided and the City Clerk recorded the proceedings.

#### **Routine Business**

Mayor Montz read a statement of availability of current copy of Open Meeting Act. The following Council Members were present: Charles Murphy, Larry Carmine, Jesse Grof, Kim Jansen and James Reed. Absent: Jim Philippi.

Others present: Paula Darling and Doug Goracke.

#### **Regular Agenda**

Utilities Foreman Goracke stated that the Utility is updating the current electric rate study with NMPP and in order to adequately project income and expenses for the next five years, the Board of Public Works would like to work with Olsson to conduct an Electric System Master Plan. Since the cost of the Master Plan will be over the \$20,000 purchasing limit the Board of Public Works is under, they would like the Council's approval to contract with Olsson Associates for an Electric System Master Plan at the cost of \$23,000. Motion by Councilmember Murphy, second by Councilmember Grof to approve the contract with Olsson Associates for an Electric System Master Plan at the cost of \$23,000. Yeas: Grof, Reed, Jansen, Carmine and Murphy. Nays: None. Absent and not voting: Philippi. Motion Carried.

On motion the meeting was adjourned at 5:17 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.