

Tecumseh, Nebraska
September 19, 2014

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 19th of September, 2014 at 5:00 o'clock p.m. in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice.

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, Kim Jansen, Jesse Grof, Kris Brase. Absent: Jim Phlippi.

There were no additions or corrections to the original posted agenda.

Others present: Mike Davison, Doug Goracke, Beth Rossi, Ann Curry.

Beth Rossi addressed the Council and Mayor with questions about the sale of the old backhoe and purchase of the new backhoe, and was concerned that a contract had been signed for the lease/purchase of the new backhoe without approval of the Council. She also thought that purchases over \$20,000 by the Board of Public Works need to be approved by City Council. She will follow up with the City Attorney in regard to these concerns. Kris Brase questioned why the purchase of the new backhoe was not a budgeted item, and felt that more information was needed.

Motion was made by Carmine, seconded by Murphy, to approve the sale of the city/utility owned 310 SE JD backhoe to Johnson County for \$15,000 and use the proceeds to lease/purchase a 310 SK backhoe loader from Murphy Tractor, with allowance of \$7,500 for the trade-in of the utility/city owned 1995 300 JD tractor, leaving a balance of \$71,500 to be split by the following departments: electric 25%, sewer 50%, and streets 25%. Motion carried by 4-1 roll call vote, with Brase voting nay.

On motion the meeting was adjourned at 5:15 p.m.

DEPUTY CITY CLERK Ann Curry

MAYOR William J. Montz, Sr.