

Minutes
City Council Special Meeting
September 19, 2016

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 day of September, 2016, at 5:00 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 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

The following Council Members were present: Larry Carmine, Renee Carter, Jesse Grof, Kim Jansen, Jim Philippi, and Jim Reed. Absent: None. Others present: Erin Ball, Lisa Beethe, Ann Curry, Mike Davison, Doug Goracke, and Susan Kerner, Randy Miller, Craig Vyhnalek, and Ann Wickett.

Meeting called to order at 5:00 P.M.

Mayor Montz read a statement of availability of current copy of Open Meeting Act.

No additions or corrections to the agenda were noted.

Regular Agenda

Bids for replacement of Library windows/siding – two bids were received and discussed. Discussed whether the project could be completed this fall or would need to be deferred to next spring. It was determined that we would most likely be looking at a spring project because we do not want to get started on the project and not be able to finish it before winter. There were still a couple of differences in bid specs to clarify. Motion by Reed, second by Carmine to table the item until the October regular meeting. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Insurance Proposals – two insurance proposals were submitted for review and comparison. Ms. Ball and Mr. Miller both addressed questions and provided additional information about their proposals. Discussion. Motion by Philippi, second by Reed to accept the insurance renewal from Community Insurance Group for \$97,901. Mr. Miller is still working to possibly decrease the Worker's Comp premium for additional savings. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Street Superintendent Appointment - The information needed to make an appointment was not yet received. Motion by Reed, second by Grof to table the item until the regular October meeting. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Pay Request from TCW Construction for \$46,766.98 for the 1st & Calhoun Paving Project.
Motion by Grof, second by Carmine to approve the request as presented. Voting Aye: Carmine,
Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Meeting adjourned at 5:36 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor