

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: 5:00 o'clock P.M.
Date: September 20, 2021
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

CONSENT AGENDA

1. Approve minutes of the September 7th and 14th, 2021 meetings
2. Pay bills for City Funds

Note: One motion and second to approve the Consent Agenda, with Roll Call following, will automatically approve all items on the Consent Agenda.

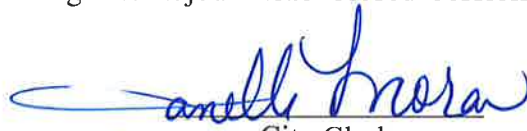
*Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

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 at least two business days prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email jmoran@tecumsehne.com.

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 in three public places in the City as follows at 4:00 P.M. September 16, 2021.



City Hall
United States Postal Service
Johnson County Court House


City Clerk

Minutes
City Council
September 7, 2021

The City Council of the City of Tecumseh, Nebraska, met in a regular session in the Utilities Conference Room at the Utility Shop on the 7th day of September, 2021, at 7:00 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: Tim Kluck, Jim Reed, and Lorie Topp. Absent: Alicia Brommer, Travis Goracke and Jeff Mahoney. Others present: Mayor, City Attorney, 2 Staff, 1 media

Mayor Declared "No Quorum" at 7:20 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor

Minutes
City Council- Budget
September 14, 2021

The City Council of the City of Tecumseh, Nebraska, met in a regular session in the Utilities Conference Room at the Utility Shop on the 14th day of September, 2021, 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: Alicia Brommer, Travis Goracke, Jeff Mahoney, Jim Reed and Lorie Topp. Absent: Tim Kluck. Others present: Mayor, 2 Staff, 1 Media.

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

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

Additions or Corrections to Agenda – None.

Public Hearing

Public Hearing for City of Tecumseh and Tecumseh Utilities 2021-2022 budget. Hearing Opened at 5:00 p.m. No public comments received. Hearing closed at 5:01 p.m.

Public Hearing to set 2021-2022 Property Tax Request as a different amount than the prior year request. Hearing opened at 5:01 p.m. No public comments received. Hearing closed at 5:02 p.m.

Consider approval of increasing the Restricted Funds Base in the 2021-2022 Budget by 1% over the allowable growth percent. Motion by Reed, Second by Brommer to approve the Restricted Funds Base in the 2021-2022 Budget by 1% over the allowable growth percent. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consider Approval of Resolution 21-6 setting the 2021-2022 Property Tax Request at a different amount than the property tax request for the prior year. Introduction and Motion to approve Resolution 21-6 by Reed, second by Mahoney. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Introduction and consideration of an Ordinance, to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date. Motion by Mahoney to introduce an ordinance to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date and to approve waiving of the statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Reed. Motion carried by unanimous roll call vote. Motion by Brommer, seconded by Topp, to approve final passage of Ordinance and have it published in pamphlet form. Motion carried by unanimous roll call vote.

Meeting adjourned at 5:05 P.M.

Minutes
City Council
September 14, 2021

The City Council of the City of Tecumseh, Nebraska, met in a regular session in the Utilities Conference Room at the Utility Shop on the 14th day of September, 2021, 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: Alicia Brommer, Travis Goracke, Tim Kluck, Jeff Mahoney, Jim Reed, and Lorie Topp. Absent: None. Others present: Mayor, City Attorney, 2 Staff, 1 media

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

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

Additions or Corrections to Agenda – None

Public Hearing

Public Hearing regarding Amending the Zoning Ordinance of Tecumseh, Nebraska, to Provide for C-3, "Highway Commercial" for Out Lot A, Shawnee Ridge Addition to the City of Tecumseh, Nebraska, instead of R-3, "High Density Residential." Said C-3 area shall be bounded on the South side by the center line of Lincoln Street, on the East side by the center line of Highway 50 and on all other sides by the boundary lines of Out Lot A. Public Hearing opened at 5:08 p.m. No public comment. Hearing closed at 5:17 p.m.

Public Hearing regarding Amending the Zoning Ordinance of Tecumseh, Nebraska by adding the following sections: 4.12.05.02 Sidewall Heights; 5.11.02.15 Outdoor Storage. Public Hearing opened at 5:17 p.m. No public comment, Hearing Closed at 5:22 p.m.

Introduction and Consider for final passage an Ordinance of the City of Tecumseh, Nebraska, Amending the Zoning Ordinance of Tecumseh, Nebraska to Provide for an Additional Area of Highway Commercial Development; Amending Section 4.12.05.02 to the Zoning Ordinance of Tecumseh, Nebraska, to allow 12' Sidewalls; and Amending the Zoning Ordinance of Tecumseh, Nebraska, to add Section 5.11.02.15 to Allow for Outdoor Storage. Motion by Reed to introduce an Ordinance of the City of Tecumseh, Nebraska, Amending the Zoning Ordinance of Tecumseh, Nebraska to Provide for an Additional Area of Highway Commercial Development; Amending Section 4.12.05.02 to the Zoning Ordinance of Tecumseh, Nebraska, to allow 12' Sidewalls; and denying Amending the Zoning Ordinance of Tecumseh, Nebraska, to add Section 5.11.02.15 to Allow for Outdoor Storage. and to approve waiving of the statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Goracke. Motion carried by unanimous roll call vote. Motion by Brommer, seconded by Topp roll call vote. Motion by Brommer, seconded by Topp, to approve final passage of Ordinance and have it published in pamphlet form. Motion carried by unanimous roll call vote.

Review and Consider a Resolution of the City of Tecumseh, Nebraska approving a Lot Split of Out Lot A, Shawnee Ridge Addition to Tecumseh, Johnson County, Nebraska. Introduction of Resolution 21-9 by Reed, Second by Goracke. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Regular Agenda

Sheriff's Report-

City Clerk Report- In Packets.

Parks Report- Park Slide Replacement options

Streets Report- Found some aggregate for amour coating. Have three areas to pour on second due to water leaks. Need to purchase more tar for crack sealing. Purchased concrete screed for pouring back concrete.

Economic Development Report- Still waiting on release of funds for Owner Occupied Rehab, SENDD is telling us possibly this month. Looking into some new housing options. Planning Commission meeting for zoning in Shawnee (agenda item) Working with a local group on options for Belle/Ridgeview. Finalizing second draft of re-certification for Leadership Community.

Utility Dept. Report- Doug Goracke- AMI Gateway seems to be fixed, operating great, closed out electric portion and waiting for meters and modules for the water portion. Design work continues on Power Plant project, and on 2nd street. Looking to have design ready for approval by Nov/Dec. Work has begun on water relocation. Fixed 1 leaks on 2nd Street and a damage deal north of town. Pool drained and semi winterized for now. Pump out of Vac truck (agenda item) Need to replace/repair gas valve at WWTP (agenda item)

Consider 2021-2022 Capital Improvement Plan. Motion by Mahoney, to approve Capital Improvement Plan as presented, second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: Reed (5:30 p.m) . Motion Carried.

Introduction of Resolution 21-7, Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2021. Introduction of Resolution 21-7 by Goracke, Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not present: Reed. Motion Carried.

Consider Wage recommendations for Utility/City staff. Motion by Kluck, Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not present: Reed. Motion Carried.

Consider Resolution 21-8, of the city council of Tecumseh, Nebraska approving lot split for part of NW1/4, Section 27, Township 5 North, Range 11, East of the 6th P.M. , Johnson County Nebraska. Introduction of Resolution 21-8 by Reed (5:50 p.m., present), Second by Goracke. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Consider purchase of new slide for park-\$9,937.00 – Tabled.

Consider proposal from BKD CPAs & Advisors for Auditing Services-\$31,750.00. Motion by Mahoney, Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Consent Agenda

Motion by Brommer, second by Topp to approve the Consent Agenda as follows:

1. Approve minutes of the August 16, 2021 meeting
2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried

Meeting adjourned at 6:03 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor