

Minutes
City Council
October 2, 2017

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 2nd day of October, 2017, 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: Travis Goracke, Jesse Grof, Kim Jansen, Tim Kluck (after sworn in), Jim Philippi, and Jim Reed. Absent: None. Others present: 2 Staff, City Attorney, 1 member of the media, and Craig Blake from CBlake LLC.

Meeting called to order at 7:00 P.M.

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

Additions or Corrections to Agenda – 2 items were added on 9/29/17 and the notice was re-posted.

Regular Agenda

Review and Consider Mayor's appointment to the City Council – Ward #3 to fill vacant position – recommended Tim Kluck. Motion by Philippi, second by Grof to approve Tim Kluck for the Ward #3 Council position. Voting Aye: Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Oath of Office for Ward #3 Council Member – Tim Kluck was sworn in by Mayor Montz. Mr. Kluck joined the Council the remainder of the meeting.

Johnson County Sheriff Report – Report received. They will plan for a drug dog presentation at next month's meeting.

City Clerk Report

a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.

Street Department Report – Doug Goracke gave the report. Staff indicated that crack sealing will be done soon.

Economic Development Report – Doug Goracke gave the report. Staff is working on a Blight & Substandard Study proposal and will bring it to the Council (acting as the Community Development Authority) for action next month. Members noted that several properties had been demolished or are in the process of being demolished around town. Doug indicated that all demolition projects have already been bid out.

Utility Department Report – Doug Goracke gave the report. He indicated that the Board had approved the contracts with Olsson Associates that they will also review tonight. Casey Bohling will be attending the Wastewater Training this month in Norfolk. Engine #5 repairs have mostly been completed – it is up and running now. Some sewer lining is being completed now – should be done tomorrow. The Board approved a 4.85% electric rate increase – effective 1/1/18 – this will help cover an anticipated \$2.3 million electric infrastructure project that is in the works.

Fairbanks Morse Engine repair bills for engine #5 - \$84,787.00, \$52,635.85, and \$32,262.00. Motion by Grof, second by Philippi to approve the bills as presented. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Midland Contracting d/b/a Johnson Service Company \$34,940.00 for sewer main lining on Greeley and Garfield Streets. Motion by Reed, second by Grof to approve the bills as presented. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Parks Department Report – Travis Goracke gave the report. Discussed the missing bridge slats for the park – Doug indicated they have not been received yet. He will check on the status. Staff will need to either temporarily repair the old slats or barricade the bridge so that no one is injured at the site. Discussed the swimming pool status. Doug indicated he will take care of winterizing the pool. He is also discussing an idea to try and find an old sand filter that could be retro-fitted for our pool for short-term use or look for a new one that would work with the new pool and the old pool to help with water clarity and require much less maintenance. Shayne at Olsson's is helping research this option and look at costs and size needed. Doug will bring back options and cost estimates. Jim Philippi discussed the October 21st pool fundraiser that is coming up.

Agreement Terminating the Current Keno Contract with Zeilinger Keno, Inc. – City Attorney Bruce Dalluge presented information about the need to terminate this agreement and enter into a new agreement to operate keno in the community. Zeilinger Keno is reducing the number of operations he represents, but has put us in contact with another operator who will accept the exact same terms as our current agreement and uses the exact same equipment that we currently use. This will provide a seamless transition to the new operator. Motion by Reed, second by Grof to approve the termination of the keno agreement with Zeilinger Keno, Inc. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Keno Agreement with CBlake, LLC to operate the City's Keno-style Lottery – Talked with Craig Blake from CBlake, LLC about taking over the keno operation in Tecumseh. He verified that it will be the exact same contract terms and payout percentages, and that he uses the same equipment that we currently have. Upon approval of the agreement he will complete the paperwork with the State to changeover the operation to CBlake, LLC – effective November 1 if all goes well. There will be no downtime in operating the system. He has keno operations at Waverly, Raymond, Greenwood, and Malcolm. He is working on taking over a few smaller operations from Zeilinger as well – including Tecumseh. Motion by Grof, second by Reed to approve the new keno agreement with CBlake, LLC. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Resolution of the City of Tecumseh, Nebraska, approving the Harvest Bowl as a location for the operation of its Keno-style Lottery – Bruce Dalluge explained that we needed to re-approve Harvest Bowl as a keno location under the new operator CBlake, LLC. They are currently the only site with keno in Tecumseh. Motion by Philippi, second by Grof to approve the resolution as presented. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Proclamation of Recognition for Bullying and Domestic Violence Awareness Month in October 2017 – Mayor Montz read & signed the proclamation. No action needed.

Retroactive Approval of Amendment #1 from Olsson Associates on Electrical Engineering Services for \$40,800. The amendment adds design work on the MBA expansion project. Motion by Philippi, second by Jansen to approve the amendment. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Contract with Olsson Associates for GIS Services - \$30,000. Doug indicated that this is a continuation of GIS data collection that will focus on the electrical infrastructure this next year. Motion by Reed, second by Grof to approve the agreement. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Contract with Olsson Associates for Water Main Design north of town - \$25,000. Doug indicated this is to design water line work at the north end of town – going north on old Hwy 50. The project will improve water service in this area. Motion by Grof, second by Philippi to approve the agreement. Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Consent Agenda

Motion by Philippi, second by Grof to approve the Consent Agenda as follows:

1. Approve minutes of the September 5, and September 14, 2017 meetings.
2. Pay bills for City Funds
3. SENDD Housing Dues - \$503.00
4. SENDD Membership Dues - \$1,575.00

Voting Aye: Goracke, Grof, Jansen, Kluck, Philippi, Reed. Voting Nay: None. Motion Carried.

Meeting adjourned at 7:50 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor