

Minutes
City Council
October 7, 2019

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 October, 2019, 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: Alicia Brommer, Travis Goracke, Tim Kluck, Jim Reed, and Lorie Topp. Others present: Mayor, City Attorney, 3 Staff, 1 Media, and 2 members of the public.

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

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

Additions or Corrections to Agenda – None.

Regular Agenda

Johnson County Sheriff Report- Report Received

City Clerk Report

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

Street Dept. Report- Doug Goracke provided the report. Armor Coating has been completed. Clay Street –repairs to culvert and pouring concrete complete. Trimmed trees along streets of bus routes, will continue.

Economic Development-Doug Goracke provided the report. Aspen Builders is building 2 more homes in the Shawnee addition. Interest in commercial property owned by Aspen. Doug has been participating in new “Community for Kids” group.

Utility Report-Doug Goracke provided report. Several outages due to storms. Have to purchase new booster pump for stand pipe. Purchase accuator for Webster street valve.

Parks Report-None.

Consider allowing the City Clerk and/or Deputy City Clerk to approve liquor permits on or in City property and buildings Resolution 19-11. Allowing City Clerk to approve special designated liquor permits and to allow alcohol for events at the Community Building. Motion to adopt Resolution 19-11 by Reed, second by Kluck. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp, Voting Nay: None. Motion Carried.

Consider allowing the Mayor and City Clerk to approve and process payment for the Aquatic Center pay application request, to expedite the turn around time on payment. All change orders will still be presented to Council for approval. Motion by Reed, second by Topp to allow the Mayor and City Clerk to approve and process payment for the Aquatic Center pay application request. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Wage Recommendations for City staff. Motion by Reed, second by Goracke to approve wages as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider purchase of 5 license for Microsoft Office software for City Hall staff at \$1,250.00 Motion by Goracke, second by Brommer to approve purchase of Microsoft Office Licenses. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Gworks proposal to upgrade SimpleCity physical asset management application from the lowest level package to the highest level package. Currently pay \$6,000.00/year, proposed new level cost is \$24,000/year, however they are allowing a \$9,000 discount as we were an Early Adopter, and our annual cost would be \$15,000. The upgrade level would allow for more feature, mobile applications, larger data storage and discounts on training and events. Consider the use of Keno funds to be used towards the pool project/pool financing. Motion by Goracke, second by Brommer to to upgrade the gWorks proposal. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider changing City Hall office hours to 7:30-4:00 and the office will be opened over the lunch hour. Motion by Brommer, second by Goracke to approve City Hall office hour changes as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider Fred Pooch appointment to the Architectural Board. Motion by Kluck and second by Brommer to appoint Fred Pooch to the Architectural Board. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider Mayor's Appointment for City Council seat, Ward 1-Jeff Mahoney. Motion by Reed, second by Goracke to approve the appointment of Jeff Mahoney for City Council Seat, Ward 1. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consent Agenda

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

1. Approve minutes of the September 9, 2019 meetings
2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Meeting adjourned at 7:40 P.M.