

Minutes
City Council
November 4, 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 4th day of November, 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, Jeff Mahoney, Jim Reed, and Lorie Topp. Others present: Mayor, City Attorney, 2 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

Oath of Office, City Council Ward #1-Jeff Mahoney

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. Cleaned up remaining armor coating debris. Pouring concrete by Brinkman's to patch and hold brick in place.

Economic Development-Doug Goracke provided the report. Looking into new grant funding for "Disaster Preparedness", two projects, once for city, one for county.

Utility Report-Doug Goracke provided report. 1st & Clay-water leak. Getting ready for snow season.

Parks Report-Doug Goracke gave an update on the pool progress. There were issues with installing a new manhole. Installed lift station, pump will be a permanent to remove water. Should get manhole installed soon. Hope to finish Bathhouse this week, to beat weather. There is a spring near the Clay Street drive, will have to install French drain to divert water. Seems everything is on time-line.

Appoint Ben Beethe as Deputy City Attorney. Ben would cover in the event Bruce was not available. There would be not extra charge to the city. Motion by Reed, second by Goracke to appoint Ben Beethe as Deputy City Attorney. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp, Voting Nay: None. Motion Carried.

Year-End Certification of City Street Superintendent, Resolution 19-12, Signing of the Year-End Certification of City Street Superintendent Form. Motion by Reed, second by Topp to adopt Resolution 19-12, Signing of the Year-End Certification of City Street Superintendent Form. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider purchase of Utility/City Software, "Power Manger"- \$7,356.33- (City's portion) Motion by Goracke, second by Kluck to approve purchase of Power Manger Software. Voting Aye: Brommer, Goracke, Kluck, Mahoney 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 purchase of Planer for \$8,850.00. Motion by Kluck, second by Reed to purchase planer. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Consider purchase of Snow Blower Attachment for \$6,300.00. Motion by Mahoney, second by Goracke to approve purchase of snow blower. Voting Aye: Brommer, Goracke, Kluck, Mahoney, 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

Consent Agenda

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

1. Approve minutes of the October 7, 2019 meeting
2. Pay bills for City Funds

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

Meeting adjourned at 7:43 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor