

Minutes
City Council
December 7, 2020

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 December, 2020, 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 (7:01), Jeff Mahoney, Jim Reed and Lorie Topp. Absent: None. Others present: Mayor.

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.

Public Hearing

Public Hearing and comments regarding the City of Tecumseh, NE One-Year and Six-Year Road and Street Improvement Plans.

Hearing opened at 7:00 p.m.

Staff indicated that no changes have occurred from last year's plan. No public comment was received. Introduction of Resolution 20-19, One and Six Year Plan for Street Improvement Plan.

Introduction of Resolution 20-19 and Motion to adopt Resolution 20-19 was made by Reed, Second by Topp to adopt Resolution 20-19 as presented on the One and Six Year Plan. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Absent: Kluck. Motion Carried

Hearing closed at 7:01 p.m.

Regular Agenda

City Clerk Report- Recycling Audit of 2 dumpsters was completed with help from James Reed, Lorie Topp and 4 FBLA students from the High School.

Streets Report- provided by Doug Goracke. Looking over preliminary design for Hwy 50 project. Watching for infrastructure funding from COVID for potential street project.

NDOR has accepted design proposal, on to next step.

Year-End Certification of City Street Superintendent, Resolution 20-15, Signing of the Year-End Certification of City Street Superintendent Form. Introduction of Resolution 20-15 by Reed, Second by Topp to approve Year-End Certification of City Street Superintendent. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Street Superintendent Appointment- Recommend Appointing Matt Schaardt as the City's Street Superintendent for January 1, 2021 – December 31, 2021 Year. Motion by Reed, Second by Goracke to appoint Matt Schaardt as the City's Street Superintendent for January 1-2021-December 31, 2021. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Contract with Olsson's for Hwy 50 relocation design project.

Economic Development Report- provided by Doug Goracke. Owner Occupied Rehab application accepted, 10 future projects. EDA Grant awarded (\$1.2M, \$304K match). Acquired building on Clay around the square, needs repair immediately. Closing on property west of Belle Terrace soon.

Utility Dept. Report- Provided by Doug Goracke. AMI Gateway power sources installed. AMI Routers installed Water leak on 10" in rural area. Water service installed at Justin Beethe. New sander installed. 3 service calls.

Elect Council President for January 2021-December 2021 year. Motion by Reed to nominate Goracke, second by Kluck. Goracke accepted nomination. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Review and Consider Resolution of the City of Tecumseh, Nebraska approving the Lot Split Application submitted by Frances J. Wolken Revocable Trust. Introduction of Resolution 20-16 by Reed, second by Kluck to adopt Resolution 20-16 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Review and Consider Resolution of the City of Tecumseh, Nebraska approving the Application of Michael D. Wolken to join two Tracts of real estate located in the SW1/4 of Section 22, Township 5 North, Range 11 East of the 6th P.M., Johnson County, Nebraska. Introduction of Resolution 20-17 by Reed, second by Topp to adopt Resolution 20-16 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Nebraska Municipal Clerk's Conference, March 14-19, Grand Island. Registration \$393/person. Janelle and Kerri would like to attend. Motion by Reed, second, Goracke to approve Kerri & Janelle for Nebraska Municipal Clerk's Conference. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Consider Authorizing Mayor to sign Financial Assistance Award for the EDA grant. Motion by Goracke, second by Topp to authorize Mayor to sign the Financial Asst. Award. . Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Review and Consider Resolution of the City of Tecumseh, Nebraska approving lot split application submitted by Diane Baucke and Randy L. Baucke. Introduction of Resolution 20-18 by Reed, second by Topp to adopt Resolution 20-18 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Consider United Health Care Insurance renewal- 6.8% increase. Motion by Brommer, second by Topp to approve UHC renewal at 6.8%. . Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present None. Motion Carried

Consent Agenda

Motion by Goracke, second by Mahoney to approve the Consent Agenda as follows:

1. Approve minutes of the November 2, 2020 meetings
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 7:37 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor