

Minutes
City Council
July 1, 2019

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 1st day of July, 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: Travis Goracke, Tim Kluck, Jim Reed, and Lorie Topp. Absent: Garrett Harris. Others present: Mayor Grof, 3 Staff, City Attorney, 2 Member of Media and 11 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- Added item #14, Consider \$2,000 contribution for Tecumseh Music Festival.

Public Comment – None.

Regular Agenda

Consider Mayor's appointment of Alicia Brommer for the vacant council position-Ward 2, Motion by Topp, second by Reed to accept the appointment of Alicia Brommer as Ward 2 Council Member. Voting Aye: Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion carried.

Oath of Office for new Council Member Brommer

The Mayoral Appointment list was presented for approval by the council. Motion by Reed, second by Goracke. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion Carried.

Johnson County Sheriff's Report- Report Distributed.

Review and Consider Johnson County Sheriff's 3-Year Interlocal Agreement. Motion by: Goracke, Second by: Kluck. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp, Voting Nay: None. Absent: Harris. Motion Carried.

Street Department Report – Doug Goracke gave the report. – Department has been doing asphalt patching, still have more to do. There is a possibility of blocking off parts of Clay Street when hauling dirt for the pool construction begins, also might look at replacing culvert.

Economic Development Report – Doug Goracke gave the report. Received 3 proposals for new businesses in town. Attend Rural Housing Fund Meeting.

Utility Department Report – Doug Goracke gave the report. Board approved UV repairs to Waste Water Plant. The previous week there were 6 outage calls. Board approved purchase of new Server for the City Hall office at \$8,403.00 Resignation of Dina Harris was accepted. Approval was given have the ability to contract services during transition period. Approval was given to advertise for office personnel in City Hall. Will conduct a planned power outage in the center of town, most likely early morning of Sunday, July 7th to conduct repairs.

Parks Department Report – Travis Goracke gave the report. During construction of the pool they found two large sink holes that will have to be addressed moving forward.

Olsson Agreement for Amendment #2 for design phase pool project for \$40,000. Motion by Reed, second by Topp to approve the agreement. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion Carried.

Tree Dump Personnel- A committee was formed to review applications and determine hours and pay.

Advertising for Office Personnel. Motion by: Reed. Second by: Kluck. to begin advertising for Office Personnel position. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion Carried.

Contract for office assistance during transition period. Motion by Goracke. Second: Topp. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion Carried.

Contribution of \$2,000 for Tecumseh Music Festival, July 13, 2019. Motion: Goracke. Second: Reed. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris. Motion Carried.

Consent Agenda

Mr. Reed noted a correction needed to be made on his vote regarding having the librarians supervise the Summer Recreation Coordinators – he voted Nay on this motion. Staff will make the correction.

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

1. Approve Mintutes for the June 3 & 21, 2019 Meetings
2. Pay Bills for City Funds

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

Meeting adjourned at 7:42 P.M.

Janelle Moran, City Clerk

Jesse R. Grof, Mayor