

Minutes
City Council
July 26, 2017

The City Council of the City of Tecumseh, Nebraska, met in a special session in the Utilities Conference Room at the Utility Shop on the 26th day of July, 2017, at 6:00 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: Renee Carter, Travis Goracke, Jesse Grof, Kim Jansen, Jim Philippi, and Jim Reed. Absent: None. Others present: 2 Staff.

Meeting called to order at 6:02 P.M.

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

Additions or Corrections to Agenda – None

Regular Agenda

Resignation of Renee Carter as Council Member – Ward #3 (effective 8/8/17) – Council accepted the resignation of Renee Carter. Voting Aye: Carter, Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Request from Historical Society to close Lincoln Street (6th to 9th) or Eclipse Event on August 21st (1 hour before and 1 hour after event) – Motion by Reed, second by Grof to approve the request. Voting Aye: Carter, Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Appoint Personnel Policy Review Committee and Wage Review Committee (combined) – Decided to combine the two committees. Members to include: Council member Jesse Grof, Mayor Montz, Lisa Beethe, Ann Curry, Board of Public Works Chair Dan Blessing, Doug Goracke, and Mike Davison. Motion by Carter, second by Jim Reed. Voting Aye: Carter, Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried

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Resolution #2017-8 – Resolution of the City of Tecumseh, Nebraska Authorizing the Sale of Lot Eight (8), Block Three (3), Kershaw's First Addition to Tecumseh, Johnson County, Nebraska and West 90 feet of the South 74.2 feet of Lot Six (6), Block Three(3), Kershaw's First Addition to the City of Tecumseh, Johnson County, Nebraska. Motion by Reed, second by Grof to approve the resolution as presented. Voting Aye: Carter, Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Request for Payment #1- Gottula Propane Services, Inc. - \$28,440 (for Community Building Improvement Project). Motion by Philippi, second by Carter to approve the payment request. Voting Aye: Carter, Goracke, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

2017-2018 Budget Work Session - City Clerk Lisa Beethe presented the preliminary City & Utility budget figures for review and discussion.

Meeting adjourned at 7:41P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor