

Minutes
City Council
August 10, 2017

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 10th day of August, 2017, 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, Jesse Grof, Kim Jansen, and Jim Reed. Absent: Jim Philippi. Others present: 2 Staff and City Attorney.

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

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

Additions or Corrections to Agenda – None

Regular Agenda

Johnson County Sheriff Report – Received report. Deputies indicated they received the new drug dog vehicle and it would be in service within 1-2 weeks. They introduced the drug dog to the Council. They would like to do a full presentation with the dog at our next meeting in September.

City Clerk Report

- a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.
- b. Presented Renee Carter with a Certificate of Appreciation for her service to the Council.

Street Department Report - Mayor Montz gave the report. Indicated that work on the Community Building Electrical & Air Conditioning project is complete. Indicated that work on replacing windows and siding on the Library has begun. They are finding extensive water damage around the window areas that will require additional repairs. Estimated additional costs are not known yet.

Economic Development Report – Mayor Montz gave the report. Five structures are being prepared for demolition – asbestos inspections are being completed now. Staff mentioned that NioCorp is holding a meeting/dinner on Friday, Sept. 8th – you must pre-register to attend – staff emailed the information and link to register.

Utility Department Report – None

Parks Department Report – Travis Goracke gave the report. Mayor Montz indicated that the cost estimate to replace all slats in one of the bridges is about \$3,000. The new backboards and poles have been received and will be installed soon. The pool will close on Friday, Aug. 18th.

2017-2018 Budget – Reviewed overall City budget status. We are over allocated at this time and will need to review specific items to modify in the budget at our next budget meeting. Had some discussion on the proposed Gap Paving Project and new Shop Building. Set final budget discussion meeting for Tuesday, August 22nd at 7:00 p.m. All final changes to the budget must be decided at that time.

Machinery & Equipment Insurance Proposals – Mike Davison is researching further. Tabled until next month.

Resolution #2017-9 – City of Tecumseh, NE Determining Levy Authority to Tecumseh Airport Authority. Motion by Reed, second by Grof to approve the resolution as presented to deny levy authority. Voting Aye: Goracke, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Interlocal Agreement with Tecumseh Airport Authority – Motion by Reed, second by Grof to approve the Interlocal Agreement for \$10,000/yr. with the Airport Authority. Voting Aye: Goracke, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Resolution #2017-10 – Change the date of the regular City Council meeting for the month of September 2017. Motion by Reed, second by Jansen to approve the change of the September meeting to Tuesday, Sept. 5th. Voting Aye: Goracke, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Request to allow vendors to set up on City parking areas on North side of square and provide electrical service as needed for Trail of Treasures event on October 6-8, 2017. Motion by Reed, second by Grof to approve the request. Voting Aye: Goracke, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Status of old Fire Hall – Bruce indicated that the City does own the old fire hall again. We need to determine whether we plan to auction it off or retain it. Staff would like to discuss it further and consider options at the September meeting.

Consent Agenda

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

1. Approve minutes of the July 10 and July 26, 2017 meetings
2. Pay bills for City Funds
3. Mayoral Appointments
 - a. Ken Tubbesing – Library Board (replaces Sandy Amos)
 - b. Diane Murphy – Library Board (replaces Boyd Mattox)

Voting Aye: Goracke, Grof, Jansen, and Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Meeting adjourned at 7:50 P.M.