

Minutes
City Council
August 12, 2019

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 12th day of August, 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, Jim Reed, and Lorie Topp. Absent: Garrett Harris. Others present: Mayor, City Attorney, 3 Staff, and 1 Media, and 1 member 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

Consider JCC's FFA Club to sell merchandise on City parking through Hurts Donut mobile vehicle for a Backpack Program benefit, August 19th, 2019. Motion by Reed, second by Goracke to allow JCC's FFA Club to sell merchandise on City parking through Hurts Donut mobile vehicle for a Backpack Program benefit, August 19th, 2019. 2018-2019. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Consider Resolution of the City of Tecumseh authorizing the closure of Highway 136 to accommodate the Johnson County Fair. Motion by Reed, second by Goracke accepting the Resolution of the City of Tecumseh authorizing the closure of Highway 136 to accommodate the Johnson County Fair. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Consider James Grove for the Tree Dump Monitor position at an hourly rate of \$13.00. Motion by Brommer, second by Kluck to accept James Grove for the Tree Dump Monitor position at an hourly rate of \$13.00. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Consider Bill from AHRS Construction, Application 1 for Aquatic Center Construction 4/2/19-7/31/19. Motion by Reed, second by Topp to make payment to AHRS Construction, Application 1 for Aquatic Center Construction 4/2/19-7/31/19. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried

Budget Discussion – City Clerk Janelle Moran, along with Doug Goracke and Mike Davison reviewed a preliminary budget and Capital Improvement Plan with the Council. No action taken at this time, but agreed to send preliminary budget to Schultz & Associates. Revisions will be made and presented to the Council at a special September Council meeting.

Meeting adjourned at 8:07 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor