

Minutes
City Council
September 9, 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 9th day of September, 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, 2 Staff, 1 Board member, 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 – addition of item #23, added on 9/6/19 at 11:20 a.m.

PUBLIC HEARING

Public Hearing for City of Tecumseh and Tecumseh Utilities 2019-2020 budget. Hearing opened at 7:02 p.m. No public comments received. Hearing closed at 7:03 p.m.

Public Hearing to set 2019-2020 property tax request at a different amount than the prior year tax request. Hearing opened at 6:03 p.m. No public comments received. Hearing closed at 6:04 p.m.

Regular Agenda

Johnson County Sheriff Report- Report Received

City Clerk Report

a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.

Street Dept. Report- Doug Goracke provided the report. Armor Coating still to be done. Will begin doing some taring.

Economic Development-Doug Goracke provided the report. Looking to purchase a small parcel in Shawnee Ridge Development. Housing Rehab program currently looking at a project. Also will check into the possibilities of rental re-hab funding.

Utility Report-Doug Goracke provided report. Small water tower was inspected, waiting for report. WWTP diffusers were replaced. Gardner Denver to complete maintenance work.

Electrical work was completed at fairgrounds. Also line work was completed in the area of Ken Brinkman, Ted Evans residence. City provided assistance with clean-up efforts after the recent wind storm, removing trees. There have been a couple outages. Johnson Sewer Service to come yet this fall. Discussion with Rural Water Dist. to provide emergency, back-up water service for a fee of \$500/mo. plus \$1.07 per 100 cu.ft. of any water used. Will wait to hear back from RWD if this is agreeable. Dan Blessing volunteered to be the board member to serve on the wage committee.

Parks Report-None.

Consider resignation of Council Member Garrett Harris, Ward #. Motion by Reed, second by Goracke to accept Harris' resignation from the City Council Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried. Declare Ward# Council Seat vacant, will advertise Ward #1 Council Seat

Consider purchase of 100 chairs for community building for no more that \$20.00 per chair. Motion by Goracke, second by Brommer to approve the purchase of 100 chairs for the Community Building at the cost of no more than \$20.00 per chair. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider quote from Shred-it, shredding service at the cost of \$55.00 every two months. Motion by Brommer, second by Topp to accept the quote from Shred-it at the cost of \$55.00 every two months. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Mayor's formation of Wage Committee-2 volunteers from the council. Goracke and Reed volunteered to serve on wage committee.

Consider Olsson's Change Order #1 for Pool Project for \$15,108.73. Motion by Reed, second by Goracke to accept Olsson's Change Order #1 for the pool project at \$15,108.73. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Bill from AHRS Construction, Application 2 for Aquatic Center Construct 8/1/19-8/31/19. Motion by Kluck, second by Brommer to make payment to AHRS Construction, Application 2 for Aquatic Center Construction 8/1/19-8/31/19. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider the use of Keno funds to be used towards the pool project/pool financing. Motion by Reed, second by Topp to approve the use of Keno funds for the pool project/financing. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Resolution 19-8, Municipal annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2019. Motion by Reed, second by Kluck to accept Resolution 19-8, Municipal annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2019. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider approval of increasing the Restricted Funds Base in the 2019-2020 Budget by 1% over the allowable growth percent. Motion by Brommer, second by Goracke to approve increasing the Restricted Funds Base in the 2019-2020 Budget by 1% over the allowable growth percent. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Resolution 2019-9 setting the 2019-2020 property tax request at a different amount than the property tax request for the prior year. Motion by Reed, second by Brommer to accept Resolution 2019-9 setting the 2019-2020 property tax request at a different amount than the property tax request for the prior year. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Introduction and consideration of Ordinance 2019-1089, An ordinance to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date. Motion by Reed to introduce Ordinance 2109-1089, an ordinance to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date and to approve waiving of the statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Topp. Motion carried by unanimous roll call vote.

Motion by Brommer, seconded by Reed, to approve final passage of Ordinance 2019-1089 and have it published in pamphlet form. Motion carried by unanimous roll call vote

Consider 2019-2020 Capital Improvement Plan-Motion by Reed, second by Goracke to accept the 2019-2020 Capital Improvement Plan as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consider 2019-10 of the City of Tecumseh, Nebraska, authorizing the Mayor to sign swimming pool loan documents and allowing City Clerk-Treasurer and Deputy City Clerk-Treasurer to authorize draw down of loans.

Consider Community Building Liquor Permit, Sonia Arellano, on September 28, 2019. Motion by Goracke, second by Kluck to approve the Community Building liquor permit for Sonia Arellano on September 28, 2019. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried

Consent Agenda

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

1. Approve minutes of the August 5 and August 12, 2019 meetings
2. Pay bills for City Funds
3. SENDD annual Membership Dues of \$1,575.00

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

Meeting adjourned at 7:55 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor