

CITY OF TECUMSEH, NEBRASKA  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all that may be concerned that the Mayor and City Council of the City of Tecumseh, Nebraska will meet in a publicly convened session as set forth below:

Time: 7:00 o'clock P.M.

Date: July 11, 2011

Location: Tecumseh Utilities Conference Room

The Agenda subjects to be considered at said meeting are as follows:

**ROUTINE BUSINESS**

1. Statement of availability of current copy of Open Meeting Act
2. Roll Call
3. Approve additions or corrections, if any, to the original posted agenda

**ORDINANCE No. 11-1030**

Second Reading of an Ordinance of the City of Tecumseh, Nebraska Amending Section 10-801 of the Tecumseh Municipal Code, Regarding the Levying and Collecting of Occupation Taxes; Eliminating the Occupation Taxes for Fire Insurance Companies; Amending the Occupation Tax on Telephone and Telecommunication Companies; and to Provide When Occupation Taxes are Due and Payable to the City.

**ORDINANCE No. 11-1031**

Second Reading of an Ordinance of the City of Tecumseh, Nebraska Amending Section 10-802 of the Tecumseh Municipal Code to Change when Occupation Taxes are Due and Payable to the City for Certain Businesses.

**ORDINANCE No. 11-1033**

Review and Consider the adoption of an Ordinance of the city of Tecumseh, Nebraska, Amending Sections 6-101, 6-102, 6-123 and 6-124 of the Tecumseh Municipal Code to change the licensing of Dogs and Cats from the Municipal Police Department to the City Clerk.

**ORDINANCE No. 11-1034**

Review and Consider the adoption of an Ordinance of the City of Tecumseh, Nebraska repealing Sections 5-701 through 5-709 of the Tecumseh Municipal code and providing for the operations of All-Terrain Vehicles and Utility-type Vehicles on the streets of Tecumseh, Nebraska.

**REGULAR AGENDA**

1. Approve Resolution #11-09 of the City of Tecumseh allowing for the closing of Highway 136, also known as 1<sup>st</sup> Street, on August 19, 2011 from 6:00 p.m. to 7:00 p.m. and again on August 21, 2011 from 5:30 p.m. to 7:30 p.m. in order to accommodate the Johnson County Fair Parade. In the event there are damages to this section of Highway 136, the City of Tecumseh assumes responsibility.
2. Fire Department Report
3. Review and consider Resolution #11-10 of the City of Tecumseh giving restricted fund authority equaling \$15,000.00 to the Tecumseh Rural Fire Board for the City of Tecumseh fire protection
4. Review and consider Resolution #11-11 of the City of Tecumseh allowing monthly payments of \$1,300 for 10 months to the Tecumseh Rural Fire Board in order to offset property tax
5. Review the transfer of ownership of all Tecumseh Volunteer Fire Department assets and equipment to the Tecumseh Rural Fire Board including the buildings at 148 S. 4<sup>th</sup> St. and 146 S. 4<sup>th</sup>

6. Review and consider options for replacing and/or relocating recycling trailer and
7. Parks Department Report
  - a. Update on Pool leaks, etc
8. Street Department
  - a. Review and consider payment of invoice from Kriz Davis for lighting fixtures and related equipment for \$135,082.14 (our match is \$27,016.43)
  - b. Review and consider employment applications for a part-time, temporary employee to assist with street and park maintenance and mowing
9. Community Building
  - a. Review and consider approval of Gen Mech Contractor's Pay Application #3 (final) for \$9,696.50 for product and services for energy grant (Our match is \$2,908.95)
10. Sheriff's Report
11. Police Department Report
  - a. Review and consider Resolution #11-12 of the City of Tecumseh, NE authoring the sale of firearms owned by the City of Tecumseh
12. Economic Development Report
13. Utilities Foremen's Report
14. City Attorney's report on website
15. Review and consider approval of bid for tuck pointing and foundation repair of City Hall Work Area #1 \$16,398, Work Area #2 \$11,142.00 and Work Area #3 \$2,859.00
16. Review and consider changes to policy for peddlers permit

#### CONSENT AGENDA\*

1. Approve minutes of June 6, 2011 regular meeting
2. Pay bills for City Funds
3. Approve appointment of Mike Wendt to fill vacancy on Airport Authority
4. Review and consider approval of paying the 2011-2012 SENDD membership dues of \$1,459 and the SENDD Housing Dues of \$515
5. Consider approval of resignation of Boyd Mattox as Ward 1 Council Member
6. Review and consider declaring a vacancy for the City Council in Ward 1
7. Review and consider directing Mayor Montz to re-affirm the Downtown Revitalization Committee as the working arm of the City Council, so they can review the materials submitted by consultants to conduct any appropriate interviews, and to proceed with procurement per the format presented with the goal to have a consultant contract recommendation for City Council action at the 8-1-2011 City Council meeting or as soon thereafter as practical
8. Review and consider approval of continuing with the CDBG Consultant Procurement Process as recommended by the Downtown Revitalization Steering Committee in reference to 11-DTR – 004
9. Review and consider Resolution Authorizing Chief Elected Official To Execute 11-DTR-004 Special Services Implementation Contract Between SENDD & City of Tecumseh
10. Review and consider approval a Resolution #11-13 of the City of Tecumseh, Nebraska denying allocation of levy authority to Tecumseh Airport Authority, but authorizing transfer of funds to Tecumseh Airport Authority pursuant to interlocal agreement
11. Review and consider approval of an interlocal cooperation agreement with the Tecumseh Airport Authority
12. Approve Resolution #14 for additional parking area on the southeast side of Johnson County Hospital on High Street
13. Consider approval of Johnson County Central School using the City owned ball field

Note: One motion and second to approve the Consent Agenda, with Roll Call following, will automatically approve all items on the Consent Agenda.

\* Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

**ADJOURN**

The final agenda is currently incomplete; however, a continually current Agenda is available for public inspection, upon request, at the City Clerk's Office in City Hall.

This notice will be posted in three public places in the City and members of the City Council will simultaneously be served with a copy of this notice.

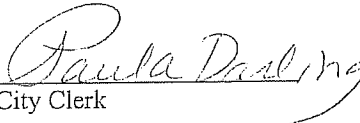
The Mayor and City Council reserve the right to adjourn into Closed Session for the protection of the public interest at any time.

  
City Clerk

I certify that the above notice was posted by me in three public places in the City as follows:

City Hall  
U.S. Post Office  
Johnson County Court House

At 3:00 o'clock PM., on July 6, 2011,

  
City Clerk

