

Minutes
City Council
October 3, 2016

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 3rd day of October, 2016, 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: Larry Carmine, Renee Carter, Jesse Grof, Kim Jansen, and Jim Reed. Absent: Jim Philippi. Others present: Lisa Beethe, Bruce Dalluge, Doug Goracke, Trevor Mills, and Ann Wickett.

Meeting called to order at 7:02 P.M.

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

Additions or Corrections to Agenda – None.

Regular Agenda

City Clerk Report – Ms. Beethe provided a summary of committee meeting actions in the council packets.

Copier Agreement with Capital Business Systems – Ms. Beethe presented an agreement with Capital Business Systems for a new copier lease and maintenance agreement. The new agreement will save the City about \$800-\$900/year over the previous contract. Motion by Reed, second by Grof to approve the agreements with Capital Business Systems. Voting Aye: Carmine, Carter, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Audit Agreements with Schulz & Associates, P.C. for City and Keno audits were presented. Motion by Carmine, second by Carter to approve the agreements as presented. Voting Aye: Carmine, Carter, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Johnson County Sheriff's Report – Received

Street Department Report – Doug Goracke provided the report. Armor coating has not started yet, they expect it to begin shortly. The 1st & Calhoun paving project is going well – they had

some compaction issues, but City staff hauled dirt out and then back in to handle the situation without additional contractor costs. The street superintendent appointment remains on the table. No action at this time.

Parks Department Report – Doug Goracke provided the report. Olsson & Associates did some surveying at the pool/park site. The park bathroom was broken into again – the door jam was broken.

Economic Development Report – Doug Goracke provided the report. Staff is working on a new demolition list – let Doug know if you have properties to add to the list. Would also like the council to consider the use of an occupancy permit. This has been discussed before and would require a credentialed inspector to determine if a property is habitable. Mr. Dalluge indicated that we may be able to utilize the nuisance codes to declare properties uninhabitable also.

Utility Department Report – Doug Goracke gave the report. He reported that an electric system study is still in progress. They may need to move a power pole north of the hospital for the addition project – this may take some engineering services. The retirement plan revisions were tabled, they approved a sewer bill adjustment at 1433 Broadway, took no action on a bill adjustment request from the Grace Episcopal Church, and discussed a proposed Rural Water District rate schedule change. Doug indicated that they are having some discussions about 1st St./Hwy 136 on the west side of town – who is responsible for the street, curb & gutter, sewer inlets, paint, etc.

Bids for Replacement of Library Windows/Siding – Only 1 bid remains for the project. Did not receive a revised bid from the 2nd bidder. Motion by Grof, second by Carter to approved the bid for \$42,000 from Steve Bartels Construction for the library windows/siding project. Voting Aye: Carmine, Carter, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Retirement Plan Revisions – This item was tabled from the previous meeting. Staff is still working on this, so no action was taken. This item remains tabled at this time.

Legion Baseball Field Status – The Legion Post would like to take over the baseball field again. In order to host a tournament you must have a grass infield, so they would like to renovate the field so that they are eligible to host tournaments again. The City would continue to assist with mowing and the Ball Association would still provide some assistance. The Legion Post would take over the concession stand and gate admissions. The City would help reseed the infield. Motion by Grof, second by Carter to approve turning over the Legion Baseball Field to the Legion Post. Voting Aye: Carmine, Carter, Grof, Jansen, Reed. Voting Nay: None. Not Present: Philippi. Motion Carried.

Consent Agenda

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

1. Approve minutes of September 6, 2016 and September 19, 2016 meetings.
2. Pay bills for City Funds
3. TCW Pay Request #2 - \$41,214.09 (1st & Calhoun Paving Project)

4. Grant #14-HO-3S057 – Housing Rehab Grant – Drawdown #17 - \$5,795 (EZ Construction)
5. Mayoral Appointment of Randy McNealy to the Pride Committee.
6. Resolution of the City of Tecumseh, Nebraska, authorizing the sale of Lot 10, Block 31, Original Town of Tecumseh, Johnson County, Nebraska.

Voting Aye: Carmine, Carter, Grof, Jansen, Reed. Nays: None. Not Present: Philippi. Motion Carried.

Meeting adjourned at 7:33 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor