

Tecumseh, Nebraska
December 7, 2015

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 7th of December, 2015 at 7:00 o'clock p.m. in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice.

Routine Business

Mayor Montz read a statement of availability of current copy of Open Meeting Act. The following Council Members were present: Jim Philippi, Kim Jansen, Jesse Grof, Chuck Murphy, Larry Carmine and James Reed. Absent: None. Others present: Deputy Hardesty, Ray Kappel, Doug Goracke, Bruce Dalluge, Paula Darling, Jay Hannah, Lavern Bartels, Rhonda Sasser.

There were no additions or corrections to the original posted agenda.

Ordinance

City Attorney Dalluge reviewed possible scenarios for the proposed parking ordinance with the City Council and Councilmembers stated they would prefer a version that prohibits parking on the grass immediately in front of the house. Councilmembers will address this at the next meeting.

Regular Agenda

The motion by Councilmember Grof to nominate Councilmember Carmine as Council President was seconded by Councilmember Reed. Councilmember Philippi asked that nominations cease. Motion carried by unanimous roll call vote, with Carmine abstaining.

Sheriff's Deputy Hardesty distributed the Sheriff's Report.

Resolution #2015-23

Motion by Councilmember Carmine, seconded by Councilmember Philippi, to approve Resolution #15-23, A RESOLUTION OF THE CITY OF TECUMSEH, NEBRASKA, APPROVING THE LOT SPLIT APPLICATION SUBMITTED BY HOLLY A. SISKE for lots 6,7,8,9 and 10, Block 58, Original Town of Tecumseh, Johnson County, Nebraska. Motion carried by unanimous roll call vote.

Doug Goracke stated he did not have time to review the Supplement to the Unite Private Networks Franchise Agreement and that he should spend more time assessing it before making a recommendation. Motion by Councilmember Murphy, seconded by Councilmember Reed, to approve the supplement to the Unite Private Networks Franchise Agreement which adds a new route, subject to the Board of Public Works approval of the route location. Motion carried by unanimous roll call vote.

Doug Goracke reported that employees have been crack sealing and repairing the streets from the most recent water leaks.

Goracke also stated that the pool had been recoated and caulked, a hydrostatic valve had been replaced, and the park restroom was demolished.

Goracke reported that one of the three advertised lots was sold at auction bringing \$1,550 and that there has been some interest in the others.

Goracke highlighted the Board of Public Works meeting including the purchase of phasing sticks, a new flo-meter for the city water towers and contracting with Olsson Associates to conduct a water study.

Consent Agenda

Motion by Councilmember Philippi, seconded by Councilmember Grof, to approve the remainder of the Consent agenda as follows:

1. Approve minutes of November 2, 2015 regular meeting
2. Pay bills for City Funds

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:00 p.m.