

Tecumseh, Nebraska
February 1, 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 1st day of February, 2016 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: Larry Carmine, Jesse Grof, Chuck Murphy, Jim Philippi, and Jim Reed. Absent: Kim Jansen. Others present: Lisa Beethe, Glen Bohling, Renee Carter, Ann Curry, Bruce Dalluge, Doug Goracke, Jay Hannah, Jerry Horstman, Trevor Mills, Charles Scott, Garland Yates, Ann Wickett.

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

Public Hearing

Mayor Montz opened the Public Hearing for comments on the City of Tecumseh's One-Year and Six-Year Road and Street Improvement Plans at 7:01 p.m. Since there were no comments from the public, the Mayor closed the hearing at 7:04 p.m.

Resolution #16-01

Motion by Councilmember Reed, seconded by Councilmember Grof, to approve Resolution #16-01 adopting the long range plan for a one-year and six-year street improvement program for the City of Tecumseh, NE. Motion carried by unanimous roll call vote.

Trevor Mills, Engineer for NioCorp, was introduced at the meeting, and stated that their office in Tecumseh will be open for a few hours daily when he is in town.

Motion made by Councilmember Carmine, seconded by Councilmember Murphy, to approve the Utility Board's recommendation to purchase a 2004 Vactor jet truck for \$165,000. There will be some on-site training and annual inspections by the company. Motion carried by unanimous roll call vote.

Motion made by Councilmember Murphy, seconded by Councilmember Philippi, to approve the Utility Board's recommendation to repair BF34 turbo for engine #1, which is quoted at \$27,751. Motion carried by unanimous roll call vote.

Motion by Councilmember Philippi, seconded by Councilmember Grof, to approve Mayor's recommendation and appointment of Lisa Beethe as City Clerk/Treasurer effective February 8, 2016, together with salary and benefits to be the same as the previous City Clerk, with the cost share for the salary to be paid 72% from the Utilities and 28% from the City. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Reed, to approve the Utility Board's recommendation to set the starting wage for the new utility secretary, Dina Harris, at \$13.85/hr. Motion carried by unanimous roll call vote.

The Sheriff's Report was distributed to the Councilmembers and those in attendance.

Resolution #16-02

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve Resolution #16-02, A RESOLUTION OF THE CITY OF TECUMSEH, NEBRASKA, APPROVING THE LOT SPLIT APPLICATION SUBMITTED BY DONALD D. ENSOR AND CAROL S. ENSOR for subdivision of the W.50 rods of the SW ¼ of Sec. 27, Twp. 5 N., Rg. 11E. of the 6th P.M., Johnson Co., NE., except the S. 38 rods thereof, except Eastridge Addition to Tecumseh, and except Blocks 1, 26 and 27, Original Town of Tecumseh, NE. Motion carried by unanimous roll call vote.

Consent Agenda

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve the Consent Agenda as follows:

1. Approve minutes of January 4, 2016 regular meeting
2. Pay bills for City Funds

3. Approve appointment of William L. Wehling (License #243 Class A) as the City of Tecumseh's Street Superintendent for 2016
4. Approve attendance by employee(s) or city officials at League of NE Municipalities' Midwinter Conference to be held February 22-23, 2016 in Lincoln

Motion carried by unanimous roll call vote.

Motion made by Reed, seconded by Grof, to accept the resignation of Charles Murphy as Councilmember, Ward III, and to declare a vacancy for that ward. Motion carried by unanimous roll call vote, with Murphy abstaining.

Motion by Philippi, seconded by Reed, to approve the Mayor's appointment of Charles Murphy to member on Board of Public Works to fill vacancy position. Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 7:35 p.m.

DEPUTY CITY CLERK Ann Curry

MAYOR William J. Montz, Sr.