

Minutes  
City Council  
June 6, 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 6th day of June, 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, Jim Philippi, and Jim Reed. Absent: None. Others present: Lisa Beethe, Bruce Dalluge, Regina Doty, Doug Goracke, Kaycee Koranda, Kevin McKinney, Trevor Mills, Diane Newman, Linda Sand and Ann Wickett.

Meeting called to order at 7:00 P.M.

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

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

**Public Hearing**

Mayor Montz opened the Public Hearing for comments on the Sufficiency of Objections to Creation of Street Improvement District 2016-1 at 7:01 p.m. Mr. Dalluge indicated that notice of the hearing was published in the newspaper and that no objections had been received by him or at the City office. No public comments were received during the hearing. Mayor Montz closed the hearing at 7:02 p.m.

**Regular Agenda**

City Clerk Report – Ms. Beethe indicated that the NDED Leadership Community Re-Certification application has been submitted. Bids for computer service providers are being worked on currently. The Committee Meeting report was included in the board packet for review.

Street Department Report – Linda Sand addressed the council with a concern about some washouts/holes in the alley next to her mother's house on 5<sup>th</sup> Street. City staff will add some rock to repair the area.

Parks Department Report – An assistant manager was hired for the swimming pool. Motion by Reed, second by Groff to approve Cree Garrett as assistant manager at the swimming pool. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried. The Chamber of Commerce asked the City to allow free swimming for their event in the City Park on June 14<sup>th</sup>. Motion by Carmine, second by Philippi to allow free use of the pool on June 14<sup>th</sup> for the Chamber of Commerce Event. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried. Doug indicated that the park restroom is under construction. Staff requested permission to have Olsson Associates do some soil sampling at the current pool site to see if the site is feasible for a new pool. Then we will know for sure if we need to be considering alternative sites. Motion by Philippi, second by Reed have Olsson Associates conduct soil sampling on current pool site to determine feasibility for a new pool. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Street Closure for All-School Reunion – July 1-3 – Regina Doty presented information about the All-School Reunion plans. They are requesting to close Clay Street (2<sup>nd</sup> & 3<sup>rd</sup> Street) on July 2 and Clay Street (3<sup>rd</sup> & 4<sup>th</sup> Street) on July 3. They would block off the entire street (both sides). The grocery store requested some signage to reserve the east side of their building for customer parking only – they will put up something. City staff will assist with moving picnic tables and putting up fence as needed. Discussion regarding beer garden location – City will allow alcohol sales/consumption on City property. Motion by Philippi, second by Reed to approve the street closures as requested and to allow alcohol on City property for the July 1-3 All-School Reunion events. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Street Closure for Rock & Roll BBQ – July 23 – Kevin McKinney presented information about the event. He plans to change the name to the Tecumseh Music Festival. He is requesting to close 4<sup>th</sup> Street (East side of Square) on July 23 from about 10:00 am – 12:00 midnight. They would like to have the food and beer garden in the old firehall. They will not be having the bounce houses this year, but are trying to have the dunking booth and a snow cone machine. Motion by Reed, second by Grof to approve the street closure as requested and to allow alcohol on City property on July 23<sup>rd</sup>. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Johnson County Sheriff's report was received by the Council.

Economic Development Report – Bruce Dalluge presented information on the proposed sale of Lot 7, Block 24, Original Town of Tecumseh. A minimum bid of \$1,050 will be set. The auction will be held June 20<sup>th</sup> at 2:00 p.m. at the Utility Conference Room. Notice will be posted in 3 places regarding the sale. Motion by Grof, second by Carter to approve the sale of Lot 7, Block 24, Original Town of Tecumseh as presented. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Utility Department Report – Doug Goracke gave the report. The Board approve a bid for \$6,900 for all well monitoring data to be added to their SCADA Computer System. They approved a 6-month extension of the agreement with the Village of Burchard for water/wastewater management. They approved the purchase of 6 insta-valves for the water system. The Board considered a proposal from Verizon for adding 3 antennas on the city water tower. They have requested additional information before considering the proposal.

Mayoral Appointments – The proposed list of appointments was distributed in the packets. Added Lynn Campbell to the Planning Commission and Les Branting to the PRIDE Committee to fill 2 vacancies. Other vacancies will still need to be filled. Motion by Carmine, second by Carter to approve the list of appointees for June 1, 2016 through May 31, 2017. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Changes to Tecumseh Zoning Ordinance to add Section 5.09.02.06 to allow as a permitted use storage building providing rental of indoor storage space and amending 2.02.128.01 to clarify the definition of single family dwelling – Bruce Dalluge explained ordinance changes. Motion by Carmine, second by Carter to introduce Ordinance 2016-02 to add Section 5.09.02.06 and amend Section 2.02.128.01 as presented and to waive the 3 readings. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Final Passage of Ordinance 2016-02 adding Section 5.09.02.06 and amending Section 2.02.128.01 of the Tecumseh Zoning Ordinance – Motion by Reed, second by Jansen to approve final passage of Ordinance 2016-02 as presented. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Fireworks Display on July 4h at Fairgrounds and Authorizing Payment for Insurance or Equivalent Amount for Fireworks – Bruce Dalluge presented information about the fireworks purchases and insurance requirements. Bruce raises the funds needed to cover the display each year, but the City usually agrees to cover any shortfall if necessary. Motion by Carmine, second by Grof to allow fireworks at the fairgrounds and to cover any shortfall in donations to pay for the fireworks and insurance. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Transfer of old Firehall to City – Bruce Dalluge indicated that an agreement exists that if the fire department no longer needed the old firehall building that they would turn it back over to the City. Since the new facility has been built they no longer need the old building downtown. Motion by Reed, second by Philippi to authorize the City to take the building back. Voting Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Voting Nay: None. Motion Carried.

Correspondence Received – Reviewed letter received from the Tecumseh Housing Authority.

### **Consent Agenda**

Motion by Grof, second by Philippi to approve the Consent Agenda as follows:

1. Approve minutes of May 2, 2016 regular meeting.
2. Pay bills for City Funds
3. Housing Rehab Grant #14-HO-3S057
  - a. Approve drawdown #11 – \$39,610.67 (SENDD \$2,185.67 – EZ Construction \$37,425)
4. Approve City Clerk to attend 2016 Municipal Accounting & Finance Conference in Kearney – June 15-17, 2016.

Ayes: Carmine, Carter, Grof, Jansen, Philippi, Reed. Nays: None. Motion carried.

Public Comment – Diane Newman from the Johnson County Hospital commented on the collaboration between the City and the Hospital to coordinate use of the Transit Bus for specific service times to accommodate patient transport throughout the county.

Meeting adjourned at 8:05 P.M.

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Lisa Beethe, City Clerk

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William J. Montz, Sr., Mayor