

Minutes
City Council
August 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 July, 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, Jim Philippi, and Jim Reed. Absent: Kim Jansen. Others present: Lisa Beethe, Bruce Dalluge, Doug Goracke, Ray Kappel, Kaycee Koranda, Trevor Mills, and Rhonda Sasser.

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

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

Additions or Corrections to Agenda – Removed item #3 – K2 Change Order from the consent agenda. This item has not been received yet.

Regular Agenda

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

City Clerk Report – A summary of committee meeting actions was distributed in the council packets.

Street Department Report – Doug Goracke provided the report. Armor coating will begin in September. Crews will be street sweeping ahead of this project. The low bid of \$516,428 from TCW Construction was reviewed for the 1st & Calhoun Paving Project. Tecumseh Poultry has approved the bid. Motion by Reed, second by Philippi to approve the bid of \$516,428 from TCW Construction and authorize the mayor to sign all contracts and documents for the project. Voting Aye: Carmine, Carter, Grof, Philippi, Reed. Voting Nay: None. Not Present: Jansen. Motion Carried.

Parks Department Report – Doug Goracke provided the report. The park restroom is now open. Discussion about when it would be locked and who would lock it each night. Pool employees can lock it during the summer months when the pool closes. Staff will work on finding someone else to lock it the rest of the year.

Economic Development Report – Doug Goracke provided the report. Additional demolitions are being scheduled soon.

Utility Department Report – Doug Goracke gave the report. Well #2 is being worked on now. Staff completed some sewer jetting. Also completed some cameral/root cutting work in some sewer lines. Kuhl Trenching provided a \$2-3K estimate to replace some broken sewer pipe around 10th St. – Clay to Webster.

Resolution Determining Levy Authority to Tecumseh Airport Authority – Resolution is to deny levy authority. Motion by Carmine, second by Grof to approve the resolution to deny levy authority to the Tecumseh Airport Authority. Voting Aye: Carmine, Carter, Grof, Philippi, Reed. Voting Nay: None. Not Present: Jansen. Motion Carried.

Interlocal Agreement with Tecumseh Airport Authority – Motion by Reed, second by Carter to approve Interlocal Agreement with the Tecumseh Airport Authority to provide \$10,000 in assistance to the Airport Authority. Voting Aye: Carmine, Carter, Grof, Philippi, Reed. Voting Nay: None. Not Present: Jansen. Motion Carried.

Concrete parking area in city street right of way at 107 N. 11th Street – Discussion. Motion by Reed, second by Carmine to approve a 12’ wide driveway with a curb cut that avoids the curb stop. Utility Dept. must approve location of driveway. Voting Aye: Carmine, Carter, Grof, Philippi, and Reed. Voting Nay: None. Not Present: Jansen. Motion Carried.

Wage Committee Appointments – Mayor Montz appointed Dan Blessing, Lisa Beethe, Doug Goracke, Mike Davison, and himself to the committee. Motion by Carmine, second by Reed to approve committee appointments. Voting Aye: Carmine, Carter, Grof, Philippi, Reed. Voting Nay: None. Not Present: Jansen. Motion Carried.

2016-2017 Budget Discussions – Ms. Beethe informed the Council that staff will be meeting with the city’s accountant to discuss budget questions on Wednesday, August 3rd. Staff will also be meeting with the Library Board and Foundation to discuss budget issues on Thursday, August 4th. A special meeting is scheduled for Wednesday, August 10th at 6:30 p.m. to complete budget discussions.

Consent Agenda

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

1. Approve minutes of July 5, 2016, July 7, 2016, and July 25, 2016 meetings.
2. Pay bills for City Funds

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

Meeting adjourned at 7:41 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor

Current Salaries: City Clerk - \$46,550/yr. (with \$33,516 paid by Utilities and \$13,034 paid by City); Economic Developer - \$27.37/hr.; Equipment Operator - \$20.32/hr.; Handibus Driver - \$14.00/hr.; Substitute Handibus Driver - \$11.67/hr.; Code Enforcement Officer - \$525.30/mo.; Brush Dump Monitor - \$12.31/hr.; Librarian - \$13.51/hr.; Assistant Librarian - \$9.00/hr.; City Hall Cleaning - \$11.15/hr.; Community Building Maintenance - \$815.42/mo.; City Attorney, Zoning/Building, website maintenance - \$31,168/yr. (with \$8,647 paid by utilities and \$22,520 paid by City); Building Inspector - \$20/25 per inspection; Office Secretaries - \$16.84/hr. and \$13.85/hr.; Deputy City Clerk - \$17.80/hr.; Water/Sewer Operators - \$18.96/hr. and \$23.72/hr.; Lineman - \$22.33/hr.; Maintenance Mechanic - \$20.47/hr.; Plant Supervisor - \$20.47/hr.; Superintendent - \$27.37/hr. and \$27.06/hr.; Pool Lifeguards - \$9.00/hr.; Head Lifeguard - \$10.00/hr.; Pool Assistant Manager - \$4,026.12/season; Pool Manager - \$4,784.66/season; Ball Coaches - \$1,339/season; Field Coordinator - \$2,575/season; Umpire Coordinator - \$412/season; Part-time Utility Helper - \$11.14/hr.; Board of Public Works Members - \$1,500/yr.; Mayor - \$3,000/yr.; City Council Members - \$1,500/yr.; City Physician - \$50/yr.