

Tecumseh, Nebraska  
January 6, 2014

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 of January, 2014 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: Charles Murphy, Larry Carmine, Jesse Grof, Jim Philippi, Kim Jansen and Beth Rossi. Absent: None.

Others present: Ray Kappel, Bruce Dalluge, Doug Goracke, Jan Hershberger, Rod Vrbka, Lynn Lyon and Paula Darling.

The Sheriff's Report was distributed by Jan Hershberger and she introduced Lynn Lyon who was recently hired by the Johnson County Sheriff.

Councilmember Carmine reported there was nothing to report for the Parks Department and Councilmember Grof reported that Clint Mahoney will be starting on the concrete paths through the park as soon as the weather permits. Councilmember Philippi stated there were no developments on the pond project.

Doug Goracke reported that snow removal was done on Jan. 2<sup>nd</sup> instead of Jan. 1<sup>st</sup> to avoid double-time pay for employee wages over the holiday.

Goracke distributed the Utility Foremen Report to the Council highlighting the Board of Public Works meeting that was held earlier in the day.

Motion by Councilmember Grof, seconded by Councilmember Rossi, to approve a pre-application for Community Building upgrades, including electric, fire and air-conditioning. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Philippi, to approve adjourning into Executive Session at 7:33 p.m. to discuss personnel items. Motion carried by unanimous roll call vote. Motion by Councilmember Rossi, seconded by Councilmember Carmine, to reconvene into regular session at 7:45 p.m. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Philippi, to indefinitely furlough Rod Vrbka, with the exception of prorated time spent in continuing education, until he is needed on a federally funded street project. In addition, reasonable expenses will be reimbursed while he completes his continuing education. Motion carried by unanimous roll call vote.

### **Consent Agenda**

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

1. Approve minutes of Dec. 2, 2013 regular meeting
2. Pay bills for City Funds
3. Review and consider approval of payment to SENDD for \$707.01 for Downtown Improvement Project.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 7:51 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.