

Tecumseh, Nebraska
January 7, 2013

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 7th day of January, 2013 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: Beth Rossi, Kimberly Jansen, Charles Murphy, Larry Carmine, Jim Philippi, and Bill Baum. Absent: None.

Others present: Ray Kappel, Deputy Andrew Schroeder, Deb Spence, Shirley Spence, Paula Darling, Max Manes, Jim Reed, Dave Johnson, Craig Johnson, Doug Goracke, Sharon Johnson, Louise Kavanaugh, and Joyce Repp.

Regular Agenda

Mayor Montz presented Craig Johnson with an Honorary Goodwill Ambassadorship for his welcoming and caring spirit to the residents and visitors of Tecumseh. The Council and guests congratulated Johnson on this honor.

Deputy Schroeder distributed the Sheriff's report to the Council.

Max Manes with Schulz Associates gave the 2011-2012 audit report and there were no findings.

There was no one in attendance from the Fair Board but the Mayor and Councilmember Rossi stated that Father Dunavan would be willing to serve on the committee to revitalize the pond.

Councilmember Carmine had nothing to report on the parks.

Doug Goracke reported that the crack sealing on the streets has stopped due to the cost of the product at this time.

Doug Goracke and Councilmember Murphy reported that the Community Building roof leaked following the last rain and that representatives from the roofing company did warranty work to keep the problem from happening again. It was suggested that the City Attorney contact the company regarding reimbursing the city for damages to the ceiling, wall and floor that occurred following the leaks.

Doug Goracke reported that Economic Development is continuing to pursue a Tecumseh rental property rehab program through the state.

Doug Goracke distributed the Board of Public Works report to the Council and there were no questions.

Consent Agenda

Motion by Councilmember Rossi, seconded by Councilmember Carmine, to approve the Consent Agenda. Motion carried by unanimous roll call vote.

1. Approve minutes of December 3, 2012 regular meeting
2. Pay bills for City Funds
3. Review and consider approval of Ann Curry attending Municipal Clerk's School in Columbus on March 18-22 and Paula Darling attending the Clerk's Academy in Columbus March 20-22
4. Review and consider approval of Paula Darling attending the Utilities/Public Works Section meeting sponsored by the League of Municipalities Jan. 16-18 at the Embassy Suites

On motion the meeting was adjourned at 7:45 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.