

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 3rd of February, 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, Kim Jansen and Beth Rossi. Absent: Jim Philippi.

Others present: Ray Kappel, Bruce Dalluge, Doug Goracke, Lynn Lyon, Paula Darling, and Jessica Jones.

The Mayor opened the Public Hearing for the City of Tecumseh's one-year and six-year road and street improvement plans at 7:01 p.m. As there were no questions or comments, the Mayor closed the Public Hearing at 7:02 p.m.

The Mayor proclaimed March 2014 as Problem Gambling Awareness Month.

The Sheriff's Report was distributed by Lynn Lyon and no comments from the Council were made.

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve advertising for a pool manager, assistant pool manager, head lifeguard and life guards with the goal of approving the Park Board's choice of pool manager and pay rate at the March meeting. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Grof, to adopt the long range plans for a one-year and six-year street improvement program for the City of Tecumseh. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Jansen, to approve blocking Clay Street in front of the Community Building for approximately one hour on March 1 in order that the 4-H fruit can be off-loaded from a semi-truck. Motion carried by unanimous roll call vote.

Doug Goracke reported that he is pursuing owner-occupied housing rehab grant funds. He also distributed the Board of Public Works report.

Motion by Councilmember Murphy, seconded by Councilmember Rossi, to approve the recommendation of the Community Building Board to purchase 80 folding chairs and 8 folding tables. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Murphy, to not allow the removal of any table or chairs from the Community Building or the renting or loaning of Community Building tables and chairs without prior approval of the City Council. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the Mayor's appointment of Karen Mahoney and Dereck Gottula to fill vacancies on the Community Building Board of Directors. Motion carried by unanimous roll call vote.

Mayor Montz will contact Johnson County Central's superintendent to consider options for their recycling needs. The Mayor will discuss this at the March council meeting.

Motion by Councilmember Rossi, seconded by Councilmember Grof, to distribute owner-occupied rehab marketing materials to all households in Tecumseh. Motion carried by unanimous roll call vote.

Consent Agenda

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve only items #1 and #2 of the Consent Agenda as follows:

1. Approve minutes of January 6, 2014 regular meeting
2. Pay bills for City Funds

Motion carried by unanimous roll call vote.

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