

Tecumseh, Nebraska
March 2, 2015

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 2nd day of March, 2015 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: Jim Philippi, Charles Murphy, Larry Carmine, Kim Jansen, and James Reed. Absent: Jesse Grof.

Others present: Ray Kappel, Doug Goracke, Bruce Dalluge, Paula Darling, Rhonda Sasser, Susan Kerner, Lisa Beethe, Katrina Sperl.

There were no additions to the agenda item.

Public Hearing

The Mayor opened the Public Hearing for comments on the City of Tecumseh's One-Year and Six-Year Road and Street Improvement Plans at 7:01 p.m. The Mayor explained that the Council had to conduct a public hearing again on this issue as the notice was not published in the newspaper at least 10 days before the hearing. As there were no other comments, the Mayor closed the hearing at 7:02 p.m.

Regular Agenda

There was no Sheriff's Report or Fire Chief's Report.

Lisa Beethe with the SENDD office in Humboldt explained that SENDD will be conducting an Environmental Review for Tecumseh Housing Authority. The costs will be paid by the City and then reimbursed by the Housing Authority, and that there needs to be a Memorandum of Understanding between the two entities in order to conduct the review and allow for payment. Councilmember Reed stated he would not be voting on the Housing Authority issues due to the fact that he worked for the Housing Authority. Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve the Memorandum of Understanding between the City of Tecumseh and Tecumseh Housing Authority for the completion of an environmental review. The review will be conducted by SENDD and all costs will be paid by the City and reimbursed by the Housing Authority. Motion carried by unanimous roll call vote with Reed abstaining.

Motion by Councilmember Carmine, seconded by Councilmember Jansen, to approve the Contract for Services between the City of Tecumseh and SENDD for completion of the environmental review for the Tecumseh Housing Authority Capital Improvement Project. The contract amount is for actual costs and should not exceed \$3,500. Motion carried by unanimous roll call vote with Reed abstaining. The city will submit a bill to the Housing Authority for repayment and costs.

Motion by Councilmember Carmine, seconded by Councilmember Reed, to approve advertising in the newspaper for temporary pool and ball team employees. Motion carried by unanimous roll call vote.

Motion by Councilmember Philippi, seconded by Councilmember Carmine, to adopt Resolution 15-02, the long range plan for a one-year and six-year street improvement program for the City of Tecumseh NE. Motion carried by unanimous roll call vote.

Utility foreman Goracke reported that he has been in contact with TopCoat regarding armor coating 13th street and several other short sections of city streets and he will report to the council in April regarding costs.

Motion by Councilmember Reed, seconded by Councilmember Jansen, to restore the original hours of operation of the Tecumseh Public Library. Motion carried by unanimous roll call vote.

City Attorney Dalluge explained that the Tecumseh Economic Development Committee would like approval to sell approximately 2 acres to Tecumseh Rural Fire Protection District 1 for \$20,000. Councilmember Reed introduced Resolution 15-03 approving a lot split and sale of a tract of land located in Outlot C, Shawnee Ridge Addition, Tecumseh, Johnson County, Nebraska. Councilmember Murphy seconded the motion. Motion carried by unanimous roll call vote.

Utilities Foreman Goracke reported that Casey Bohling had recently passed Nebraska Health and Human Services water and wastewater tests which has given him the first of his certifications that will enable him to work with the city's water and wastewater systems, and that the Board of Public Works voted to move him to the next step in his pay grade. Goracke also noted that the Board voted to hire Olsson Associates to complete a water model to ensure that the city has adequate water pressure once the Tecumseh Poultry expansion is complete.

Consent Agenda

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

1. Approve minutes of February 2, 2015 regular meeting and February 11, 2015 special meeting
2. Pay bills for City Funds
3. Review and consider paying Drawdown #1 to SENDD for the Administration of the Tecumseh Housing Grant in the amount of \$2,441.84.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 7:29 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.