

Tecumseh, Nebraska  
April 6, 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 6th day of April, 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, Jesse Grof, Larry Carmine, Kim Jansen, and James Reed. Absent: Chuck Murphy.

Others present: Ray Kappel, Doug Goracke, Bruce Dalluge, Paula Darling, and Katrina Sperl.

There were no additions to the agenda item.

#### **Regular Agenda**

The Sheriff distributed his monthly report and stated that County Commissioner Gottula asked him to report on the increased costs associated with having enough deputies to fulfill the contract obligations of the city's law enforcement, which is due to expire in June. Mayor Montz stated he and one of the Councilmembers would go to County Commissions meeting to discuss the terms and report back to the Council at the May meeting.

Motion by Councilmember Philippi, seconded by Councilmember Reed, to approve hiring the Tecumseh Pool Manager's recommendations for pool employees and to allow the assistant pool manager to take over the manager's duties while he is taking Guard training mid-summer. Motion carried by unanimous roll call vote. Public Properties Foreman Goracke stated that the pool repairs will be made once the temperature is above 60°.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve changing vacation hours for the Library Director to coincide with the number of hours worked per week. Motion carried by roll call vote with Jansen voting nay.

There was no action regarding paying off the Library's USDA Rural Development Loan. Clerk Darling will keep the Council informed of a bill before the legislation that will allow municipalities to get bank financing instead of traditional bond financing.

Motion by Councilmember Reed, seconded by Councilmember Carmine, to spend up to \$40,000 for asphalt and concrete street armor coating. Motion carried by unanimous roll call vote. Public Properties Foreman Goracke would like to get the city streets on a 3-5 year rotation for armor coating.

Motion by Philippi, seconded by Grof, to allow spending \$10,000 in general funds and \$20,000 in KENO funds to go toward demolition costs for 10-12 properties. Motion carried by unanimous roll call vote.

Economic Development Director Goracke stated his board had been receiving complaints about parked vehicles in yards and on city right-of-way in residential areas. City Attorney Dalluge stated he would work with Goracke in drafting an ordinance that would alleviate this issue.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the Board of Public Works recommendation to share the cost of a new 10-inch water line to Tecumseh Poultry at a maximum cost to the utility not to exceed \$23,000. Motion carried by unanimous roll call vote.

#### **Consent Agenda**

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

1. Approve minutes of March 2, 2015 regular meeting and February 11, 2015 special meeting
2. Pay bills for City Funds

3. Review and consider approval of the multi-jurisdictional Hazard Mitigation Plan as updated by NNRD.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:12 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.