

Tecumseh, Nebraska
April 7, 2014

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 April, 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: Jim Philippi, Charles Murphy, Larry Carmine, Jesse Grof, and Kim Jansen. Absent: Beth Rossi.

Others present: Ray Kappel, Bruce Dalluge, Sheriff Scott Walton, Paula Darling, Lisa Beethe and Doug Goracke.

Clerk Darling asked the Council to notice the changes to the agenda from the original posted agenda.

Public Hearings

Mayor Montz opened the Public Hearing at 7:01 p.m. for Public Transportation Assistance and setting the budget for the City of Tecumseh and Johnson County Public Transit with a breakdown as follows: Federal portion \$42,730.00, State portion \$15,110.00 and local portion \$15,110.00, and closed it at 7:02 p.m. as there were no questions or comments.

Mayor Montz opened the Public Hearing at 7:03 p.m. concerning an application to the Nebraska Affordable Housing Program Funds for 12 units of Rehab and 8 units of Demolition through the Department of Economic Development. Lisa Beethe with SENDD explained the application, the program guidelines and the lead paint procedures to the Council. The application is for \$499,140.00. There will be a 10% match required of the property owners and 10% match required of the city for the demolitions. The Mayor closed the hearing at 7:14 p.m.

Regular Agenda

Motion by Councilmember Philippi, seconded by Councilmember Murphy, to approve Resolution #14-01 an application for Public Transportation Assistance and setting the budget for the City of Tecumseh and Johnson County Public Transit with breakdowns follows: Federal portion \$42,730.00, State Portion \$15,110.00 and local portion \$15,110.00. Motion carried by unanimous roll call vote.

Motion by Councilmember Grof, seconded by Councilmember Philippi, to approve Resolution #14-02 authorizing the Chief Elected Official to sign an application for Nebraska Affordable Housing Program Funds. Motion carried by unanimous roll call vote.

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

Motion by Councilmember Grof, seconded by Council Carmine, to approve the purchase of a computer monitor and thin client for use by the handibus department for \$655.00. Motion carried by unanimous roll call vote.

Doug Goracke updated the Council on the Armor Coating Project for 32 blocks of asphalt streets later this month and repair work to the dips over the culvert on Clay Street.

Motion by Councilmember Philippi, seconded by Councilmember Jansen, to approve a modification request for a one-year extension to May 4, 2015 for the 11-DTR-104 Grant for downtown revitalization. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the Pool Manager's recommendation regarding hiring Tecumseh Municipal Pool employees as follows:

- a. Jennifer Carnagey – Assistant Manager
- b. Jackie Straube – head lifeguard
- c. Lifeguards: Dorothy Frericks-Shea, Benjamin Logston, Brittany Neukirch, Tiffany Neukirch, Erika Hunzeker, Olivia Roddy, Kaycee Bartels, Milayna McKinney, and Leah Tubbesing.

Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve the Ball Association's recommendation regarding hiring Ball Program employees as follows:

- a. Coaches: Scotty Gottula 18 and under girls; Karen Hunzeker 16 and under; Lane Kettlehake and Zach Kaster for Legion
- b. Field Coordinator: Allison Gottula

Motion carried by unanimous roll call vote.

Doug Goracke reported that the City's Economic Development Department has a verbal commitment for the construction of 2-3 new housing units in the Shawnee Subdivision. Additionally, he distributed the Utility Foreman Report and stated that the pool leaked over the winter and that it was caulked before filling it for the season. It will continue to be monitored for more leaks. The contractor for the roofing project on the pool house again wants to postpone.

Councilmember Philippi stated that there were still no results from the soil samples at the pond, but he was contacted by Burlington Northern Santa Fe Railroad regarding an award of a \$2,500 grant. The money will be used toward engineering for the pond project.

Councilmember Murphy asked that the Community Building be monitored for termites from time to time to ensure there is no additional damage.

Consent Agenda

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

1. Approve minutes of March 3, 2014 regular meeting
2. Pay bills for City Funds
3. Approve and adopt the Housing Rehabilitation Program Guideline Revisions
4. Adopt Lead-Based Paint Procedure for 14-HO Application
5. Approve training opportunities for City Clerk:
 - a. Nebraska Transit Manager Education and Training for Title VI (Civil Rights Act) April 9 in Lincoln
 - b. Nebraska Department of Roads Responsible Charge Continuing Education April 22 at Mahoney State Park
 - c. Nebraska Transit Drug and Alcohol Testing Compliance & Reasonable Suspicion Training May 19 in Lincoln
6. Approve vacation for City Clerk during May 22-27
7. Approve Fair Housing Month Proclamation

Motion carried by unanimous roll call vote..

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

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.