

Tecumseh, Nebraska
May 6, 2013

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 May, 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: Kimberly Jansen, Charles Murphy, James Philippi, Bill Baum and Beth Rossi. Absent: Larry Carmine.

Others present: Ray Kappel, Deputy Georgie, Bruce Dalluge, Cody Wickham, Paula Darling, and Doug Goracke.

Bond Ordinance #13-1056

Councilmember Rossi moved that ORDINANCE # 13-1056 AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA CREATING STREET IMPROVEMENT DISTRICTS NO. 2013-01 AND NO. 2013-02; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR ASSESSMENT OF THE COSTS OF SUCH IMPROVEMENTS AGAINST THE PROPERTY SPECIALLY BENEFITED THEREBY AND THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS be introduced and Councilmember Rossi moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance 2013-1056 be approved May 6, 2013 and published in pamphlet form. The motion was seconded by Councilmember Baum. Motion carried by unanimous roll call vote.

Councilmember Rossi moved that ORDINANCE NO. 2013-1056 be published in pamphlet form. The motion was seconded by Councilmember Murphy. Motion carried by unanimous roll call vote.

Bond Ordinance #13-1057

Councilmember Rossi moved that Ordinance # 13-1057 AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2013, OF THE CITY OF TECUMSEH, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED THIRTY THOUSAND DOLLARS (\$330,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN STREET IMPROVEMENT DISTRICTS NO. 2013-01 AND NO. 2013-02 PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES be introduced. Councilmember Rossi moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance 2013-1057 be approved May 6, 2013 and published in pamphlet form. The motion was seconded by Councilmember Jansen. Motion carried by unanimous roll call vote.

Councilmember Rossi moved that ORDINANCE NO. 2013-1057 be adopted and ordered the ordinance be published in pamphlet form. The motion was seconded by Councilmember Murphy. Motion carried by unanimous roll call vote.

Regular Agenda

Motion by Councilmember Murphy, seconded by Councilmember Rossi, to approve the hiring of temporary employees for the ball program and the pool as recommended by the Pool Manger Tom Doran and the Tecumseh Ball Association Board. Motion carried by unanimous roll call vote.

Ball employees are as follows: Scotty Gottula, the 18 and under girls softball coach @ \$1,200 for the season, Karen Hunzeker, the 16 and under girls softball coach for \$1,200 for the season, Marshal VanWinkle, coach of Junior Legion for \$1,200 for the season, Alyson Gottula, field coordinator for a maximum of \$2,000 for the season or \$7.00 per hour, and Zach Kaster, umpire in charge, for \$400.00 for the season. Pool employees are as follows: Pool Manager Tom Doran at \$4,510 for the season, Assistant Pool Manager Shelby Reilly at \$3,795 for the season, Head Lifeguard has yet to be determined and will make \$7.59 per hour and all other lifeguards will be paid \$6.50 per hour. At this time the lifeguards are Justin Long, Madeline, Beadell, Jennifer Carnagey, Milayna McKinney, Leah Tubbesing, Jackie Straube, Tiffany Neukirch, Tim Berkebile, Justin Kuhns, Ariel Sears, and Chelsea Borrenpohl. Work will begin on the new roof for the pool this week.

Motion by Councilmember Rossi, seconded by Councilmember Philippi, to keep the pool fees and wages for the ball and pool employees the same as last year. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve the request from Great Plains Communication to bury a fiber optic cable on 1st Street to connect existing cable routes so they have redundancy and to work with a local business to connect their office with the office in Syracuse. Motion carried by unanimous roll call vote.

Deputy Georgie of the Johnson County Sheriff's Department distributed his reports for the month and the Council reviewed the contracted 3% increase to the Law Enforcement contract with no comments. Councilmembers suggested postponing any action on the contribution to the SEADE Task Force until August.

Doug Goracke reported that a suggestion was made by NDED that the city not apply for the 2nd Story Rehab for downtown apartments following their pre-application visit. Goracke also reported that the Steering Committee has been reviewing the design for the Downtown Revitalization Plan which is approximately 30% complete and which was presented by Shayne Huxoll of Olsson and Associates. The Steering Committee is suggesting that there not be any concrete aprons or crosswalks, no "bump-outs" at the corners, no permanent planters and that the design minimize the green spaces. They would also like to pave the alleys.

Doug Goracke reported that the Board of Public Works would be giving Johnson County Historical Society a \$50 monthly stipend for utilities and that they will be replacing the roof on the substation and tearing down a building at the old booster station. The well tests were good.

Darling stated that she would set a date in late July for the Budget Workshop, and the joint pond committee meeting was canceled. Councilmember Baum stated that he would be resigning his position as Councilmember for Ward 2 following the June 2013 meeting.

Consent Agenda

Motion by Councilmember Philippi and seconded by Councilmember Murphy to approve the Consent Agenda as follows:

1. Approve minutes of April 1, 2013 regular meeting and April 15, 2013 special meeting
2. Pay bills for City Funds
3. Waive Peddler's Permit for SENCA Flea Market and Farmers Market starting immediately
4. Consider approval of sending Paula Darling to Finance Conference in Kearney, June 19-21
5. Consider approval of allowing KENO operations at Highway 50 Bar and Grill formerly known as Old Dad's.
6. Return unused rehab housing payments equaling \$8,046.20 to the per State of Nebraska's Department of Economic Development due to inactivity with the fund unless a project can be found to use the money that is currently in the fund.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:20 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.