

Tecumseh, Nebraska
June 1, 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 1st day of June, 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: Cody Wickham, Kim Beethe, Rhonda Sasser, Diane Newman, Ben Walters, Deputy Franks, Ray Kappel, Doug Goracke, Bruce Dalluge, Paula Darling, and Katrina Sperl.

An additional agenda item was added to the original posted agenda at 2:15 p.m. on May 28th, 2015: *Review and consider approval of drawdown for General Administration \$772.14 to SENDD (per request of NDED on 5/27/2015)*

Bond Resolution and Ordinance

Cody Wickham with D.A. Davison explained the options for the Redemption of a portion of the City's outstanding General Obligation Sewer Bond Series '11 stating the bond term could either be shortened by making larger payments which would result in a large savings at the end of the payment schedule or the payments could be smaller from beginning to end, however the savings would be somewhat less than the first option. He also thought the Council should set a minimum savings threshold of \$250,000 in the event the interest rates start to increase. Motion by Councilmember Reed, seconded by Councilmember Grof, to choose the Proportional Solution Option and set a minimum savings threshold of \$250,000.00. Motion carried by unanimous roll call vote.

Resolution #15-09

Councilmember Carmine moved to introduce and approve Resolution #15-09 calling for the Redemption of a portion of the City's outstanding General Obligation Sewer Bond Series 2011. Councilmember Grof seconded the motion. Motion carried by unanimous roll call vote.

Ordinance #15-1071

Motion by Councilmember Reed to introduce Ordinance #15-1071 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$3,050,000.00 OF GENERAL OBLIGATION SEWER REFUNDING BONDS SERIES 2015, TO PAY OFF THE CITY'S SERIES 2011 SEWER BONDS AND TO COVER ALL COSTS OF ISSUANCE IN ORDER TO ACHIEVE INTEREST COST SAVINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; and to dispense with reading the ordinance by title on three different days, and related matters. The motion was seconded by Councilmember Grof. Motion carried by unanimous roll call vote.

Councilmember Carmine moved Ordinance #15-1071 be approved June 1, 2015 and published in pamphlet form. The motion was seconded by Councilmember Philippi. Motion carried by unanimous roll call vote.

Regular Agenda

Motion by Councilmember Philippi, seconded by Councilmember Reed, to approve the Mayor's annual appointments. Motion carried by unanimous roll call vote.

Councilmembers discussed whether or not there would be any action regarding the letter from the Architectural Review Board relating to the condition of the property at 334 Broadway. SENDD representative Lisa Beethe explained there may be opportunities for repairs to facades with proposed amendments to Downtown Revitalization CDBG grant that the city received four years ago and has not used due to the timing of the Transportation Enhancement Grant. She suggested the Council wait until the options are presented to the city before making any decisions regarding action on this property. City Attorney Dalluge stated action could be taken by the Maintenance Code Official, but chances are the owners would do nothing at which

time the city would have to bear the expense of the repairs and assessments would then be made to the property.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the Terracon Consultants Access and Hold Harmless Agreement for the purpose of installation of boring, probes, and/or monitoring wells on the lot north of the hall at no cost to the city. Motion carried by unanimous roll call vote.

Deputy Jeremiah Franks distributed the Sheriff Report and there were no questions asked by the Council.

Motion by Councilmember Reed, seconded by Councilmember Philippi, to approve the drawdown for General Administration \$772.14 to SENDD for project #11-DTR-104 Downtown Revitalization Grant per request of NDED on 5-27-15. Motion carried by unanimous roll call vote.

Motion by Councilmember Philippi, seconded by Councilmember Reed to approve projects #1, #2, #7, and #12 and to go out for bids on CDBG Project #14-HO-3S057 – Housing Rehab Grant. Motion carried by unanimous roll call vote.

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve all future write-ups for Project #14-HO-3S057 – Housing Rehab Grant to go out for bids automatically. Motion carried by unanimous roll call vote.

Motion by Councilmember Grof, seconded by Councilmember Jansen, to approve drawdowns for General Administration: \$2,200.11 to SENDD and \$4,815.31 Housing Management and Lead Paint Testing to SENDD. Motion carried by unanimous roll call vote.

Councilmember Carmine reported that utility employees repaired the chlorine pump at the pool. Foreman Goracke stated that the warranty work on the pool surface will be done after the summer pool season and that valves had been repaired before opening this spring.

Foreman Goracke discussed a possible partnership between Tecumseh Poultry and the City regarding street improvements near their plant. Goracke will discuss portioning off sections of the project with Olsson Associates to determine the costs associated with those portions and City Attorney Dalluge will visit with the city's bond council to see if assessments can be made to the Tecumseh Poultry without assessing other property owners. Goracke and Dalluge will report to the Council at the July meeting. Additionally, Goracke stated that the armor coating will begin as soon as possible as the company is scheduled to be in Tecumseh this week. The following streets will have armor coating: 6th Street from Lincoln to Sherman, Washington Street from 1st to 2nd Streets and from 3rd to 5th Streets, Garfield from 2nd to 5th, Clay from the Highway to 13th Street, 13th Street from Clay to Webster including Eastridge, Webster from 13th Street to the Highway and perhaps High Street and Webster.

Foreman Goracke stated that the lift station's Muffin Monster has been reinstalled and there were not serious repairs made. He also mentioned that the roofs on well house #6 and Community Building had been damaged and will need to be repaired or replaced.

Lisa Beethe spoke to the Council regarding a meeting held May 29, 2015 with the Nebraska Department of Roads (Transportation Enhancement Grant), Nebraska Department of Economic Development (DTR CDBG), Olsson and Associates Engineer Huxoll, SENDD, and city representatives, concerning the soon-to-expire CDBG grant for downtown improvements. No options were approved at the meeting but recommendations may come as soon as the July City Council meeting on what options the city has for spending the CDBG funds.

Consent Agenda

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

1. Approve minutes of May 4, 2015 regular meeting
2. Pay bills for City Funds

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:45 p.m.