

Tecumseh, Nebraska  
September 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 September 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 advance publicized notice, a copy of the same being annexed to the minutes of the meeting as Attachment #1, said attachment showing how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this notice, the same having been transmitted to each Council Member simultaneously. The Mayor presided and the City Clerk recorded the proceedings.

#### **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, Kim Jansen, Chuck Murphy, Larry Carmine and James Reed. Absent: None.

Others present: Deputy Hosick, Ray Kappel, Terry Kage, Lisa Beethe, Doug Goracke, Bruce Dalluge, Paula Darling, and Rhonda Sasser.

There were no additional agenda items to the original posted agenda.

#### **Regular Agenda**

Sheriff's Deputy Hosick distributed the Sheriff's Report and there were no questions or concerns from the Council.

Motion by Councilmember Reed, seconded by Councilmember Philippi, to table action on the contract with Olsson Associates for work associated with the amended Downtown Revitalization CDBG grant until the September 10<sup>th</sup> meeting. Yeas: Reed, Murphy, Grof, Jansen, Philippi, Carmine. Nays: None. Absent and not voting: None. Motion carried.

Motion by Councilmember Philippi, seconded by Councilmember Reed, to approve bids and drawdowns for #14-HO-3S057 Housing Rehab Grant: Project #7 \$24,995 with EZ Construction; Project #12 \$29,755 with EZ Construction (\$4,760 will be homeowner contribution) \$24,995; and drawdown #4 \$3,572.58 to SENDD for Housing Management Services. Yeas: Jansen, Reed, Murphy, Carmine, Philippi, Grof. Nays: None. Absent and not voting: None. Motion carried.

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve drawdown #4 for #11-DTR-104-Downtown Revitalization Grant in the amount of \$982.83 to SENDD for general administrative services. Yeas: Grof, Reed, Philippi, Murphy, Carmine, Jansen. Nays: None. Absent and not voting: None. Motion carried.

Doug Goracke reported that the warranty work on the pool should be taking place in September.

Councilmember Reed reported that the Tecumseh Manor has new residents and that all is well with the program and property.

Councilmember Jansen reported that the Library Director recently received her recertification.

Doug Goracke reported that the street improvement on 1<sup>st</sup> Street from 130 feet north of the railroad crossing to Calhoun Street and from Calhoun Street from 1<sup>st</sup> to 3<sup>rd</sup> Streets will not have any curbs which will aid in drainage. He also anticipated that bids will be taken yet this fall on the project. He mentioned that city crews will be replacing an inlet on 1<sup>st</sup> and Highway 136 that has been broken, the cost of replacement is \$1,800.

Goracke reported that he would like to table any action on a Blighted and Substandard Study until further notice. He also reported on the Board of Public Works meeting earlier in the day.

Clerk Darling explained her interest in possible funding for electronic data storage of minutes, financial records and employee records and Councilmembers asked her to contact the salesman from Datastor about pricing, etc.

#### **Consent Agenda**

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

1. Approve minutes of August 3, 2015 regular meeting.
2. Pay bills for City Funds

3. Review and consider payment of Southeast Nebraska Development district (SENDDD) Fiscal Year 2016 Membership Dues of \$1,575.

Yeas: Carmine, Reed, Philippi, Murphy, Grof, and Jansen. Nays: None. Absent and not voting: None. Motion Carried.

On motion the meeting was adjourned at 7:43 p.m.

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CITY CLERK Paula Darling

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MAYOR William J. Montz, Sr.