

Tecumseh, Nebraska
September 9, 2013

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 9th day of September, 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: Charles Murphy, James Philippi, Larry Carmine, Kim Jansen, and Jesse Grof. Beth Rossi arrived at 7:10 p.m. Absent: None.

Others present: Ann Wickett, Deputy Nick Georgie, Bruce Dalluge, and Paula Darling.

Budget Agenda

The Public Hearing for the City of Tecumseh and Tecumseh Utilities 2013-2014 budget opened at 7:01 p.m., and as there were no comments from the public, the hearing closed at 7:02 p.m.

The Public Hearing to set the 2013-2014 property tax request at a different amount than the prior year tax request opened at 7:03 p.m., and as there were no comments from the public, the hearing closed at 7:04 p.m.

Motion by Councilmember Grof, seconded by Councilmember Murphy, to approve the additional allowable increase of one percent over the budget limit for the 2013-2014 fiscal year. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Philippi, to approve Resolution #13-09 which sets the 2013-2014 property tax request at a different amount than the property tax request for the prior year. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy to introduce Ordinance #13-1059 AN ORDINANCE OF THE CITY OF TECUMSEH TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES, TO PROVIDE FOR AN EFFECTIVE DATE, and to waive the statutory rule requiring that the ordinance be read on three different days be dispensed with so Ordinance 2013-1059 can be approved September 9, 2013 and published in pamphlet form. The motion was seconded by Councilmember Grof. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve Ordinance #13-1059 and to publish the ordinance in pamphlet form. Motion carried by unanimous roll call vote.

Motion by Councilmember Philippi, seconded by Councilmember Jansen, to approve the 2013-2014 Utility Budget. Motion carried by unanimous roll call vote.

Regular Agenda

There was no report from the Fire Department.

Deputy Georgie distributed the Sheriff's Report and stated that the county would not be joining the SEADE organization this year.

Councilmember Jansen reported for the library stating that there were 20 summer reading kids this year and that the library's accreditation will expire in 2014.

Councilmember Rossi reported that Tecumseh Manor will be submitting their Five-Year Plan soon and it will include re-roofing another building. Currently the Manor has two vacancies.

Councilmember Carmine reported that the pool still needs to be winterized and that he was approached concerning fundraising for improvements to the Legion Field.

Mayor Montz reported for the Street Department that the final walk-through for the 6th Street and 1st and Clay projects will be held Tuesday morning and it appears that all issues regarding grading have been resolved.

Mayor Montz reported on behalf of Doug Goracke for Economic Development. The Mayor stated that he had attended a meeting of People for Progress in Auburn and that they are planning on attending a "business fair" in Lincoln.

City Attorney discussed the research he had done regarding peddler's permits and it was the unofficial consensus of the council that he should prepare an ordinance that would increase the permit fee to \$25 and would require background checks.

Consent Agenda

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

1. Approve minutes of August 5, 2013 regular meeting
2. Pay bills for City Funds
3. Review and consider approving the lease agreement with Johnson County Central Public School for the baseball and softball complex.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:00 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.