

Tecumseh, Nebraska
September 10, 2015

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 10th day of September 2015 at 5:00 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, Larry Carmine, Kim Jansen, James Reed, and Jesse Grof. Absent: Jim Philippi.

Others present: Ann Wickett, Doug Goracke, Bruce Dalluge, Paula Darling,

Public Hearing for Budget

The Public Hearing for the City of Tecumseh and Tecumseh Utilities 2015-2016 budget opened at 5:02 p.m., and as there was no comments for the public the hearing closed at 5:04 p.m.

The Public Hearing to set the 2015-2016 property tax request at a different amount than the prior year tax request opened at 5:04 p.m., and as there were no comments from the public the hearing closed at 5:04 p.m.

Budget Agenda

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve the additional allowable increase of one percent over the budget limit for the 2015-2016 fiscal year. Motion carried by unanimous roll call vote.

Resolution No. 15-15

Motion by Councilmember Murphy, seconded by Councilmember Grof, to approve Resolution #15-15 which sets the 2015-2016 property tax request at a different amount than the property tax request for the prior year. Motion carried by unanimous roll call vote.

Ordinance No. 15-1073

Motion by Councilmember Carmine to introduce Ordinance #15-1073 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 title be read on three different days be dispensed with so Ordinance 2015-1073 be approved September 10, 2015 and published in pamphlet form. The motion was seconded by Councilmember Murphy. Motion carried by unanimous roll call vote.

Motion by Councilmember Reed, seconded by Councilmember Jansen to approve Ordinance #15-1073 and to publish the ordinance in pamphlet form. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve the 2015-2016 Utility Budget. Motion carried by unanimous roll call vote.

Regular Agenda

Motion by Councilmember Murphy, second by Councilmember Grof to approve contract with Olsson Associates for work associated with the amended Downtown Revitalization CDBG grant. Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 5:30 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.