

Tecumseh, Nebraska
January 5, 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 5th day of January, 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, Charles Murphy, Larry Carmine, Kim Jansen, and James Reed. Absent: Jesse Grof.

Others present: Ann Wickett, Doug Goracke, Bruce Dalluge, Paula Darling, Hunter Arterburn and Sheriff Walton.

An Addition/Correction to #4 under the Consent Agenda should also include the assistant librarian.

Regular Agenda

Motion by Councilmember Philippi, seconded by Councilmember Reed, to approve the Mayor's appointments to the Tecumseh Airport Authority as follows: Steve Mercure will fill the vacancy left when Marion Wendt resigned and Michael Justice was reappointed to another term. Motion carried by unanimous roll call vote.

Sheriff Walton distributed the Sheriff's Report and there were no questions from the Council.

Doug Goracke reported that the new traffic signs were in place in the Shawnee Ridge area.

There was nothing to report for the Parks Department.

Mayor Montz appointed Councilmembers Chuck Murphy and James Reed to serve on the employee health insurance committee and asked that Paula Darling and Doug Goracke be present at the meetings as well.

Economic Development Director Goracke stated he is looking for a new asbestos inspector as he can not proceed with the demolitions until the properties have been inspected. He also reviewed a letter the City received from the Nebraska Department of Revenue regarding sales tax refunds amounting to \$19,995.50 for the Nebraska Advantage Act and Employment and Investment Growth Act.

Goracke also reported on the proceedings of the Board of Public Works meeting stating the well project is complete and all the bills have been paid. He also stated that the Board approved the HOA proposal for SCADA upgrades and a new dialer at the cost of \$18,650. The Board is considering proposals for utility rate studies from Olsson Associates and NMPP.

Consent Agenda

Motion by Councilmember Murphy, seconded by Councilmember Jansen, to approve the Consent Agenda as follows:

1. Approve minutes of the December 1, 2014 regular meeting
2. Pay bills for City Funds
3. Approve appointment of William L. Wehling (License #243 Class A) as the City of Tecumseh's Street Superintendent
4. Review and consider changing assistant librarian, lifeguard and head lifeguard wages to reflect the new Nebraska minimum wage as follows: The assistant librarian and the lifeguards will receive \$8.00/hour and the head lifeguard will receive \$9.00/hour.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 7:28 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.