

Tecumseh, Nebraska
October 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 October, 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: Kim Jansen, Chuck Murphy, Larry Carmine and James Reed. Absent: Jim Philippi and Jesse Grof. Others present: Deputy Hardesty, Ray Kappel, Terry Kage, Doug Goracke, Bruce Dalluge, Paula Darling, Tom Morrissey, Dave Hess, Pat Bane, Karen Mahoney, Vera Ebeler, Derek Gottula.

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

Regular Agenda

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

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve contracting with Datastor for document imaging and electronic data storage for City Council and Board of Public Works minutes, ordinances, resolutions and required pay roll records in the amount of \$1,500 for fiscal year 2015-16, and working from the most current to the oldest documents. Motion carried by unanimous roll call vote.

Doug Goracke reported on the street department and stated that ice melt had been purchased at a reduced price, and that the storm sewer water inlet had been replaced at the corner of 1st and Highway 136.

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve a \$62,000 Professional Services Agreement with Olsson Associates for the Paving and Storm Sewer Improvements to 1st Street from BNSF Railroad to Calhoun Street and 1st Street to 3rd Street. In addition, all costs, including the Professional Services Agreement with Olsson Associates, will become part of the project costs. Motion carried by unanimous roll call vote.

Resolution #2015-16

City Attorney Dalluge stated the Planning Commission was unable to make a recommendation regarding a Conditional Use Permit requested by Taylor Kuhl to allow the attaching of a carport to the north end of the existing barn located at 212 Garfield. The Mayor then opened a public hearing on the matter at 8:02 p.m. and as there were no comments, the hearing closed at 8:04 p.m. A motion to introduce Resolution #2015-16, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF TECUMSEH, NEBRASKA, APPROVING CONDITIONAL USE PERMIT REQUESTED BY TAYLOR KUHL FOR A CARPORT AT 212 GARFIELD STREET, TECUMSEH, NEBRASKA was made by Councilmember Murphy and seconded by Councilmember Jansen. Motion carried by unanimous roll call vote.

Councilmember Carmine stated that the representative of the pool sealing company the city hired 2 years ago has not answered e-mails concerning warranty work that was supposed to have been completed in September. He has asked Doug Goracke to follow-up by phone as soon as possible. He also was concerned that once the new park bathroom is complete it will also become a target of graffiti and vandalism, and he would like to install a camera to record the goings-on in the area. Clerk Darling asked when the old bathroom would be taken down, and Goracke stated it could be done this winter if that was what the Council would like done.

Doug Goracke, Economic Development Director, stated that he and Mayor Montz had attended a Partners for Progress planning meeting which is being funded by a grant. He encouraged the Councilmembers to attend these meeting as there will be a series of 8 meetings. The Clerk stated she would continue to send the information regarding these meetings to the Council and Mayor.

Doug Goracke also reported on the Board of Public Works meeting and stated that the Board would like to rehabilitate well #4, and that the water and wastewater employees could be assisting the City of Burchard with their required tests if the two cities can come to an agreement regarding the fees charged by Tecumseh Utilities.

The Community Building Board and City Council discussed possible updates to the Community Building with the hope of replacing the existing electric service, adding air conditioning and fire protection, and changes to the coat room that would allow for a small kitchen. Motion by Councilmember Murphy, seconded by Councilmember Jansen, to have Doug Goracke contact Olsson Associates regarding a proposal of estimated cost for the engineering of the project. Motion carried by unanimous roll call vote. Once the proposal is received, the Council may meet in special session to review the proposal and determine if the cost is acceptable.

Consent Agenda

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

1. Approve minutes of September 1, 2015 regular meeting and September 10, 2015 special meeting
2. Pay bills for City Funds
3. Approve drawdown #5 Project Expenses for 14-HO-3S057 in the amount of \$10,214.25 (SENDD = \$2,789.25 and EZ Construction = \$7,425.00)
4. Approve the Mayor's appointment choices for Planning Commission: Steve Johnson and Derek Gottula.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:27 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.