

Tecumseh, Nebraska  
November 2, 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 2<sup>nd</sup> day of November, 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, Jesse Grof, Chuck Murphy, Larry Carmine and James Reed. Absent: Jim Philippi. Others present: Deputy Hardesty, Ray Kappel, Doug Goracke, Bruce Dalluge, Paula Darling, Jay Hannah, Lisa Beethe

Agenda items #9 and #10 of the Regular Agenda were added to the original posted agenda.

#### **Ordinance**

City Attorney Dalluge reviewed possible scenarios for the proposed parking ordinance with the City Council. Councilmember Carmine felt he needed more time to review the options and Councilmember Grof agreed. No action was taken.

#### **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 payment for professional services rendered by Olsson Associates through October 3, 2015 for work completed on Tecumseh Paving and Storm Sewer project at 1<sup>st</sup> and Calhoun Street in the amount of \$2,930. Motion carried by unanimous roll call vote. Doug Goracke stated that approximately 60% of the plans were complete.

Doug Goracke reported that the pool warranty will be reviewed by company representatives in the next week or two. Councilmembers asked that the park restroom be demolished as soon as possible.

Doug Goracke reported that his Economic Development Board had been working with the City Attorney to sell properties recently obtained for demolitions and clean up.

Doug Goracke also reported on the Board of Public Works meeting and stated that the Board is considering conducting a water rate study, and that the cla valve on Webster Street has been allowing water to flow both forward and backwards and will probably be replaced with a ball valve, in addition to adjusting the set points on the water tower. Motion by Councilmember Murphy, seconded by Councilmember Grof, to approve the Board of Public Works' recommendation to contract with Sargent Drilling to rehabilitate well #4 at the cost of \$41,162.23. Motion carried by unanimous roll call vote.

#### **Resolution #15-17**

Motion by Councilmember Grof, seconded by Councilmember Jansen, to adopt Resolution #15-17 of the City of Tecumseh, Nebraska, authorizing the sale of the City's shares of MetLife Policyholders Trust. Motion carried by unanimous roll call vote.

#### **Resolution #15-18**

Motion by Councilmember Reed, seconded by Councilmember Carmine, to approve Resolution #15-18 of the City of Tecumseh, Nebraska, setting rates for Garbage Service. Rates to begin January, 1, 2016 are as follows: residential rate: \$17.75, special rate for residents age 62 and above: \$13.50. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Grof, to approve Agreement for Services with Olsson Associates for the Tecumseh Community Building air conditioning, water service, and electrical service improvements. Motion carried by unanimous roll call vote.

#### **Resolution #15-19**

Motion by Councilmember Carmine, seconded by Councilmember Murphy to approve Resolution #15-19, authorizing the sale of 1132 Broadway Street, Tecumseh, Nebraska, which is owned by the City of Tecumseh, Nebraska acting through its Economic Development

Committee, by live auction with a minimum bid of \$1,050.00. Motion carried by unanimous roll call vote.

#### **Resolution #15-20**

Motion by Councilmember Reed, seconded by Councilmember Murphy, to approve Resolution #15-20, authorizing the sale of 1170 Jackson Street, Tecumseh, Nebraska, which is owned by the City of Tecumseh, Nebraska acting through its Economic Development Committee, by live auction with a minimum bid of \$1,050.00. Motion carried by unanimous roll call vote.

#### **Resolution #15-21**

Motion by Councilmember Jansen, seconded by Councilmember Grof, to approve Resolution #15-21, authorizing the sale of 530 Clay Street, Tecumseh, Nebraska, which is owned by the City of Tecumseh, Nebraska acting through its Economic Development Committee, by live auction with a minimum bid of \$1,050.00. Motion carried by unanimous roll call vote. The auction will be held November 20, 2015 at 1:30 p.m. at the Utility Shop Conference Room. The successful buyer will be responsible for property taxes. The minimum bid will include half the cost of the title insurance.

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the final plans for the Downtown Revitalization Water Project as prepared by Olsson Associates and including minor changes that were made by the Utility management staff. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Reed, to approve Consent Agenda items 5.a. Approve Bid/Contract on Project #1 - \$24,995 with Quality Remodeling; 5.b. Approve Bid/Contract on Project #6 - \$24,990 with Robbins Construction & Management and 5.c. Approve Bid/Contract on Project #5 - \$24,995 with EZ Construction separately from the rest of the Consent Agenda. Motion carried by unanimous roll call vote.

#### **Consent Agenda**

Motion by Councilmember Carmine, seconded by Councilmember Grof, to approve the remainder of the Consent agenda as follows:

1. Approve minutes of October 5, 2015 regular meeting
2. Pay bills for City Funds
3. Approve Supplemental Agreement #4-B01249: Resolution # 15-22, a Signing Resolution for Preliminary Engineering Services Agreement between the City of Tecumseh and Olsson Associates for additional public involvement needs including a. Public Involvement Plan, b. Database Development/Maintenance, c. Newsletters/Informational Materials, and d. Community Outreach for the Downtown Revitalization Project
4. Approve Community Development Block Grant Application #11- DTR # 104/City of Tecumseh "3<sup>rd</sup>" Contract Amendment – Phase II Downtown Revitalization in order to amend the sources and uses of Phase II Downtown Revitalization (water system improvement in historic downtown)
5. Approval of the following action on #14-HO-3S057 – Housing Rehab Grant
  - d. Discussion/Action on Project #7 – Additional costs for Termite Inspection/Treatment equaling \$973.70 and cost of the repairs with an approximate cost of \$1,500 – utilizing Program Income for additional costs per NDED
6. Approval of Tecumseh Housing Authority Environmental Review extension of Contract between City and SENDD – (Extend to 3/2/16) to cover all expenses incurred.

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.