

Tecumseh, Nebraska
November 4, 2013

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 4th day of November, 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, Larry Carmine, Beth Rossi, Jesse Grof, Jim Philippi and Kim Jansen. Absent: None.

Others present: Norm Koester, Steve Bartels, Gary Peters, Harold Kettlehake, Father T. Dunavan, Ray Kappel, Sheriff Walton, Bruce Dalluge, Doug Goracke and Paula Darling.

Regular Agenda

Sheriff Walton, Council members and Mayor Montz discussed the need for more traffic control in the area of 5th and Grant Streets during the time school is in session as there have been several complaints. Motion by Councilmember Rossi, seconded by Councilmember Jansen, to approve Resolution 2013-10 of the City of Tecumseh, NE, directing the erection of stop signs on Grant Street at the 5th Street intersection. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Philippi, to approve the purchase of surveillance equipment in partnership with the Sheriff's Department. The cost to the city is not to exceed \$2,500. Motion carried by 5-1 roll call vote, with Carmine voting nay..

Public Properties Foreman Goracke reported that a deer fence had been erected at the pool in the hopes that it will prevent leaves ending up in the pool. He also stated that Clint Mahoney will begin pouring the cement paths through the park next week.

Ordinance #2013-1060

Councilmember Rossi introduced Ordinance # 2013-1060, and moved that the City Council waive the three reading rule for Ordinance # 2013-1060 AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA AMENDING SECTIONS 1-101, 1-204, 1-205, 1-208, 1-606, 2-218, 4-306, 6-116, 6-121, 6-125, 6-320, 8-110, 8-113, 8-302, 10-201, 10-202, 10-203, 10-204, 10-205, 10-206, 10-207, 10-208, 10-209, 10-210, 10-211, 10-212, 10-213 AND 10-801 OF THE TECUMSEH MUNICIPAL CODE TO CHANGE PROVISIONS ON WHEN THE MAYOR MAY VOTE, THE DUTIES OF THE CLERK AND TREASURER, THE AUTHORITY OF THE SHERIFF'S DEPARTMENT, THE PASSAGE OF ORDINANCES, THE FILING OF VACANCIES ON THE AIRPORT BOARD, PROVISIONS REGARDING OUTDOOR STORAGE OF INDOOR FURNITURE, DEFINITION OF ANIMAL CONTROL AUTHORITY, PROVISIONS REGARDING RECKLESS DOG OWNERS AND INSURANCE, PROVISIONS REGARDING NOTICE TO NUISANCE OWNERS, ERECTING SIDEWALKS AND DRIVEWAYS ON CITY PROPERTY, OBTAINING PERMISSION OF STREET DEPARTMENT TO CUT CURBS, PROVISIONS REGARDING PEDDLER PERMITS, AND REMOVING SEPARATE PROVISIONS REGARDING FRUIT AND VEGETABLE VENDORS. Councilmember Grof seconded the motion. Motion carried by unanimous roll call vote.

Councilmember Carmine moved for final passage of Ordinance # 2013-1060 and Councilmember Murphy seconded the motion. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Rossi, to approve change order #1 for the 6th Street and 1st and Clay Streets paving and sewer improvement project amounting to \$10,155.81 and extending the contract period for substantial completions from August 9 to Sept 9, 2013. Motion carried by unanimous roll call vote.

Goracke reported that he will soon be starting on Economic Development Business Retention and Expansion reports for several businesses in town.

Goracke also distributed the Utility Foremen Report to the Council highlighting the Board of Public Works meeting that was held earlier in the day.

Norm Koester, professional engineer overseeing research on the city pond project, visited with the Council and Mayor on his findings regarding soil samples and potential

approaches to pond sealing as they relate to the soil types in the area of the pond. He continues to work with the NRCS, fair board members, and the Nebraska Game and Parks regarding his observations and will continue to update the Council as his research progresses. Father Dunavan will contact SENDD for advice on grants associated with DEQ and the Environmental Trust.

Consent Agenda

Motion by Councilmember Carmine, second by Councilmember Rossi to approve the Consent Agenda as follows:

1. Approve minutes of October 7, 2013 regular meeting
2. Pay bills for City funds
3. Review and consider approval of Maintenance Agreement No. 58 between the Nebraska Department of Roads and the Municipality of Tecumseh for the period of Jan. 1, 2014 – December 31, 2014 for snow removal within the city limits at \$500/lane mile or a total of \$4,140 for 8.28 miles

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:35 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.