

Tecumseh, Nebraska
December 1, 2014

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 1st day of December, 2014 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 Jesse Grof. Absent: None.

Others present: Ann Wickett, Doug Goracke, Bruce Dalluge, Paula Darling, and Deputy Franks.

Motion by Councilmember Philippi, seconded by Councilmember Grof, to approve the minutes of the November 3, 2014. Motion carried by unanimous roll call vote.

Motion by Councilmember Carmine, seconded by Councilmember Murphy, to approve payment of bills from City Funds. Motion carried by unanimous roll call vote.

Adjourn Sine Die

Regular Agenda

City Clerk Darling administered the Oath of Office to William J. Montz Sr., Mayor of Tecumseh. Mayor Montz administered the Oath of Office to Councilmembers Jesse Grof, Kimberly Jansen and Charles Murphy and the roll was called. Present: Councilmember Grof, Councilmember Jansen, Councilmember Murphy, Councilmember Philippi, Councilmember Carmine. Absent: None.

Motion by Councilmember Grof, seconded by Councilmember Carmine, to approve the Mayor's appointment of James Reed to fill the City Council vacancy for Ward 3. Motion carried by unanimous roll call vote. Mayor Montz administered the Oath of Office to James Reed and the Council congratulated Reed on his appointment.

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve the nomination of Larry Carmine as President of the City Council. Motion carried by roll call vote with Carmine abstaining.

Deputy Franks distributed the Sheriff's report and the Council had no questions or concerns.

Councilmember Jansen gave the Library Report and asked if utility employees could replace a number of inoperable light bulbs.

There was no one present to give the Fire Department report.

Ordinance No. 2014-1066

Councilmember Murphy introduced for final passage, Ordinance # 14-1066, AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA, AMENDING TECUMSEH CITY CODE SECTION 2-217 TO PROVIDE WHEN CITY COUNCIL APPROVAL IS NEEDED FOR BOARD OF PUBLIC WORKS PURCHASES AND INDEBTEDNESS and moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance #14-1066 be approved December 1, 2014 and published in pamphlet form. Councilmember Grof seconded the motion. Motion carried by unanimous roll call vote.

Councilmember Reed moved that Ordinance #14-1066 be approved December 1, 2014 and be published in pamphlet form and Councilmember Murphy seconded the motion. Motion carried by unanimous roll call vote.

Public Properties Foreman Goracke distributed information regarding the types of signs and placement of signs needed for a new north/south crosswalk on Broadway near the park. Motion by Councilmember Carmine, seconded by Councilmember Jansen, to approve the crosswalk as presented with work to commence in the spring. Motion carried by unanimous roll call vote.

Ordinance No. 2014-1067

Councilmember Philippi introduced for final passage Ordinance #14-1067, AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA, AMENDING TECUMSEH CITY CODE SECTION 5-209 TO REDUCE THE SPEED LIMIT IN SHAWNEE RIDGE ADDITION TO THE CITY OF TECUMSEH, NEBRASKA, and moved that the statutory rule requiring the ordinance be read by title on three different days be dispensed with so that Ordinance #14-1067 be approved December 1, 2014 and published in pamphlet form. The motion was seconded by Councilmember Reed. Motion carried by unanimous roll call vote.

Councilmember Reed moved that Ordinance #14-1067 be approved December 1, 2014 and be published in pamphlet form and Councilmember Carmine seconded the motion. Motion carried by unanimous roll call vote.

Resolution #2014-14

Motion by Councilmember Carmine to introduce Resolution #2014-14, a Resolution of the City of Tecumseh, Nebraska establishing a stop sign at the intersection of Prairie Drive and Santee Blvd. Councilmember Murphy seconded the motion. Motion carried by unanimous roll call vote.

Motion by Councilmember Reed, seconded by Councilmember Murphy, to approve the recommendation of the Board of Public Works allowing up to 1/2 day holiday pay for Christmas Eve. Vacation pay may be taken during that week as long as City and Utility offices remain open. Motion carried by unanimous roll call vote.

Councilmember Carmine had nothing to report for the Parks Department and Councilmember Jansen stated her husband had not heard anything regarding the Knights of Columbus grant process for construction an accessible bathroom in the park.

Economic Development Director Goracke stated bids will be taken on the demolition of 8 properties and that Olsson Associates would be doing surveying the Shawnee Ridge subdivision.

Goracke also reported on the proceedings of the Board of Public Works meeting stating the well project is coming to an end and that utility employees would be demolishing what is left of the old well house. Public Works members approved the purchase off a new line locator, membership in the Southeast Nebraska Training Group and an additional credit card for the water operator.

Consent Agenda

Motion by Councilmember Philippi, seconded by Councilmember Grof, to approve the Consent Agenda as follows:

1. Approve engagement letter from Schulz & Associates, P.C. for the Keno compliance procedures services for year ending September 30, 2014
2. "Retroactive" approval of the #14-HO-3S057 CDBG Housing Rehab contract between the City of Tecumseh and the NE Dept. of Economic Development – signed 10/14/14 by the City
3. Approve Housing Rehab Grant #14-HO-3S057 "revised" Program Guidelines which will allow the City of Tecumseh to keep program income
4. Approve Housing Rehab Grant #14-HO-3S057 – Housing Rehab Program Income ReUse Plan
5. Approve Civil Rights/Fair Housing Policy for City of Tecumseh
6. Approve Maintenance Agreement #58 between the City of Tecumseh and Nebraska Department of Roads for snow removal of Highways 50 and 136 for the amount of \$4,140.
7. Approve attendance of Ann Curry to the Municipal Clerk School March 23-27 at Kearney NE
8. Review and consider approval of the Tecumseh-Johnson County Transit Title VI Program
9. Declare two vacancies on the Tecumseh Airport Board due to the expired terms of Marion Wendt and Michael Justice.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:03 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.