

Tecumseh, Nebraska  
December 2, 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 2nd day of December, 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, Jesse Grof, Jim Philippi and Kim Jansen. Absent: Beth Rossi.

Others present: Ray Kappel, Bruce Dalluge, Doug Goracke and Paula Darling.

#### **Regular Agenda**

Motion by Councilmember Murphy, seconded by Councilmember Grof, to nominate and unanimously elect Larry Carmine as Council President. Motion carried by unanimous roll call vote with Carmine abstaining.

There was no Sheriff's Report as no one was in attendance to report.

Councilmember Carmine reported the roof on the pool is slated to be replaced in the spring. Councilmember Grof stated he would contact Clint Mahoney as to when he would be pouring the cement for the concrete paths through the park. Councilmember Philippi stated there were no developments on the pond project.

There were no Fire Department or Tecumseh Manor Reports as there was no one in attendance to report.

Councilmember Jansen reported that the landscaping for the library will be postponed until spring. She also asked Councilmember Grof to mention the curb repairs at the library to Clint Mahoney when he speaks with him about the park.

#### **Resolution No. 13-11**

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve Resolution #13-11: Preliminary Engineering and Environmental Documentation Services Agreement Supplement Agreement No.1-BO1249 calling for a fee increase from \$379,744 to \$387,143.28 for soil sampling, documentation and findings. Motion carried by unanimous roll call vote.

Goracke reported that his board had voted to make an offer on property in the Shawnee Ridge Subdivision for economic development opportunities which would include housing. Clerk Darling mentioned that there had recently been a spike in use tax and that she and Deputy Clerk Curry were researching its implications.

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

#### **Consent Agenda**

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

1. Approve minutes of November 4, 2013 regular meeting
2. Pay bills for City Funds
3. Approve attendance at Clerk School for Ann Curry, March 24-28 at Kearney NE.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 7:35 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.