

Tecumseh, Nebraska
June 4, 2012

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 4th day of June, 2012 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: Larry Carmine, Kimberly Jansen, Charles Murphy, Bill Baum, and James Philippi. Absent: Beth Rossi.

Others present: Ann Wicket, Deputy Sheriff Georgie, Bruce Dalluge, Paula Darling, Susie Kerner, Lavern Bartels, Bob Bowen and Dan Blessing.

Clerk Darling reported that Ordinance #12-1048 was added to the Agenda, as was adding July 5th as a rain for the Fourth of July Fireworks display, and adding the Community Building as the rain location for the Flea Market.

Employee Recognition

Mayor Montz presented Paula Darling and Dan Blessing with certificates recognizing their years of service to the City.

A proposed Ordinance to amend Section 4-209 of the Tecumseh Municipal Code regarding garbage disposal and storage was discussed but no action was taken as no one introduced the ordinance for reading.

Ordinance No. 12-1048

Councilmember Baum introduced Ordinance No. 2012-1048 AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA, CONFIRMING THE SALE OF THE FOLLOWING DESCRIBED PERSONAL PROPERTY: 2004 FORD E-350 XLT SUPER DUTY VAN WHICH WAS PREVIOUSLY USED BY THE CITY AS A HANDI-BUS.

Councilmember Carmine moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance 2012-1048 be approved June 4, 2012 and published in pamphlet form. Councilmember Murphy seconded the motion. Motion carried by unanimous roll call vote.

Councilmember Philippi moved that Ordinance No. 2012-1048 be adopted and published in pamphlet form. Councilmember Jansen seconded the motion. Motion carried by unanimous roll call vote.

Regular Agenda

Mayor Montz went over the new appointments and re-appointments for the fiscal year June 1, 2012- June 1, 2013. New appointments are as follows: Matt Weber on the Airport Authority, Sarah Williamson and Paula Carnagey to the Housing Authority, Matt Weber and Boyd Mattox to the Maintenance Code Board of Appeals and Jim Philippi to the Tree Board. Motion by Councilmember Philippi, seconded by Councilmember Murphy, to approve the Mayor's appointments for fiscal year 6-1-2012 to 6-1-2013. Motion carried by unanimous roll call vote.

The Handibus sale was approved per Ordinance as noted above.

Sheriff's Deputy Georgie distributed the monthly reports and mentioned that the usual increase in summer activity is beginning.

There was no Fire Department Report.

Councilmember Jansen and Librarian Susan Kerner reported that the Summer Reading Program has begun and that repairs to the outside of the building are complete. Mrs. Kerner stated that the use of the E-Reader is slowly picking up.

Mayor Montz reported on the Tecumseh Manor stating that that there is 100% occupancy and that the new ADA assessable unit is now complete and occupied.

City Attorney Dalluge addressed the Council regarding the new softball complex lease highlighting the following changes: the electricity will be paid by the Johnson County Agriculture and Mechanical Society in the month of August, they will take care of the maintenance of the property formerly used as soccer fields, and they want to be added as an additional insurer by the school when the softball fields are used by the

school in the fall. Motion by Councilmember Murphy, seconded by Councilmember Baum to approve the new lease between the City of Tecumseh and the Johnson County Agriculture and Mechanical Society for the ball fields. Motion carried by unanimous roll call vote.

Clerk Darling spoke to the Council about the pool house roof and wanted to know if this was something they wanted to address this fall. Councilmembers asked Darling to get estimates for repairs/replacement of the roof and bring it to the next meeting for their review.

Councilmember Carmine reported that the pool continues to leak and that the company that repaired it has been contacted and is sending epoxy to temporarily repair the pool. They will return in the fall to make the permanent repairs.

Dan Blessing reported that the Board of Public Works discussed the possibility of doing the 1st and Clay Street project this season since the 6th Street project was rejected. Councilmembers asked that city employees talk to the local MBA hauler about taking a different route to prevent further damage to this area until repairs can be made. The Council asked City Clerk Darling to make sure that the proposed 6th Street project does not take place too close to the 1st and Clay project and vice versa.

City Attorney Dalluge stated that the Pride Committee has been working with two complaints that needed to be addressed by either law enforcement or the Council. He stated that the issue with property at 278 N. 6th St will be resolved soon by the end of the week. He also discussed the complaint about pet owners who let their pets defecate in neighboring yards and the Council thought that any regulations regarding this issue would be too hard to enforce.

There was no Economic Development Report, but Mayor Montz reported that he had met with church leaders from Seventh Day Adventist and they were interested in starting a new congregation in Tecumseh.

Dan Blessing, Chairman of the Board of Public Works, stated that the Board voted to start preliminary design/engineering on a new well to replace Well #1 and #4.

Motion by Councilmember Philippi, seconded by Councilmember Carmine, to waive the peddlers permit for the SENCA Flea Market and rain location at Community Building. Motion carried by unanimous roll call vote.

The Council set July 30th at 5:00 p.m. as the budget workshop date.

Consent Agenda

A motion was made by Councilmember Philippi, seconded by Councilmember Murphy, to approve the Consent Agenda. Motion carried by unanimous roll call vote.

1. Approve minutes of May 7, 2012 regular meeting.
2. Pay bills for City Funds
3. Approve Ann Curry's attendance at Finance Conference June 20-22 in Kearney
4. *Corrected item on 5-31-12 at 12:30 p.m.:* Review and consider allowing use of the City owned property at Fair Grounds to shoot the July 4th fireworks and authorize payment for insurance rider or equivalent amount for the fireworks (*July 5th as rain-date*)
5. Approve Resolution #12-12 authorizing the Chief Elected Official to Execute all necessary documents for 11-DTR-104 Phase II Downtown Revitalization CDBG Program Contract between the Nebraska Department of Economic Development and City of Tecumseh NE.
6. Approve Resolution #12-13 Authorizing Chief Elected Official to execute General Administration Contract between SENDD & City of Tecumseh, NE for 11-DTR-104-CDBG Phase II Downtown Revitalization project.
7. Approve Resolution #12-14 allowing for the closing of 1st Street for the Johnson County Fair Parade August 19, 2012 @ 4:30 p.m.

On motion the meeting was adjourned at 8:31p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.