

Tecumseh, Nebraska
July 2, 2012

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 2nd day of July, 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: Beth Rossi, Kimberly Jansen, Charles Murphy, Bill Baum, and James Philippi. Absent: Larry Carmine.

Others present: Ann Wicket, Deputy Sheriff Georgie, Bruce Dalluge, Paula Darling, and Doug Goracke.

Clerk Darling reported that a Public Hearing and Resolution #12-15 were added to the original posted agenda and were reposted on Thursday June 28, 2012 at 3:30 p.m. These agenda items relate to Ordinance #12-1049 which was listed on the original agenda.

Public Hearing

Mayor Montz opened the Public Hearing at 7:03 p.m. regarding annexing the Mike Wolken property east of the city limits. City Attorney Dalluge explained that Mr. Wolken requested water/sewer services from the city and to be annexed into the city if the Council would consent. As there were no comments or questions from the Public, Mayor Montz closed the Public Hearing at 7:10 p.m.

Resolution # 12-15

Motion by Councilmember Murphy, seconded by Councilmember Rossi to accept the Planning Commission's recommendation to approve Resolution #12-15 for the annexation of a tract of land located in part of the Southeast quarter of the Southwest quarter of Section 22, Township 5 North, Range 11 East of the 6th P.M. Johnson County, Nebraska. Motion carried by unanimous roll call vote.

Ordinance # 12-1049

Councilmember Murphy moved that Ordinance # 12-1049 AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA, ANNEXING A TRACT OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 11 EAST OF THE 6TH P.M. JOHNSON COUNTY, NEBRASKA be introduced. Councilmember Murphy moved that the statutory rule requiring that the ordinance be read by title on three different days be dispensed with so that Ordinance 2012-1049 be approved July 2, 2012 and published in pamphlet form. Councilmember Baum seconded the motion. Motion carried by unanimous roll call vote.

Councilmember Baum moved that Ordinance No. 2012-1049 be adopted and published in pamphlet form. Councilmember Philippi seconded the motion. Motion carried by unanimous roll call vote.

Regular Agenda

Motion by Councilmember Rossi, seconded by Councilmember Jansen, to approve the Mayor's appointment of Bev Packwood to the Tecumseh Housing Authority Board and Les Branting to the Tecumseh Library Board for the June 1, 2012 – June 1, 2013 term. Motion carried by unanimous roll call vote.

Deputy Sheriff Georgie distributed the monthly Sheriff Report and told the Council that they are getting ready for the July 4th celebration on both July 3rd and 4th.

Motion by Councilmember Rossi, seconded by Councilmember Baum, to solicit bids for construction of either an asphalt or metal pitched roof for the pool house. A detailed bid for the work should include costs for the above roof, fascia, gutter and soffit with a completion date of May 1, 2013. Motion carried by unanimous roll call vote.

Resolution #12-16

Motion by Councilmember Philippi, seconded by Councilmember Murphy, to approve Resolution #12-16, a resolution of the City of Tecumseh, Nebraska approving

the Harvest Bowl as an additional location for the operation of its Keno-style lottery. Motion carried by unanimous roll call vote.

Motion by Councilmember Baum, seconded by Councilmember Philippi, to approve the Board of Public Works' recommendation to include the 1st and Clay project in with the 6th Street project bid spec which would also include the intersection of 2nd and Clay Streets. Motion carried by unanimous roll call vote.

The Council passed on any action regarding the handibus garage until the special meeting on July 9th, 2012.

Economic Development Director Goracke reported that the City will need to approve the sale of the building at 147 S. 3rd to Kathy Mercure. The Council will meet in special session July 9th, 2012 at 5:00 p.m. to approve the transaction. Goracke also stated that the building formerly used for rain gauges has been rented.

Goracke reported on behalf of the Board of Public Works stating they had approved the drilling of a test hole for the new well and also the engineering contract with Olsson Associates to design the new well. The new metering system has been tabled for a year as there are several projects being funded at this time that are taking precedent. He stated the Board had approved the purchase of a new cla valve that will help control the water flow/pressure coming from the north and the purchase of a new meter for MBA that will include a remote monitoring panel that will monitor the flow and pressure of water to MBA's Plant. The Board is also considering putting the cla valves on a yearly inspection schedule.

Consent Agenda

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

1. Approve minutes of June 4, 2012 regular meeting.
2. Pay bills for City Funds
3. Review and consider approval of Resolution #12-17 of the City of Tecumseh, Nebraska denying allocation of levy authority to Tecumseh Airport Authority, but authorizing transfer of funds to Tecumseh Airport Authority pursuant to interlocal agreement
4. Review and consider approval of an interlocal cooperation agreement with the Tecumseh Airport Authority

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

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.