

Tecumseh, Nebraska
July 9, 2012

The City Council of the City of Tecumseh, Nebraska, met in special session in the Board Room at City Utility Shop on the 9th day of July, 2012, at 5:00 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, Larry Carmine. Absent: Bill Baum, Jim Philippi.

Others present: Ann Wicket, Bruce Dalluge, Paula Darling, and Doug Goracke. There were no corrections or additions to the originally posted agenda.

Resolution #12-18

Motion by Councilmember Rossi, seconded by Councilmember Carmine, to approve Resolution 12-18, approving the Economic Development Committee's sale of the following described real estate to Steven J. Mercure and Katherine L. Mercure for \$8,000: Part of Lot Three (3), Block Thirty Seven (37), Original Town to Tecumseh, Johnson County, Nebraska, described by metes and bounds as follows: Commencing 22 feet South of the Northeast corner of Lot 3, running thence South 23.2 feet, running thence West 157 feet, running thence North 23.2 feet, and running thence East 157 feet to the place of beginning. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Carmine, to approve the bid for cement work by Clint Mahoney on the handibus garage in the amount of \$3,306 and provide language in the agreement to ensure final completion on or before September 15, 2012, and stating the company participates in E-Verify for all new hires. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, second by Councilmember Jansen to approve the bid for construction material for the handibus garage from Tecumseh Lumber in the amount of \$5,831.38 and provide language in the agreement to ensure final completion on or before September 30, 2012, and stating the company participates in E-Verify for all new hires. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, second by Councilmember Murphy, to approve the bid for labor for the construction of the handibus garage to C&D Construction for \$4,114 and provide language in the agreement to ensure final completion on or before September 30, 2012, and stating that the company participates in E-Verify for all new hires. Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 5:25 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.