

Tecumseh, Nebraska  
August 6, 2012

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 6th day of August, 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, Larry Carmine and Jim Philippi. Absent: Bill Baum.

Others present: Ray Kappel, Deputy Andrew Schroeder, Susan Kerner, Bruce Dalluge, Paula Darling, and Doug Goracke.

There were no corrections or additions to the originally posted agenda.

### **Regular Agenda**

Motion by Councilmember Philippi, seconded by Councilmember Carmine, to approve using city streets for a 5K/1K run/walk fundraiser for the Russell Roesener Family. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Rossi, to approve using city streets for the fundraiser "Just Wing It" run/walk on October 7<sup>th</sup> beginning with registration at 6:00 p.m. for JCC Boosters. Motion carried by unanimous roll call vote.

Mayor Montz presented a pool house roof replacement bid from Steve Bartels for \$13,500 which included labor, 4 X 12 trusses and colored metal roofing. Councilmember Philippi presented a bid from Epley Roofing Company for an SBS roof for \$8,200 with a 20-year guarantee on materials and 2-year guarantee on labor for the pool house. Motion by Councilmember Jansen, seconded by Councilmember Rossi, to approve the bid for construction material and labor for the pool house roof from Steve Bartels for \$13,500. Motion carried by unanimous roll call vote.

Deputy Schroeder distributed the patrol numbers and Sheriff's report. No questions or comments were made by the Council.

Utility Foreman Goracke reported that the Street Department would be ordering liquid ice-slicer for the coming winter.

City Attorney Dalluge reviewed the new legislation regarding the use of golf carts on city streets and stated that there were virtually no golf carts that would comply with the law and that it would be too confusing to allow golf carts at this time. No action was taken.

After reviewing the request from Jim Amos to move the one-way sign from his yard, no action was taken.

Economic Development Director Goracke reported that he, Paula Darling, Rod Vrbka, Kevin Burnison and Lisa Beethe met with Kevin Anderson from Nebraska Department of Economic Development and Joshua Redwine and Michael Kleffner from the Department of Roads on the co-ordination of release of funds for the two downtown grants (CDBG and TEP). Both department representatives stated they would work with the city to make sure the money is available even if extensions are needed. Goracke also reported that there are 3 more demos planned for this fall.

Utility Foreman Goracke distributed the Utility Report. He stated that the Rice upgrade is complete at the Power Plant and ready for final testing and that there was a power outage over the weekend at the pool and St. Andrew's Church. No questions or comments by the Council were made on the written report.

Clerk Darling stated that following the interviews earlier in the day, the Nebraska Department of Roads would soon be announcing the selection committee's choice for the consultant to assist with the Downtown Revitalization Project.

Motion by Councilmember Carmine, seconded by Councilmember Rossi, to approve a 1 ½ % salary increase for all full time employees and step raises for utility employees according to their appropriate step wage scale. No part-time employees will receive an increase in pay. Motion carried by unanimous roll call vote.

### **Consent Agenda**

Motion by Councilmember Rossi, seconded by Councilmember Carmine, to approve the consent agenda. Motion carried by unanimous roll call vote.

1. Approve minutes of July 11, 2012 regular meeting
2. Pay bills for City Funds
3. Review and consider approval of Resolution #12-19 changing the date of the regularly scheduled City Council meeting from September 3, 2012 to September 10, 2012 in order to observe Labor Day
4. Review and consider approval of \$1,575.00 SENDD dues
5. Review and consider approval of Schultz and Associates fees for city audit (\$9,500) and KENO audit (\$3000)

On motion the meeting was adjourned at 8:08 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.