

Tecumseh, Nebraska  
December 3, 2012

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Board Room at City Utility Shop on the 3rd day of December, 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, Jim Philippi, with Bill Baum arriving at 7:20 p.m. Absent: None.

Others present: Ray Kappel, Deputy Nick Georgie, Bruce Dalluge, Paula Darling, Lavern Bartels, Doug Goracke.

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to approve the minutes of the November 4, 2012 regular meeting. Motion carried by unanimous roll call vote.

Motion by Councilmember Rossi, seconded by Councilmember Jansen, to approve payment of the bills from City Funds. Motion carried by unanimous roll call vote.

Adjourn Sine Die at 7:03.

Mayor Montz administered the Oath of Office to Councilmember James Philippi, Larry Carmine and Beth Rossi and then asked that the Roll be called of the new Councilmembers. Present: Beth Rossi, Kimberly Jansen, Larry Carmine, Charles Murphy, James Philippi. Absent: Bill Baum.

Motion by Councilmember Philippi to nominate Larry Carmine as President of the Council, seconded by Councilmember Murphy. Motion carried by unanimous roll call vote.

### **Regular Agenda**

Deputy Georgie distributed the Sheriff's report to the Council.

There was no one in attendance from the Fair Board.

Councilmember Carmine reported for the parks department and stated that the pool is holding water.

City Attorney Dalluge asked the Council to consider including all non-school organized sports as city recreation programs so the City could add Johnson County Central School as an additional insurer to the City's insurance policy, as these sports occasionally use school property. Motion by Councilmember Rossi, second by Councilmember Philippi, to allow the city to sponsor city recreation youth baseball, football, basketball, volleyball, soccer and wrestling. However, to be considered a city sponsored youth team, the city must receive a listing of the team's coaches and copies of all the coaches certificates showing completion of the concussion awareness training mandated by the state of Nebraska. Motion carried by unanimous roll call vote.

Doug Goracke stated that the bid documents for the 6<sup>th</sup> Street project will be addressed at the January 2013 meeting.

Doug Goracke reported that Economic Development is pursuing a Tecumseh rental property rehab program through the state.

Doug Goracke distributed the Board of Public Works report to the Council and there were no questions.

Motion by Councilmember Rossi, seconded by Councilmember Murphy, to approve renewing the long standing agreement with Western Area Power Administration which is due to expire in 2021. Motion carried by unanimous roll call vote with Carmine abstaining.

Councilmember Rossi asked if there was an efficient way to contact the Council and Mayor in cases of emergencies, such as the incident arising from a bomb threat at the Court House. Doug Goracke stated he had met with County Commissioners and will now be the point of contact for the city. The Clerk will send the emergency manager's contact information to the council so they register their phone numbers in order to be contacted for emergencies.

Motion by Councilmember Philippi, seconded by Councilmember Rossi to approve granting Christmas Eve day as a holiday for City and Utility employees. Motion carried by unanimous roll call vote.

**Consent Agenda**

There was no consent agenda and the meeting was adjourned on motion at 7:55 p.m.

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CITY CLERK

Paula Darling

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MAYOR

William J. Montz, Sr.