

Minutes
City Council Special Meeting
August 10, 2016

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 10th day of August, 2016, at 6:30 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same being annexed to the minutes of the meeting as Attachment #1, said attachment showing how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this notice, the same having been transmitted to each Council Member simultaneously. The Mayor presided and the City Clerk recorded the proceedings.

Routine Business

The following Council Members were present: Larry Carmine, Renee Carter, Kim Jansen, Jim Philippi, and Jim Reed. Absent: Jesse Grof. Others present: Lisa Beethe, Ann Curry, Doug Goracke, and Sherry Stephens.

Meeting called to order at 6:30 P.M.

Mayor Montz read a statement of availability of current copy of Open Meeting Act.

Regular Agenda

Change Order from K2 Construction on Downtown Water Main Project for \$18, 289 for additional pipe. Motion by Philippi, second by Carmine to approve change order as presented. Voting Aye: Carmine, Carter, Jansen, Philippi, Reed. Voting Nay: None. Not present: Grof. Motion Carried.

Grant #14-HO-3S057 Drawdowns and Extension Request – Ms. Beethe presented drawdown #14 and drawdown #15 for the housing rehab project. She also presented a 6-month extension request to extend the project until 4/1/17. Motion by Carmine, second by Carter to approve drawdown #14 and #15 and the 6-month extension request as presented. Voting Aye: Carmine, Carter, Jansen, Philippi, Reed. Voting Nay: None. Not Present: Grof. Motion Carried.

Trail of Treasures Event – Sherry Stephens presented a request to block off parking and traffic around the square for this event on September 30, October 1, and October 2, 2016. They will need some electricity for some vendors and campers. Doug Goracke will work with event organizers to get them electricity as needed. Sherry will let the City know how many vendors are registered after the Aug. 15th deadline. Then we can figure out how much needs to be blocked off around the square. Motion by Reed, second by Jansen to allow vendors to set up in city parking areas on the north side of the square and to donate electricity for vendors/campers during the event. Voting Aye: Carmine, Carter, Jansen, Philippi, Reed. Voting Nay: None. Not Present: Grof. Motion Carried.

2016-2017 Budget Discussion – City Clerk Lisa Beethe reviewed the information received from the accountant about setting up capital expenditure accounts and transferring funds between accounts. Discussion.

Raising Capital Expenditure Threshold to \$5,000 – effective 10/1/16. Motion by Reed, second by Philippi to raise the capital expenditure threshold to \$5,000, effective 10/1/16. Voting Aye: Carmine, Carter, Jansen, Philipp, Reed. Voting Nay: None. Not Present: Grof. Motion Carried.

Meeting adjourned at 7:50 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor