

Minutes
City Council
Special Meeting - April 18, 2016

The City Council of the City of Tecumseh, Nebraska, met in a special session in the Utilities Conference Room at the Utility Shop on the 18th day of April, 2016, at 5:30 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, Jesse Grof, Kim Jansen, Jim Philippi, and Jim Reed. Absent: None. Others present: Lisa Beethe, Dan Blessing, Glen Bohling, Bruce Dalluge, Mike Davison, Doug Goracke, Shayne Huxoll, and Ann Wickett.

Meeting called to order at 5:32 P.M.

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

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

Public Hearing

Public Hearing and comments regarding the application for a Class I Liquor License (Beer, Wine, Distilled Spirits, on Sale Only) of Kenneth Adkins, dba TNT Smokin' BBQ, 366 Broadway Street, Tecumseh, NE. Opened hearing at 5:33 P.M. No public comments were received. Closed hearing at 5:34 P.M.

Regular Agenda

Liquor License for Kenneth Adkins, dba TNT Smokin' BBQ – Motion by Carmine, second by Reed to approve the liquor license as requested. Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Nay: None. Motion Carried.

Construction Estimate for Park Restroom Replacement – Received a bid from Steve Bartels Construction for \$11,000 to build a new restroom for the park. It will contain separate his and her bathrooms. A new concrete pad would be installed. Discussion. Motion by Carmine, second by Carter to approved the bid for \$11,000 from Steve Bartels Construction for a new park restroom. Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Nay: None. Motion Carried.

Downtown Water Main Project Bid – Shayne Huxoll of Olsson Associates explained the bid from K2 Construction. It was the only bid received for \$702,247.00. The engineer’s estimate was \$428,601.00. Since only one bid was received the City is allowed to negotiate the bid with the contractor. The City and Engineer were able to negotiate some of the unit prices and reduce the scope of work to be completed. In order to utilize the CDBG grant, the project must be completed by August 4, 2016 when the grant period ends. The project will install all water mains and includes all directional drilling. Valves, hydrants, and cross connections will not be part of the project at this time. All lines will be capped and connected later when the street/sidewalk project is under construction. The Board of Public Works reviewed the project and recommended approval. Discussion. Expect a May 1 start date with project to be completed by the end of July 2016. Motion by Philippi, second by Grof to approve the negotiated bid of \$397,635.00 from K2 Construction, and authorize the mayor to sign all contract documents/agreements for the project. Aye: Carmine, Carter, Grof, Jansen, Philippi, Reed. Nay: None. Motion Carried.

Meeting adjourned at 5:55 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor