

Tecumseh, Nebraska  
July 27, 2015

The City Council of the City of Tecumseh, Nebraska, met in special session in the Utilities Conference Room at the Utility Shop on the 27th day of July 2015, at 5:00 o'clock 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**

Mayor Montz read a statement of availability of current copy of Open Meeting Act. The following Council Members were present: Jim Philippi, Jesse Grof, Kim Jansen, Chuck Murphy, and James Reed. Absent: Larry Carmine.

Others present: Lois and Terry Kage, Audra Parrish, Janet Schultz, Carla Meintz, Tom Sherman, Ann Wickett, Amy Behrends, Russ Behrends, Bev Puhalla, Lori Topp, Mike Davison, Jim Seckman, Doug Goracke, Bruce Dalluge, Ruth Holben, Paula Darling.

#### **Regular Agenda**

Clerk Darling reviewed the budget worksheet, proposed capital outlay expenditures, and city and utility debt service with the Council. The Council did not consider any changes to the proposed budget and all questions were answered satisfactorily. Clerk Darling stated that the proposed budget will be sent to the accountant and that the Council will be able to vote on the completed version in September.

Motion by Councilmember Murphy, seconded by Councilmember Reed, to approve the recommendations of the salary committee for full-time and part-time employee compensation for the 2015- 2016 fiscal year. Yeas: Jansen, Grof, Reed, Philippi, and Murphy. Nays: None. Absent and not voting: Carmine. Motion carried.

Motion by Councilmember Reed, seconded by Councilmember Grof, to approve the recommendation of the Board of Public Works to approve Utility Employee compensation for 2015-2016 fiscal year. Yeas: Grof, Reed, Jansen, Murphy, Philippi. Nays: None. Absent and not voting: Carmine. Motion carried.

On motion the meeting was adjourned at 6:03 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.