## Minutes City Council October 16, 2023

The City Council of the City of Tecumseh, Nebraska, met in a regular session in the Utilities Conference Room at the Utility Shop on the 16th day of October, 2023, at 5:00 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 Council President presided and the City Deputy Clerk recorded the proceedings.

## **Routine Business**

The following Council Members were present: Lance Beethe, Travis Goracke, James Reed, Tyler Speckmann and Lorie Topp. Absent: Alicia Brommer. Others present: Mayor, City Attorney, 3 Staff.

Meeting called to order at 5:06 P.M.

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

Additions or Corrections to Agenda – None.

## **NEW BUSINESS**

Consider quotes from Kidwell for Host Upgrade-\$9,165.00 and 2012 Server OS Upgrade,-\$5,399.00. Motion by Goracke, second by Speckmann to approve purchase. Voting Aye: Beethe, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Brommer. Motion Carried.

## CONSENT AGENDA

Motion by Reed, second by Topp to approve the Consent Agenda as follows:

- 1. Approve Minutes of the October 2, 2023 meeting.
- 2. Pay bills for City Funds

Janelle Moran, City Clerk

Voting Aye: Beethe, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Brommer. Motion Carried.
Meeting adjourned at 5:07 p.m.

Jesse Grof, Mayor