## Minutes City Council November 7, 2022

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 7<sup>th</sup> day of November, 2022, 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 Mayor presided and the City Clerk recorded the proceedings.

## **Routine Business**

The following Council Members were present: Alicia Brommer, Travis Goracke, Tim Kluck (5:05), Jeff Mahoney, Jim Reed, and Lorie Topp. Absent:. Others present: Mayor, 2 Staff, 1 media, 1 public.

Meeting called to order at 5:03 P.M.

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

Additions or Corrections to Agenda - None

## Regular Agenda

City Clerk Report- Auditors are on-site this week, annual audit.

Streets Report- Doug Goracke- Crack sealed, Last street trimmed out. Ordered replacement snowplow blades. Still looking into sign for pool area on Clay Street

Economic Development Report- Provided by Doug Goracke- Phase 2 of Residential project underway in Shawnee. Working with SENDD on DTR for Façade improvements (2023 Application)

Utility Dept. Report- Doug Goracke- Trimming Trees continues. Had to repair tar machine. Did some crack sealing. Fixed 3 curb stops. 1 water leak. Installed 2 URD projects. Changed out 2 poles. Oil changed in some units in plant. 2nd Street water going to be ready for approval at next meeting. Discussion on Utility Rates, Electric, Water and Sewer and possible increases.

Parks Report- None.

Review and Consider a Resolution of the City of Tecumseh, Nebraska approving the Application to Join Lots Six (6), Block Three (3), Kershaw's First Addition to Tecumseh, Johnson County, Nebraska and Lot Seven (7), Block Three (3), Kershaw's First Addition to Tecumseh, Johnson County, Nebraska into one Lot. Introduction and Motion to approve Resolution 22-10 by Reed, second by Goracke. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider Request for Contract Amendment/Extension for Housing Owner Occupied Rehab Contract 20-HO-36039. Motion by Reed, second by Mahoney to approve Extension as prestented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider for approval new Agreement terms with Ray J Sanitation, LLC starting January 1, 2023. Motion by Kluck, second by Goracke to approve new agreement at presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider advertising for competitive bids for Power Plant Project, as EDA bid documents review is complete. Motion by Reed, second by Topp to approve new agreement at presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Motion Carried.

## **Consent Agenda**

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

- 1. Approve minutes of the October 17, 2022 meeting

2. Pay bills for City Funds		
Voting Aye: Brommer, Goracke, Kluck, Mahoney, Motion Carried	Reed, Topp. Voting Nay:	None. Absent:
Meeting adjourned at 5:17 p.m.		
Janelle Moran, City Clerk	Jesse Grof, Mayor	