

Minutes  
City Council  
December 5, 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, Jeff Mahoney, Jim Reed, and Lorie Topp. Absent: Tim Kluck. Others present: Mayor, City Attorney, 2 Staff, 1 media, 4 public.

Meeting called to order at 5:01 P.M.

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

Additions or Corrections to Agenda – None

**Consent Agenda**

Motion by Mahoney, seconded by Topp to approve Consent Agenda as follows:

1. Approve minutes from the November 21, 2022 City Council Meeting.
2. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 22, 2022 to December 5, 2022.

Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Absent: Kluck. Motion Carried.

**ADJOURNMENT SINE DIE.** Motion by Reed, seconded by Goracke to Adjourn Sine Die. Motion carried by unanimous vote.

**TRANSITION TO NEW COUNCIL MEETING**

- a. Restate Open Meetings Act is posted as referenced
- b. ROLL CALL
- c. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS  
Lance Beethe-City Council; Tyler Speckmann- City Council; Lyndsay Beethe-Airport Authority

**REGULAR AGENDA**

City Clerk Report- Finishing up a few audit odds and ends.

Streets Report- Doug Goracke- purchased signs and flashing lights for Clay Street by pool. 1& 6 changed to reflect new streets in Shawnee.

Consider Year-End Certification of City Street Superintendent, Resolution 2022-11, Signing of the Year-End Certification of City Street Superintendent Form. Introduction by Reed, second by Topp Resolution 2022-11. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Consider Street Superintendent Appointment- Recommend Appointing Matt Schardt as the City's Street Superintendent for January 1, 2023 – December 31, 2024 Year. Motion by Reed, second by Topp Resolution 2022-11. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Economic Development Report- Provided by Doug Goracke- Two new project developments. Bids higher than usual for demo projects, dump fees. Still working on final plat for development area in Shawnee.

Utility Dept. Report- Doug Goracke- Trimming Trees continues. Engine bad in Flatbed truck Pole to replace on Sherman Street. New Building wired and almost ready. Generated for OPPD outage.

Parks Report- None.

Elect Council President for January 2023-December 2024 year. Nomination of Lorie Topp, Travis Goracke. Nominee Lorie Topp: Voting Aye: Goracke, Beethe, Speckmann, Reed, Topp. Voting Nay: Brommer. Lorie Topp Council President for 2023-24 year.

Consider United Health Care Insurance renewal- 1.8% increase. Motion by Topp, second by Brommer accepting UHC renewal. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Review and Consider a Resolution 22-12 of the City of Tecumseh, Nebraska Approving the Application to Join Three Lots in Tecumseh, Johnson County, Nebraska, into one Lot. Introduction by Reed, second by Topp Resolution 2022-12. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Consider purchase of engine for Flat Bed truck- not to exceed \$10,000.00 Motion by Brommer, second by Goracke to approve purchase, not to exceed \$10,000. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Consider quote from Power Plant Compliance for Engine Testing -\$15,500.00. Motion by Topp, second by Brommer to accept quote for \$15,500. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Discuss and consider requirements for Golf Carts on City Streets. Discussion was held on the guidelines, rules, regulations from other communities who allow golf carts on city streets, age, insurance, permits, lights etc. It was determined to add Golf carts to our City ordinance, similar to parameters of ATV/UTVs, few minor differences. Ordinance will be coming to for approval at future meeting.

Meeting adjourned at 6:04 p.m.

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Janelle Moran, City Clerk

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Jesse Grof, Mayor