Minutes City Council December 6, 2021

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 6th day of December, 2021, 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

Meeting called to order at 5:00 P.M.

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

Additions or Corrections to Agenda - None

Public Hearing

Public Hearing and comments regarding the City of Tecumseh, NE One-Year and Six Year Road and Street Improvement Plans.

Hearing opened at 5:00 p.m.

Staff indicated minimal changes have occurred from last year's plan. Updated the 2nd street project. No public comment was received. Hearing Closed at 5:03.

Public Hearing

Public Hearing and Comment regarding Los Primos Mexican Grill, LLC 366 Broadwasy Street, Tecumseh, NE filed an application with the Nebraska Liquor Control Commission for the issuance of a Retail Liquor License Class C (Beer, Wine, Distilled spirits, On and Off sale).

Hearing opened at 5:03 p.m. No public comment was received. Hearing closed at 5:04.

Regular Agenda

City Clerk Report- Auditors will be in the office December 20 &21. Receiving applications for the Account Clerk I position.

Parks Report- None.

Streets Report- Doug Goracke- Looking for pricing on snow pusher for skid steer. Had to purchase some new signs along Hwy 50. Planning on painting lines on square.

Economic Development Report-5 BRE's complete to date, working on others. New restaurant opening on Monday. 2 New business proposals. Continue to look at housing options. Looking for new ways of Employee Retention.

Utility Dept. Report- Doug Goracke- Water Relocation Project complete, final payment requested minus retention amount. Switchgear change out done. Water leak along Hwy 50. Also, one North of town. Had issues with SCADA controls at Tower in town. HOA coming in next week to look at upgrades. Power Plant project design progressing. 2nd street water project design almost complete.

Consider Resolution 21-12 adopting the One and Six Year Plan for Street Improvements for the City of Tecumseh. Reed introduced Resolution 21-12. Second by Topp. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried

Consider Year-End Certification of City Street Superintendent, Resolution 21-13, Signing of the Year-End Certification of City Street Superintendent Form. Reed introduced Resolution 21-13. Second by Brommer. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consider Street Superintendent Appointment- Recommend Appointing Matt Schaardt as the City's Street Superintendent for January 1, 2022 – December 31, 2022 Year. Motion by Reed, to appoint Matt Schaardt as the City's Street Supt. for 2022. Second by Topp. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consider Review and Consider Los Primos Liquor license application. Motion by Mahoney, to approve liquor license. Second by Goracke. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Elect Council President for 2022. Nomination of Jeff Mahoney by Topp. Second by Goracke. Nominations closed by Reed. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consider United Health Care Insurance renewal- 3.2% increase. Motion by Topp, to approve UHC 3.2% renewal. Second by Brommer. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consider purchase of snow pusher, not to exceed \$4,500.00. Motion by Goracke, to approve purchase of snow pusher, not to exceed \$4,500.00. Second by Mahoney. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried.

Consent Agenda

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

- 1. Approve minutes of the November 15, 2021 meeting
- 2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Not Present: Kluck. Motion Carried

Meeting adjourned at 5:29 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor