Minutes City Council February 1, 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 1st day of February, 2021, at 7:00 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 (7:01) pm, Jim Reed and Lorie Topp. Absent: Jeff Mahoney. Others present: Mayor, City Attorney, 2 Staff, 1 Media, 1 public.

Meeting called to order at 7:00 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- City will be advertising for summer pool staff soon.

Streets Report- provided by Doug Goracke. Looking over preliminary design for Hwy 50 project (South). Snow removal continues. Minor breakdowns fixed on snowplows and trucks. Looking into purchase of snow pusher for skid steer.

Economic Development Report- provided by Doug Goracke. Waiting to hear from DED on application period for Owner Occupied project (2 new pre-apps). Working with NEMA regarding Hazard Mitigation Grant. Conducted 4 BRE reports via call. In talks with several investors for property in town. Cleaned out newly acquired property on square.

Utility Dept. Report- Provided by Doug Goracke. AMI Gateway monitoring continues 300 AMI meters installed and operating. Had call with EDA, design is underway. Need to move manhole at Clay and Hwy 50, due to alteration in design.

Request from Historical Society to use/block off the city block in front of City Hall, 4th street from Clay to Broadway as well at use of the parking area north of the courthouse on Saturday, October 16th for the Smithsonian Exhibition and Sod Buster event. Motion by Brommer, second by Topp to approve the Historical Society's request as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider NRD Mitigation Plan 2020, and Resolution 21-1 adopting the plan. Introduction of Resolution 21-1 by Reed, second by Kluck to approve NRD Mitigation plan and adoption of Resolution 21-1 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider Johnson County Transit, (Handi-bus) bi-annual budget for 2021-2023. Resolution 21-2 for Federal funds under Section 5311 of the Federal Transit Act, and the Nebraska Public Transportation Assistance Program. Introduction of Resolution 21-2 by Brommer, second by Topp to approve the budget and adoption of Resolution 21-2 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider Olsson's Engineering Services Supplemental Agreement No. 7, Project #ENK-49 (46) Historic Square Preservation and Resolution 21-3. Introduction of Resolution 21-3 by Reed, second by Topp to approve Supplemental Agreement No. 7 and adoption of Resolution 21-3 as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consent Agenda

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

- 1. Approve minutes of the January 4, 2021 meeting
- 2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Kluck None. Motion Carried	Mahoney, Reed, Topp. Voting Nay: None. Not Present:
Meeting adjourned at 7:27 p.m.	
Janelle Moran, City Clerk	Jesse Grof, Mayor