Minutes City Council February 6, 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 6th day of February, 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 Mayor presided and the City Clerk recorded the proceedings.

Routine Business

The following Council Members were present: Lance Beethe, Alicia Brommer, Tyler Speckmann and Lorie Topp. Absent: Travis Goracke, James Reed. Others present: Mayor, City Attorney, 2 Staff, 1 media, 1public.

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

REGULAR AGENDA

City Clerk Report- Clerk is looking to attend Mid-Winter conference in Lincoln the end of February for Continuing Education Credits.

Streets Report- Doug Goracke- Doing some patch work.

Economic Development Report- 2 Demo projects in the works, trying to include a 3rd. Revisions to grant and Demo program. Finalize final plat for Shawnee Ridge subdivision.

Utility Dept. Report- Doug Goracke- Exercised engines in power plant last week, all went well. Fixed a few water leaks.

Consider for approval to advertise for bids on Storm/Sanitary Sewer. Motion by Brommer, second by Topp to advertise. Voting Aye: Beethe, Brommer, Speckmann, Topp. Voting Nay: None. Not Present: Goracke, Reed. Motion Carried

Review and Consider Resolution adopting the Public Transportation Assistance FY 2023-2025. Motion by Topp, second by Beethe. Voting Aye: Beethe, Brommer, Speckmann, Topp. Voting Nay: None. Not Present: Goracke, Reed. Motion Carried

Consent Agenda

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

- 1. Approve Minutes of the January 17, 2023 meeting.
- 2. Pay bills for City Funds
- 3. Consider approval of The City of Tecumseh, Nebraska acting through its Economic Development Committee's transfer of part of Lot 1, Block 37, Original Town of Tecumseh, Johnson County, Nebraska to Mark Celesky.

Voting Aye: Beethe, Brommer, Speckmann, Topp.	Voting Nay: None. Not Present: Motion Carried
Meeting adjourned at 5:16 p.m.	
Janelle Moran, City Clerk	Jesse Grof, Mayor