Minutes City Council March 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 March, 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 (5:05 p.m.), Alicia Brommer, Tyler Speckmann and Lorie Topp. Absent: . 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

REGULAR AGENDA

City Clerk Report- Some City Funds were transferred to Nebraska Class, Public Trust, as of March 1, 2023

Streets Report- Doug Goracke- We will start spreading rock in the alley behind the square getting ready for project. Really bad area on Garfield that will be ground out and new asphalt placed.

Economic Development Report- House north of Ace Hardware coming down this week. U Stop property will be transferred in next couple of weeks. Committee looking to purchase flowerpots for Street light poles on inside of Square. 2 new grant applications were approved. Receiving some calls on Housing opportunities. Looking for locations for a RV style park.

Utility Dept. Report- Doug Goracke- 3 service calls Water line on NW corner of 136 & 50 found, Weber tap moved relocated and hooked up. Parts here for U Stop water tap. Several Transformers due to show up in next couple of weeks. Set new pole for NAPA riser. Redesigning Power Plant project.

Parks Report- Review and Consider Summer Wage, Price and Summer Seasonal help schedule. Motion by Goracke, second by Brommer to approve schedule. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Pickleball Court request- Discussion on painting lines to the tennis court, to allow for Pickleball Court.

Consider rejecting bid for Power Plant Cooling Improvement Project. Motion by Reed, second by Topp to reject bid. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Review and Consider accepting bid from General Excavating for Shawnee Ridge Utility Improvements-\$384,293.00. Motion by Reed, second by Topp to accept bid. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Consent Agenda

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

- 1. Approve Minutes of the February 21, 2023 meeting.
- 2. Pay bills for City Funds
- 3. Approve Resolution Joining Lots 1 and 2, Shawnee Ridge, Tecumseh, Johnson County, Nebraska.
- 4. Approve Economic Development Committee's Agreement with Whitehead oil and transfer of lots 1 and 2, Shawnee Ridge 2nd Addition, Tecumseh, Johnson County Nebraska.

Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried

Meeting adjourned at 5:20 p.m.		
Janelle Moran, City Clerk	Jesse Grof, Mayor	