Minutes City Council May 3, 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 3rd day of May, 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, Jim Reed, and Lorie Topp. Absent: Jeff Mahoney. Others present: Mayor, City Attorney, 2 Staff, 2 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 – Item #12, added at 3:00 on Friday, April 30th.

Regular Agenda

Sheriff's Report-

City Clerk Report- In Packets.

Parks Report-

a. Recommendations for Staffing at Pool for the 2021 season as follows:

All positions are pending until the following requirements are met: Jazdia Ascheman, Manager; Asst. Manager & Head Lifeguard TBD; All positions are contingent upon successful completion of the lifeguard training/certification. In addition, the Manager, Asst. Manager and Head Lifeguard will need to become a Nebraska Pool Operator, and receive their Operator's License. Water Safety Instructor (WSI)-TBD

Concessions: Manager- Madelyn Harrifeld; Asst. Manger- Sam Harms; Concession Workers: Gabrielle Kohlmeyer, Madalyn Kohlmeyer, Maecee Neemann, Daisy Ortiz, Kaityn Schuster, Bailee Sterup, Emma Walters. Motion by Reed, second by Goracke to approve pool staff, contingent on certifications. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

Streets Report- provided by Doug Goracke. Hwy 50 project continues, Waiting for Asphalt plant to get set up north by airport, will use this to fill by bandshell and other holes etc. in town.

Economic Development Report- Still waiting on release of funds for Owner Occupied Rehab. Grouping together with SEND Inc. to make application for Downtown Rehab funding. Working on proposals for Hwy frontage project. Met with Niocorp, did interview for segment on project with press. Trying to set up a Community meeting to discuss Belle/Ridgeview closing, time to be determined.

Utility Dept. Report- Doug Goracke AMI Gateway monitoring continues. AMI continues to operate good, waiting for shipment on final group of meters to finish install. Water portion of AMI is on order, we will start installation as soon as they arrive. Couple of outages (North 5th) Need to repair/replace coil in one of the switches in the Old Buss building. Couple of poles to replace in near future. Now have to relocate two more water mains and electric line for Hwy project. Pool up and operating, chemical levels good, have to vac pool area and wash down pool house. Fixed water leak due to bore crew. Crews most likely have done over 250 locates this month. Design work continues on Power Plant project. Looked over design Hwy 50 North (of Hazen's) 3rd phase. Mowing and spraying.

Review and Consider an Application for Subdivision of Lots 12 & 13 and the South half of vacated Clay Street abutting Lots 12 & 13, East Ridge Addition, Tecumseh, Johnson County, Nebraska. Introduction of Resolution 21-6 by Reed, Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

Review and Consider an Application for Subdivision of Lot 14 and the South half of vacated Clay Street abutting Lot 14, East Ridge Addition, Tecumseh, Johnson County, Nebraska. Introduction of Resolution 21-5 by Reed, Second by Brommer. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

City Wide Clean-Up, May 15th from 8am-12pm. Motion by Reed. Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

Consider for final passage An Ordinance of the City of Tecumseh, Nebraska, Amending Sections 1-501, 1-504, 1-505, 1-506, 1-702, 2-202, 3-801, 5-706, and 6-325 of the Tecumseh Municipal Code; Adding a New Section 1-506; Renumbering Article 5 to Add the New Section 1-506; to Add a Definition for Virtual Conferencing; to Add a Second Regular City Council Meeting Date; to Allow Virtual Conferencing at Emergency Meetings; to Add Provisions Relating to City Council Meetings During a Governor Declared Emergency; to Allow Witnesses to Appear by Virtual Conferencing at City Council Meetings; to Change When Special Elections May Be Conducted; to Change Rules Regarding Planning Commissions Meetings; to Change Rules Regarding Utility Disconnects; to Change Rules Regarding All-terrain Vehicles and Utility-type Vehicles; and to Change Rules Regarding Excessive Noise to Include Private Property. Ordinance 2021-1096 was introduced by Kluck as presented, and waive the 3 reading rule. Second by Brommer. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried. Motion by Reed Second by Topp for final passage of the ordinance. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

Mayoral Appointments. Motion by Brommer. Second by Topp. Approving Mayoral Appointments as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried

Accept bid for MC Wells Hwy 50 & Clay Water/Sewer relocation. Proj. #020-3810. \$148,862.00, contingent upon NDOT and Olsson approval. Motion by Reed. Second by Kluck. Approving bid as presented, contingent on NDOT and Olsson. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Mahoney. Motion Carried.

Consent Agenda

Motion by Brom	mer, second by '	Topp to approve	the Consent A	genda as follows:
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- 1. Approve minutes of the April 5, 2021 meeting

2. Pay bills for City Funds	
Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Motion Carried	Voting Nay: None. Not Present: Mahoney.
Meeting adjourned at 7:44 p.m.	
Janelle Moran, City Clerk	Jesse Grof, Mayor