Minutes City Council June 5, 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 5th day of June, 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: Travis Goracke, James Reed, Tyler Speckmann and Lorie Topp. Absent: Lance Beethe, Alicia Brommer. Others present: Mayor, City Attorney, 2 Staff, 1 media, 5 public.

Meeting called to order at 5:01 P.M.

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

Additions or Corrections to Agenda – Item 5a. was added on Friday, 6/2/23 at 2:00 p.m.

## **REGULAR AGENDA**

Staff and Members of the Johnson County Central School District Bond Initiative, Jon Rother, Maggie Rother, Kim Wellensiek, and Gail Hutt presented on the upcoming Bond Election. Provided information to the Council so they were informed and could possibly answer questions, if asked.

City Clerk Report- City purchased 6 Security Cameras and placed around town.

Streets Report- Doug Goracke- Fixing holes on 5th and grant, waiting for asphalt. Vac'd some storm sewer inlets. Hauled dirt from Shawnee for stockpile.

ED Report-Doug Goracke- Progressing on development project. Owner Occupied Rehab getting underway, need 2-3 more projects. Demo to start in the next 30 days. Agenda item for Planning grant for Downtown.

5.a. Consider CDBG DTR Planning Grant Application Motion by Reed, Seconded by Topp to Approve Gant Application. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Beethe, Brommer Motion Carried.

Utility Dept. Report- Doug Goracke- Replaced two poles. Water tap for UStop is complete. New sewer extension in Shawnee is progressing. Attended preconstruction for Hwy 50 south. Looking into generating units, 2 year plan. Some water meter modules have arrived, and 6 will install for a test block. New fans installed on sub transformer. Switch is switch building repaired.

Parks Report- Parks sprayed, pool is up and running.

Consider Mayoral Appointments for June 1, 2023-May 31, 2024. Motion by Goracke to approve appointments Seconded by Topp. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Beethe, Brommer Motion Carried

## **Consent Agenda**

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

- 1. Approve Minutes of the May 15<sup>th</sup> and May 30<sup>th</sup>, 2023 meeting.
- 2. Pay bills for City Funds

Voting Aye:	Goracke,	Reed,	Speckmann,	Topp.	Voting N	Vay:	None.	Not P	resent:	Beethe,	Brommer
Motion Carri	ied										

Meeting adjourned at 5:56 p.m.		
Janalla Moran, City Clark	Jacca Graf Mayor	
Janelle Moran, City Clerk	Jesse Grof, Mayor	