Minutes City Council July 17, 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 17th day of July, 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 Council President presided and the City Deputy 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, 3 Staff.

Meeting called to order at 5:02 P.M.

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

Additions or Corrections to Agenda – Regular Agenda Item #2

REGULAR AGENDA

- 1. Consider Pay Application #1 from General Excavating, LLC \$384,293.00. Motion by Speckmann, second by Topp to approve payment. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Beethe, Brommer. Motion Carried.
- 2. Consider Extended Pool Operations. Motion by Reed, second by Topp to extend pool operations based on staffing availability. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Beethe, Brommer. Motion Carried

CONSENT AGENDA

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

- 1. Approve Minutes of the July 3, 2023 meeting.
- 2. Pay bills for City Funds

Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: Brommer. Motion Carried	None. Not Present: Beethe
Meeting adjourned at 5:12 p.m.	

Janelle Moran, City Clerk	Jesse Grof, Mayor