## Minutes City Council August 2, 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 2nd day of August, 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, Jeff Mahoney, Jim Reed, and Lorie Topp. Absent: None. Others present: Mayor, City Attorney, 1 Staff, 1 media

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 - None

## **Regular Agenda**

Sheriff's Report-

City Clerk Report- In Packets.

Parks Report- slide cracked at park, looking at repair/replacement options.

Streets Report- Blow out in pavement on 1st, going to wait closer to fall to repair. Armor coating soon, aggregate hard to come by so will do what we have product for. Watching for possible funding for street project.

Economic Development Report: Still waiting on release of funds for Owner Occupied Rehab. Sending possible zoning action to Planning Commission. Looking to rezone some areas of Shawnee along Hwy 50. Ridgeview and Belle Terrace discussions continue. Working on Certified Leadership recertification application, sending of this week.

Utility Dept. Report- Doug Goracke: AMI Gateway monitoring continues, all meters are installed. Design work continues on Power Plant project and 2<sup>nd</sup> street. Work to begin on relocation for project. Pool operating well. Spraying City property. Need to have discussion on ARP money. Tower getting paint job on inside.

Consider Casey's Manager Application for Liquor License, Change of Manager. Motion by Mahoney, to approve Casey's Manger Application as presented, second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider Resolution 21-3, Support for Economic Development Leadership Community Certification. Introduction of Resolution 21-3 by Reed, Second by Kluck. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Consider Resolution 21-4 Change of September Council Meeting date from September 6th to September 7, at 7:00 p.m.due to Labor Day holiday. Introduction of Resolution 21-4 by Kluck, Second by Goracke. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Consider a Resolution 21-5 of the City of Tecumseh, Nebraska Denying Allocation of Levy Authority to Tecumseh Airport Authority, but Authorizing Transfer of Funds to Tecumseh Airport Authority Pursuant to Interlocal Agreement. Introduction of Resolution 21-5 by Reed, Second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: None. Motion Carried.

Consider an Interlocal Cooperation Agreement with the Tecumseh Airport Authority. Motion by Reed, second by Brommer. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider adopting Language Assistance Plan (LAP) for CDBG requirements. Motion by Reed, second by Brommer. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider Amendment #1 to Olsson Agreement to HWY 50 project. Motion by Goracke, second by Kluck. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Approve Economic Development Committee's sale of 366 Broadway and authorize mayor to execute deed. Motion by Brommer, second by Topp. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried.

## **Consent Agenda**

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

- 1. Approve minutes of the July 19, 2021 meeting
- 2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not Present: None. Motion Carried

Meeting adjourned at 7:27 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor