Minutes City Council January 3, 2024

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 January, 2024, 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: Alicia Brommer, Travis Goracke, Jim Reed, Tyler Speckmann and Lorie Topp. Absent: Lance Beethe. Others present: Mayor, 2 Staff, City Attorney, 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

PUBLIC HEARING

Public Hearing and Comment, The Grain Bin, LLC, 155 S. 3rd Street, Tecumseh, NE 68450 has filed an application with the Nebraska Liquor Control Commission for the issuance of a Retail Liquor License Class I (Beer, Wine, Distilled Spirits, On Sale Only).

Opened at 5:00.

Mary Brown, owner of The Grain Bin introduced herself and the new business. She provided information about hours, serving lunch and dinner. Plan to open in February.

Closed Hearing at 5:04.

Regular Agenda

Sheriff's Report

City Clerk Report- Continue with Audit process, going well.

Streets Report- Nothing to report.

Economic Development Report- Demo scheduled for end of Jan. Cleaned up 11th and Broadway property. UStop looking to April 1st opening. Working on Plant grant and DTR planning grant.

Utility Dept. Report- Doug Goracke- Applying for NDEE Resiliency Grant for Power Plant. HOA project complete. 3 power outages. Sewer replaced behind Sheriff office. Need to replace water valves in the spring.

Parks Report- 3 Kis's Club Activities in December, total of 61 kids participated.

Consider approving Class I Liquor License for the Grain Bin, LLC Motion by Speckmann to approve liquor license, seconded by Topp. Voting Aye: Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Beethe. Motion Carried

Consider appointing CJ Evans and Vera Ebeler to the Housing Authority Board. Motion by Reed, to approve appointments, seconded by Topp. Voting Aye: Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Beethe. Motion Carried

Consider Service Agreement, Administration Contract with SENDD for Planning Grant project 23PP007-\$3,000. Motion by Topp, Seconded by Brommer to approve Agreement. Voting Aye: Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Beethe. Motion Carried

Consent Agenda

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

- 1. Approve minutes of the December 18, 2023 meeting
- 2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Reed, Spe	eckmann, Topp. Voting Nay: None. Absent: Beethe
Motion Carried	
Meeting adjourned at 5:15 p.m.	
Janelle Moran, City Clerk	Jesse Grof, Mayor
Janene Moran, City Cicik	Jesse Gioi, Mayor