Minutes City Council March 4, 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 4th day of March, 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 Deputy City Clerk recorded the proceedings.

Routine Business

The following Council Members were present: Lance Beethe, Alicia Brommer, Travis Goracke, Jim Reed, Tyler Speckmann. Lorie Topp. Absent: Others present: Mayor, 2 Staff, City Attorney, 1 Public, 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 – Item 10 duplicate item, Item 11 added.

Regular Agenda

Sheriff's Report-provided.

Clerks Report- Provided City funds financial updated.

Streets Report- Doug Goracke- Some potholes patched. One light left to install in Shawnee. Need to order signs for new street in Shawnee around U Stop. 2nd Street overlay will start when plant north of town is installed. Discussion on installing sidewalk along south side of Lincoln Street, down by football field to top of hill at 6th street.

Economic Development Report- Doug Goracke- Cleanup at 11th and Broadway is nearly complete. DTR Planning moving ahead, looking for RFP Council approval next month. NAPA move is closer, maybe this week?? Estimated open date for U Stop is mid to late April.

Utility Dept. Report- Doug Goracke- Looking into Cyber Security and Maintenance contract with HOA Solutions. Plant Cooling Project design being reviewed by EDA, advertising for bids on Friday the 1st. Water leak at Clay and 50.

Parks & Rec Report- provided by Maddie Moran- Kid's Club activities: Feb 2nd: Basketball- 16 kids Feb 26th Slime Engineering - 8 Kids, Partnering with the 4-H Extension office. Looking ahead Kids Club planned activities: March 8th Movie in the library/ spring craft. Working with the Johnson County Historical Museum to plan for a kid's club event, also working with Husky Baits for a fishing event! April 1st: Kids club with 4H office. Pool application: posted on Facebook. Gave pool flyers to businesses around town. Emailed schools JCC, Jonson-Brock, Sterling, Adams that the pool was hiring. 16 Lifeguards that say they are returning from last year. Looking at a total of 19 Lifeguards based on applications SO FAR! Applications for Summer employment at the pool is Due March 15th. April 3rd

National Walking Day event TBD. Contacted Roger Lampe from Fall City to Reserve dates for Lifeguard training. Contacted American Red Cross to register the Pool for Red Cross Swimming lessons. Working on a Pickle Ball tournament, April 6th, Lots of interest from all ages. Have until April 3rd to sign a team up!

Consider Skid Steer lease buyout/purchase-\$58,000. Motion by Reed to approve lease buyout/Purchase for \$58,000, seconded by Topp. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried.

Consider wage increase for Alex Kuhl, Water Cert.- Grade 4. Motion by Topp to increase \$1.50/hr seconded by Brommer. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried

Consider date for City Wide Clean-up. Motion by Topp to hold Clean up on May 4th, seconded by Brommer. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried

Discussion on Food Truck/Vendor Permits- discussion surrounding whether the City should have some type of Application process for Food Trucks/Vendors, as we are seeing an increase in the numbers. Items discussed were a fee, verification of insurance, sales tax number, food handling permit, etc. It was tabled for further research.

Consider CDBG-OOR Projects for Approval, #005- \$25,000.00, #010- \$24,999.00, #011- \$24,999.00, #013- \$19,770.00: Motion by Reed to approve projects, seconded by Speckmann. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried

Consent Agenda

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

- 1. Approve minutes of the February 20, 2024 meeting
- 2. Pay bills for City Funds

Voting Aye: Beethe, Brommer, Goracke, Red Motion Carried	ed, Speckmann, Topp, Voting Nay: None. Absent:
Meeting adjourned at 5:55 p.m.	
Kerri Miller, Deputy City Clerk	Jesse Grof, Mayor