## Minutes City Council April 1, 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 1<sup>st</sup> day of April, 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 (5:02), Alicia Brommer, Travis Goracke, Jim Reed (5:24), Tyler Speckmann. Lorie Topp. Absent: Others present: Mayor, 2 Staff, City Attorney, 1 Public.

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.

## **Regular Agenda**

Sheriff's Report-provided.

Clerks Report- FYE Audit is complete. Report had no significant findings.

Streets Report- Doug Goracke- 2nd Street overlay scheduled for next week. Painting 2nd pickle ball court Friday. Plan on sweeping in next couple of weeks.

Economic Development Report- Doug Goracke- NAPA open at new location. Waiting for release of funds to RFP for DTR Planning grant. Grant proposal for NDEE plant project passed first step, working on full application. (\$1.3M) U Stop having job fair at Library.

Utility Dept. Report- Doug Goracke- Looking into Cyber Security and Maintenance contract with HOA Solutions.Plant Cooling Project design approved and advertising for bids.Water leak at 136 and 50. Generated for OPPD outage (8 hours) Replacing cables at Aeration lagoon. Planning on demolishing old pool house. Relocating lines for Dollar General project. Installing new water meters.

Parks & Rec Report- provided by Maddie Moran- Kids's Club, Peter Rabbit movie- 9 kids. Build a Bug with UNL Extension-20 Kids, April 6<sup>th</sup> Pickleball Tournament.- 8 teams. Pool Applications: Lifeguard,23; Slide, 8; Concessions, 19. Held pool interviews for Slide and Concessions positions on Friday, March 29<sup>th</sup>. Have schedule of upcoming events, dates and trainings for pool staff staring in April. Working on Pool event for 4<sup>th</sup> of July, Midnight Madness event.

Review Request to Vacate Alley in Block 2, Original Town of Tecumseh, Nebraska, and Consider for final passage An Ordinance of the City of Tecumseh, Nebraska, vacating the Alley located in Block Two, Original Town of Tecumseh, Johnson County, Nebraska. Motion by Reed to introduce an Ordinance of

the City of Tecumseh, Nebraska, to Vacate Alley in Block 2, Original Town of Tecumseh, Nebraska, and to approve waiving of the statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Topp. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried. Motion by Brommer, seconded by Reed, to approve final passage of Ordinance and have it published in pamphlet form. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

## **Consent Agenda**

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

- 1. Approve minutes of the March 18, 2024 meeting
- 2. Pay bills for City Funds

Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp, Voting Nay: None. Absent: Motion Carried

Meeting adjourned at 5:41 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor