## Minutes City Council January 6, 2020

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 6th day of January, 2020, 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, Jeff Mahoney, Jim Reed, and Lorie Topp. Absent: Tim Kluck. Others present: Mayor, City Attorney, 3 Staff, 1 Media, and 1 member of the public.

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

Johnson County Sheriff's Report-Report Received

City Clerk Report- None.

Street Dept. Report- None.

Parks Report- None.

Utility Department Report-Doug Goracke gave the report. Valve shut off to RWD on December 13th. Will do routine maintenance on the valve. Doug met with TSCI and Tyson to discuss sewer rates for next year. Power is ready for the new cell tower at intersection of Hwys 136 & 50. Sewer Rate changes to the Large General customers and no other rates changes to residential, general or municipalities.

Economic Development Report-Doug Goracke provided the report. Application for EDA Disaster Grant, due the end of the month and close to completion.

Consider Change Order #2 for pool-\$19,693.67. Motion by Reed, second by Mahoney to approve Change Order #2 for the pool at 19,693.67. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None Motion Carried.

## **Consent Agenda**

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

- 1. Approve minutes of the December 2, 2019 meeting
- 2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Meeting adjourned at 7:12 P.M.

Janelle Moran, City Clerk Jesse Grof, Mayor