Minutes City Council October 15, 2018

The City Council of the City of Tecumseh, Nebraska, met in a special session in the Utilities Conference Room at the Utility Shop on the 15th day of October, 2018, at 6:00 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 Council President presided and the City Clerk recorded the proceedings.

Routine Business

The following Council Members were present: Travis Goracke, Kim Jansen, Jim Reed, and Lorie Topp. Absent: Grof, Kluck, and Mayor Montz. Others present: 2 Staff member.

Meeting called to order at 6:00 P.M.

Council President Travis Goracke read a statement of availability of current copy of Open Meeting Act.

Additions or Corrections to Agenda – No changes.

Regular Agenda

Bucket Truck Purchase – Doug indicated they had a quote for a 2017 Altec Bucket Truck for \$180,000 plus 2 strobe lights to be added for an additional \$1,000. Total purchase = \$181,000 plus tax. Discussion. Expect delivery at the end of October – after regular maintenance completed. Motion by Reed, second by Topp to approve the purchase of the truck at \$181,000 plus tax from Altec. Voting Aye: Goracke, Jansen, Reed, Topp. Voting Nay: None. Not Present: Grof, Kluck. Motion Carried. The Board of Public Works plans to discuss service/maintenance contracts for the truck and selling the old truck at the next regular meeting in November.

Meeting adjourned at 6:18 P.M.	
Lisa Beethe, City Clerk	William J. Montz, Sr., Mayor