

Minutes
City Council
October 5, 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 5th day of October, 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, Jim Reed and Lorie Topp. Absent: Tim Kluck, Jeff Mahoney. Others present: Mayor, 3 Staff, 1 Media.

Meeting called to order at 7:09 P.M.

Mayor Grof read a statement of availability of current copy of Open Meeting Act.

Additions or Corrections to Agenda – Item #11 added 10/2/20 at 12:00 p.m.

Regular Agenda

Johnson County Sheriff's Report- Presented.

City Clerk Report- Finished up fiscal year end of September, preparing for annual Audit with Schulz & Assoc. Oct 20-22.

Streets Report- provided by Doug Goracke, Olsson working on water line relocation design. Soliciting bids for sander for truck and Gator, also blade for gator, looking to sell Old sander on one of the auction sites. Swept several streets. Armor Coating done. Design progressing for 2nd Street. Curb in need of repair in front of both schools (agenda item)

Economic Development Report- provided by Doug Goracke, Still have approximately \$10K left for small project. Digging for potential Water line replacement grant/loan thru NDEQ for 2nd street. Looking into Rural Workforce Housing monies, potential that we can jump into the mix. Several Commercial Grant Applications for exterior improvements. Conducted 3 Business Retention interviews.

Utility Dept. Report- provided by Doug Goracke, Load of poles arrived. Four after hours service calls. Planned outage went as hoped, circuit load balance looks great, everyone did an excellent job. Repaired contactor at gas building, finally have blower #2 back online. Replaced curb stop at Reilly residence. Armor coating done, some sweeping and patching before arrival. AMI equipment will arrive any day.

Parks Report- None.

Consider Resolution 20-14 of the City of Tecumseh, determining an excess of utility funds and directing the transfer of said funds to the City's General Fund for purposes of paying the City Swimming Pool debt. Introduction and Motion by Reed, Second by Topp to approve Resolution 20-14 as presented. Voting Aye: Brommer, Goracke, Topp. Voting Nay: None. Not Present: Kluck, Mahoney. Motion Carried.

Consider request for ice cream truck parking from 11 a.m.- 1:00 p.m. on October 10th, West Side of square. Motion by Brommer, Second by Topp to approve Food Truck Request as presented. Voting Aye: Brommer, Goracke, Topp. Voting Nay: None. Not Present: Kluck, Mahoney. Motion Carried.

Consider bids for salt spreader, and purchase of snow removal equipment, total not to exceed \$16,000. Motion by Reed, Second by Topp to approve recommendations for salt spreader and snow removal equipment as presented. Voting Aye: Brommer, Goracke, Reed, Topp. Voting Nay: None. Not Present: Kluck, Mahoney. Motion Carried.

Consider accepting net proceeds from sale of S 18.8' of Lot 1 & N 41.2' of Lot 2, Block 9, Kershaw's 1st Addition to Tecumseh, Johnson County, Nebraska, as full payment of City's Block Grant Promissory Note for Conditional Grant dated September 22, 2011. Motion by Goracke, Second by Kluck to adopt Resolution 20-11. Voting Aye: Brommer, Goracke, Reed, Topp. Voting Nay: None. Not Present: Kluck, Mahoney. Motion Carried.

Consent Agenda

Motion by Kluck, second by Goracke to approve the Consent Agenda as follows:

1. Approve minutes of the September 14, 2020 meetings
2. Pay bills for City Funds

Meeting adjourned at 7:37 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor