

Minutes
City Council
November 5, 2018

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 5th day of November, 2018, 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: Travis Goracke, Jesse Grof, Kim Jansen, Tim Kluck, Jim Reed, and Lorie Topp. Absent: None. Others present: 2 Staff, City Attorney, and 3 members of the public.

Meeting called to order at 7:00 P.M.

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

Additions or Corrections to Agenda – None.

Regular Agenda

Johnson County Sheriff Report – Deputy Walters distributed the report.

City Clerk Report

a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.

Street Department Report – Doug Goracke gave the report. Staff indicated that armor coating had been completed, the new pickup has been delayed until December sometime, and they have stocked up on liquid ice melt and other winter supplies.

Economic Development Report – Doug Goracke gave the report. Demolitions have been completed. Staff has referred several people to the new housing developer, which may result in a couple of additional homes being built in the Shawnee Ridge Development.

Utility Department Report – Doug Goracke gave the report. New bucket truck will be delayed until December sometime – waiting for some back ordered parts and the strobe lights. The Board of Public Works approved a voltage meter for \$1,650.48. The Board authorized the City Attorney to advertise and sell the old bucket truck by sealed bid, with a \$15,000 minimum. Well #6 is back online – it passed all health inspections. The Board approved the payment request for Black & McDonald for \$262,520.51. Power has now been transferred to the new electric lines – the old poles and lines will be removed. Staff wants to thank all residents and businesses that were affected by the project and had to go through some power outage periods throughout the project. They really appreciate everyone's cooperation during the project. Board approved a

\$45,200 purchase of a feeder circuit for the Tecumseh Poultry project. Approved advertising to replace a Water/Wastewater position – to replace Casey Bohling.

- a. Harold K. Scholz Co. Estimate for Feeder Circuit on Tecumseh Poultry project - \$45,200 – Motion by Reed, second by Grof to approve the estimate. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.
- b. Certificate of Payment Request #4 to Black & McDonald - \$262,520.51. Motion by Reed, second by Goracke to approve the payment. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Parks Department Report – Council member Kluck asked about next steps to consider a walking trail in Tecumseh. Staff indicated that discussions with land owners along the proposed trail would need to be contacted, and public input into the trail location would need to be held also. Then some engineering work and estimates would need to be prepared before looking for funding sources.

Liquor License – Change in management Request for Pizza Hut @ 1425 Hwy. 136, Tecumseh, NE. Motion by Grof, second by Kluck to approve the change in management for the liquor license. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Resolution #2018-16 to consider Lot Split Application by Right Angle Lumber & Hardware, Inc. for the South sixty (60) feet of Lot two (2), Block sixteen (16), Original Town of Tecumseh, Johnson County, Nebraska. Motion by Grof, second by Topp to approve the lot split application. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

NE Dept. of Transportation Snow Removal Agreement - \$5,506.20. Motion by Reed, second by Grof to approve the agreement for \$5,506.20. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Consent Agenda

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

1. Approve minutes of the October 1, October 10, and October 15, 2018 meetings
2. Pay bills for City Funds
3. Housing Rehab Grant – Drawdown #25 – Final Administration Expenses - \$3,508.86 to SENDD.

Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Meeting adjourned at 7:31 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor