Minutes City Council February 3, 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 3rd day of February, 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, 2 Staff.

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- Report in packets.

Street Dept. Report- Doug Goracke provided the report. January was busy with snow removal, plow issues were fixed. Patch Mix has been ordered.

Parks Report- Progress and construction on pool in on time.

a. Consider advertising for summer pool staff. Motion by Reed, Second by Goracke to advertise for summer pool staff. Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. Voting Nay: None Motion Carried.

Utility Department Report-Doug Goracke gave the report. NDEE visit went well. Reporting now needs to show a 4-hour average run. Ordered patch mix for streets. There were four after-hour service calls. Busy with snow removal in January. Received estimates on repairs to Jet truck for the reel. Estimates for repairs on street sweeper Doug met with representatives from Tyson to discuss change in rates. Well #5 VFD needs to be replaced, due to power surge, working with insurance.

Economic Development Report-Doug Goracke provided the report. Doug met with the committee for the EDA grant application. We will need to scale back our project from \$20m, to \$10m.

Consider successful completion of Deputy Clerk's 6 month probationary period. New wage to \$21.35 with additional week vacation. Motion by Goracke, second by Mahoney to approve successful completion of Deputy Clerk's 6 months probationary period, wage to \$21.35 with additional week vacation. 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:

 Approve minutes of the January 6, 2020 meeting Pay bills for City Funds Voting Aye: Brommer, Goracke, Mahoney, Reed, Topp. 	Voting Nay: Non	e. Motion Carried
Meeting adjourned at 7:21 P.M.		
Janelle Moran, City Clerk	Jesse Grof, Mayo	<u> </u>