

Minutes
City Council
May 5, 2020

The City Council of the City of Tecumseh, Nebraska, met in a regular session via Conference Call due to COVID-19 pandemic, per Executive Order 20-03 from Gov. Pete Ricketts on the 4th day of May, 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, Tim Kluck, Jeff Mahoney and Lorie Topp, Jim Reed. Absent: None. Others present: Mayor, City Attorney, 2 Staff, 1 public.

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

Additions or Corrections to Agenda – None.

Regular Agenda

Johnson County Sheriff's Report- None

City Clerk Report- None

Street Dept. Report- In Packets, Doug Goracke gave updates on streets. Looking at pre-engineering a street project should stimulus money become available to we are ready to move forward. Most likely looking at 2nd street.

Consider Pre-Engineering 2nd Street project, estimated engineering cost, \$50,000-\$60,000. Motion by Reed, Second by Goracke to approve Pre-Engineering cost of \$50,000-\$60,000 for 2nd street project. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Parks Report-

a. Consider 2020 Pool opening options. Motion by Mahoney, Second by Goracke to not open the swimming pool for the summer 2020 season. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Economic Development Report-In Packet, Doug reported EDA grant was submitted.

Utilities Dept. Report-In Packets- Doug reported Experienced some issues with the SCADA system and the dialer, Tracy is checking into it further.

Well 5 VFD is installed, had some programming problems but we believe that we have it solved.

Several service calls/outages, no major issues.

Moving forward on Pool service, riser poles are set, waiting for some safety equipment that is on order to complete the tie in. Once AHRS is ready for us we will begin the installing of the wire.

Installed new cell booster at shop, old one went bad.

Still gathering bids for AMI, looks like we should have those soon.

Consider Mayoral Annual Appointments- Motion by Reed, Second by Kluck to approve Mayoral Appointments as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Consent Agenda

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

1. Approve minutes of the April 6, 2020 meeting
2. Pay bills for City Funds
3. Close out CDBG project 11-DTR-104-Phase II, Final Admin Draw Down #10 for \$7,136.13 payable to SENDD for admin fees for project.

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

Meeting adjourned at 7:35 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor