## Minutes City Council August 27, 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 27th day of August, 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 Mayor presided and the City Clerk recorded the proceedings.

## **Routine Business**

The following Council Members were present: Travis Goracke, Jesse Grof, Tim Kluck, Jim Reed, and Lorie Topp. Absent: Kim Jansen. Others present: 2 Staff, and 1 member of the public.

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

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

Additions or Corrections to Agenda – None

## Regular Agenda

2018-2019 Budget Discussion – City Clerk Lisa Beethe reviewed a preliminary budget and Capital Improvement Plan with the Council. No action taken at this time. Revisions will be made and presented to the Council at a special September Council meeting.

Additional allowable increase of one percent over the budget limit for the 2018-2019 fiscal year. Motion by Reed, second by Topp to approve the allowable increase of 1% over the budget limit for the 2018-2019 fiscal year. Voting Aye: Goracke, Grof, Kluck, Reed, Topp. Voting Nay: None. Not Present: Jansen. Motion Carried.

Meeting adjourned at 7:22 P.M.	
Lisa Beethe, City Clerk	William J. Montz, Sr., Mayor