

Minutes
City Council
September 12, 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 12th day of September, 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, Kim Jansen, Tim Kluck, Jim Reed, and Lorie Topp. Absent: None. Others present: 2 Staff, City Attorney, and 1 member of the public.

Meeting called to order at 6:01 P.M.

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

Additions or Corrections to Agenda – Item #6 was added on 9/10/18 and the agenda was re-posted for the public.

Public Hearings

Public Hearing for City of Tecumseh and Tecumseh Utilities 2018-2019 budget. Hearing opened at 6:02 p.m. No public comments received. Hearing closed at 6:03 p.m.

Public Hearing to set 2018-2019 property tax request at a different amount than the prior year tax request. Hearing opened at 6:04 p.m. No public comments received. Hearing closed at 6:05 p.m.

Regular Agenda

Resolution #2018-15 setting the 2018-2019 property tax request at a different amount than the property tax request for the prior year. Motion by Grof, second by Goracke to approve the resolution as received. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Introduction and consideration of Ordinance #2018-1086, an ordinance to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date. Motion by Kluck, second by Grof to approve the ordinance as presented. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

2018-2019 City of Tecumseh and Tecumseh Utility Budget – Motion by Reed, second by Grof to approve the 2018-2019 budget prepared by Schultz & Associates to be submitted to the State. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

2018-2019 Capital Improvement Plan – Clerk Beethe indicated that the Board of Public Works made one change to the Switchboard item (under Electric) – moved \$30,000 from FY 19-20 to FY 18-20 (for total of \$60K in FY 18-19). Motion by Reed, second by Jansen to approved the plan with the one modification. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Wage Committee Recommendations – Clerk Beethe requested additional review of recommendations for the Clerk, Deputy Clerk, and ED Director. The Board of Public Works recommends changing the ED Director wages to \$19.95/hr. to make it coordinate with the wages as Superintendent. No other changes were made. Motion by Reed, second by Grof to approve the wage recommendations with the one revision. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Community Building Liquor Permits – Events at the Community Building on Sept. 22 and Oct. 27, 2018 were considered. Motion by Grof, second by Topp to allow liquor at events at the Community Building on Sept. 22 and Oct. 27, 2018. Voting Aye: Goracke, Grof, Jansen, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Meeting adjourned at 6:19 P.M.

Lisa Beethe, City Clerk

William J. Montz, Sr., Mayor