

Minutes
Board of Public Works
May 20, 2024

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 20th day of May, 2024 at 5:00 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 showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Mark Badertscher, Dan Blessing, Charles Murphy. Absent: Others present: 3 staff members, Mayor, City Attorney.

Meeting called to order at 5:00 P.M.

Chairperson Blessing read the statement of availability of current copy of the Open Meetings Act.

New Business

Consider Hiring Kayden Badertscher for summer mowing-Set Wage. Motion by Murphy to hire Kayden and set wage at \$16.00/hr. Second by Blessing. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Consider Olsson's recommendation for Notice of Award to Farabee Mechanical, Inc.-\$2,763,815.00 for Power Plant Cooling Improvements project. Motion by Blessing to accept and award Farabee Mechanical, Inc. for Power Plant Cooling Project improvements for \$2,763.815.00. Second by Blessing. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Consent Agenda

Motion by Murphy, second by Badertscher to approve the Consent Agenda as follows:

1. Approve Minutes of the May 6, 2024 meeting.
2. Pay bills for Utilities

Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Meeting adjourned at 5:04 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman