

CITY OF TECUMSEH, NEBRASKA
NOTICE OF PUBLIC MEETING

Notice is hereby given to all that may be concerned that the Mayor and City Council of the City of Tecumseh, Nebraska will meet in a publicly convened session as set forth below:

Time: 5:00 o'clock P.M.
Date: December 5, 2022
Location: Tecumseh Utilities Conference Room

The Agenda subjects to be considered at said meeting are as follows:

ROUTINE BUSINESS

1. Statement of availability of current copy of Open Meeting Act
2. Roll Call
3. Approve additions or corrections, if any, to the original posted agenda

CONSENT

1. Approve minutes from the November 21, 2022 City Council Meeting.
2. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 22, 2022 to December 5, 2022.

ADJOURNMENT SINE DIE

The term *adjournment sine die* refers to the close of a session of several meetings: where the adjournment dissolves the assembly as in the case of a session of a legislature or by the bylaws or constitution of a body. The motion should be similar to the following. "*I move that we adjourn sine die.*" This motion is made only after any unfinished business that has been carried forward has been addressed.

TRANSITION TO NEW COUNCIL MEETING

- a. Restate Open Meetings Act is posted as referenced
- b. ROLL CALL
- c. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

Lance Beethe-City Council
Tyler Speckmann- City Council
Lyndsay Beethe-Airport Authority

REGULAR AGENDA

1. City Clerk Report-
2. Street Department Report
 - b. Consider Year-End Certification of City Street Superintendent, Resolution 2022-11, Signing of the Year-End Certification of City Street Superintendent Form.
 - c. Street Superintendent Appointment- Recommend Appointing Matt Schardt as the City's Street Superintendent for January 1, 2023 – December 31, 2024 Year.
3. Economic Development Report
4. Utility Department Report
5. Parks Department Report

6. Elect Council President for January 2023-December 2024 year
7. Consider United Health Care Insurance renewal- 1.8% increase.
8. Review and Consider a Resolution 22-12 of the City of Tecumseh, Nebraska Approving the Application to Join Three Lots in Tecumseh, Johnson County, Nebraska, into one Lot.
9. Consider purchase of engine for Flat Bed truck- not to exceed \$10,000.00
10. Consider quote from Power Plant Compliance for Engine Testing -\$15,500.00
11. Discuss and consider requirements for Golf Carts on City Streets.

Note: One motion and second to approve the Consent Agenda, with Roll Call following, will automatically approve all items on the Consent Agenda.

*Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

ADJOURN

The final agenda is currently incomplete; however, a continually current Agenda is available for public inspection, upon request, at the City Clerk's Office in City Hall.

This notice will be posted in three public places in the City and members of the City Council will simultaneously be served with a copy of this notice. Reasonable accommodations will be made for people needing another method of access by contacting the City Clerk at least two business days prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email jmoran@tecumsehne.com.

The Mayor and City Council reserve the right to adjourn into Closed Session for the protection of the public interest at any time.

City Clerk

I certify that the above notice was posted in three public places in the City as follows at 4:00 P.M. December 1, 2022.

City Hall
United States Postal Service
Johnson County Court House

City Clerk