Minutes City Council October 7, 2024

The City Council of the City of Tecumseh, Nebraska, met in a regular session in the Utilities Conference Room at the Utility Shop on the 7th day of September, 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 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, Lance Beethe, Travis Goracke, Jim Reed, Tyler Speckmann and Lorie Topp. Absent: Others present: Mayor, 2 Staff, City Attorney, 1 media, 1 public.

Meeting called to order at 5:05 P.M.

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

Additions or Corrections to Agenda – None

Regular Agenda

City Clerk Report- Budget was filed in September with State and County. Beginning Audit process for the 23/24 FYE 9/30/2024. Auditors will be in the office Wednesday this week.

Streets Report-

Consider lease/purchase of 2025 Chevy 4x4 Crew Cab pickup from Brinkman Bros. Motion by Brommer, Second by Topp to approve the purchase. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Motion Carried.

Consider approval for the purchase of truck plow from Bader Body-\$9,285.00, installed. Motion by Reed, Second by Topp to approve the purchase. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Motion Carried.

Economic Development Report- Doug Goracke- Another property gifted to ED for demo, Final Payment for land acquisition. Public meeting soon to be scheduled for DTR Planning grant. Notified that ROW appraisals are done, NDOT will begin to contact owners to move forward on DTR.

Utility Department Report- Doug Goracke- Downtown Project. Water Leak, 2nd and Jackson Repair sewer, Broadway 8th-9th Omega Morgan moves going well, Wed and Sun evenings 10 pm to ?? NDEE has a few questions on grant, but selected once US Department of Energy approves (\$1.4M) #1 Generator repaired and tested. OPPD test completed for capacity. Hospital relocate project slated to start next couple of weeks. House move done.

Parks Report- Maddie Moran- Kids Club: Working with the 4H Extension office to plan more events together. October 21st – Movie in the community building. Getting supplies needed for this event November 18th - Kids Family Feud (Thanksgiving Addition). Community Events: October 28th – 31st: The Family "Great Pumpkin" scavenger hunt . Prize for pumpkin found is \$75 off a pool pass for the 2025 summer. October 31st – Trunk or Treat on the square. November 16th – Women's Pickleball Tournament, Registration is open until November 8th. Worked with the School to use the Gym Coming Months: Working with the chamber for Christmas on the square. Different events to bring more people in. Kids Club: Christmas Party – Dec 16th, May partner with the 4H office for this one.

Consider Resolution 24-4, Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2024. Motion by Speckmann, Seconded by Goracke, to approve resolution. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Motion Carried.

Consider grading work for Arrowhead Drive paving project, not to exceed \$20,000.00. Two bids were submitted, bid for \$17,150 was accepted. Motion by Reed, Seconded by Topp, to approve bid for \$17,150. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Motion Carried.

Introduction and consideration of an Ordinance of the City of Tecumseh, Nebraska, 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 Reed to introduce 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 and to approve waiving of the statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Brommer. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp, Nay: None, Not Present, Motion by Reed, seconded by Topp, to approve final passage of Ordinance and have it published in pamphlet form. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp, Voting Nay: None, Not Present: Motion carried.

Consider sidewalk from 8th to 6th street on Lincoln Street-\$40,000 estimated. Tabled.

Consider contract with Olsson for construction services-\$286,973.00. Motion by Reed, Second by Beethe, to accept contract. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider quote from Johnson Services for repairs to sewer lines, 8th to 9th on Broadway, 200 ft; 10th street, west to manhole east of creek-\$21,230.00 Motion by Topp, Second by Speckmann, to accept quote. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider request for street closure, (Broadway between 3rd & 4th; 3rd street from Broadway to Clay, Clay street from Museum to TCM) on October 31st for Trunk or Treat on Square Motion by Goracke, Second by Brommer, to approve request. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Consent Agenda

Motion by Topp, second by Beethe to approve the Consent Agenda as follow
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1. Approve minutes of the September 16, 2024 meeting

2. Pay bills for City Funds	
Voting Aye: Beethe, Brommer, Goracke, Reed, Sp Motion Carried	beckmann, Topp. Voting Nay: None. Absent:
Meeting adjourned at 5:40 p.m.	
Janelle Moran, City Clerk	Jesse Grof, Mayor