<u>CITY OF TECUMSEH, NEBRASKA</u> <u>NOTICE OF PUBLIC MEETING</u>

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: Monday, November 4, 2024

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

REGULAR AGENDA

- 1. City Clerk Report-
- 2. Street Department Report
- 3. Economic Development Report
- 4. Utility Department Report
- 5. Parks Department Report
- 6. Consider an Ordinance to authorize the issuance of Combined Utility Revenue Bonds, Series 2024, in an amount NOT TO EXCEED \$3,750,000 for the purpose of purchasing two power generators for the city's utility system and related equipment."
- 7. Approve contract for engineering services on Conceptual Design phase of potential Event Center/Early Childhood Center facility
- 8. Consider proposal from Air Regulation Consulting (ARC) for air quality construction permitting for two diesel engines for electrical generation at the power plant, not to exceed \$48,000.00
- 9. Consider Approval of three Agreements with Luna Homes, LLC to purchase 454 S. 3rd Street, Tecumseh, Nebraska; 232 Grant Street, Tecumseh, Nebraska; and 389 Calhoun Street, Tecumseh, Nebraska, from Tecumseh Economic Development and authorize the Mayor to sign the Deeds.

CONSENT AGENDA*

- 1. Approve minutes of the October 21st & 24th, 2024 meetings
- 2. Pay bills for City Funds
- 3. Correct legal description from September 3, 2024 Special Assessment from "The East 94 feet of Lot One (1), Block Two (2), Kershaw,s First Addition to Tecumseh, Johnson County, Nebraska" to "Lot Five (5), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska, and West 50 feet of Lot Four (4), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska."

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 a	nd City	Council	reserve	the	right to	adjourn	into	Closed	Session	for the	protecti	ion (of
the 1	oublic inte	erest at	any time.											

	City Clerk
I certify that the above notice was posted in three public place	ces in the City as follows at 4:00 P.M. October 31, 2024.
City Hall United States Postal Service Johnson County Court House	
	City Clerk