

Minutes
Board of Public Works
November 12, 2024

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Utilities Conference Room, Council Chambers on the 12th day of November, 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: 2 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

1. Approve Minutes of the November 4, 2024 meeting. Motion by Murphy, second by Badertscher to approve the minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

2. Consider Lease/Purchase agreement with Capiro Capital, LLC for two Cat Diesel generators for power plant, \$1,362,442.00. Motion by Badertscher, Second by Murphy to approve a Lease/Purchase option with Capiro as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Meeting adjourned at 5:17 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman