Minutes City Council June 3, 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 3rd day of June, 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 Deputy City Clerk recorded the proceedings.

Routine Business

The following Council Members were present: Travis Goracke, Jim Reed Tyler Speckmann. Lorie Topp. Absent: Lance Beethe, Alicia Brommer. Others present: Mayor, 2 Staff, 1 Media, 1 Public.

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

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

Additions or Corrections to Agenda – None.

Regular Agenda

Sheriff's Report-provided.

Clerks Report- Business as usual at City Hall. Met with a group of community individuals to look at possible ideas/improvements to the City Park.

Streets Report- Doug Goracke- Closing sidewalk on east side of Mercure building. Signs installed in Shawnee.

Economic Development Report- Doug Goracke- Property acquired at 5th and Sherman. Received one bid for DTR Planning. Working on data for Grid app. DTR Steering Committee meeting Wed.

Utility Dept. Report- Doug Goracke-.2 outage service calls. Hoses fixed at Aeration lagoon. Manhole raised at Eastridge. Cleaned up line at Calhoun and 4th. Spraying Hauled off limbs from storm. Contracts signed for Power Plant Cooling Project.

Parks & Rec Report- provided by Maddie Moran- Pool us up and running. Large opening day. Many pool passes sold, increase in numbers to Adult Lap Swimmers, Water Aerobics classes continue. Good response for Public Red Cross swimming lessons, start June 17-28th. Midnight Madness is Friday, June 14th, 8pm to Midnight.

Consider recommendation to award Hanna Keelan Associates award for the Downtown Revitalization (DTR) Plan, request for proposals-\$60,000. Motion by Reed, seconded by Topp to Award Hanna Keelan Associates-\$60,000. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Beethe, Brommer. Motion Carried.

Consider Mayoral Appointments, June 1, 2024-May 31, 2025. . Motion by Goracke, seconded by Speckmann to approve appointments as presented. Voting Aye: Goracke, Reed, Speckmann, Topp. Voting Nay: None. Absent: Beethe, Brommer. Motion Carried.

Consent Agenda

Motion by Topp, second by Reed to approve the Consent Agenda as follows:

- 1. Approve minutes of the May 20, 2024 meeting
- 2. Pay bills for City Funds

Voting Aye: Goracke, Reed, Speckmann, Topp, Voting Nay: None. Absent: Beethe, Brommer. Motion Carried

Meeting adjourned at \$1.19 p.m.

Janelle Moran, City Clerk