Minutes City Council July 1, 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 1st day of July, 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, Lance Beethe and Alicia Brommer. Others present: Mayor, 2 Staff, 1 Media,

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- nothing to report

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

Economic Development Report- Doug Goracke- 2 houses down, 2 to go. Planning grant contracts nearly complete. Looking into a couple more properties to demo.

Utility Dept. Report- Doug Goracke-.3 outage service calls. Raised cleanout in alley south of Western National Bank, plugged sewer main. Spraying continues. Hauled off limbs from storm. Scheduling preconstruction meeting for Power Plant Cooling Project. Application for NDEE Grant (1.3M) has been submitted.

Parks & Rec Report – Kerri Miller gave an updated report on pool revenue vs payroll for the month of June. May 1 to June 30, 2024 Receipts \$20,535.00 Payroll \$46,484.00.

Consider approval of the Third Amendment to Redevelopment Agreement (Shawnee Ridge Redevelopment Project) by the City of Tecumseh, Nebraska acting as its Community Development Agency. Motion by Reed, second by Topp to approve the Third Amendment to Redevelopment Agreement (Shawnee Ridge Redevelopment Project) by the City of Tecumseh, Nebraska acting as its Community Development Agency.

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

Sponsor 4th of July Fireworks Display – Motion by Speckmann, second by Brommer to approve sponsoring the 4th of July Fireworks display at the fairgrounds on July 4 or rain date of July 5, 2024 Voting Aye: Goracke, Reed, Speckmann, Topp, Beethe, Brommer Voting Nay: None. Motion Carried

Form wage committee –Goracke and Beethe volunteered to be on the FY2425 wage committee.

Consent Agenda

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

- 1. Approve minutes of the June 17, 2024 meeting
- 2. Pay bills for City Funds

Voting Aye: Goracke, Reed, Speckman Motion Carried	n, Topp, Voting Nay: None. Absent: Beethe, Brommer.
Meeting adjourned at 5:24 p.m.	
Kerri Miller, Deputy City Clerk	Jesse Grof, Mayor