

Minutes
City Council
September 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 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, 1 Staff, City Attorney.

Meeting called to order at 5:02 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- Finishing up Budget will file with state. Beginning on 23-24 Audit work.

Streets Report- None.

Economic Development Report- None.

Utility Department Report- Davison- Performed urge test at the Power Plant for OPPD.

Parks Report- Kid's Club activities will be kicking off with Picnic In the Park on September 9th.
Planning activities for throughout the school year.

Consider approval of increasing the Restricted Funds Base in the 2024-2025 Budget by 1% over the allowable growth percent. Motion by Reed, Second by Topp to approve the Restricted Funds Base in the 2024-2025 Budget by 1% over the allowable growth percent. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Motion Carried.

Consider Approval of Resolution setting the 2024-2025 Property Tax Request at a different amount than the property tax request for the prior year. Introduction and Motion to approve Resolution by Reed, second by Topp. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: 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 2024-2025 Capital Improvement Plan. Motion by Reed, Second by Topp. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Review and Consider quote from American Boiler to replace boiler in Power Plant-\$59,935.00. Motion by Speckmann, Second by Goracke, to accept quote. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Consider Levy clean up costs of \$8,310.00 as Special Assessment against the following real estate: East 94 feet of Lot One (1), Block Two (2), Kershaw's First Addition to Tecumseh, Johnson County, Nebraska. Motion by Topp, Second by Reed, to levy cost. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Approve agreement to Transfer Economic Development Lot 6, Block 24, Original Town of Tecumseh, Johnson County, Nebraska and Authorize Mayor to sign Deed. Motion by Topp, Second by Speckmann, to transfer property. Voting Aye: Beethe, Brommer, Goracke, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Motion Carried.

Consent Agenda

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

1. Approve minutes of the August 26, 2024 meeting
2. Pay bills for City Funds

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

Meeting adjourned at 5:18 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor