Minutes City Council January 6, 2025

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 6th day of January, 2025, 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: Lance Beethe, Alicia Brommer, Brian Britt, Travis Goracke, Tyler Speckmann and Lorie Topp. Absent: Others present: Mayor, 2 Staff, City Attorney.

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

City Clerk Report- Continuing working with Engineers on Event Center Design, Grants.

Streets Report- provided by Doug Goracke- Sander repairs needed. Snow removal equipment ready.

Economic Development Report- Doug Goracke- Had second meeting with developer on housing project, progressing well. Event Center discussion progressing, interest in other location in that area. Planning grant in final stages, final survey due out soon. All but two lots are sold.

Utility Department Report- Doug Goracke- Olsson reviewing sewer rats for upcoming year. 2nd street water design complete, bid advertisement in next week or two. Generator test went well, scheduled for shipping week of the 13th. URD services installed. Boring for JCH project done, wiring next. Still waiting on final award for Grid Grant.

Parks Report- Will post Summer Pool Application soon, due my March 3rd. Beginning on scheduling lifeguard training in April. Planning and prepping for pool opening.

Approve transfer of funds from the City to BPW for Pool Debt owed, \$316,410.93 Motion by Topp, Seconded by Speckmann, to approve Transfer. Voting Aye: Beethe, Britt, Brommer, Goracke, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried.

Consider lease purchase 2025 Chevrolet 1500 LT from Brinkman Bros. Motion by Brommer, Seconded by Britt. Voting Aye: Beethe, Britt, Brommer, Goracke, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried.

Review and Consider Resolution Approving Lot Split Submitted by Harley C. and Frances P. Goings Trust dated February 24, 1999. Motion by Topp, Seconded by Brommer. Voting Aye: Beethe, Britt, Brommer, Goracke, Speckmann, Topp. Voting Nay: None. Absent: Motion Carried.

Consent Agenda

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

- 1. Approve minutes of the December 23, 2024 meeting
- 2. Pay bills for City Funds

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

Meeting adjourned at 5:14 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor