

Minutes
City Council
December 2, 2019

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 2nd day of December, 2019, at 7:00 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, Travis Goracke, Tim Kluck, Jeff Mahoney, Jim Reed, and Lorie Topp. Others present: Mayor, City Attorney, 2 Staff, 1 Media, and 1 member of the public.

Meeting called to order at 7:00 P.M.

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

Additions or Corrections to Agenda – None.

Public Hearing

Public Hearing and comments regarding the City of Tecumseh, NE One-Year and Six-Year Road and Street Improvement Plans.

Hearing opened at 7:07 p.m.

Staff indicated that no changes have occurred from last year's plan. No public comment was received. Introduction of Resolution 19-13, One and Six Year Plan for Street Improvement Plan.

Introduction of Resolution 19-13 and Motion to adopt Resolution 19-3 was made by Reed, Second by Topp to adopt Resolution 19-13 as presented on the One and Six Year Plan. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Hearing closed at 7:11 p.m.

Regular Agenda

Johnson County Sheriff's Report- Report Received

City Clerk Report

a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.

Street Dept. Report- No additional to the One Year and Six Year plan.

Parks Report- None.

Utility Department Report-Doug Goracke gave the report. Changed out diffusers in the sewer pond. Snow equipment if ready to go for snow season.

Economic Development Report-Doug Goracke provided the report. Spending time on researching and preparing for EDA Disaster Grant.

AHRS Pay Application #5 for \$246,649.00 for the pool construction was presented for informational purposes only.

Health Insurance Renewal, United Healthcare, plan would be a 7.2% increase in cost. Motion by Reed, second by Topp to adopt Resolution 19-12, Signing of the Year-End Certification of City Street Superintendent Form. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Janelle Moran and Kerri Miller attend the Nebraska Municipal Clerk's Conference , March 16-20, Kearney, NE. Registration is \$393/pp. Motion by Reed, Second by Kluck to allow Janelle Moran and Kerri Miller to attend the Nebraska Municipal Clerk's Conference, March 16-20 in Kearney, NE. Voting Aye: Brommer, Goracke, Kluck, Mahoney Reed, Topp. Voting Nay: None. Motion Carried.

Consider allowing a full application process and matching funds up to 20% for EDA Disaster relief grant. Grant is estimated to be 2.2 million for Power Plant Improvements and 2 new wells. Motion by Mahoney, Second by Brommer to allow full application process for EDA Disaster relief grant. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Motion Carried.

Election of Council Chair. Nomination for Travis Goracke, followed by nomination for Lorie Topp. Voting was held on the first nomination presented, Travis Goracke. Voting Aye: Goracke, Kluck, Mahoney. Voting Nay: Brommer, Topp, Reed. Mayor vote to break tie: Goracke. Travis Goracke new Council Chair effective January 1, 2020.

Consider City Clerk's review upon successful completion of 6 month probationary period , Dec. 24th, a 5% wage increase. Motion by Reed, Second by Kluck to approve a 5% wage increase upon successful completion of 6 month probationary period, Dec. 24th. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

The attached Ordinance, now designated as Ordinance No. 2019-1090, was introduced by Council Member Reed: An Ordinance Of The City Of Tecumseh, Nebraska Amending Sections 2.02.371, 5.05.04.07, 5.06.05.01, 5.07.05.1; Adding Sections 4.12.06.05, 4.12.06.06. 5.05.02.12, 5.05.03.15, 5.12.02.12, 5.12.03.14; Deleting Sections 5.05.04.08 And 5.13 Of The Tecumseh Zoning Ordinance: To Add A Definition Of Storage Container; To Provide That Travel Trailers, Mobile Homes, RV's, 5th Wheel Trailers And Campers Cannot Be Used For Animal Shelters; To Provide Storage Containers Cannot Be Located In Residential Areas, Except For Limited Circumstances; To Allow Mobile Home Courts And RV Parks In Light Industrial Districts And Ag Districts; To Change The Section Number For Solar Provisions; Deleting Section Due Renumbering Of Solar Provisions Sections; To Provide For Outdoor Storage Areas; To Add That Side Walls Of Accessory Buildings May Exceed 10 Feet With A Conditional Use Permit In Low Density And Medium Density Residential Districts; And To Delete Mobile Home Provisions In Zoning Ordinance Since Now Defined In City Code and moved that the statutory

rule requiring reading on three (3) different days be suspended. Council Member Mahoney seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Brommer, Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None.

The motion to suspend the rules was adopted by three-fourth of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Said Ordinance was then read by title and thereafter Council Member Reed moved for final passage of the Ordinance, which motion was seconded by Council Member Topp. The Mayor of the Council then stated the question “Shall Ordinance No. 2019-1090 be passed and adopted?” Upon roll call vote, the following Council Members voted YEA: Brommer, Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor of the Council declared the Ordinance adopted.

The attached Ordinance, now designated as Ordinance No. 2019-1091, was introduced by Council Member Goracke: An Ordinance Of The City Of Tecumseh, Nebraska, Amending Tecumseh Municipal Code Sections 4-202, 4-203, 8-501, 8-507, 8-509, 8-514, 8-518, 8-519, 9-301, 9-302, 9-303, 9-305, 9-306, 10-601, 10-602, 10-603, And 10-604; Adding Sections 9-308, 10-605 And 10-606; To Redefine Rubbish, Trash And Waste; To Amend Responsibility For Pruning, Care And Removal Of Street Trees, Park Trees Or Trees On Public Lands; Amend City Building Code Sections To Conform To State Building Codes; Add Section To Provide For Radon Detection In New Construction; And Add And Amend Sections Regarding Mobile Home Courts And RV Parks and moved that the statutory rule requiring reading on three (3) different days be suspended. Council Member Brommer seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Brommer, Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None.

The motion to suspend the rules was adopted by three-fourth of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Said Ordinance was then read by title and thereafter Council Member Goracke moved for final passage of the Ordinance, which motion was seconded by Council Member Kluck. The Mayor of the Council then stated the question “Shall Ordinance No. 2019-1091 be passed and adopted?” Upon roll call vote, the following Council Members voted YEA: Brommer, Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor of the Council declared the Ordinance adopted.

Consent Agenda

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

1. Approve minutes of the October 7, 2019 meeting
2. Pay bills for City Funds

Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Meeting adjourned at 7:43 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor