

Minutes
City Council
June 1, 2020

The City Council of the City of Tecumseh, Nebraska, met in a regular session via Conference Call due to COVID-19 pandemic, per Executive Order 20-03 from Gov. Pete Ricketts on the 1st day of June, 2020, 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 and Lorie Topp, Jim Reed. Absent: None. Others present: Mayor, City Attorney, 4 Staff, 4 public, 1 media.

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

Additions or Corrections to Agenda – None.

Public Hearing

Public Hearing and comments on Mike Wolken's application for a Conditional Use Permit to construct a 40'x40' garage with 11' sidewalls at 62136 US Hwy 136, Tecumseh, Nebraska

Hearing Opened at 7:03 p.m.

No comments or discussion on the application for a Conditional Use Permit request by Mike Wolken to construct a 40'x40' garage with 11' sidewalls at 62136 US Hwy 136, Tecumseh, Nebraska.

Introduction of Resolution 2020-1 and motion to accept Resolution 2020-1 was made by Brommer, Seconded by Topp to accept Resolution 2020-1 as presented on Mike Wolken's request for a Conditional Use Permit to construct a 40'x40' garage with 11' sidewalls at 62136 US Hwy 136, Tecumseh, Nebraska Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Hearing Closed at 7:06 p.m.

Regular Agenda

Johnson County Sheriff's Report- None

City Clerk Report- None

Street Dept. Report- No changes.

Parks Report- None

Economic Development -Looking into Housing Rehab projects.

Utilities Dept. Report-Pool Service is complete. Need to replace UV lights at waste water. Tap changer at power plant fixed. Air Permit renewal.

Consider Landis & Gyr / Border States Proposal for AMI system, \$409,452.00 to purchase, monthly fee of \$950. Motion by Reed, Second by Goracke to approve Landis & Gyr/Border States proposal for AMI system at \$409,452.00, monthly fee of \$950.00. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Consider Power Manager cost to interface with AMI System-\$800.00 Motion by Reed, Second by Goracke to approve Power Manger cost to interface with AMI system-\$800.00. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Review Status of City Fireworks celebration. Motion by Reed, Second by Goracke to Cancel 2020 City Fireworks display due to COVID restrictions and fundraising challenges. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried

Review Status of playground and ballfield closures. Motion by Mahoney, Second by Brommer to Open City Park playground and ballfields. Voting Aye: Brommer, Mahoney. Voting Nay: Goracke, Kluck, Reed, Topp. Motion Failed.

Consider COVID-19 Resolution of the City of Tecumseh, Regarding use of Municipal Property for Youth Group Recreation. Motion by Goracke, Second by Brommer to adopt COVID-19 Resolution of the City of Tecumseh, Regarding use of Municipal Property for Youth Group Recreation. (Legion Baseball) as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider bid from Automated Sprinkler, Beatrice for sprinkler system for pool, \$10,500.00. Motion by Mahoney, Second by Goracke to accept bid from Automated Sprinkler, Beatrice for \$10,500.00. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Owner Occupied Rehab projects (2). Motion by Goracke, Second by Reed to approve two projects as presented for the Owner Occupied Rehabilitation program. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider new grant application for owner occupied rehabilitation and potential contracts with SENDD. Motion by Reed, Second by Topp to present application for new grant funding for Owner Occupied Rehabilitation Program with SENDD. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consider Agreement for professional services with Olsson's for preliminary engineering for street project-\$84,500. Motion by Reed, Second by Topp to approve agreement for professional services with Olsson's for preliminary engineering for street project-\$84,500. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Motion Carried.

Consent Agenda

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

1. Approve minutes of the May 4, 2020 meeting
2. Pay bills for City Funds

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

Meeting adjourned at 8:07 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor