

Minutes
City Council
August 3, 2020

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 August, 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: Travis Goracke, Tim Kluck, Jeff Mahoney, Jim Reed (7:13 p.m), and Lorie Topp. Absent: Alicia Brommer. Others present: Mayor, 3 Staff, 2 Public, 1 Media.

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 – Item #4 added to the Consent Agenda at 9:45 a.m. on 7/31/20.

Public Hearing

Public Hearing on Application for Community Development Block Grant Program-\$315,000 for owner-Occupied Rehabilitation (OOR) Program to rehabilitate a minimum of ten housing units in Tecumseh. Hearing opened at 7:01 p.m. No public comments received.

Resolution 20-4 authorizing chief elected official to sign an application for CDBG Funds. Motion by Kluck, Second by Goracke to Accept resolution 20-4 as presented. Voting Aye: Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: Brommer, Reed. Motion Carried. Hearing Closed at 7:04 p.m.

Regular Agenda

Johnson County Sheriff's Report- Report Received

City Clerk Report-

Consider Board of Public Works recommendation of D.A. Davidson's proposal for bonds/pool refinancing, 15 year amort. on pool. Motion by Reed, Second by Topp to accept D.A. Davidson's proposal for Bonds/pool refinancing for 15 years. Voting Aye: Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: Brommer. Motion Carried.

The attached Ordinance, now designated as Ordinance No. 2020-1092, was introduced by Council Member Reed: AN ORDINANCE OF THE CITY OF TECUMSEH, NEBRASKA AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY BY THE CITY OF ITS GENERAL OBLIGATION VARIOUS PURPOSE REFUNDING BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH;

AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM . Council member Topp seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Goracke, Mahoney, Kluck, Reed, Topp. The following voted Nay: None. Not present: Brommer.

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. 2020-1092 be passed and adopted?” Upon roll call vote, the following Council Members voted YEA: Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None. Not Present: Brommer.

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 2020-1093, was introduced by Council Member Reed: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF TECUMSEH, NEBRASKA AUTHORIZING AND APPROVING A LEASE-PURCHASE TRANSACTION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,040,000 FOR THE PURPOSE OF REFINANCING A PRIOR LOAN OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE-PURCHASE AGREEMENT (THE “LEASE”) AND OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SUCH REFINANCING; APPROVING THE ISSUANCE, SALE AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN THE LEASE OR A DIRECT LEASE BETWEEN THE CITY AND A BANK OR OTHER FINANCIAL INSTITUTION; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE, AS APPLICABLE, THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES, REDEMPTION PROVISIONS AND SUCH OTHER TERMS AND PROVISIONS OF THE LEASE AND ANY CERTIFICATES THEREIN CONSISTENT WITH THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE LEASE AND ANY CERTIFICATES THEREIN AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF ANY CERTIFICATES TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE LEASE ANY CERTIFICATES THEREIN; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO; AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. Council member Topp seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Goracke, Mahoney, Kluck, Reed, Topp. The following voted Nay: None. Not present: Brommer.

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. 2020-1093 be passed and adopted?” Upon roll call vote, the following Council Members voted YEA: Goracke, Mahoney, Kluck, Reed, Topp. The following voted NAY: None. Not Present: Brommer.

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.

Handibus Riders-report was in packet.

Street Dept. Report- Engineering started on 2nd street project.

Parks Report- Plan to drain the pool this week.

Utility Department Report-Doug Goracke gave the report. Replace transformer between 3&4th streets. Ready to transfer on pool circuit, will be probably an early Sunday morning outage. Olsson's – operating permit almost complete. Power Plant will generate for OPPD in near future for urge test. Few outages, working on sewer rates.

Economic Development Report-Doug Goracke provided the report. Doug assisted with Brownfield grant for Maple Grove Home/Church. Acquired lot at 1st & Clay Street. Transferred lot at 11th & Broadway.

Consider Resolution 20-5 change September meeting date to September 14, 2020 at 7:00 p.m. because of Labor Day. Motion by Goracke, second by Kluck to accept Resolution 20-5 as presented. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Consider a Resolution 20-6 of the City of Tecumseh, Nebraska Denying Allocatoin of Levy Authority to Tecumseh Airport Authority, but Authorizing Transfer of Funds to Tecumseh Airport Authority Pursuant to Interlocal Agreement. Motion by Kluck, second by Mahoney to accept Resolution 20-6 as presented. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Consider an Interlocal Agreement with the Tecumseh Airport Authority. Motion by Mahoney, second by Goracke to accept Interlocal Agreement with the Tecumseh Airport Authority. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Consider a Resolution 20-7 of the City of Tecumseh Authorizing the Economic Development Committee to Transfer Lot. Motion by Mahoney, second by Topp to approve Economic Development Transfer of lot. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Consider a Resolution of the City of Tecumseh approving the Lot Split Application submitted by Larson Real Estate, LLC. Motion by Topp, second by Reed to approve Lot Split. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Consider wage recommendations for City/Utility Staff. Motion by Reed, second by Kluck to approve Wages as presented. Voting Aye: Goracke, Kluck, Mahoney, Reed, Topp. Voting Nay: None. Not present: Brommer. Motion Carried.

Set date for a Fall City-Wide Clean-up. Free-for-All day will be Friday, September 25th, City Wide Clean-up will be Saturday, September 26th.

Consent Agenda

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

1. Approve minutes of the July 6 & 14, 2020 meetings
2. Pay bills for City Funds
3. Approve Agreement to Transfer ED lot and authorize Mayor to execute Deed to Justin Brown and Crystal Lorraine Brown.
4. AHRS Change Order #9, decrease of \$11,310.02 for Utilities.

Meeting adjourned at 7:47 P.M.

Janelle Moran, City Clerk

Jesse Grof, Mayor