

Minutes
City Council
August 5, 2019

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 6th day of August, 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, Jim Reed, and Lorie Topp. Absent: Garrett Harris. Others present: 2 Staff, City Attorney, and 1 media, 2 members of the public.

Meeting called to order at 7:03 P.M.

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

Additions or Corrections to Agenda – Item #15 was added prior to the agenda being posted.

Regular Agenda

Johnson County Sheriff Report – Received monthly report.

City Clerk Report

- a. Committee Meeting Report - A summary of committee meeting actions was provided in the council packets.
- b. Consider Kerri Miller for position of City Deputy Clerk and set hourly wage rate of \$18.40 as recommended. Motion by Reed, second by Kluck. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Absent: Harris Motion Carried.

Street Department Report – No report.

Economic Development Report – Janelle Moran shared that ED will not be participating in a new application for the Housing Rehab project. More education and interest needs to be determined before applying for program funds again. Will look at applying next year.

Utility Department Report – no report.

Parks Department Report – Construction update on the pool was discussed. Waiting for Geonetting and 3” rock for the hole. Compacting will then begin.

Resolution #19-4 to change September meeting date to Monday, September 9, 2019, due to Labor Day holiday. Motion by Kluck, second by Goracke to approve the resolution. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Consider Resolution 19-5 for Subdivision of a part of the NE1/4 of Section 28, Township 5 N, Range 11 East of the 6th P.M., Johnson County, Nebraska. Motion by Reed, second by Brommer to approve the Resolution for Subdivision of a part of the NE1/4 of Section 28, Township 5 N, Range 11 East of the 6th P.M., Johnson County, Nebraska. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Resolution #19-6 Denying allocation of levy authority to Tecumseh Airport Authority, but authorizing transfer of funds to Tecumseh Airport Authority pursuant to Interlocal Agreement – Board of \$15,000. Motion by Reed, second by Topp to approve the resolution as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Interlocal Agreement with the Tecumseh Airport Authority – Motion by Reed, second by Topp to approve the Interlocal Agreement as presented. Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Set Date for Preliminary 2019-2020 Budget Meeting – Date will be Monday, August 12th at 7:00 pm. in the Utilities Conference room.

Consent Agenda

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

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

Voting Aye: Brommer, Goracke, Kluck, Reed, Topp. Voting Nay: None. Not Present: Harris. Motion Carried.

Meeting adjourned at 7:51 P.M.

Janelle Moran , City Clerk

Jesse Grof, Mayor