

Minutes
City Council
September 14, 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 14th day of September, 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, Jim Reed and Lorie Topp. Absent: None. 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 #15 added 9/11/20 at 3:00 p.m.

Regular Agenda

Johnson County Sheriff's Report- None.

Nebraska Recycling Council-Recycling Contamination Education project- Haley Nolde & Leah Meyer presented on assisting and partnering with Tecumseh's recycling program. Approval from the Council to work with the Nebraska Recycling Council.

Consider request for Day-long festival to celebrate "International Female Ride Day 2021", Ann Clark, Nebraska Ambassador for Women Worth Moto Group & President of Dream Chaserz Chapter of the Chrome Angels, using City Square as vendor site in conjunction with Montz's Motorcycle Museum. City Council gave the approval to host event.

City Clerk Report- Summary of meetings was provided in packets.

Streets Report- provided by Doug Goracke, Received Final Design on Hwy 50 project, Spring/Summe bid letting. Swept several streets. Armor Coat should be here last of month or so. Design progressing for 2nd Street. Planning on doing some patch work next couple of weeks.

Economic Development Report- provided by Doug Goracke, Still have approximately \$10K left for small project. Still waiting on word for EDA grant. Received funding for Maple Grove Grant for asbestos removal.

Couple of inquiries on Vets Club property. Conducted 6 Business Retention interviews. Grant for Fiber Internet service was not approved.

Utility Dept. Report- provided by Doug Goracke, Replaced three poles. Three after hours service calls. Keith at Sargent called to inquire about having a spare actuator for the 12th and Webster Valve (10 week lead time to get is the reason). NDOT doing Hwy 50 project in the Spring/Summer, we will need to lower the 4” water main at Clay Street. (Agenda Item). We will also look to fix past problem at 11th and Clay, and 9th and Clay at same time. Replaced 12 diffusers at the Aeration Cell at the WWTP. Repaired water main...2nd and Lincoln-north.

Parks Report- Sod was placed around pool.

Consider 2020-2021 Capital Improvement Plan. Motion by Mahoney, Second by Goracke to approve the Capital Improvement Plan as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider changes to Personnel Policy- Vacation accrual and Meal Expenses. Motion by Goracke, Second by Kluck to approve changes to Personnel Policy as presented. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Resolution 20-10, Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2020. Introduction and Motion by Reed, Second by Brommer to adopt Resolution 20-10. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider a motion to: 1) approve amendments to the “Articles of Incorporation” and “Bylaws” of the League of Nebraska Municipalities by voting “for” Proposed Actions 1, 2 and 3 on the attached “Regular Member Ballot”; 2) authorize the Mayor/Village Board Chair to sign the “Regular Member Ballot”; and 3) return both pages of the “Regular Member Ballot” to the League by no later than 5 p.m. CT, Oct. 1, 2020. Motion by Reed, Second by Topp to 1) approve amendments to the “Articles of Incorporation” and “Bylaws” of the League of Nebraska Municipalities by voting “for” Proposed Actions 1, 2 and 3 on the attached “Regular Member Ballot”; 2) authorize the Mayor/Village Board Chair to sign the “Regular Member Ballot”; and 3) return both pages of the “Regular Member Ballot” to the League by no later than 5 p.m. CT, Oct. 1, 2020. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Consider a Resolution 20-11 of the City of Tecumseh, Nebraska, Approving the Application to Join Lot Five (5), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska, and the West 50 feet of Lot Four (4), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska, Into One Lot. Introduction and Motion by Goracke, Second by Kluck to adopt Resolution 20-11. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried.

Introduction and consideration of “An Ordinance of the city of Tecumseh, Nebraska Amending Tecumseh Municipal Code Sections 10-403 and 10-410 to clarify expiration dates for Plumbers and Electrician’s Licenses.” Motion by Mahoney to introduce an ordinance of the city of Tecumseh, Nebraska Amending Tecumseh Municipal Code Sections 10-403 and 10-410 to clarify expiration dates for Plumbers and Electrician’s Licenses.” and to approve waiving of the

statutory rule requiring that the ordinance be read by title on three different days. The motion was seconded by Goracke. Motion carried by unanimous roll call vote. Motion by Reed, seconded by Brommer, to approve final passage of Ordinance and have it published in pamphlet form. Motion carried by unanimous roll call vote.

Review and Consider a Lot Split requested by Jon Campbell for a tract of land located in a portion of the SW1/4SW1/4 of Section 22, Township 5 North, Range 11 East of the 6th P.M., Johnson County, Nebraska. Introduction of Resolution 20-13 a Resolution of the Board of City Council of the City of Tecumseh, Johnson County, Nebraska to approve conveyance f a tract of Land and Creating a Subdivision. . Introduction and Motion by Reed, Second by Topp to adopt Resolution 20-13. Voting Aye: Brommer, Goracke, Kluck, Mahoney, Topp. Voting Nay: None. Not Present: None. Motion Carried

Consent Agenda

Motion by Kluck, second by Goracke to approve the Consent Agenda as follows:

1. Approve minutes of the August 3, 2020 meetings
2. Pay bills for City Funds

Meeting adjourned at 7:58 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor