

Minutes
City Council
November 4, 2024

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 4th day of November, 2024, at 5:00 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, Lance Beethe, Jim Reed, Tyler Speckmann and Lorie Topp. Absent: Travis Goracke Others present: Mayor, 2 Staff, City Attorney, 1 media, D.A. Davidson Representative.

Meeting called to order at 5:00 P.M.

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

Additions or Corrections to Agenda – None

Regular Agenda

City Clerk Report- Continuing end of year audit work. Several projects working on.

Streets Report- provided by Doug Goracke- Truck and plow are done, going to pick up next week. Going to tar cracks in coming weeks.

Economic Development Report- Doug Goracke- Working on housing option presented by developer. 2nd Public meeting soon to be scheduled for DTR Planning grant. Council encouraged to attend. Lots for development on agenda for approval.

Utility Department Report- Doug Goracke- Water Leak, 1st and Jackson, Wells, Schultz, 5th and Clay/south. Sewers are lined (last month agenda) Omega Morgan moves are complete, final invoice sent. NDEE responses are in, waiting to get final approval, soliciting for design. On the hunt for 1 or 2 generator sets (agenda item for financing) Call with OPPD Monday to discuss new contract.

Parks Report- No update.

Consider an Ordinance to authorize the issuance of Combined Utility Revenue Bonds, Series 2024, in an amount NOT TO EXCEED \$3,750,000 for the purpose of purchasing two power generators for the city's utility system and related equipment. Motion by Speckmann to introduce an ordinance to authorize the issuance of Combined Utility Revenue Bonds, Series 2024, in an amount NOT TO EXCEED \$3,750,000 for the purpose of purchasing two power generators for the city's utility system and related equipment. 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 Brommer. Voting Aye: Beethe, Brommer, Reed, Speckmann, Topp, Nay: None, Not Present, Goracke. Motion by Reed, seconded by Topp, to approve final passage of

Ordinance and have it published in pamphlet form. Voting Aye: Beethe, Brommer, Reed, Speckmann, Topp, Voting Nay: None, Not Present: Goracke. Motion carried.

Approve contract for engineering services on Conceptual Design phase of potential Event Center/Early Childhood Center facility. Proposal from Lamp Rynearson, Olsson and Schemmer were reviewed. Motion by Reed, Seconded by Topp, to accept proposal from Lamp Rynearson for \$33,000.00. Voting Aye: Beethe, Brommer, Reed, Speckmann, Topp. Voting Nay: None. Absent: Goracke. Motion Carried.

Consider proposal from Air Regulation Consulting (ARC) for air quality construction permitting for two diesel engines for electrical generation at the power plant, not to exceed \$48,000.00. Motion by Speckmann, Second by Topp, to accept contract. Voting Aye: Beethe, Brommer, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Goracke. Motion Carried.

Consider Approval of three Agreements with Luna Homes, LLC to purchase 454 S. 3rd Street, Tecumseh, Nebraska; 232 Grant Street, Tecumseh, Nebraska; and 389 Calhoun Street, Tecumseh, Nebraska, from Tecumseh Economic Development and authorize the Mayor to sign the Deeds. Motion by Reed, Second by Speckmann, to approve agreement as presented. Voting Aye: Beethe, Brommer, Reed, Speckmann, Topp. Voting Nay: None. Not Present: Goracke. Motion Carried.

Consent Agenda

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

1. Approve minutes of the October 21st & 24th , 2024 meeting
2. Pay bills for City Funds
3. Correct legal description from September 3, 2024 Special Assessment from “The East 94 feet of Lot One (1), Block Two (2), Kershaw,s First Addition to Tecumseh, Johnson County, Nebraska” to “Lot Five (5), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska, and West 50 feet of Lot Four (4), Block Twenty-nine (29), Original Town of Tecumseh, Johnson County, Nebraska.”

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

Meeting adjourned at 6:24 p.m.

Janelle Moran, City Clerk

Jesse Grof, Mayor