

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, SEPTEMBER 26, 2013**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:00 a.m., on September 26, 2013 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Don Rutten, James Riedmiller, Walt Hoefler, and Marcus Johnson. Also present were City Administrator Devine and Deputy City Clerk Huismann. Notice of this meeting along with the agenda was simultaneously given in advance to all members of the Board. Notice of this meeting was given in advance by publication, a designated method for giving notice; a copy of proof of publication is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. APPROVE MEETING MINUTES OF THE SEPTEMBER 10, 2013 MEETING

Councilman Hoefler made a motion to approve the minutes of the September 10, 2013 meeting, seconded by Rutten. **Vote: Yeas; Hoefler, Rutten, Riedmiller, Johnson. Nays; None.**

3. CONSIDER BILLS FOR APPROVAL

• **CONSIDER MONTHLY BILLS FOR APPROVAL**

Council members discussed the detail of the Rutjen's Construction bill. Rutjen's Construction's total bill is \$6,325.32 with \$714.32 being invoiced to Don Rutten for the Sanitary Sewer System portion. Councilman Rutten felt as if the bill was fairly high for the actual amount of hours on the job. Mayor Jarecki and Clerk Devine both felt that more clarification was needed. Devine recommended paying the street portion of the bill and waiting to pay the sewer portion until clarification from Rutjens has been given.

Councilman Hoefler made a motion to Approve monthly bills for payment, and only paying the street portion of the Rutjen's Construction bill until clarification on the sewer portion is given, once that is given and is acceptable to the Mayor the balance can be paid as long as the bill is not higher than the original invoice, seconded by Riedmiller. **Vote: Yeas; Hoefler, Riedmiller, Johnson. Nays; None. Abstain; Rutten.**

4. ITEMS FOR NEXT MEETING AGENDA

- Second and Third Reading Ordinance 223(13)
- Thriftway SDL Application Approval
- Further Recommendations from Planning Commission regarding future street reservations
- Review Pool Policy and Procedure Manual
- Water Tower/Well Update
- Highway Maintenance Agreement
- Next Regular Meeting: October 8, 2013 @ 7:30 p.m.

5. ADJOURN

At 7:28 am Councilman Rutten made a motion to adjourn, seconded by Johnson. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Rutten. Nays; None.**

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I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for inspection at the office of the Clerk; that such subjects were contained in said Agenda for at least 24 hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for the examination and copying of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all next media requesting notification of meetings of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Jim Jarecki, Mayor

ATTEST:

Tonya Huismann, Deputy Clerk