

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 30, 2014**

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 30, 2014 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Don Rutten, Walt Hoefer, and Marcus Johnson. Also present were City Administrator Andrew Devine, and Deputy Clerk Sharon Ketteler. 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.

Councilman Johnson made a motion to excuse Riedmiller, second by Hoefer. **Vote: Yeas; Hoefer, Johnson, Rutten. Nays; None.**

**2. APPROVE MINUTES OF THE SEPTEMBER 9, 2014 MEETING**

Councilman Hoefer made a motion to approve minutes of the September 9, 2014 meeting, second by Johnson. **Vote: Yeas; Hoefer, Johnson, Rutten. Nays; None. Absent; Riedmiller.**

**3. CONSIDER BILLS FOR APPROVAL**

Councilman Rutten questioned what tree Dubas Tree Service removed. Clerk Devine stated it was a tree in the alley behind Don Merten's that needed to come out. Councilman Rutten made a motion to approve the bills as presented, second by Johnson. **Vote: Yeas; Rutten, Hoefer, Johnson. Nays; None. Absent; Riedmiller.**

The Mayor and Council discussed agenda items for the next regular meeting.

**4. ADJOURN**

At 7:20 a.m. Councilman Johnson made a motion to adjourn, second by Hoefer. **Vote: Yeas; Rutten, Hoefer, Johnson. Nays; None. Absent; Riedmiller.**

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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.

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Jim Jarecki, Mayor

ATTEST:

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Sharon Ketteler, Deputy Clerk