

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, OCTOBER 21, 2014**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 a.m., on October 21, 2014 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jim Riedmiller, 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 posted in advance, a designated method for giving notice. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**2. ROLL CALL**

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

**3. CONSIDER CHANGE ORDERS FROM GROSCH IRRIGATION FOR WATER WELL PROJECT FOR APPROVAL**

Clerk Devine provided the Council with a summary of the Change Orders; and a brief review of each Change Order previously approved. Change Order #6 is to add level transducer and conduit to existing box. Change Order #7 is a punch list that includes mounting shelving, filling saw cuts with epoxy grout, trimming board for top of blocks, and to paint piping with epoxy paint. Change Order #8 is moving light switch and adding timer and air intake for fan for chemical feed room. Change Order #9 is a deduct on troubleshooting the City had Sargent and HD Waterworks do to the VFD, and also on black box to get meter to communicate with the controls properly. Councilman Riedmiller made a motion to approve Change Orders #6, #7, #8, and #9, second by Johnson. **Vote: Yeas; Hoefer, Johnson, Riedmiller. Nays; None. Absent; Rutten.**

**4. ADJOURN**

At 7:50 a.m. Councilman Johnson made a motion to adjourn, second by Riedmiller. **Vote: Yeas; Johnson, Riedmiller, Hoefer. Nays; None. Absent; Rutten.**

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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