

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, NOVEMBER 4, 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 November 4, 2014 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jim Riedmiller, Don Rutten, Walt Hoefer, and Marcus Johnson. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and Don Casper. 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. ROLL CALL**

Roll call was taken and all Council members were present.

**3. CONSIDER MANAGER APPLICATION OF JENICE STEVENSON FOR CHRISTO'S PUB UNDER LICENSE #1-106667**

Clerk Devine explained the reason for the application. When there is a change in management under a liquor license, the new manager needs to go through the manager application process with Nebraska Liquor Control Commission. The application is first submitted to the local governing body for recommendation. Councilman Riedmiller made a motion to approve Manager Application of Jenice Stevenson for Christo's Pub under License #1-106667, second by Johnson. **Vote: Yeas; Rutten, Riedmiller, Hoefer, Johnson. Nays; None.**

**4. CONSIDER SPECIAL DESIGNATED LICENSE APPLICATION OF ALBION THRIFTYWAY TO HOLD AN EVENT ON DECEMBER 5, 2014**

Don Casper stated the event would be the same as in the past. Councilman Rutten made a motion to approve SDL Application of Albion Thriftyway to hold an event on December 5, 2014; second by Johnson. **Vote: Yeas; Hoefer, Johnson, Rutten, Riedmiller. Nays; None.**

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**5. CONSIDER PAY APPLICATION OF CHRISTIANSEN CONSTRUCTION FOR ALBION POOL PROJECT**

Clerk Devine stated after this pay app there will be \$83,750 left in retainage for remaining punch list items. Once the project is finalized and accepted there will be a 2- year warranty on the facility. Councilman Riedmiller made a motion to approve Pay Application #13 of Christiansen Construction as Certified by Burbach Aquatics, Inc. for \$172,257.38; second by Johnson. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Rutten. Nays; None.**

**6. ADJOURN**

At 7:34 a.m. Councilman Hoefler made a motion to adjourn, second by Rutten. **Vote: Yeas; Johnson, Riedmiller, Rutten, Hoefler. Nays; None.**

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