

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 29, 2015**

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 29, 2015 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jim Riedmiller, Jon Porter, and Walt Hoefer. Absent was Marcus Johnson. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, Blake Baldwin, Blake Olnes, and Bryce Kelley. 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. CONSIDER MINUTES OF THE SEPTEMBER 8, 2015 CITY COUNCIL MEETING

Councilman Hoefer made a motion to approve minutes of the September 8, 2015 meeting, second by Riedmiller. **Vote: Yeas; Porter, Hoefer, Riedmiller. Nays; None. Absent; Johnson.**

3. CONSIDER ORDINANCE 241(15) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALBION, NEBRASKA

Clerk Devine presented a draft of Ordinance 241(15) amending the zoning map according to Council approval at the September 8, 2015 City Council meeting. Councilman Hoefer made a motion to introduce Ordinance 241(15). Clerk Devine read Ordinance 241(15) for the first time. Councilman Porter made a motion to Suspend the Rules, second by Riedmiller. **Vote: Yeas; Porter, Hoefer, Riedmiller. Nays; None. Absent; Johnson.** With the rules being suspended, Mayor Jarecki instructed Clerk Devine to read Ordinance 241(15) for the second and third time. Following the third reading of Ordinance 241(15) Councilman Riedmiller made a motion for Final Passage of Ordinance 241(15), second by Hoefer. Councilman Hoefer called the question. Mayor Jarecki declared Ordinance 241(15) having been read by title three different times, the rules have been suspended, the question is "Shall Ordinance 241(15) finally pass?" **Vote: Yeas; Riedmiller, Hoefer, Porter. Nays; None. Absent; Johnson.**

4. CONSIDER BILLS FOR APPROVAL

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Councilman Riedmiller made a motion to approve Fiscal Year End Bills as presented, second by Hoefer. **Vote: Yeas; Hoefer, Riedmiller, Porter. Nays; None. Absent; Johnson.**

5. ADJOURN

At 7:09 a.m. Councilman Hoefer made a motion to adjourn, second by Porter. **Vote: Yeas; Porter, Hoefer, Riedmiller. Nays; None. Absent; Johnson.**

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:

Sharon Ketteler, Deputy Clerk