

**MINUTES
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 12, 2016**

A Regular Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 p.m. on January 12, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Council Members Marcus Johnson, Jon Porter, and Walt Hoefer. Also present were City Administrator Andrew Devine, Water Commissioner Ron Morearty, Deputy City Clerk Sharon Ketteler, Police Officer Joe Predmore, City Attorney Darren Wright, Jim Dickerson with the Albion News, Lynn Ruhnke, Cheyenne Ruhnke, Staci Sandman, Troy Sandman, Bradley Schindel, Calvin Webster, Timothy Woebbecke, and David Woebbecke. 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 Porter made a motion to excuse Councilman Riedmiller, second by Johnson. **Vote: Yeas; Porter, Hoefer, Johnson. Nays; None. Absent; Riedmiller.**

2. APPROVE MINUTES OF DECEMBER 8, 2015 CITY COUNCIL MEETING

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

3. CONSIDER PRESENTATION FROM ALBION FIRST LEGO LEAGUE REGARDING LOCAL COMPOSTING PROJECT

Members of the Albion First Lego League explained the purpose of the league is to introduce youngsters to science and technology in a fun way by the use of legos and computers. The group demonstrated a robot they built from legos; and presented their idea for a local community composting project. **No action taken.**

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4. REVIEW THE PROPOSED 2016 1 AND 6 YEAR STREET IMPROVEMENT PLAN

Council Members discussed the Preliminary Plan. The final 1 & 6 Year Plan will be adopted at the February meeting. **No action taken.**

5. REPORT FROM MAYOR'S SEMI-ANNUAL DEPARTMENT MEETING

Mayor Jarecki provided a report of his semi-annual department meeting held January 4, 2016; and reviewed it with the Council. **No action taken.**

6. REVIEW WATER AND STORM SEWER INFRASTRUCTURE ISSUES AT 400 W MARKET STREET AND DISCUSS OPTIONS FOR RESOLUTION

Ron Morearty reviewed issues of water and sewer lines running under a building that a property owner wishes to demolish and build new upon. Morearty and Council Members discussed possible solutions. Morearty will research more on where the storm sewer and water lines are located; develop a plan of action; and a start date to move the lines. Further planning and discussion will be held at the February City Council meeting. **No action taken.**

7. CONSIDER RESOLUTION 101(16) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME

Clerk Devine presented a description of the Fire Department's Chevrolet Chassis personal property to be advertised for sale. Devine noted Chief Benne requested to change the date for the bids to be submitted from February 9, 2016 to March 8, 2016; and to change the date for the high bidder to make full payment and remove the item from March 11, 2016 to April 8, 2016. The City of Albion holds joint title with the Albion Rural Fire Department of this property, therefore proceeds of the sale will be split equally between the Fire Department and the City. Councilman Hoefler made a motion to introduce and approve Resolution 101(16) with the date changes, second by Johnson. **Vote: Yeas; Hoefler, Johnson, Porter. Nays; None. Absent; Riedmiller.**

8. **CONSIDER RESOLUTION 102(16) RENEWING LOCAL SALES AND USE TAX**

Clerk Devine presented a summary of the projected use of the ½ cent sales tax, and a Resolution if it renews. Discussion ensued. Councilman Porter made a motion to table Resolution 102(16) until next month's meeting, second by Johnson. **Vote: Yeas; Johnson, Hoefler, Porter. Nays; None. Absent; Riedmiller.**

9. **ACKNOWLEDGE AND REVIEW 2015 PLANNING COMMISSION ANNUAL ACTIVITY REPORT**

Clerk Devine provided a report of the 2015 Planning Commission Activity, which the Council reviewed. **No action taken.**

10. **ACKNOWLEDGE AND REVIEW 2015 CITY COUNCIL ANNUAL ACTIVITY REPORT**

Council Members reviewed the 2015 City Council Activity Report provided by Clerk Devine. **No action taken.**

11. **CITY ADMINISTRATOR REPORT**

Council Members reviewed the City Administrator Report provided by Clerk Devine. Devine explained the conflict between Albion's City Ordinance, State Statute, and FCC regulations relating to rate increases to community television services. Devine also provided reports for 2015 Building Permits; the current month Sales Tax showing the monthly trend of sales tax receipts; and also an unaudited Treasurer's Report/Budget Performance Report for fiscal year-to-date. **No action taken.**

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12. CONSIDER BILLS FOR APPROVAL

- **CONSIDER MONTHLY BILLS FOR APPROVAL**

Council Members reviewed the bills. Councilman Hoefer made a motion to approve the monthly bills as presented, second by Porter. **Vote: Yeas; Hoefer, Porter, Johnson. Nays; None. Absent; Riedmiller.**

13. **CONSIDER FOR AWARD BID TABULATION FOR A STALLION AIR CENTAUR 1-4 UNIT WITH 10 HP COMPRESSOR WITH CO MONITOR, TWO BOTTLE FILL SYSTEM FOR THE ALBION FIRE DEPARTMENT**

Clerk Devine stated that only one bid was received. It was from Danko Emergency Equipment for \$50,543.00 and the spec met all bid requirements. Councilman Hoefer made a motion to accept the bid, second by Johnson. **Vote: Yeas; Porter, Hoefer, Johnson. Nays; None. Absent; Riedmiller.**

14. ITEMS TO BE PUT ON NEXT MEETING AGENDA

- Next Regular Meeting will be February 9, 2016, 7:30 p.m.
- Hold Public Hearing for 2016 1 & 6 Year Street Improvement Plan
- Hold Public Hearing Regarding Shopko Hometown #520 new liquor license application
- Review Audit Report for Fiscal Year Ended Sept. 30, 2015
- Ordinance Revising Chapter 6 of the Albion City Code Regarding Public Utilities
- Review Annual Report of Albion Housing Authority
- Review Water and Sewer Infrastructure Issues
- Resolution Renewing Local Sales and Use Tax
- City Code Chapter 4
- Administrator Report
- Approve Bills

15. ADJOURNMENT

At 9:55 p.m. Council Member Hoefler made a motion to adjourn the meeting, second by Porter. **Vote: Yeas; Hoefler, Porter, Johnson. Nays; None. Absent; Riedmiller.**

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.

James Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk