

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
FRIDAY, APRIL 8, 2016**

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 April 8, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Walt Hoefer, Marcus Johnson, Jim Riedmiller, and Jon Porter. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, Water Commissioner Ron Morearty, Sewer Commissioner Joe Luettel, and Jerry Niewohner. Notice of this meeting was 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. CONSIDER APPROVAL OF 50/50 COST SHARE FOR APPROXIMATELY 400 FEET OF 8<sup>TH</sup> STREET PAVING PROJECT FROM HIGHLAND CIRCLE TO SOUTH LIMITS OF PROJECT IN ANDERSON SUBDIVISION DEVELOPMENT PROJECT**

Clerk Devine provided diagrams for the Council to review; and explained where paving, gravel, and grading would be done on the Anderson Subdivision Development. Jerry Niewohner will be paving this development, which connects to the City's access road to the water tower site. Niewohner expressed interest in a 50/50 cost share with the City for paving the Southern portion of 8<sup>th</sup> Street to the water tower. Niewohner stated it would be easier and much less expensive to pave it now while the contractors are there. He indicated that paving would help eliminate dirt from washing down on the East side when it rains; and also eliminate gravel being dragged back onto the pavement. Councilman Porter questioned if it would be worth it to the City to spend the extra money to have it paved rather than just to gravel it. Mayor Jarecki stated it was important to have a good access road to the water tower; and that the City would be responsible for that street in the near future anyway. Discussion ensued.

Council Members also discussed public utility easements. Devine stated Black Hills Energy has given approval to do work on their easement, as long as there is no paving done over their lines.

Clerk Devine noted the City would need to stay below \$30,000 in cost share to stay within State Statutes of public bidding process.

Councilman Hoefer made a motion to approve a cost share, not to meet or exceed \$30,000; of 50 percent of the certified costs for paving approximately 400 feet of 8<sup>th</sup> Street paving project from Highland Circle to the South limits of the project in the Anderson subdivision development project; second by Johnson. **Vote: Yeas; Johnson, Riedmiller, Hoefer. Nays; Porter.**

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**3. ADJOURN**

At 7:58 a.m. Councilman Hoefer made a motion to adjourn, second by Porter. **Vote: Yeas; Porter, Hoefer, Johnson, Riedmiller. 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