

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
FRIDAY, APRIL 22, 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 22, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Marcus Johnson, Jim Riedmiller, Jon Porter and Walt Hoefer. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, Street Foreman Jim Bader, Water Commissioner Ron Morearty, Sewer Commissioner Joe Luettel, and Dana Andersen. 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 IMPROVEMENT AGREEMENT WITH DANA AND KAREN ANDERSEN FOR THE PAVING OF A PUBLIC STREET UPON PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M. IN BOONE COUNTY, NEBRASKA APPROXIMATELY 30 FEET BY 354 FEET CONTAINING .24 ACRES, MORE OR LESS, CONDITIONED UPON DEDICATION OF THE SAME TO THE CITY OF ALBION, NEBRASKA**

Clerk Devine provided a diagram and copy of the agreement for the Council to review. Devine explained Dana Andersen's offer to dedicate his portion of land to the City for the development and paving of a public street. This would require a change order with Elkhorn Paving. Andersen's would be responsible for their cost of the change order. Once paved the City would be responsible for the future maintenance of the street and the right-of-way as dedicated.

Dana Andersen shared some history on how that road became developed; and of his desire to do what was best for the City. Andersen questioned if the street could be 24' – 28' wide to save on cost. Devine stated the City ordinance requires the street to be no less than 30' wide. Andersen spoke of concern regarding his costs of the change order. Devine explained the increase of costs in the change order would be split 50/50 between Andersen's and the City. Councilman Porter suggested the City split the difference of the cost savings 50/50 with Andersen. Discussion ensued.

Councilman Hoefer made a motion to approve and authorize the agreement, amending item #7 to split the cost of the change order 50/50; second by Riedmiller. **Vote: Yeas; Porter, Riedmiller, Hoefer, Johnson. Nays; None.**

3. **CONSIDER ACCEPTANCE OF DEED OF DEDICATION OF DANA AND KAREN ANDERSEN FOR PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M. IN BOONE COUNTY, NEBRASKA APPROXIMATELY 30 FEET BY 354 FEET CONTAINING .24 ACRES, MORE OR LESS, AND FOR THE PURPOSE OF A PUBLIC STREET**

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Councilman Riedmiller made a motion to table acceptance of deed of dedication of Dana and Karen Andersen, second by Johnson. **Vote: Yeas; Johnson, Riedmiller, Porter, Hoefer. Nays; None.**

**4. CONSIDER CHANGE ORDER #1 REVISED OF ELKHORN PAVING FOR FULL WIDTH PAVING OF SOUTH STREET FROM 8<sup>TH</sup> STREET WEST TO CITY LIMITS**

Councilman Hoefer made a motion to approve Change Order #1 Revised of Elkhorn Paving for full width paving of South Street from 8<sup>th</sup> Street to West City Limits, second by Johnson. **Vote: Yeas; Hoefer, Porter, Johnson, Riedmiller. Nays; None.**

**5. ADJOURN**

At 7:57 a.m. Councilman Porter made a motion to adjourn, second by Hoefer. **Vote: Yeas; Johnson, Riedmiller, Porter, Hoefer. 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