

**MINUTES  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 9, 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 August 9, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Council Members Jim Riedmiller, Jon Porter, Walt Hoefler, and Marcus Johnson. Also present were City Administrator Andrew Devine, Water Commissioner Ron Morearty, Billing Utility Clerk Amber Wynn, Deputy City Clerk Sharon Ketteler, City Attorney Darren Wright, and Jim Dickerson with the Albion News. 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.

City Council President, Jon Porter, called the meeting to order at 7:35 p.m. and presided over the meeting until Mayor Jarecki arrived at 8:00 p.m.

**2. CONSIDER MINUTES OF THE JULY 19, 2016 CITY COUNCIL MEETING FOR APPROVAL**

Councilman Riedmiller made a motion to approve the minutes of the July 19, 2016 City Council meeting, second by Johnson. **Vote: Yeas; Hoefler, Johnson, Riedmiller. Nays; None.**

**3. CONSIDER RESOLUTIONS FOR APPROVAL**

**A. CONSIDER RESOLUTION 120(16) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2016**

Clerk Devine stated the recommended water rates as budgeted for 2016-17 reflect the 1% Consumer Price Index increase as published by the Bureau of Labor Statistics. The recommended 4% increase to sewer rates is due to the increase in operating costs, and also debt service requirements. Devine recommended no change to solid waste rates as there was no change to the contracted rate. Councilman Riedmiller made a motion to introduce and approve Resolution 120(16) Setting Utility Rates at 1% increase to water, 4% increase to sewer, and no change to solid waste, effective October 1, 2016; second by Hoefler. **Vote: Yeas; Johnson, Riedmiller, Hoefler. Nays; None.**

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**B. CONSIDER RESOLUTION 121(16) COST OF LIVING ADJUSTMENT BASED UPON THE CPI RATE FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2016**

The CPI is also used to base Cost of Living Adjustment for non-temporary City Employees. Councilman Johnson made a motion to introduce and approve Resolution 121(16) Cost of Living Adjustment in the amount of 1.0% for Non-Temporary City Employees effective October 1, 2016; second by Riedmiller. **Vote: Yeas; Johnson, Riedmiller, Hoefler. Nays; None.**

**4. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2016-2017**

Clerk Devine explained the Airport Authority's request for \$8,000 more than last year would be used to help with a paving project they were unable to complete when the administration building was built a few years ago. The Airport Authority expect to decrease their City Tax Allocation request back down again next year. Councilman Riedmiller made a motion to approve Albion Airport Authority request for City Tax Allocation for Fiscal Year 2016-2017 in the amount of \$30,000; second by Hoefler. **Vote: Yeas; Riedmiller, Hoefler, Johnson. Nays; None.**

**5. CONSIDER SECOND AND/OR THIRD READING AND/OR FINAL PASSAGE OF ORDINANCE 248(16) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER, AND MICHAEL W. OLSON**

Council President Porter instructed Clerk Devine to read Ordinance 248(16) for the second time. Councilman Johnson made a motion to Suspend the Rules, second by Riedmiller. **Vote: Yeas; Hoefler, Johnson, Riedmiller. Nays; None.** With the statutory rules having been suspended, President Porter instructed Clerk Devine to read Ordinance 248(16) for the third time. Following the third reading, Councilman Riedmiller made a motion for Final Passage of Ordinance 248(16), second by Johnson. Councilman Hoefler called the question. President Porter sought further comment. With no further comment President Porter declared Ordinance 248(16) having been read by title three different times, the rules have been suspended, the question is "Shall Ordinance 248(16) finally pass?" **Vote: Yeas; Johnson, Riedmiller, Hoefler. Nays; None.**

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### 6. ADMINISTRATOR REPORT

Clerk Devine provided a brief City Administrator Report for Council Members to review. Devine also provided reports on 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 which he reviewed with Council Members. **No action taken.**

Mayor Jarecki arrived at 8:00 p.m. and assumed presiding authority for remainder of meeting.

### MAYOR'S COMMENTS – REPORT ON SEMI-ANNUAL DEPARTMENT HEAD MEETING

Mayor Jarecki held a semi-annual department meeting on August 9, 2016 at 7:30 a.m. The Mayor reviewed his report with Council Members. **No action taken.**

### 7. NUISANCE REPORT – CONSIDER RESOLUTION DECLARING NUISANCES FOR APPROVAL

Clerk Devine reported Officer Mapel had no nuisances to declare.

### 8. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL

Councilman Riedmiller made a motion to approve employee evaluation for Michael Mapel, second by Hoefer. **Vote: Yeas; Riedmiller, Porter, Hoefer, Johnson. Nays; None.**

### 9. CONSIDER BILLS FOR APPROVAL

- **CONSIDER MONTHLY BILLS FOR APPROVAL**

Councilman Hoefer made a motion to approve payment of monthly bills, second by Johnson. **Vote: Yeas; Hoefer, Johnson, Riedmiller, Porter. Nays; None.**

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**10. ITEMS TO BE PUT ON NEXT MEETING AGENDA**

Budget Workshop: August 23, 2016; 7:30 p.m.

- Discuss Certified Valuation obtained from County Assessor
- Discuss draft of budget & final preparation by accountant
- Set budget adoption hearing date & time – tentatively September 13, 2016; 7:30 p.m.

Next Regular Meeting: September 13, 2016; 7:30 p.m.

- Budget Adoption Hearing

**11. ADJOURN**

At 8:38 p.m. Council Member Johnson moved for adjournment of the meeting, second by Porter. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Porter. 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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James Jarecki, Mayor

ATTEST:

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Sharon Ketteler, Deputy Clerk