

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, OCTOBER 31, 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 October 31, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jon Porter, Walt Hoefer, Marcus Johnson, and Jim Riedmiller. Also present were City Administrator Andrew Devine and Deputy Clerk Sharon Ketteler. 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 APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE FOR NIOBRARA VALLEY VINEYARDS

Council Members reviewed the application. Mayor Jarecki stated the Albion Chambers were previously approved for an SDL for a Taste of Albion and Art Show event being held November 18, 2016; however, an SDL is needed by the vendor also. Clerk Devine stated if the vendor wants to sell at the event they are required to have their own license. Sharon noted the event will be from 6:00 – 8:00 p.m.; however, the application states from 5:00 – 11:00 p.m. to allow for set-up and take-down. Councilman Riedmiller made a motion to approve application of Special Designated Liquor License for Niobrara Valley Vineyards, second by Porter. **Vote: Yeas; Porter, Johnson, Riedmiller, Hoefer. Nays; None.**

3. ADJOURN

At 7:32 a.m. Councilman Riedmiller made a motion to adjourn, second by Hoefer. **Vote: Yeas; Johnson, Riedmiller, Hoefer, Porter. Nays; None.**

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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