

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, NOVEMBER 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 November 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 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 MINUTES OF NOVEMBER 8, 2016 CITY COUNCIL MEETING FOR APPROVAL**

Councilman Riedmiller made a motion to approve the minutes of the November 8, 2016 City Council meeting, second by Porter. **Vote: Yeas; Porter, Hoefer, Johnson, Riedmiller. Nays; None.**

**3. CONSIDER SECOND READING OF ORDINANCE 250(16) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA THE ANDERSEN SUBDIVISION CONSISTING OF LOT 1, ANDERSEN SUBDIVISION; AND ALL OF THE REPLAT OF LOT 2, ANDERSEN SUBDIVISION, AND A TRACT OF LAND DEEDED TO THE CITY OF ALBION LOCATED IN A FRACTION OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA**

Mayor Jarecki instructed Clerk Devine to read Ordinance 250(16) for the second time. Following the second reading, Councilman Johnson made a motion to approve second reading of Ordinance 250(16), second by Porter. **Vote: Yeas; Hoefer, Johnson, Riedmiller, Porter. Nays; None.**

**4. CONSIDER SECOND READING OF ORDINANCE 251(16) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA LOT 1 OF THE POCHOP SUBDIVISION AND TWO ADJACENT TRACTS OF LAND LOCATED IN A FRACTION OF THE NE ¼ OF THE NW ¼ OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY NEBRASKA**

Mayor Jarecki instructed Clerk Devine to read Ordinance 251(16) for the second time. Following the second reading, Councilman Johnson made a motion to approve second reading of Ordinance 251(16), second by Porter. **Vote: Yeas; Johnson, Riedmiller, Porter, Hoefer. Nays; None.**

**MINUTES – ALBION CITY COUNCIL – SPECIAL MEETING NOVEMBER 22, 2016**

**5. CONSIDER RESOLUTION 127(16) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME**

Clerk Devine provided Council Members with a draft of Resolution 127(16) listing surplus items for sale. Councilman Johnson made a motion to approve Resolution 127(16), second by Hoefler. **Vote: Yeas; Riedmiller, Porter, Hoefler, Johnson. Nays; None.**

**6. ADJOURN**

At 7:35 a.m. Councilman Porter made a motion to adjourn, second by Johnson. **Vote: Yeas; Porter, Hoefler, 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