

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, MAY 25, 2017**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session on May 25, 2017 in the Council Chambers. Mayor Jarecki called the meeting to order at 7:00 a.m. and informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. Present were: Mayor James C. Jarecki, Councilmembers Jim Riedmiller, Marcus Johnson, Jon Porter, and Walt Hoefler. Staff members present were: City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and City Attorney Darren Wright. 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 POLICY FOR SUBDIVISION DEVELOPMENT AGREEMENT NEGOTIATION

City Attorney Wright stated City Ordinance did not allow for the type of monetary transaction that Dana and Karen Andersen requested at the May 9, 2017 meeting. Clerk Devine added that State Law might not support changing the Ordinance for that purpose as it could conflict with TIF laws; therefore no policy was created for cost benefit analysis. **No action taken.**

3. CONSIDER AMENDMENT TO SUBDIVISION DEVELOPMENT AGREEMENT WITH DANA AND KAREN ANDERSEN FOR APPROVAL AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS

Councilman Riedmiller made a motion to amend Agreement previously approved to add in conditions for an 8' privacy fence as stated, second by Johnson.

Vote: Yeas; Porter, Hoefler, Johnson, Riedmiller. Nays; None.

4. CONSIDER AGREEMENT WITH JEO CONSULTING GROUP, INC. FOR SALE BARN ROAD WATER MAIN REPLACEMENT PROJECT

Clerk Devine provided a diagram showing further options for the project. Discussion ensued. Councilman Porter made a motion to table the Agreement, second by Johnson.

Vote: Yeas; Hoefler, Johnson, Riedmiller, Porter. Nays; None.

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5. CONSIDER STREET CLOSURE REQUEST OF BOONE COUNTY HISTORICAL SOCIETY TO TEMPORARILY CLOSE DOWNTOWN STREET ON JUNE 10, 2017 FOR SMOYER-WATHEN MONUMENT DEDICATION

A request was received from the Boone County Historical Society to block off 4th Street East of the Courthouse; and Church Street North of the Courthouse for the dedication of the Smoyer-Wathen Monument on June 10, 2017. Council Members discussed keeping the South portion of 4th Street open for safety purpose along State Street, and to allow for extra parking. Councilman Porter made a motion to temporarily close Church Street and the North half of 4th Street on June 10, 2017 for Smoyer-Wathen Monument Dedication; second by Riedmiller.
Vote: Yeas; Johnson, Riedmiller, Porter, Hoefler. Nays; None.

6. ADJOURN

At 7:34 a.m. Councilman Riedmiller made a motion to adjourn, second by Porter.
Vote: Yeas; Riedmiller, Porter, Hoefler, Johnson. 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.

Jim Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk