

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, SEPTEMBER 28, 2017**

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 September 28, 2017 in the Council Chambers. Mayor Jarecki 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 Marcus Johnson, Jim Riedmiller, Jon Porter, and Walt Hoefer. City staff present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and City Attorney Darren Wright. 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 THE SEPTEMBER 12, 2017 CITY COUNCIL MEETING

Councilman Porter made a motion to approve minutes of the September 12, 2017 meeting, second by Johnson. **Vote: Yeas; Riedmiller, Johnson, Hoefer, Porter. Nays; None.**

3. CONSIDER BILLS FOR APPROVAL

Councilman Hoefer made a motion to approve Fiscal Year End Bills as presented, second by Johnson. **Vote: Yeas; Hoefer, Riedmiller, Johnson. Nays; None. Abstain; Porter.**

4. CONSIDER RIGHT OF WAY ACCESS AGREEMENT WITH RDG GEOSCIENCE AND ENGINEERING FOR GEOPROBE TESTING ACCESS WITHIN CITY ROW

Clerk Devine provided a copy of the agreement for Council Members to review. Councilman Porter made a motion to approve Right of Way Access Agreement with RDG Geoscience and Engineering, second by Riedmiller. **Vote: Yeas; Hoefer, Porter, Johnson, Riedmiller. Nays; None.**

5. **CONSIDER APPROVAL OF RECREATIONAL TRAIL PROJECT WITHIN CITY OF ALBION FULLER PARK AND STREET RIGHT OF WAY ALONG SOUTH 8TH STREET**

Clerk Devine noted the Council already approved this project in the Capital Improvements Plan, but a formal approval is required by the Nebraska Community

Foundation to set up an affiliated fund for the project through the Boone County Foundation Fund. Devine stated the County has made a formal approval for a portion of the trail to be put on their property. Devine also stated the committee has applied for funds from Lower Loup NRD. The public fund raising campaign will begin next month, however, the committee has secured a significant amount of silent commitments. Councilman Johnson made a motion to approve allowing a citizens committee to raise funds for a Recreational Trail Project and to build a recreational trail on the property known as the City of Albion’s Fuller Park, the Public Right of Way along South 8th Street, and the property known as the City of Albion’s Water Tower Property; second by Porter. **Vote: Yeas; Hoefler, Johnson, Riedmiller, Porter. Nays; None.**

6. **ADJOURN**

At 7:38 a.m. Councilman Johnson made a motion to adjourn, second by Hoefler. **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.

Jim Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk