

MINUTES
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, JANUARY 9, 2018

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 January 9, 2018 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Jon Porter, Walt Hoefler, Marcus Johnson, and Jim Riedmiller. City staff present were: City Administrator Andrew Devine, Deputy City Clerk Sharon Ketteler, Officer Mike Mapel, 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.

MAYOR'S COMMENTS

Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. Mayor Jarecki reported to the Council that he and Administrator Devine completed a walk-through of the City's facilities. The Mayor will hold a Department Head Meeting on Thursday, January 18, 2018. **No action taken.**

2. CONSIDER MINUTES OF DECEMBER 12, 2017 CITY COUNCIL MEETING FOR APPROVAL

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

3. OPEN PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY LEGALLY DESCRIBED AS ALL OF THE ESW SUBDIVISION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA

Mayor Jarecki opened the public hearing at 7:31 p.m. The Mayor sought public testimony. No testimony was received. Once again Mayor Jarecki sought comment. Hearing none, the Mayor closed the public hearing at 7:32 p.m.

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- Consider introduction and first reading of Ordinance 266(18) an ordinance to extend the boundaries and include within the corporate limits of, and to annex to, the City of Albion, Nebraska all of the ESW Subdivision to the City of Albion, Boone County, Nebraska.

Councilman Porter made a motion to introduce Ordinance 266(18). Mayor Jarecki instructed Clerk Devine to read the ordinance for the first time. Councilman Johnson made a motion to approve the first reading of Ordinance 266(18), second by Riedmiller. **Vote: Yeas; Johnson, Hoefer, Riedmiller, Porter. Nays; None.**

4. OPEN PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY LEGALLY DESCRIBED AS ALL OF THE FAIRGROUNDS 1ST SUBDIVISION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA

Mayor Jarecki opened the public hearing at 7:33 p.m. The Mayor sought public testimony. No testimony was received. Again Mayor Jarecki sought comment. Hearing none, the Mayor closed the public hearing at 7:34 p.m.

- Consider introduction and first reading of Ordinance 267(18) an ordinance to extend the boundaries and include within the corporate limits of, and to annex to, the City of Albion, Nebraska all of the Fairgrounds 1st Subdivision to the City of Albion, Boone County, Nebraska.

Councilman Porter made a motion to introduce Ordinance 267(18). Mayor Jarecki instructed Clerk Devine to read the ordinance for the first time. Councilman Johnson made a motion to approve the first reading of Ordinance 267(18), second by Riedmiller. **Vote: Yeas; Riedmiller, Johnson, Hoefer, Porter. Nays; None.**

5. CONSIDER RESOLUTION 101(18) ADOPTING THE ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF ALBION, NEBRASKA AND SUBMITTING THE SAME TO THE REGISTERED VOTERS OF THE CITY OF ALBION, NEBRASKA FOR APPROVAL

Clerk Devine provided the Council with a draft of the resolution which would re-adopt the plan and the sales tax allocation for another 10 years, subject to voter approval. Devine explained the only change from the previous resolution is the \$75,000 cap was removed at AEDC's recommendation. Clerk Devine also provided a copy of the Economic Development Plan for the City of Albion, Nebraska. The only change from the previous plan is the dates, which would go from July 1, 2018 – June 30, 2028. Andy Roberts, Vice-President of AEDC, distributed a sheet showing AEDC's recent projects and explained how they have helped with community development over the past 10 years with allocated funds. Roberts noted this development also contributed to the increase of city sales tax funds and property tax values. Mitch Glesinger of AEDC explained some future opportunities they could help facilitate with the extra funds. Council discussion ensued. Councilman Riedmiller made a motion to introduce and approve Resolution 101(18), second by Hoefer. **Vote: Yeas; Porter, Johnson, Hoefer, Riedmiller. Nays; None.**

6. **CONSIDER REVIEW THE CITY OF ALBION 2018 ONE AND SIX YEAR STREET IMPROVEMENT PLAN**

Council Members reviewed and discussed the Preliminary Plan provided by Clerk Devine. The One Year Plan includes Phase II of the Fairview Storm Sewer Project and the Parkview Street Subdivision. The Six Year Plan includes potential paving and drainage work of the Sale Barn Road on the intersection of 5th Street, other phases of the Fairview Storm Sewer Project, and the leftover Fuller Street Project. Council Members discussed other possible projects to add to the plan, including improvement of South Street to 11th Street. The final 1 & 6 Year Street Improvement Plan will be adopted at the February 13, 2018 meeting. **No action taken.**

7. **ACKNOWLEDGE AND REVIEW THE 2017 PLANNING COMMISSION ANNUAL ACTIVITY REPORT**

Clerk Devine had previously provided a report of the 2017 Planning Commission Activity which the Council reviewed. **No action taken.**

8. **ACKNOWLEDGE AND REVIEW THE 2017 CITY COUNCIL ANNUAL ACTIVITY REPORT**

Council Members reviewed the 2017 City Council Activity Report which Clerk Devine had previously provided. **No action taken.**

9. **ACKNOWLEDGEMENT OF RECEIPT OF THE CITY ADMINISTRATOR REPORT TO THE CITY COUNCIL REGARDING THE STATUS OF VARIOUS CITY DEPARTMENTS, CITY ACTIVITIES, AND CITY FINANCIAL REPORTS**

Clerk Devine had previously provided a written report for Council Members to review. Devine also provided a notification from Eagle Communications regarding their price change. Eagle Communications will also be removing their drop box from the City Hall location. **No action taken.**

10. **CONSIDER ACTION ON IDSHIELD IDENTITY THEFT PROTECTION PRODUCT FOR CITY EMPLOYEES**

Clerk Devine provided Council Members with results of a survey taken by employees regarding the ID Shield Protection Plan. The survey proved interest of the plan by the majority of the employees. The annual cost to the City if they were to provide single coverage to each eligible employee would be \$1,074. Councilman Porter made a motion to approve the offering of ID Shield Identity Theft Protection Product for all full-time City employees with the City paying 100% of the single employee premium, and any additional premium elected by the individual would be the responsibility of the employee, effective January 9, 2018; second by Johnson. **Vote: Yeas; Johnson, Riedmiller, Porter, Hoefler. Nays; None.**

11. **CONSIDER BILLS FOR APPROVAL**

• **CONSIDER MONTHLY BILLS REPORT**

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

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

Special Meeting: TBA

- Second reading of Ordinance 266(18) Annex ESW Subdivision
- Second reading of Ordinance 267(18) Annex Fairgrounds 1st Subdivision

Next Regular Meeting: February 13, 2018 at 7:30 p.m.

- Report on Mayor's Annual Department Meeting
- Public Hearing for the 1 & 6 Year Street Improvement Plan
- Public Hearing regarding Eagle Communication Rate Increase
- Declare Surplus Property

13. **ADJOURN**

At 8:40 p.m. Council Member Hoefler made a motion to adjourn the meeting, second by Johnson. **Vote: Yeas; Hoefler, Johnson, Riedmiller, 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.

James Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk