

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 6, 2018**

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 February 6, 2018 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 Walt Hoefer, Marcus Johnson, Jim Riedmiller, and Jon Porter. City staff 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 SECOND 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

Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Porter made a motion to approve the second 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; second by Riedmiller. **Vote: Yeas; Porter, Johnson, Hoefer, Riedmiller. Nays; None.**

3. CONSIDER SECOND 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

Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Porter made a motion to approve the second 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; second by Johnson. **Vote: Yeas; Hoefer, Porter, Riedmiller, Johnson. Nays; None.**

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4. CONSIDER APPROVAL AND ADOPTION OF THE ALBION DOWNTOWN REVITALIZATION PROGRAM GUIDELINES FOR THE CDBG GRANT 17-DTR-103 AS RECOMMENDED BY THE DTR ADVISORY COMMITTEE

Clerk Devine explained the Downtown Revitalization Façade Improvement Program Guidelines which were previously given to the Council for review. Discussion ensued. Hoefler made a motion to approve and adopt the Albion Downtown Revitalization Program Guidelines for the CDBG Grant 17-DTR-103 as recommended by the DTR Advisory Committee, second by Johnson. **Vote: Yeas; Hoefler, Johnson, Porter, Riedmiller. Nays; None.**

5. ADJOURN

At 7:48 a.m. Council Member 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 news 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