

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, FEBRUARY 20, 2018**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:00 a.m., on February 20, 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 Jim Riedmiller, Jon Porter, Walt Hoefer, and Marcus Johnson. City staff present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and City Attorney 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. OPEN PUBLIC HEARING FOR THE CITY OF ALBION 2018 ONE & SIX YEAR STREET IMPROVEMENT PLAN**

Mayor Jarecki opened the public hearing at 7:00 a.m. The Mayor sought public input. None at this time. Council Members reviewed the proposed Street Improvement Plan. Discussion ensued. The Mayor announced that the hearing would remain open and additional public input would be sought later in the meeting.

**3. DISCUSS COMPENSATION PACKAGE FOR THE ELECTED OFFICES OF MAYOR AND CITY COUNCIL MEMBERS**

Council Members discussed possible options for elected City Official's salary. The general agreement was to increase the Council Member's salary to \$2,500 per year; and increase the Mayor's salary to \$5,000 per year. Clerk Devine will draft a resolution to be introduced at a future meeting. **No action taken.**

**4. CONSIDER MINUTES OF THE FEBRUARY 13, 2018 MEETING FOR APPROVAL**

Councilman Porter made a motion to approve the minutes of the February 13, 2018 City Council Meeting, second by Riedmiller. **Vote: Yeas; Hoefer, Riedmiller, Porter, Johnson. Nays; None.**

**MINUTES – ALBION CITY COUNCIL – SPECIAL MEETING FEBRUARY 20, 2018**

**5. CONSIDER RESOLUTION 103(18) ADOPTING CITY OF ALBION 2018 ONE & SIX YEAR PLAN**

At 8:00 a.m. Mayor Jarecki again sought public comment. Hearing none, the Mayor closed the public hearing at 8:00 a.m. Councilman Porter made a motion to introduce and approve Resolution 103(18) Adopting City of Albion 2018 One & Six Year Plan, second by Johnson. **Vote: Yeas; Porter, Johnson, Hofer, Riedmiller. Nays; None.**

**6. ADJOURN**

At 8:01 a.m. Council Member Porter made a motion to adjourn, second by Johnson. **Vote: Yeas; Porter, Hofer, 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.

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Jim Jarecki, Mayor

ATTEST:

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Sharon Ketteler, Deputy Clerk