

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 31, 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 October 31, 2018 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, City Attorney Wright, and Deputy Clerk Sharon Ketteler. Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. 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. The meeting was recorded using an audio recording device and such recording is available for inspection at the office of the City Clerk.

**2. CONSIDER MINUTES OF THE OCTOBER 9, 2018 CITY COUNCIL MEETING**

Councilman Riedmiller made a motion to approve minutes of the October 9, 2018 meeting, second by Porter. **Vote: Yeas; Johnson, Riedmiller, Hoefer, Porter. Nays; None.**

**3. CONSIDER INVOICE FROM KANSAS HIGHWAY PATROL FOR PURCHASE OF PATROL CAR FOR ALBION POLICE DEPARTMENT**

Mayor Jarecki noted the vehicle has been budgeted for. Clerk Devine stated the car is ready, and payment is required at the time of pick up. Councilman Riedmiller made a motion to approve the invoice from Kansas Highway Patrol in the amount of \$20,000; second by Johnson. **Vote: Yeas; Hoefer, Porter, Johnson, Riedmiller. Nays; None.**

**4. CONSIDER FINAL CONTRACT PAYMENT OF \$740 TO JARECKI LAWNCARE**

Mayor Jarecki commented that he had to wait until trail work was completed before he could apply final application to the park. Councilman Porter made a motion to approve final payment of \$740 to Jarecki Lawncare for the 2018 Lawncare Contract, second by Hoefer. **Vote: Yeas; Riedmiller, Hoefer, Johnson, Porter. Nays; None.**

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**5. CONSIDER RESOLUTION 123(18) DECLARING 1998 MEDTEC FORD TYPE III AMBULANCE AS SURPLUS PROPERTY AND DIRECTING THE SALE OF THE SAME**

Council Members reviewed the resolution. Clerk Devine stated the new ambulance should be here within 30-60 days. Councilman Hoefler made a motion to introduce and approve Resolution 123(18) Declaring Surplus Property and Directing the Sale of the Same, second by Riedmiller. **Vote: Yeas; Johnson, Porter, Riedmiller, Hoefler. Nays; None.**

**6. CONSIDER FOR APPROVAL THE MEMBERSHIP APPLICATION TO THE ALBION VOLUNTEER FIRE DEPARTMENT OF NATHAN SCHRIVER**

Councilman Johnson made a motion to approve Nathan Schriver's membership application to the Albion Volunteer Fire Department, second by Porter. **Vote: Yeas; Hoefler, Johnson, Riedmiller, Porter. Nays; None.**

**7. CONSIDER PURCHASE AGREEMENT FOR PROPERTY LOCATED IN THE NW ¼ OF SECTION 22, TOWNSHIP 20, NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA CONSISTING OF 49.31 ACRES, MORE OR LESS**

At 7:35 a.m. Councilman Riedmiller made a motion to enter into executive session for the purpose of discussing strategy with respect to real estate purchase, second by Porter. **Vote: Yeas; Hoefler, Riedmiller, Porter, Johnson. Nays; None.** At 7:54 a.m. Councilman Johnson made a motion to exit executive session, second by Riedmiller. **Vote: Yeas; Hoefler, Riedmiller, Porter, Johnson. Nays; None.** Councilman Riedmiller made a motion to approve purchase agreement for property located in the NW ¼ of Section 22, Township 20, North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska and authorize Mayor to execute; second by Johnson. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Porter. Nays; None.**

**8. CONSIDER PAYMENT OF DRAWDOWN #12 CDBG GRANT REIMBURSEMENTS**

Councilman Hoefler made a motion to approve Drawdown #12 CDBG grant reimbursement requests as presented, second by Johnson. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Porter. Nays; None.**

**9. ADJOURN**

At 7:56 a.m. Councilman Hoefler made a motion to adjourn, second by Porter. **Vote: Yeas; Johnson, Riedmiller, Porter, Hoefler. Nays; None.**

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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