

MINUTES
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 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 November 13, 2018 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Marcus Johnson, Jim Riedmiller, Jon Porter, and Walt Hoefer. City staff present were: City Administrator Andrew Devine, Deputy City Clerk Sharon Ketteler, Utility Billing Clerk Amber Wynn, 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. The meeting was recorded using an audio recording device and such recording is available for inspection at the office of the City Clerk.

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.

2. DAVID BELL, LOUP RIVER PUBLIC POWER DISTRICT, TO PROVIDE THE MAYOR AND CITY COUNCIL AN UPDATE ON ACTIVITIES AND MAJOR PROJECTS, AS WELL AS TO CONVEY APPRECIATION FOR A POSITIVE PARTNERSHIP WITHIN THE COMMUNITY

David Bell presented information on the company's current events; and thanked the City of Albion for allowing them to serve our Community. **No action taken.**

3. CONSIDER APPROVAL OF MINUTES OF THE OCTOBER 31, 2018 CITY COUNCIL MEETING

Councilman Riedmiller made a motion to approve the minutes of the October 31, 2018 City Council meeting; second by Hoefer. **Vote: Yeas; Johnson, Hoefer, Porter, Riedmiller. Nays; None.**

4. CONSIDER GARBAGE SERVICE CONTRACT WITH BUD’S SANITARY SERVICE, LLC FOR RENEWAL FOR THE TERM OF DECEMBER 1, 2018 TO NOVEMBER 30, 2021

Council Members reviewed the Garbage Service Contract. Attorney Wright addressed some minor wording changes. Clerk Devine explained that Utility Clerk Wynn and Holly Guthard of Bud’s Sanitary Service looked over the contract and discovered that although the City hasn’t been charging churches for garbage services, nor paying Bud’s Sanitary Service for picking up the churches garbage, it was not actually stated in the contract to provide this free service. Bud’s Sanitary Service requests to be paid for all garbage they pick up, so Mr. Devine suggested we continue to allow the churches to be exempt, and possibly adjust our rates next year to make up the difference. This equates to approximately \$172 every 2 months. Councilman Hoefler recalled the verbal agreement years ago with a prior garbage contractor to allow churches free garbage service, and the practice just continued.

Councilman Hoefler made a motion to approve the renewal of Garbage Service Contract with Bud’s Sanitary Service, LLC for the term of December 1, 2018 to November 30, 2021 and authorizing the Mayor to sign the same; second by Riedmiller. Vote: Yeas; Johnson, Porter, Riedmiller, Hoefler. Nays; None.

5. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT #84 BETWEEN NEBRASKA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ALBION

Council Members reviewed the agreement. Clerk Devine noted there are no changes to the agreement from last year; and the figures and attachments are the same since January of 2017. Devine and the Council discussed issues of plugged culverts that need cleaned out by the Nebraska DOT. Hoefler stated he has talked to one of their employees about the culverts and will remind him again.

Councilman Johnson made a motion to approve the renewal of Maintenance Agreement #84 between the Nebraska Department of Transportation and the City of Albion, Nebraska; second by Porter. **Vote: Yeas; Johnson, Hoefler, Porter, Riedmiller. Nays; None.**

6. 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. Mayor Jarecki questioned if the new well would be ready for bidding next month? Devine stated the Plans Specifications should be ready in December, however, the bidding process probably wouldn’t begin until after the first of the year. Council Members discussed when would be the best time to put the project out for bids.

The Council also discussed a potential future equipment purchase listed in Mr. Devine’s report that would serve multi-functional uses for the City. **No action taken.**

7. **CONSIDER LOT SPLIT APPLICATION 2018-03 OF THE CITY OF ALBION FOR PROPERTY LOCATED IN THE NW1/4 OF SECTION 22, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M., BOONE COUNTY, NEBRASKA**

Clerk Devine had previously provided the Council with the application for review. Devine stated we have an accepted purchase agreement between the City and Chris Nelson. Devine presented the Council with a copy of the survey by Chris Hays, which was generated for lot split purpose for the purchase agreement. After closing, the City can look at re-platting it in the future if necessary. Discussion ensued.

Councilman Porter made a motion to approve Lot Split Application 2018-03 of the City of Albion, second by Johnson. **Vote: Yeas; Johnson, Hoefler, Porter, Riedmiller. Nays; None.**

8. **CONSIDER BILLS TO BE PAID**

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

9. **CONSIDER EMPLOYEE EVALUATION FOR APPROVAL**

Councilman Hoefler made a motion to approve Employee Evaluation of Joe Predmore as presented, second by Johnson. **Vote: Yeas; Hoefler, Porter, Johnson, Riedmiller. Nays; None.**

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

- Next Regular Meeting: December 11, 2018 at 7:30 p.m.
- State of Nebraska Street Budget Report
- Swear in Newly Elected Officials

11. **ADJOURN**

At 8:00 p.m. Council Member Hoefler moved to adjourn the meeting, second by Porter. **Vote: Yeas; Johnson, Riedmiller, Hoefler, Porter. 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.

Readers Note: An audio recording of the meeting is also available at public request.

James Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk