

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
THURSDAY, DECEMBER 20, 2018**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 a.m., on December 20, 2018 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jon Porter, Walt Hoefer, Marcus Johnson, and Chris Kohtz. City staff present were City Administrator Andrew Devine, Ron Morearty, and City Attorney Wright. 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 and post, designated methods for giving notice; a copy of proof of publication and certification of posting are 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 PLANS AND SPECIFICATIONS FOR THE ALBION WELL PROJECT AND APPROVE FOR BID**

Clerk Devine updated the Council on the discussion items from the last meeting. Council Members reviewed the plans and specifications. Discussion ensued. Councilman Hoefer made a motion to approve the plans and specifications for the Albion Well Project and approve for bid, second by Johnson. **Vote: Yeas; Johnson, Kohtz, Hoefer, Porter. Nays; None.**

**3. CONSIDER PAYMENT OF INVOICE FROM SENTINEL FOR ALBION FIRE HALL GUTTERS**

Councilman Hoefer made a motion to approve the invoice from Sentinel for Albion Fire Hall gutters in the amount of \$86.48, second by Johnson. **Vote: Yeas; Hoefer, Porter, Kohtz, Johnson. Nays; None.**

**4. ADJOURN**

At 7:45 a.m. Councilman Hoefer made a motion to adjourn, second by Johnson. **Vote: Yeas; Kohtz, Johnson, Porter, Hoefer. 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