

**MINUTES  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 13, 2016**

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 September 13, 2016 in the Council Chambers. Present were Mayor James C. Jarecki, Council Members Walt Hoefer, Marcus Johnson, Jim Riedmiller, and Jon Porter. Also present were City Administrator Andrew Devine, Water Commissioner Ron Morearty, Billing Utility Clerk Amber Wynn, Deputy City Clerk Sharon Ketteler, Officer Mike Mapel, City Attorney Darren Wright, Larry Pochop, Joe Rozeboom, Jacob Nore, Ronald Gonzalez, Michael Kratochvil, Doug Young, Nathan Gottier, Hannah Groth, Ty Groth, and Dana Andersen. 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.

**MAYOR'S COMMENTS**

Mayor Jarecki met with Chuck Rolf at the fairgrounds to show him where rain water runs off and into the campground area. Rolf had ideas on how to solve the problem and will tend to it right away.

**2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 23, 2016 CITY COUNCIL MEETING**

Councilman Johnson made a motion to approve the minutes of the August 23, 2016 City Council meeting, second by Porter. **Vote: Yeas; Hoefer, Porter, Riedmiller, Johnson. Nays; None.**

**3. OPEN PUBLIC HEARING FOR 2016/2017 BUDGET ADOPTION**

Mayor Jarecki opened the public hearing at 7:31 p.m. The Mayor sought public input. Hearing none, he closed the public hearing at 7:32 p.m.

**MINUTES – ALBION CITY COUNCIL – REGULAR MEETING SEPTEMBER 13, 2016**

- APPROVE RESOLUTION 122(16), 2016/2017 PROPERTY TAX REQUEST

Councilman Riedmiller made a motion to introduce and adopt Resolution 122(16) Setting the 2016-2017 Property Tax Request, second by Porter. **Vote: Yeas; Hoefler, Johnson, Porter, Riedmiller. Nays; None.**

- APPROVE AND ADOPT 2016/2017 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY

Councilman Johnson made a motion to approve and adopt the 2016-17 budget including an additional 1% increase of restricted funds authority, second by Porter. **Vote: Yeas; Porter, Johnson, Hoefler, Riedmiller. Nays; None.**

- APPROVE 2016-17 CAPITAL IMPROVEMENTS PLAN

Councilman Hoefler made a motion to approve the 2016-2017 Capital Improvement Plan, second by Porter. **Vote: Yeas; Hoefler, Johnson, Riedmiller, Porter. Nay; None.**

**4. CONSIDER RESOLUTION 123(16) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES**

Clerk Devine stated the current Street Superintendent, Darrel Thorin, is planning to retire this year. Council Members discussed the advantages of contracting with the County for street superintendent services. The current contract will end December 31, 2016. Councilman Porter made a motion to table Resolution 123(16), second by Johnson. **Vote: Yeas; Riedmiller, Hoefler, Johnson, Porter. Nays; None.**

**5. CONSIDER ACCEPTANCE OF DEDICATION OF STREET BY DANA AND KAREN ANDERSEN**

Clerk Devine provided a copy of the Dedication for Council Members to review. Devine explained the document shows Andersen's dedication of 30' wide and 354' long tract of land to the City for use as a public street. It will be the City's responsibility to care for it going forward. Councilman Hoefler made a motion to accept dedication of street by Dana and Karen Andersen, second by Riedmiller. **Vote: Yeas; Riedmiller, Johnson, Porter, Hoefler. Nays; None.**

6. **CONSIDER ORDINANCE 249(16) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF JOLENE KREPCIK (TENANT), NAC SERVICES & INVESTMENTS, L.L.C. (OWNER)**

Clerk Devine stated the bill has been paid so no action is necessary.

7. **CONSIDER FIRST READING OF ORDINANCE 250(16) ANNEXING PROPERTY TO THE CITY OF ALBION, NEBRASKA**

Clerk Devine stated drafting of the Ordinance will be completed upon receipt of survey by JEO. Devine provided Council Members with a map showing what would potentially become South Fuller Addition upon annexation of three parcels of land, and portions of Third Street and South of Fuller Street. Mayor Jarecki sought public comment. Doug Young spoke in favor of the annexation and questioned the process of it. Devine explained the Council will take public testimony and have three separate readings of the Ordinance before final passage. **No action taken.**

8. **CONSIDER FIRST READING OF ORDINANCE 251(16) ANNEXING PROPERTY TO THE CITY OF ALBION, NEBRASKA**

Clerk Devine provided Council Members with a map showing the Andersen Subdivision property pertaining to this Ordinance. Devine stated property owners affected by this annexation were mailed a copy of the map along with a letter of explanation. Devine noted the proposed Andersen Subdivision would contain Lot 1 of Dana and Karen Andersen's property, the replat area of Lot 2 of Jerry Niewohner's property, and also the water tower lot that the City owns. Mayor Jarecki sought public comment. Dana Andersen spoke in favor of the annexation. **No action taken.**

9. **CONSIDER MAYORAL APPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE**

Mayor Jarecki thanked Jim Crosby and Lanny Long for their years of service on the Citizens Advisory Committee. Jill Anding is interested in serving on the committee, which will still leave one vacant seat. Devine commented that the committee meets once or twice a year to review activity and recommend program activity to the council. Councilman Riedmiller made a motion to approve Mayoral appointment of Jill Anding to the Citizens Advisory Committee, second by Johnson. **Vote: Yeas; Porter, Hoefer, Riedmiller, Johnson. Nays; None.**

10. **ADMINISTRATOR REPORT**

Clerk Devine provided a City Administrator Report for Council Members to review. Devine also reported Bob Wilson is retiring at the end of this month after numerous years of service as the City building inspector. An ad will be put in the newspaper to fill this part-time paid position. Devine stated there has already been interest shown. Devine also provided reports on the current month Sales Tax showing the monthly trend of sales tax receipts, and also an unaudited Treasurer's Report/Budget Performance Report for fiscal year-to-date. **No action taken.**

11. **NUISANCE REPORT**

Officer Mapel reported he's working with City Attorney Wright at getting previous adopted nuisance property abated. **No action taken.**

12. **CONSIDER BILLS TO BE PAID**

- **CONSIDER MONTHLY BILLS FOR APPROVAL**

Councilman Porter made a motion to approve payment of monthly bills, second by Johnson. **Vote: Yeas; Hoefer, Johnson, Porter, Riedmiller. Nays; None.**

13. **CONSIDER AGREEMENT WITH SUEZ DBA UTILITY SERVICE CO, INC. REGARDING SCHEDULED FEE INCREASES**

Clerk Devine stated the invoice shows the correct amount so no action necessary. Devine recommended indefinitely postponing. Councilman Johnson made a motion to indefinitely postpone agreement with Suez DBA Utility Service Co, Inc.; second by Riedmiller. **Vote: Yeas; Hoefer, Riedmiller, Porter, Johnson. Nays; None.**

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

Special Meeting: September 29, 2016; 7:30 a.m.

- To Approve Fiscal Year End Bills for Payment

Next Regular Meeting: October 11, 2016; 7:30 p.m.

- Sales Tax Request From
- Resolution 123(16) Interlocal Agreement
- Ordinances 250(16) and 251(16)

15. **ADJOURN**

At 8:08 p.m. Council Member Porter moved for adjournment of the meeting, second by Johnson. **Vote: Yeas; Hoefler, Porter, Riedmiller, Johnson. 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 next 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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James Jarecki, Mayor

ATTEST:

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Sharon Ketteler, Deputy Clerk