

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, APRIL 6, 2017**

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 April 6, 2017 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Marcus Johnson, Jon Porter, Walt Hoefer, and Jim Riedmiller. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and City Attorney Darren Wright. Notice of this meeting was given in advance to all members of the Board. Notice of this meeting was posted in advance, a designated method for giving notice. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. **DISCUSS AND CONSIDER ACTION ON A NOTICE OF SUMMONS FROM THE DISTRICT COURT OF BOONE COUNTY, NEBRASKA WHEREAS PLAINTIFFS TRENT KRAUS, THERESA SCHEFFLER, AND MICHAEL SCHEFFLER HAVE FILED A COMPLAINT AGAINST THE CITY OF ALBION, NEBRASKA; JARECKI YOSTEN, PC; JEFFREY C. JARECKI; BRANDI JO YOSTEN; AND HALF MOON INVESTMENTS, INC.**

Mayor Jarecki recommended that the Council enter into closed session to discuss pending litigation. At 7:31 a.m. Councilman Riedmiller made a motion to enter into closed session for the purposes of discussing pending litigation, second by Johnson.

Vote: Yeas; Porter, Hoefer, Johnson, Riedmiller. Nays; None.

At 7:57 a.m. Councilman Hoefer made a motion to enter back into open session, second by Johnson. **Vote: Yeas; Hoefer, Johnson, Riedmiller, Porter. Nays; None.**

Councilman Riedmiller made a motion to hire Houghton Bradford Whitted PC and authorize the Mayor to sign the engagement letter for Case # CI 17-23, second by Porter.

Vote: Yeas; Johnson, Riedmiller, Porter, Hoefer. Nays; None.

3. **ADJOURN**

At 7:59 a.m. Councilman Riedmiller made a motion to adjourn, second by Johnson. **Vote: Yeas; Riedmiller, Porter, Hoefer, Johnson. 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 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.

Jim Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk